MCPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

February 7, 1989

The McPherson County Board of Commissioners met in regular session in the commissioners chambers on Tuesday, February 7, 1989. Chairman Harley Neuharth called the meeting to order at 10:00 A.M. Others present were Mike Rath, Albert Fischer and Robert Rath. Absent: Richard Neuharth.

The minutes of the January 3, session of the board were approved with the following correction. Under "Salaries of Officers and Employees" the salary for Susan Hoffman should be listed at $8,700 rather than $7,995.

BIDS:

The following price quotes for the supply of materials to McPherson County from February 10th through March 9th were received:

Gasoline at Pumps:

	Leola		Eureka		Long Lake	
Bidder	Regular	Unleaded	Regular	Unleaded	Regular	Unleaded
Eureka Equity Exchange			.84	.83		
Kary Service			.8236	.8136		
Wolff Oil Co.			.82	.82		
Long Lake Co-op					.80	.79
Gene's Oil Co.	.8368	.8268			.8568	.8368
Leola Amoco	.8318	.8168			.8318	.8168
Leola Equity Exchange	.82	.82				

Propane:

Bidder	Leola	Eureka
Eureka Equity Exchange		.384
Gene's Oil Co.	.359	.39
Leola Equity Exchange	.37	

Diesel Fuel:

	Leola		Eureka		Long Lake	
Bidder	Winter Grade	Summer Grade	Winter Grade	Summer Grade	Winter Grade	Summer Grade
Home Oil Co.			.7036			
Wolff Oil Co.			.65			
Long Lake Co-op					.67	
Gene's Oil Co.	.6739				.7039	
Leola Amoco	.6963				.6963	
Leola Equity Exchange	.67				.67	

Stove Fuel, Long Lake Highway Shed:

Bidder	Price Per Gallon-Summer Grade #2
Long Lake Co-op	.59
Gene's Oil Co.	.6239
Leola Amoco	.6138
Leola Equity Exchange	.59

Also, the following bids were received for the supply of petroleum products to McPherson County for the balance of 1989;

	Mil-L-2104 (15-40)		Mil-L-21-4 D (Series 3)		Mil-L-46152 B (Series 1)	
Bidder	55 Gal. Drum	30 Gal. Drum	55 Gal. Drum	30 Gal. Drum	55 Gal. Drum	30 Gal. Drum
Dakota Oil	139.70	79.20	132.00	75.00	122.10	69.60
Home Oil Co.	155.00	93.00	143.00	86.00	147.00	89.00
Hyde Oil Company	133.10	76.20	128.70	73.80	125.40	72.00
Eureka Equity Exchange	143.00	78.00	143.00	78.00	170.50	93.00

	Transmission Oil Comparable to John Deere Spec J-20A		Dextron-II Transmission Oil		Mil-L-2105C Gear Oil GL 5 (85-140)	
Bidder	55 Gal Drum	30 Gal Drum	55 Gal. Drum	30 Gal. Drum	55 Gal Drum	30 Gal. Drum
Dakota Oil	144.65	81.50	146.30	82.80	200.90	64.80
Home Oil Co.	146.00	89.00	153.00	N.A.	197.00	N.A.
Hyde Oil Co.	144.65	82.50	146.85	83.70	164.45	93.30
Eureka Equity Exchange	143.00	78.00	186.45	101.70	151.80	82.80

The bid submitted by Dakota Oil Company was submitted to the highway office, and the envelope containing the bid was not marked, as to its contents. It was, therefore, opened prior to the scheduled bid opening.

R. Rath moved to accept the petroleum products bid submitted by Hyde Oil Company and the following monthly quotes: Gasoline at Pumps at Leola-Leola Equity Exchange; Gasoline at pumps at Eureka-Kary Service; Gasoline at Pumps at Long Lake-Long Lake Co-op; Propane at Eureka-Eureka Equity Exchange; Propane at Leola-Gene's Oil Company; Diesel Fuel at Leola-Leola Equity Exchange; Diesel Fuel at Eureka-Wolff Oil Co.; Diesel Fuel at Long Lake-Long Lake Co-op; Long Lake Stove Fuel-Long Lake Co-op. M. Rath seconded the forgoing motion. All voted in favor. Motion carried.

ROAD CLAIMS APPROVED:

January Payroll	Labor	$19,619.73
AT & T	Utilities	14.59
Bidall	Supplies	109.00

Brick Propane	Supplies	30.50
Butler Machinery	Parts & Labor	1,742.11
Carquest Automotive	Parts	416.24
Coast to Coast	Supplies	120.86
Cradys Radiator	Parts	562.50
Crawford Trucks & Equipment	Parts	292.33
Eureka Equity Exchange	Propane & Parts	672.48
Evergreen Supply	Supplies	235.05
Farm Power Mfg.	Parts	159.10
FEM Electric	Utilities	83.50
Firestone Stores	Parts	36.00
Fischer's Plumbing	Heater	3,727.10
Gene's Oil Co.	Gasoline	659.02
Hedahls Inc.	Parts	35.52
Homestead Building Supplies	Supplies	643.27
Hydraulic World Inc.	Parts	31.00
K & A Implement	Parts	69.25
Kallenberger Electric	Supplies	19.14
Lawson Products Inc.	Supplies	1,352.50
Lee's Eastside	Parts	31.87
Leola Amoco	Diesel Fuel	3,130.80
Leola City	Utilities	65.50
Leola Equity Exchange	Propane & Parts	2,836.32
Mac's Inc.	Supplies	206.81
Montana-Dakota Utilities Company	Utilities	133.79
Nelson Auto Electric	Parts	80.87
Paper Calmenson	Parts	368.74
Plainsco, Inc.	Parts	101.08
Quality Quick Print	Supplies	61.50
Rohrbach, Ray	Pesticide Registration	16.00
Rydell Chevrolet	Parts	68.65
Schaeffer & Assoc.	Parts	76.84
Schweigers, Inc.	Parts	371.48
Serval Towel & Linen	Supplies	12.72
South Dakota Department of Transportation	Gravel Sample	69.64
Spitzer, Stanley	Pesticide Registration	16.00
Tom Luke Construction	Crushing Gravel	2,921.23
U.S. West	Utilities	33.32
W.W. Salvage	Parts	22.40
Whisler Bearing	Parts	10.45
Wolff Oil Company	Diesel Fuel	1,002.96

ROAD CLAIMS REJECTED:

Leola Amoco	Diesel Fuel	1,087.85

M. Rath moved, and R. Rath seconded, to approve the forgoing claims except for the one submitted by Leola Amoco, in the amount of $1,087.85. This claim is to be rejected because the products were delivered after the expiration of the 1988 bid contract and were not ordered. All voted in favor. Motion carried.

MISCELLANEOUS CLAIMS APPROVED:

January Payroll	Courthouse Employees	$13,869.92
Aberdeen Medical Center Pharmacy	Medicine-1 Indigent	53.36
Ag Communications	Supplies	117.15
Albano, Paterno C., M.D.	Medical Services-1 Indigent	100.00
American Family Life Assurance Company	Group Insurance	1,071.38
Area IV Executive Fund	Contribution	1,000.00
Arioso, Sylvia	Subsistence	8.00
Becker, Carol	January Salary; Deputy Register of Deeds	270.00
Bell, Doris	January Salary; L.I.E.A.P. Clerk	297.90
Benson, Jeff	Mileage & Subsistence	159.85
Blue Cross & Blue Shield	Insurance	302.01
Blue Cross & Blue Shield	Insurance	107.36
Blue Cross & Blue Shield	Group Insurance	5,888.33
Brown & Saenger	Supplies	75.36
Brown County Sheriff's Department	Prisoner Care	700.00
Crossroads	Deposit for Spring Workshop	160.00
Erdmann, Albert E.	Extension Board Meeting & Mileage	31.88
Eureka Agency, Inc.	Insurance Premium	9,216.14
Eureka Drug, Inc.	Medicine-7 Indigents	207.34
Eureka Fire Department	Supplies	500.00
Eureka Fire Department	Rural Fires	567.56
Euureka Plumbing & Heating	Repair	335.10
Extension 37-6295	Supplies	4.00
Extension Revolving Fund 376661	Supplies	14.00
Farm Forum	Subscription	8.00
F.E.M. Electric Association	Utilities	10.00
Foresight Industrial Products	Supplies	48.34
Fauth, Lorraine	Professional Fees	257.00
Gerdes, William D.	Court Appointed Attorney Fees	1,766.30
Gieser, Hulda	Senior Citizen Transportation (1988)	27.50
Griffin, Christy	Court Appointed Attorney Fees	2,154.38
Guthmiller, Sharon	Mileage & Subsistence	126.72
Guthmiller, Sharon	January Salary; W.I.C.	242.16
Haux, Harold	Mileage	8.80
Heilman Drug	Medicine-6 Indigents	228.73
Heilman Drug	Medicine-4 Indigents	179.02
Hoffman, Emil	Senior Citizen Meal Delivery	12.50
Hoffman, Norma	Janitor Assistance	13.40

Homestead Building Supplies	Supplies	78.31
Hosmer Rural Fire Protection District	Rural Fires	202.70
Jakober, Jake	Senior Citizen Transportation (1988)	16.80
Jones Drug RX Center	Medicine-1 Indigent	29.56
Kappes, Candice	January Salary; Auditor's Clerk	114.00
Krein, Gary E.	Extension Board Meeting & Mileage	38.90
Kunz, Keith J.	Mileage and Subsistence	144.66
Kurle, DeQuetta	Mileage	11.97
Kurle, DeQuetta	December Salary (4 days); Extension Dept.	135.00
Leola City	Utilities	20.86
Leola Equity Exchange	Repair	41.91
Leola Fire Department	Supplies and Rural Fires	986.50
Leola Rexall	Supplies	10.30
Long Lake Fire District	Rural Fires and Supplies	743.24
Mack, Betty	Extension Meeting, Mileage & Subsistence	28.82
Mack, Vivian	Mileage and Subsistence	39.50
McPherson County Herald	Subscription	11.00
McPherson County Herald	Supplies	81.48
McPherson County Herald	Publishing	389.97
McPherson County Herald	Publishing	309.04
McPherson County Treasurer	Miscellaneous Cash Items	54.40
McLeod Printing & Office Supply	Supplies	10.47
Mehlhaff, Willis	Expense Reimbursement	33.42
Midwest Plan Service	Supplies	10.80
Modern Woodmen of America	IRA Withholding	894.06
Montana-Dakota Utilities Company	Utilities	399.66
Morlock, Mary	Extension Board Meeting, Mileage & Subsistence	35.28
Northeast Council of Governments	1989 Dues	6,084.00
Neifer, John	Extension Meeting, Mileage & Subsistence	37.38
Northwest Blade, Inc.	Publishing	261.76
Office Equipment Company	Supplies	15.59
Pagones, Peter J.	Court Appointed Attorney Fees	400.00
Pfeifle, Dennis	Extension Meeting, Mileage & Subsistence	40.79
R.E. Huffman Company	Supplies	10.47
Sheep Industry Development Program	Supplies	35.00
Schock, Eileen	Mileage & Subsistence	186.32
Schumacher, Laura	Mileage	15.12
Schutz, Terry	Office Rent--County Nurse	100.00
Smith Electric	Parts	7.30
Smith Electric	Parts	14.05
South Dakota Sheriff's Association	1989 Dues	125.00
St. Luke's Midland Hospital	Hospitalization Expense-1 Indigent	400.00
St. Luke's Midland Hospital	Hospitalization Expense-1 Indigent	300.00
State Snyder Drug	Medicine-1 Indigent	250.45
South Dakota State Treasurer	Taxes and Fees Due State	16,630.91
Successful Farmer	Subscription	12.00
Sveen, Jeffrey	Court Appointed Attorney Fees	2,067.34
Sweeter, Carole	Mileage & Subsistence	15.58
Townships-Carl, Wacker, Wachter, Weber & Hoffman	Taxes Due Townships	222.60
Tri-State Livestock News	Subscription	22.00
Turner Drug	Medicine-3 Indigents	56.57
Unites States Stamped Envelope Agency	Envelopes	411.90
United States Stamped Envelope Agency	Envelopes	273.80
United States Postmaster	Envelopes	134.00
U.S. West Communications	Loop Rentals	65.40
Valley Telco	Utilities	491.69
Valley Telco	Utilities	464.14
Walworth County	T.V. District Assessment	17,558.45
Walworth County	1989 Dues, Upper Missouri Valley Association	100.00
Weszhaar, Deb	January Salary; Treasurer's Clerk	396.75
Western Printing Company	Supplies	117.86

MISCELLANEOUS CLAIMS TABLED:

Mayo Clinic	Medical Expenses-1 Indigent	1,421.10
St. Luke's Midland Hospital	Medical Expenses-1 Indigent	631.95

MISCELLANEOUS BILLS REJECTED:

Best Business Products	Copier Maintenance Contract	772.20
Eureka Community Hospital	Hospitalization Expense-1 Indigent	540.00
St. Luke's Midland Hospital	Hospitalization Expense-1 Indigent	2,941.00
St. Luke's Midland Hospital	Hospitalization Expense-1 Indigent	191.00
St. Luke's Midland Hospital	Hospitalization Expense-1 Indigent	2,988.90
St. Luke's Midland Hospital	Hospitalization Expense-1 Indigent	3,890.00

Fischer moved, and M. Rath seconded, to approve the forgoing claims with the following exceptions: The claim from Best Business Products, in the amount of $772.20, is to be rejected because the county is not interested in renewing the service contract. The claims from St. Luke's Midland Hospital, in the amounts of $2,941.00, $3,890.00, $191.00 and $2,988.90, are to be rejected because the party involved has not qualified for poor-relief assistance. The claim from the Eureka Community Hospital, in the amont of $540.00, is to be rejected because the party involved has not applied for poor-relief assistance. The claim from Mayo Clinic, in the amount of $1,421.10, is to be tabled. The auditor is to offer $500 as full settlement of this claim. The claim from St. Luke's Midland Hospital, in the amount of $631.95, is to be tabled. The auditor is to off $500 as full settlement of this claim. All voted in favor. Motion carried.

RESOLUTIONS:

A small delegation of Leola Fire Department members and area residents appeared to discuss the formation of a fire district. The following resolution resulted.

RESOLTION NUMBER 89-1

ORDER OF BOARD OF COUNTY COMMISSIONERS

OF McPHERSON COUNTY

CONCERNING FIRE DISTRICT FORMATION

There having been presented to the Board of County Commissioners of McPherson County, South Dakota, a "Petition to Establish Leola Rural Fire Protection District" containg a complete description according to government survey of the boundaries of the real properties intended to be embraced in the proposed rural fire protection district and the area in square miles to be included therein, together with a map showing the suggested boundaries of the proposed district; and the McPherson County Auditor having determined and certified that the petition was signed by at least ten per cent of the electors whose names appear on the current tax schedules in the office of the county auditor and who appear to reside within the suggested boundaries of the proposed district; and it appearing that notice of hearing on the petition was given to all persons residing in or having any interest in real or personal property located within the boundaries of the porposed district by publication two weeks in a newspaper of general circulation within Mcpherson County, the last publication appearing at least seven days prior to the hearing; and it further appearing that a hearing was conducted on February 7, 1989 at 1:00 o'clock P.M. in the chambers of the Board of County Commissioners of McPherson County; and after having heard from persons residing in or owning taxable property within the proposed district respecting the formation of such district and location of the boundaries thereof; it is hereby determined and

ORDERED that the proposed Leola Rural Fire Protection District is suited to the general fire protection policy of McPherson County as a whole and that the boundaries of the district shall be the following:

All of Lincoln, Willow, Carl, Wachter, Washington, Leola, Koto, Weber, Howard and Spring Townships in McPherson County, South Dakota, legally described as:
Townships One Hundred Twenty-Five (125), One Hundred Twenty-Six (126), One Hundred Twenty-Seven (127) and One Hundred Twenty-Eight (128) North, Range Sixty-Six (66) West; Townships One Hundred Twenty-Five (125), One Hundred Twenty-Six (126), One Hundred Twenty-Seven (127) and One Hundred Twenty-Eight (128) North, Range Sixty-Seven (67) West; and Townships One Hundred Twenty-Five (125) and One Hundred Twenty-Six (126) North, Range Sixty-Eight (68) West;

A portion of Hoffman Township, legally described as:
Sections Eighteen (18), Nineteen (19), Twenty-Two (22), Twenty-Three (23), Twenty-Four (24), Twenty-Five (25), Twenty-Six (26), Twenty-Seven (27), Thirty (30), Thirty-One (31), Thirty-Four (34), Thirty-Five (35), and Thirty-Six (36) in Township One Hundred Twenty-Seven (127) North, Range Sixty-Eight (68) West;

A portion of Dewey Township, legally described as:
All of Township One Hundred Twenty-Five (125) North, Range Sixty-Nine (69) West, except Sections Nineteen (19), Thirty (30) and Thirty-One (31);

A portion of Arena Township, legally described as:
Sections One (1), Two (2), Three (3), Four (4), Five (5), Six (6), Eight (8), Nine (9), Ten (10), Eleven (11), Twelve (12), Thirteen (13), Fourteen (14), Fifteen (15), Sixteen (16), Seventeen (17) and Twenty -One (21), Township One Hundred Twenty-Six (126) North, Range Sixty-Nine (69) West;

A portion of Highland Township, legally described as:
Sections Thirteen (13), Fourteen (14), Twenty-Three (23), Twenty-Four (24), Twenty-Five (25), and Thirty-Six (36), Township One Hundred Twenty-Seven (127) North, Range Sixty-Nine (69) West;

A portion of Moscow Township, legally described as:
North Half (1/2) of Section One (1), East Half (1/2) of Section Two (2) and Northeast Quarter (NE 1/4) of Section Eleven (11), Township One Hundred Twenty-Six (126) North, Range Seventy (70) West;

And a portion of Long Lake Township, legally described as:
West Half (1/2) of Section Thirty-Six (36) and East Half (1/2) and East Half of Southwest Quarter (E 1/2 SW 1/4) of Section Thirty-Five, Township One Hundred Twenty-Seven (127) North, Range Seventy (70) West of the Fifth Principal Meridian, McPherson County, South Dakota.

This Order shall be filed in the office of the McPherson County Auditor pursuant to SDCL 34-31A-8.

Dated this 7th day of February, 1989.

McPHERSON COUNTY BOARD OF COMMISSIONERS

By Harley Neuharth
Harley Neuharth, Chairman

ATTEST:

Steven Serr, McPherson County Auditor

R. Rath moved, and M. Rath seconded, to adopt Resolution 89-1. All voted in favor. Motion carried, and Resolution 89-1 was declared duly adopted.

OTHER MATTES DISCUSSED AND ACTION TAKEN:

Centennial Monument:

Mary Ann Guthmiller, Gayle Bakeberg and Patricia Schaible met with the board to discuss the formation of a monument on the courthouse yard. The monument would be constructed in honor of the South Dakota Centennial. Various types of monumnets and descriptions were discussed. M. Rath moved, and R. Rath seconded, to allow the construction of a monument on the courthouse porperty. All voted in favor. Motion carried.

Poor-Relief Assistance Request:

A person who had previously been denied poor-relief assistance appeared and requested reconsideration of this previous denial. States Attorney Floyd Meidinger agreed to investigate this person's eligibility status and report back to the commissioners.

Highway Department Matters:

Roger Rohwedder discussed various road items with the board. He was granted permission to attend the state meeting of the state association of highway superintendents in March.

Ed Heinz, Valentine Malsom and Casper Malsom, Supervisors for Bell Township in Edmunds County, met to discuss maintenance of a road located on the line between Bell Township and McPherson County. Investigation has shown that a farming operation is working fields adjacent to this road right up to the road and using the road as a turning point. This has resulted in considerable damage to said road. R. Rath moved, and Fischer seconded, that McPherson County agrees to jointly maintain this road, along with Bell Township, provided that the road is first restored to satisfactory condition by the party which has caused the described damage. All voted in favor. Motion carried.

Miscellaneous Items and Reports:

The board examined Senate Bill number 214, providing for the study of the state tax system. The South Dakota Association of County Commissioners has requested that the local boards consider this piece of proposed legislation and indicate their approval or disapproval. The auditor was instructed to inform the SDACC that the McPherson County Commissioners are not in favor of said bill.

The board reviewed the policy of paying for senior citizen meal delivery in Leola. It was decided to discontinue this practice, and the auditor was instructed to inform the Leola Senior Citizens of this decision.

A letter from the Department of Social Services was received by McPherson County. It described a spring workshop for Low Income Energy Assistance Program outreach workers. It is tentatively planned for March 17 or March 20 in Pierre. The board granted permission to Doris Bell to attend this workshop.

The following miscellaneous items and reports were approved: the 4th quarter apportionment of Special Highway Monies, a transfer of $31,922.95 from the Special Highway Fund to the General Fund, the Register of Deeds' Statement of Fees Collected during the month of January, in the amount of $915.00, the Veterans Service Officer's Report for the month of January, the 1988 Leola Ambulance Association Report, the 1988 Leola Senior Citizens Report, the 1988 Long Lake Senior Citizens Report, and the Auditor's Account with the County Treasurer, as of January 31, 1988, as follows: Cash in Banks, $579,766.71; Actual Cash, $837.10; Checks and Drafts, $2,218.12; Miscellaneous Cash, $54.40; C.D.'s, $900,000.00; Super Savings, $783,624.11; Total, $2,266,510.44.

The inventories for the various county departments, for December of 1988, were approved.

Commissioners expenses approved: R. Rath, $57.77; M. Rath, $195.29; Fischer, $155.35; H. Neuharth, $146.81.

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

ATTEST:

Steven G. Sern
McPherson County Auditor

Harley Neuharth
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

March 7, 1989

The McPherson County Board of Commissioners met in regular session in the commissioners chambers on Tuesday, March 7, 1989. Chairman Harley Neuharth called the meeting to order at 10:00 A.M. Others present were Mike Rath, Albert Fischer, Robert Rath and Richard Neuharth. Absent: None.

The minutes of the February 7 session of the board were approved as published.

BIDS:

The following price quotes were received for the supply of materials to McPherson County from March 10th through April 9th:

Unleaded Gasoline at Pumps:

Bidder	Leola	Eureka	Long Lake
Kary Service Station		.8231	
Long Lake Co-op			.78
Gene's Oil Co.	.8218		.8418
Leola Equity Exchange	.82		

Propane:

Bidder	Leola	Eureka
Eureka Equity Exchange		.379
Brick Propane	.359	.39
Leola Equity Exchange	.37	

Summer Grade Diesel Fuel:

Bidder	Leola	Eureka	Long Lake
Home Oil Co.		.6136	
Long Lake Co-op			.57
Gene's Oil Co.	.6019		.6219
Leola Equity Exchange	.58		.58

Stovel Fuel, Long Lake Highway Shed:

Bidder	Price Per Gallon-Summer #2
Long Lake Co-op	.58
Gene's Oil Co.	.6219
Leola Equity Exchange	.58

R. Rath moved to accept the following monthly quotes: Gasoline at pumps at Leola-Leola Equity Exchange; Gasoline at pumps at Eureka-Kary Service; Gasoline at pumps at Long Lake-Long Lake Co-op; Propane at Leola-Brick Propane; Propane at Eureka-Eureka Equity Exchange; Diesel at Leola-Leola Equity Exchange; Diesel at Eureka-Home Oil Co.; Diesel at Long Lake-Long Lake Co-op; Long Lake Stove Fuel-Long Lake Co-op. R. Neuharth seconded the forgoing motion. All voted in favor. Motion carried.

ROAD CLAIMS APPROVED:

February Payroll	Labor	$19,123.41
Bidall	Supplies	154.00
Brick Propane, Inc.	Propane & Supplies	174.55
Butler Machinery	Parts	939.06
CarQuest	Parts	1,447.85
Coast to Coast	Supplies	129.04
Crady's Radiator	Parts	14.40
Crawford Trucks	Parts	1,354.30
Eureka Community Hospital	Services	76.00
Eureka Equity Exchnage	Gasoline & Diesel Fuel	510.85
Eureka Medical Clinic	Services	40.00
Evergreen Supply, Inc.	Supplies	104.16
Farm Power Manufacturing	Parts	87.00
FEM Electric	Utilities	100.70
Firestone Stores	Tires	757.32
Gene's Oil Company	Gasoline	70.77
Hedahls, Inc.	Parts	43.92
Home Oil Company	Tires	4,963.58
Homestead Building Supplies	Supplies	53.21
Hub City Machine Works	Parts	37.20
Hydraulic World	Parts	22.39
J.D. Evans, Inc.	Parts	58.08
Kary Service Station	Gasoline	80.51
Kuebler Tank & Pump	Parts	6.37
Lawson Products	Supplies	196.38
Leola Amoco	Diesel Fuel	867.48
Leola Equity Exchange	Gasoline & Diesel Fuel	2,542.63
Lust Chevrolet	Parts	38.36
Mac's, Inc.	Supplies	19.56
Montana-Dakota Utilities Company	Utilities	122.36
Nelson Auto Electric	Parts	567.70
Newman Signs	Signs	2,576.96
Paper Calmenson & Company	Parts	1,661.08
Rohrbach, Ray	Weed Meeting	95.63
Rohwedder, Roger	Subsistence	126.08
Rydell Chevrolet	Parts	83.21
S.D. Federal Property	Parts	510.00
Servall Towel	Supplies	7.56
Speedy's Tire Service	Tires	395.00
Spitzer, Stanley	Weed Meeting	58.00
U. S. West	Utilities	45.86
Wolff Oil Company	Diesel Fuel	1,108.25

Fischer moved, and R. Neuharth seconded, to approve the forgoing road claims. All voted in favor. Motion carried.

MISCELLANEOUS CLAIMS APPROVED:

February Payroll	Courthouse Employees	$13,788.75
Aberdeen Medical Center Pharmacy	Medicine-1 Indigent	21.00
Ag Communications Center	Extension Department Supplies	132.28
American Family Life Assurance	Group Insurance	1,223.00
Becker, Carol	February Salary; Deputy Register of Deeds	224.00
Bell, Doris	February Salary; L.I.E.A.P. Clerk	145.20
Benson, Jeff	Mileage, Subsistence & Expenses	367.14
Best Business Products	Maintenance Agreement Expense	164.53
Blue Cross & Blue Shield	Group Insurance	6,018.39
Brown & Saenger	Supplies	1,089.58
Cooperative Extension Service	Telpak and Supplies	143.40
Dady Drug, Inc.	Medicine--1 Indigent	17.31
Dairy Council of South Dakota	Supplies	7.50
Dakota Electronics	Radio Repair	87.90
Dakota-Midland Hospital	Hospitalization-1 Indigent	1,800.00
Eureka Drug, Inc.	Medicine-6 Indigents	185.80
Eureka Plumbing & Heating	Boiler Repair	315.30
F.E.M. Electric Association	Utilities	10.00
Guthmiller, Sharon	Mileage, Travel Time & Subsistence	351.84
Heilman Drug	Medicine-7 Indigents	287.86
Hoffman, Emil	Senior Citizen Meal Delivery	7.50
Hoffman, Norma	Labor; Substitute Janitor	13.40
Homestead Building Supplies	Supplies	531.35
R.E. Huffman Company	Supplies	82.44
Jones Drug RX Center	Medicine-1 Indigent	25.14

Kappes, Candice	February Salary; Auditor's Clerk	152.00
Kaul, Donald	Meeting & Mileage	40.16
Kunz, Keith	Mileage & Subsistence	208.26
Leola Amoco	Fuel	4,115.25
Leola City	Utilities	17.44
Leola Rexall	Supplies	8.31
Live Stock State Bank	February Withholding & Social Security	10,176.02
Lloyd Breitag Construction	Repair	81.60
Mayo Clinic	Medical Expenses-1 Indigent	500.00
McLoed's Printing	Supplies	305.38
McPherson County Herald	Publishing	299.73
McPherson County Treasurer	Miscellaneous Cash Items	66.85
Meidinger, Floyd	Expense Reimbursement	11.98
Modern Woodmen of America	IRA Withholding	816.96
Montana-Dakota Utilities Company	Utilities	426.77
Norwest Blade, Inc.	Publishing	288.86
Office Equipment Company	Supplies	44.90
Plainsco-Aberdeen	Supplies	88.71
Sargent-Sowell, Inc.	Supplies	42.03
Schutz, Terry	Office Rent-County Nurse	100.00
S. D. Association of County Commissioners	Spring Workshop Registration	70.00
South Dakota State Treasurer	Taxes and Fees Due State	23,607.80
Stuckle, Harvey	Meeting, Mileage & Subsistence	61.58
Sweeter, Carole	Mileage & Subsistence	41.24
Turner Drug	Medicine-3 Indigents	37.48
U.S. West Communications	Loop Rentals	48.62
Valley Telco	Utilities	443.18
Western Printing Company	Supplies	196.58
Zetterlund, Gordon	Meeting & Mileage	22.10

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

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Northeastern Mental Health Center:

Michael Eman, of the Northeastern Mental Health Center, met with the board and reported on services performed for county residents. He gave cost figures of services performed for McPherson County residents and described the various programs implemented such as school presentations, workshops and attendance at health fairs. He also discussed economic and staffing needs of the facility.

Highway Department:

Roger Rohwedder discussed various road matters with the board. He was instructed to contact States Attorney Floyd Meidinger concerning settlement of costs incurred for painting a Terex loader. He also agreed to discuss the location of certain mailboxes along county roads with the states attorney.

M. Rath moved, and R. Neuharth seconded, to call for bids for culverts, bituminous plant mix, and road oil for 1989. Bids are to be opened April 4, 1989 at the following times: culverts, 11:30 A.M.; bituminous plant mix, 11:00 A.M.; road oil, 11:15 A.M. All voted in favor. Motion carried.

M. Rath moved to call for bids for a new pickup. Bids are to be opened at 10:00 A.M., Monday, March 27, 1989. Fischer seconded the forgoing motion. All voted in favor. Motion carried.

Indigency Matters:

Jeff Steele and Goldie Bowman, of St. Luke's Midland Regional Medical Center and Walter Dohn of the Eureka Community Hospital, met with the board concerning settlement of claims incurred by a party who is possibly indigent. This matter has perviously been discussed with the states attorney. The board decided to let Floyd Meidinger examine this situation further and they agreed to respond to the hospital after the April board meeting.

The St. Luke's representatives also discussed an indigent claim thay are trying to collect for Dakota Midland Hospital. McPherson County had previously offered $1,500 as full settlement of this $2,896.59 claim. The St. Luke's representatives requested $2,000. After further discussion the two parties agreed to a $1,800 settlement. M. Rath moved, and R. Neuharth seconded, to settle for $1,800. All voted in favor. Motion carried. This claim appears with the miscellaneous claims listed above.

R. Rath moved, and R. Neuharth seconded, to refuse poor-relief assistance to a family who has been absent from the county for three months. This family is ineligible because they no longer reside in the county. All voted in favor. Motion carried.

Courthouse Sidewalk Replacement:

R. Rath moved, and R. Neuharth seconded, to call for bids for the replacement of the sidewalk along the east side of the courthouse. Bids are to be opened at 1:30 P.M. Tuesday, April 4, 1989. All voted in favor. Motion carried.

Wachter School District Reorganization:

The board examined correspondence received from the Wachter School District and the South Dakota Department of Education and Cultural Affairs concerning the reorganization of the Wachter School District. They desire to be combined with the Leola School District. M. Rath moved, and Fischer seconded, to hold a public hearing on this matter on Tuesday, April 4, 1989 at 2:30 P.M. All voted in favor. Motion carried.

Miscellaneous Items and Reports:

Mary Ann Guthmiller, Patti Schaible and Waneta Geffre appeared to update the board on action taken to complete the formation of a centennial monument on the courthouse lot.

R. Rath moved, and R. Neuharth seconded, to close the courthouse and grant a vacation day to McPherson County employees on Good Friday, March 24. All voted in favor. Motion carried.

Kathryn Cormier, New York Life Insurance representative, presented quotes for county employee group insurance.

The board authorized the auditor to dispose of an old calculator and the treasurer to dispose of an old adding maching. Neither item is in working condition.

Fischer moved, and R. Rath seconded, to approve the up-dated emergency operations official document for emergency operations during enemy attack natural or man-made disasters. All voted in favor. Motion carried.

R. Rath moved, and R. Neuharth seconded, to eliminate two old warrants and cancel these outstanding checks from the county record system. These are warrant #2531, in the amount of $7.60, dated December 30, 1985, and warrant #3518, in the amount of $37.80, dated February 25, 1987. All voted in favor. Motion carried.

R. Neuharth moved, and M. Rath seconded, to select AT&T as the long distance service carrier for the phone in the Eureka highway shop. All voted in favor. Motion carried.

Fischer moved to designate the Eureka dump site as a disposal site for asbestos-containing material. All voted in favor. Motion carried. This designation is subject to state approval.

The following miscellaneous reports were approved: the Eureka Senior Citizens 1988 Report, the Veteran Service Officier's report for the month of February, the Register of Deeds' Statement of Fees collected during the month of February in the amount of $619.50, and the Auditor's Account with the County Treasurer, as of February 28, 1989, as follows: Cash in Banks, $443,338.92; Actual Cash, $730.50; Checks and Drafts, $1,653.67; Miscellaneous Cash, $66.85; C.D.'s, $900,000.00; Super Savings, $783,624.11; Total, $2,129,414.05.

At 5:05 P.M., Fischer moved, and R. Rath seconded, to recess to 10:00 A.M., March 27, 1989. All voted in favor. Motion carried.

Commissioners expenses approved: M. Rath, $38.85; R. Rath, $2.94; Fischer, $30.24; H. Neuharth, $33.00.

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

March 27, 1989

The McPherson County Board of Commissioners resumed their March meeting, as per March 7 recess, at 10:00 A.M., Monday, March 27, 1989. Chairman Harley Neuharth presided. Others present were Richard Neuharth, Albert Fischer, Mike Rath and Robert Rath. Absent: None.

BIDS:

Pickup Truck:

The following bids were received for the supply of a new 1989 4 wheel drive pickup truck to McPherson County:

Bidder	Bid Amount
Lust Chevrolet	$13,519.49
Lust Chevrolet	14,488.90
Gab Motors, Inc.	12,900
Beadle Ford, Inc.	14,613
Aberdeen Chrysler Center	13,431.85
Pierson Ford-Lincoln-Mercury, Inc.	14,800
Pierson Ford-Lincoln-Mercury, Inc.	15,556
E.O. Johnson Motor Company	13,502.89

Fischer moved, and R. Neuharth seconded, to accept the low bid submitted by Gab Motors, Inc. All voted in favor. Motion carried.

Copier Price Quotes:

The following companies submitted cost quotes for the supply of a new copier to McPherson County: Best Business Products, $3,995.00; R.E. Huffman Company, $4,942.00; Office Equipment Company, $4,200.00. All prices shown are net price after trade-in allowance for the county's present copier. M. Rath moved, and R. Neuharth seconded, to accept the proposal submitted by Best Business Products. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Farmers Home Administration Inventory Land:

The board reviewed suggested revisions to the current policy resulting from Executive orders 11988 and 11990. The following revisions were examined.

We understand that Executive Orders 11988 and 11990 require the Federal Government to restore, protect and preserve the natural and beneficial values served by floodplains and wetlands. However, we do not feel it was the intent of these orders to take otherwise productive land out of production. Nor was it their intent to break up family sized farms into small, random tracts which if fenced, could make the entire unit unuseable. Nor do we feel it is fair to saddle a family sized farmer who purchases one of these properties with burden of taxes on land which he can not use for any purpose.

The deed restrictions placed on Farmer's Home Administration (FmHA) inventory land and the United States Fish and Wildlife Service (USFW) on land being sold or leased is unfair and impracticable. These deed restrictions are being placed on over 1/2 of FmHA's inventory property covering a range of 20 to 80 percent of each farm in McPherson County.

We suggest the following revisions to the current policy.

1. All deed restrictions be dropped on those properties sold back to the previous owners of FmHA inventory property.

2. If the United States Fish and Wildlife Service determines that a property has a wetland or flood plain of substantial size (10 acres or more) and that this wetland is of sufficient value to warrant protection and enhancement, then that property should be fenced out and ownership transferred to the Fish and Wildlife Service. The remaining smaller wetlands and those larger wetlands of minor value could be adequately protected by the previous "No Burn, Drain or Fill" restriction.

By adopting this policy, we could still continue to use the majority of the land in question without adversely affecting the wetlands within it. We also would not be unfairly burdening our young producers with taxes on land they cannot use. If a property does not contain sufficient water area wetlands to be considered eligible to be transferred to the United States Fish and Wildlife Service, then the "No Burn, Drain or Fill" restrictions should be adequate to protect it.

In agreement with the above provisions we do hereby petition for the changes prescribed herein:

McPherson County Board of Commissioners
by Harley Neuharth
Chairman

M. Rath moved that the McPherson County Board of Commissioners go on record in support of the above revisions to the current policies concerning FmHA Inventory Land. R. Neuharth seconded the forgoing motion. All voted in favor. Motion carried. The auditor agreed to forward information regarding this decision to the appropriate authorities.

Aid to Dependent Children Program:

The board reviewed an agreement form for the provision of Aid to Dependent Children services for county residents. The agreement is a renewal providing for the continuation of present services and is between the South Dakota Department of Social Services and McPherson County. R. Rath moved, and Fischer seconded, to enter into such agreement and have the chairman sign the document. All voted in favor. Motion carried.

Highway Department Matters:

Roger Rohwedder discussed various highway matters with the board. He was instructed to pursue the attainment of a satisfactory paint settlement on the county loader. He should get the best warranty possible.

Indigency Matters:

The board received a response from St. Luke's Midland Regional Medical Center regarding the board's offer to settle a $947.93 indigent claim for $500. St. Luke's agreed to settlement in the amount of $600. R. Neuharth moved, and Fischer seconded, to agree with the $600 settlement. All voted in favor. Motion carried.

Floyd Meidinger met with the board to discuss the status of a party who has applied for county poor-relief assistance and has been denied such assistance. St. Luke's Midland Regional Medical Center and Eureka Community Hospital are pressing for county payment of this party's claims. There are still several factors confusing the county's liability in this case. The board authorized Mr. Meidinger to continue investigating this matter and take appropriate action concerning the county's responsibility for these claims. Mr. Meidinger agreed to contact the two medical facilities and inform them of McPherson County's viewpoints concerning this poor-relief application.

R. Rath was excused at 1:20 P.M. to attend a funeral. He rejoined the group at 2:50 P.M.

Group Insurance Proposals:

Kathryn Cormier and Jerry Seurer met with the board to present group health insurance proposals. Each agent met individually and presented the prices and features for coverage with their respective companies. No board action was taken in regard to the proposals.

At 3:30 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

April 4, 1989

The McPherson County Board of Commissioners met in regular session in the commissioners chambers on Tuesday, April 4, 1989. Chairman Harley Neuharth called the meeting to order at 10:00 A.M. Others present were Albert Fischer, Richard Neuharth and Robert Rath. Absent: Mike Rath.

The minutes of the March 7 and 27 sessions of the board were approved as published.

BIDS:

The following price quotes for the supply of materials to McPherson County from April 10th through May 9th were received:

Unleaded Gasoline at Pumps:

Leola Area: Gene's Oil Company, 94.03¢, Leola Equity, $1.00
Eureka Area: Wolff Oil Company, 89¢
Long Lake Area: Long Lake Co-op, 92.9¢; Gene's Oil Company, 94.03¢

Propane:

Leola: Brick Propane, 35.9¢; Leola Equity, 37¢
Eureka: Eureka Equity 37.5¢; Brick Propane, 39¢

Summer Grade Diesel Fuel:

Leola Area: Gene's Oil Company, 72.24¢; Leola Equity, 72¢
Eureka Area: Wolff Oil Company, 64.9¢
Long Lake Area: Long Lake Co-op, 64.9¢; Gene's Oil Company, 72.24¢; Leola Equity, 72¢

Stove Fuel, Long Lake Highway Shed:
Gene's Oil Company, 72.24¢; Long Lake Co-op, 64.9¢; Leola Equity, 72¢

Fischer moved, and R. Neuharth seconded, to accept the following monthly price quotes: Gasoline at Leola-Gene's Oil Company; Gasoline at Eureka- Wolff Oil Company; Gasoline at Long Lake-Long Lake Co-op; Propane at Leola-Brick Propane; Propane at Eureka-Eureka Equity; Diesel Fuel at Leola-Leola Equity; Diesel Fuel at Eureka- Wolff Oil Company; Diesel Fuel at Long Lake-Long Lake Co-op; Long Lake Stove Fuel-Long Lake Co-op. All voted in favor. Motion carried.

Bituminous Plant Mix (Black Top):
The following bids were received for the supply of Bituminous Plant Mix to McPherson County during 1989: Prices shown are per ton.

Bidder	0 to 1000 Ton	1000 to 1500 Ton	1500 to 2000 Ton	2000 to 2500 Ton	Over 2500
McLaughlin & Schulz, Inc.	13.58	12.67	11.81	11.21	10.80
Triton Corp.	9.30	8.80	8.25	7.90	7.90
J & J Asphalt Producers	16.85	16.85	16.75	16.75	16.75

Bidders also were allowed to quote optional prices for different sites, for plant mix without bidder's oil and for various equipment provisions. The board referred several questions to the highway superintendent for clarification. He agreed to contact the various bidders to secure answers for these questions. The board decided to determine the bid award at a later date.

Asphalt Road Oil and Emulsion:
Dalcam Asphalt Company, Inc.,Christianson Asphalt Products, Inc., Hills Materials Company, and Koch Materials Company submitted bids for the supply of Asphalt Road Oil and Emulsion to Mcpherson County during 1989. As the bids listed are too numerous, they are not detailed here. They are on file and available for public inspection in the McPherson County Auditor's Office. R. Rath moved, and R. Neuharth seconded, to accept the following bids: Christianson Asphalt Products, Inc. for MC-3000, SC-800, MC-800, MC-70, AC-120-150, AC-200-300; Koch Materials Company for AE-150 and AE-200, and both Christianson Asphalt Products, Inc. and Koch Materials Company for CSS1H and SS1H. All voted in favor. Motion carried.

Culverts:
The following firms supplied bids for the sale of culverts to McPherson County during 1989: H.V. Johnston Culvert Company, Northwestern Sheet and Iron Works, Huron Culvert and Tank Company, and Sioux Pipe and Equipment. As the bids listed are too numerous to publish, they are not reproduced here. They are on file and available for public inspection in the McPherson County Auditor's Office. Fischer moved, and R. Neuharth seconded, to accept the bid submitted by Northwestern Sheet & Iron Works. All voted in favor. Motion carried.

Sidewalk and Curb and Gutter:
The following bids were recieved for the replacement of the sidewalk on the east side of the courthouse and the installation of curb and gutter: Lloyd Breitag Construction, $4,938.84; N & S Building Construction, $4,857.00. R. Neuharth moved, and R. Rath seconded, to accept the bid submitted by N & S Building Construction. All voted in favor. Motion carried.

ROAD CLAIMS APPROVED:

March Payroll	Labor	$18,111.23
Aberdeen Chrysler Center	Parts	14.62
Ackerman Welding	Supplies	40.55
Car Quest	Parts	445.52
Crawford Trucks & Equipment	Parts & Labor	771.15
Eureka Equity Exchange	Propane, Gasoline & Fuel	1,441.17
Farm Power, Mfg.	Parts	123.75
F.E.M. Electric	Utilities	114.50
Fey, Inc.	Parts	591.41
Gene's Oil Company	Propane	230.88
Hedahls, Inc.	Parts	32.48
Home Oil Company	Tires & Fuel	2,485.52
Homestead Building Supplies	Supplies	129.76
Hub City Iron Store	Parts	81.31
J.D. Evans, Inc.	Parts	24.95
K & A Implement	Parts	4.13
Mac's, Inc.	Supplies	14.17
Montana-Dakota Utilities Company	Utilities	102.12
McCollister and Company	Oil	1,344.35
N & S Building Supplies	Supplies	117.47
Paper Calmenson & Company	Parts	661.06
Nelson Auto Electric, Inc	Parts	133.55
Plainsco, Inc.	Parts	8.01
Rydell Chevrolet	Parts	9.69
Schumacher Plumbing	Supplies	70.09
Speedys Tire Center	Tires	295.00
Stoebner, William	Move Fence	100.00
TW Hardware	Supplies	8.40
U.S. West	Utilities	38.28
Coast to Coast	Supplies	16.97

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	13,773.08
American Family Life Assurance	Group Insurance	1,212.00
Becker, Carol	March Salary; Deputy Register of Deeds	196.00
Bell, Doris	March Salary; LIEAP Clerk	174.20
Benson, Jeff	Mileage and Subsistence	147.47
Best Business Products	Copier	3,995.00
Blue Cross & Blue Shield	Group Insurance	5,889.00
Brown & Saenger	Supplies	11.01
Dakota Electronics	Repair	110.40
Erdmann, Albert	Extension Board Meeting & Mileage	26.30
Eureka Drug, Inc.	Medicine-6 Indigents	219.14
Eureka Plumbing & Heating	Repairs	243.40
F.E.M. Electric Association	Utilities	10.00
Foresight Industrial Products	Supplies	38.48
Guthmiller, Sharon	Mileage and Subsistence	84.48
Guthmiller, Sharon	March Salary; W.I.C.	204.43
Heilman Drug	Medicine-6 Indigents and Supplies	239.27
Heiser's Jack & Jill	Supplies	12.61
Hoffman, Norma	March Salary; Substitute Janitor	26.80
Homestead Building Supplies	Supplies	92.28
R.E. Huffman Company	Supplies	4.95
Jones Drug RX Center	Medicine-1 Indigent	28.21
Kanable, James	Mileage	24.78
Kappes, Candice	March Salary; Auditor's Clerk	32.30
Kaul, Donald	Weed Board Meeting & Mileage	40.16
Krein, Gary	Extension Board Meeting	20.00
Kunz, Keith	Mileage and Subsistence	148.56
Leola City	Utilities	12.40
Mack, Betty	Extension Board Meeting and Mileage	24.20
McLeod's Printing and Office Supply	Supplies	5.26
McPherson County Herald	Publishing	360.54
McPherson County Herald	Publishing	13.60
McPherson County Treasurer	Miscellaneous Cash Items	97.09
Medical Center Pharmacy	Medicine-1 Indigent	26.80
Midwest Plan Service	Booklets	60.80
Modern Woodmen of America	IRA Withholding	816.96
Montana-Dakota Utilities Company	Utilities	344.84
Northwest Blade	Publishing	231.70
Office Equipment Company	Supplies	20.00
Osco Drug #913	Medicine-1 Indigent	23.29
Pfeifle, Dennis	Extension Board Meeting and Mileage	36.38
Plainsco, Inc.	Supplies	13.11
Sandmeier, Sharon	Meeting	10.00
schock, Eileen	Mileage and Subsistence	77.92
Schutz, Terry	Office Rent; County Nurse	100.00
S.D. Association of Weed and Pest Boards	Dues	100.00
S.D. Department of Commerce	Boiler Operation Fee	20.00
S.D. State Treasurer	Taxes and Fees Due State	17,418.39
St. Luke's Midland Regional Medical Center	Medical Expenses-1 Indigent	600.00
Stuckle, Harvey	Weed Board Meeting and Mileage	35.54
Sweeter, Carole	Mileage and Subsistence	51.32
Turner Drug	Medicine-3 Indigents	63.98
T.W. Hardware	Garden Hose	1.79
U.S. Postal Service	Postage and Box Rent	344.00
U.S. Stamped Envelope Agency	Envelopes	410.70
U.S. West Communication	Loop Rentals	40.37
Weiszhaar, Deb	March Salary; Treasurer's Clerk	293.25
Western Printing Company	Supplies	113.02
Will-Rich Mfg. Company	Spray Gun Assembly	44.10

MISCELLANEOUS CLAIMS REJECTED:

St. Luke's Midland Regional Medical Center	Medical Expenses-1 Indigent	1,077.03
St. Luke's Midland Regional Medical Center	Medical Expenses-1 Indigent	19,615.07

R. Neuharth moved to approve the forgoing claims with the following exceptions: The claim submitted by St. Luke's Midland Regional Medical Center, in the amount of $1,077.03, is to be rejected because the party incurring the expense is now fully employed. A new application will be required to determine eligibility for poor-relief assistance. The claim submitted by St. Luke's Midland Regional Medical Center, in the amount of $19,615.07, is to be rejected because the party incurring the expense has previously been determined to be ineligible for poor-relief assistance. Fischer seconded the forgoing motion. All voted in favor. Motion carried.

RESOLUTIONS:

RESOLUTION 89-2
BRIDGE REINSPECTION PROGRAM RESOLUTION
FOR USE WITH SDDOT RETAINER CONTRACTS

WHEREAS, Paragraph 144 of Title 23, USC requires initial inspection of all bridges and reinspection at intervals not to exceed two years.

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

McPherson County request the SDDOT to hire Hofland Engineering for the reinspection work. The SDDOT will secure federal approvals, make payments to the consulting engineer for inspection services rendered, and bill the county for 20% of the cost. McPherson County will be responsible for the required 20% matching funds.

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

Dated this 4th day of April, 1989 at Leola, South Dakota

ATTEST:
Steven Gsell
McPherson County Auditor

Harley Neuharth
Chairman of the Board of Commissioners

R. Neuharth moved, and Fischer seconded, to adopt Resolution 89-2. All voted in favor. Motion carried, and Resolution 89-2 was declared duly adopted.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Wachter School District Reorganization:

Several residents of the Wachter School District and the Leola School District met with the board to discuss the reorganization of the districts intended to dissolve the Wachter School District and have it combined with the Leola School District. A public hearing was held on this matter, as advertised. All county residents appearing seemed receptive to the idea of a combined district. The only problem incurred was that of equalizing the property taxes between the property owners of the two districts and still comply with the property tax freeze. The board delayed final decision in this matter to allow time to resolve the tax equalization problem. Fischer moved, and R. Neuharth seconded, to have the states attorney request an attorney general's opinion in this matter if no other solution can be found. All voted in favor. Motion carried.

Northeastern South Dakota Community Action Program:

Marion Skarnagel and Dennis Jensen, of the Northeastern South Dakota Community Action Program, met with the board to discuss the home weatherization program. They stated that $9,608 had been spent to weatherize 8 homes in McPherson County in 1988. Materials are mostly purchased through local lumber yards, and labor is contracted through a bidding method as advertised in area newspapers. A blower-door program, which checks homes for adequate weather-proofing, is available to the general public, not only the low-income persons. N.E.S.D.C.A.P. is currently applying for a $100,000 grant to repair older homes. If they get the entire grant they may be able to repair 4 homes in McPherson County. A short time was also spent discussing F.E.M.A. funds available to the county.

Highway Department Matters:

Roger Rohwedder discussed various items of road business with the board. To alleviate the spring break-up damage to county roads, the highway superintendent was advised to enforce traffic speed and load regulations pursuant to SDCL 32-33-1.

Miscellaneous Items and Reports:

Cheryl Jahraus presented her quarterly report for the health department.

Floyd Meidinger, states attorney, agreed to draft a letter to our U.S. Congressman and Senators concerning U.S. Fish and Wildlife Service policy regarding Payments in lieau of taxes on their property.

Rhonda Geffre relayed some requests from the judges in our judicial system regarding improvements to the courtroom. The commissioners examined various problems in this room and discussed possible solutions. Some repair contractors will be contacted for suggestions in this matter.

The board examined an offer to sell a centennial flag to the county for use on the courthouse property. The board decided not to purchase such a flag; however, they would consider allowing some other party to fly this flag on the county courtyard should some other party be interested in making the purchase.

The auditor agreed to contact companies to get price quotes for air conditioner units to replace the units currently in use in the courthouse.

The following items and reports were approved: the township clerk's and treasurer's oaths and bonds for Wachter Township, Weber Township, Hoffman Township, and Wacker Township; The Register of Deeds' Statement of Fees Collected during the month of March, in the amount of $1,045.50; and the Auditor's Account with the County Treasurer, as of March 31, 1989, as follows: Cash in Banks, $479,461.99; Actual Cash, $862.91; Checks and Drafts, $8,910.13; Miscellaneous Cash, $97.09; C.D.'s, $900,000.00; Super Savings, $783,624.11; Total, $2,172,956.23.

Commissioners' Expenses Approved: Fischer, $39.50; H. Neuharth, $72.30; R. Neuharth, $21.12; M. Rath, $44.73; R. Rath, $35.07.

At 3:40 P.M., Fischer moved, and R. Neuharth seconded, to recess to 10:00 A.M., Friday, April 21, 1989. All voted in favor. Motion carried.

ATTEST:
Steven Gsell
McPherson County Auditor

Harley Neuharth
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS
MINUTES OF PROCEEDINGS
April 21, 1989

The McPherson County Board of Commissioners resumed their April meeting, as per April 4 recess at 10:00 A.M., Friday, April 21, 1989. Present were Harley Neuharth, Richard Neuharth, Albert Fischer, Robert Rath and Mike Rath. Absent: None. Also present was States Attorney, Floyd Meidinger.

BIDS:

Bituminous Plant Mix (Black Top):

The board reviewed the bids for bituminous plant mix which were opened at the April 4 meeting. Roger Rohwedder supplied information from various bidders to clarify earlier questions which arose. M. Rath moved, and R. Neuharth seconded, to accept the bid submitted by J & J Asphalt Producers. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Air Conditioner Price Quotes:

The board examined air conditioner price quotes submitted by Les's Standard and Aberdeen TV and Appliance. Aberdeen TV and Appliance quoted $489.98 each for 18,500 BTU models and $439.98 each for 14,000 BTU. Les's Standard quoted $548.00 each for 22,000 BTU and $485 each for 18,000 BTU. Both companies would charge an additional $25 installation charge per unit. The units in most of the offices are currently 20,000 BTU. Aberdeen TV and Appliance could not supply any units larger than 18,500 BTU. Fischer moved, and M. Rath seconded, to purchase the air conditioners from Les's Standard. All voted in favor. Motion carried.

Task Force on Drugs:

Keith Kunz explained the developments in District One concerning the SD Attorney General's Task Force on Drugs. The proposed budget for the district task force is $45,000. A grant will cover approximately $33,000, and the participating counties would supply the remaining $12,000 on a per capita basis. There is a possibility of ten counties participating. M. Rath moved to support the drug task force program and to fund the share charged to McPherson County. R. Neuharth seconded the forgoing motion. All voted in favor. Motion carried.

Courtroom Repairs:

Price quotes for upholstery work on several chairs in the courtroom were presented. The following quotes were received: J & J Upholstery, $18/chair approximately, amount not guaranteed; United Mattress, $22.50/chair; Finishing Touch, $25 to $29/chair. Fischer moved, and R. Neuharth seconded, to accept the quote submitted by United Mattress. All voted in favor. Motion carried.

The auditor agreed to contact area contractors to discuss wiring, fan installation and electric heater usage in the courtroom.

W.I.C. Agreement Revision:

The board reviewed a proposed revision to the current agreement in force for the Women and Infant Children program. The agreement is between McPherson County and the South Dakota Department of Health. R. Neuharth moved, and R. Rath seconded, to agree to the revision and instruct the chairman to sign the document. All voted in favor. Motion carried. The revision increases the money available to McPherson County for the W.I.C. program by $220.

Miscellaneous Items:

The board discussed an upcoming workshop in Pierre concerning the tax freeze imposed by the state legislature. Fischer moved to grant permission to the county officials and commissioners to attend this workshop if they so desire. R. Neuharth seconded the forgoing motion. All voted in favor. Motion carried.

Fischer moved, and R. Rath seconded, to grant permission to the highway department to purchase a new welder. All voted in favor. Motion carried.

At 12:10 P.M., Fischer moved, and M. Rath seconded, to adjourn. 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

May 2, 1989

The McPherson County Board of Commissioners met in regular session in the commissioners chambers on Tuesday, May 2, 1989. Chairman Harley Neuharth called the meeting to order at 10:00 A.M. Others present were Albert Fischer, Richard Neuharth, Robert Rath and Mike Rath. Absent: None.

The minutes of the April 4 and 21 sessions of the board were approved as published.

FORMATION OF THE McPHERSON COUNTY BOARD OF EQUALIZATION:

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

Nominations were requested for Vice-chairman. Fischer nominated R. Rath. R. Neuharth moved, and Fischer 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 Harley Neuharth.

ROAD CLAIMS APPROVED:

April Payroll	Labor	$18,358.32
Ackerman Welding	Welder & Supplies	1,599.05
Art's Body Shop	Supplies	8.00
AT&T	Utilities	14.59
Butler Machinery	Parts	1,632.83
CarQuest	Parts	322.03
Coast to Coast	Parts	177.78
Country General	Supplies	9.98
Crawford MS&F Inc.	Parts	542.29
Crawford Trucks & Equipment	Parts	168.49
Dakota Electronics	Parts & Labor	144.75
Eureka Equity Exchange	Gas, Oil & Diesel Fuel	996.48
Eureka Plumbing	Parts	141.05
Evergreen Supply, Inc.	Supplies	267.92
Farm Power Manufacturing	Parts	142.24
FEM Electric	Utilities	66.30
Fey, Inc.	Parts	15.70
Firestone Stores	Parts	52.12
Gab Motors	Parts	109.35
Gene's Oil	Gas	209.09
Hedahls, Inc.	Parts	60.44
Hieb Electronics	Parts	8.45
Homestead Building Supplies	Supplies	59.85
Hub City Iron Store	Parts	90.95
J.D. Evans, Inc.	Parts	2,095.34
K & A Implement	Parts	112.86
Kary Service	Gas & Battery	186.00
McCollister & Co.	Oil	510.20
Montana-Dakota Utilities Company	Utilities	96.19
Nelson Auto Electric	Parts	592.26
Plainsco, Inc.	Parts	103.98
R & R Machine	Parts	299.00
Roesler Shoe Shop	Labor	19.00
Safelite Auto Glass	Parts	353.81
Satrangs Service	Parts	26.90
T. W. Hardware	Supplies	2.16
Whisler Bearing	Parts	856.17
Leola Equity	Gasoline and Diesel Fuel	2,437.33

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

MISCELLANEOUS CLAIMS APPROVED:

April Payroll	Courthouse Employees	$13,738.08
Ag Communications Center	Supplies	58.28
American Family Life Insurance	Group Insurance	1,212.00
Arioso, Sylvia	Subsistence	56.52
Becker, Carol	April Salary; Deputy Register of Deeds	242.00
Bell, Doris	April Salary; LIEAP Clerk	30.00
Benson, Jeff	Mileage and Subsistence	79.29
Benson, Jeff	Supply Expense Reimbursement	9.50
Blue Cross & Blue Shield	Group Insurance	5,889.03
Brown & Saenger	Supplies	160.19
Check Protection Systems	Check Writer Service Contract	218.08
Dady Drug, Inc.	Medicine--1 Indigent	36.40
District 1 Sheriff's Association	1989 Dues	20.00
Eureka Agency, Inc.	Insurance Premium	9,216.10
Eureka Drug, Inc.	Medicine--6 Indigents	181.70
F.E.M. Electric Association	Utilities	10.00
Foresight Industrial Products	Supplies	61.94
Guthmiller, Sharon	April Salary, W.I.C. Salary	239.02
Guthmiller, Sharon	Mileage and Subsistence	126.72
Heilman Drug	Medicine--5 Indigents and Supplies	207.46
Heiser's Jack and Jill	Supplies	87.55
Homestead Building Supplies	Supplies	69.79
Homestead Building Supplies	City Recreation Expense	1,097.72
R.E. Huffman Company	Supplies	29.70
Huntington Laboratories, Inc.	Supplies	500.00
Jones Drug Prescription Center	Medicine--1 Indigent	39.13
Kappes, Candice	April Salary; Auditor's Clerk	51.30
Kunz, Keith	Mileage and Subsistence	284.30
Leola City	Utilities	16.90
Leola Equity Exchange	Supplies	43.00
Leola Rexall	Supplies	8.29
McPherson County Herald	Publishing	333.39
McPherson County Treasurer	Miscellaneous Cash Items	50.00
Mack, Vivian	Mileage and Subsistence	85.00
Marshall and Swift	Supplies	144.00
Medical Center Pharmacy	Medicine--1 Indigent	62.12
Meidinger, Floyd	Mileage and Phone Calls	37.75
Mersco Medical, Inc.	Blood Glucose Monitor	205.00
Modern Woodmen of America	IRA Withholding	816.96
Montana-Dakota Utilities Company	Utilities	302.65

Morlock, Mary	Extension Board Meeting & Mileage	30.50
National Association of Counties	Annual Membership Fee	265.00
Northwest Blade, Inc.	Publishing	287.23
Office Equipment Company	Supplies	17.94
Schock, Eileen	Mileage & Subsistence	224.37
Schutz, Terry	Office Rent, County Nurse	100.00
Serr, Steve	Mileage & Subsistence	101.62
Soil Testing Laboratory	Professional Services	7.00
South Dakota State Treasurer	Taxes and Fees Due State	57,768.35
Sweeter, Carole	Mileage & Subsistence	96.30
Sweeter, Carole	Supply Expense Reimbursement	16.66
Turner Drug	Medicine--3 Indigents	42.02
U.S. Postal Service	Stamps	250.00
U.S. West Communications	Loop Rentals	48.90
Valley Telco	Utilities	506.56
Verbatim Reporting Services	Court Reporting Fees	194.00
Weiszhaar, Deb	April Salary; Treasurer's Clerk	172.50

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

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Monthly Price Quotes:

The following price quotes were received for the supply of materials to McPherson County from May 10th through June 9th.

Unleaded Gasoline at Pumps:

Bidder	Leola	Eureka	Long Lake
Wolff Oil Co.		1.10	
Long Lake Co-op			1.049
Gene's Oil Co.	1.0813		1.0813
Leola Equity Exchange	1.10		1.10

Propane:

Bidder	Leola	Eureka
Brick Propane	.359	.39
Leola Equity Exchange	.358	

Summer Grade Diesel Fuel:

Bidder	Leola	Eureka	Long Lake
Wolff Oil Co.		.749	
Long Lake Co-op			.729
Gene's Oil Co.	.7043		.7043
Leola Equity Exchange	.74		.74

M. Rath moved to accept the following monthly quotes: Gasoline at pumps at Leola-Gene's Oil Co.; Gasoline at pumps at Eureka-Wolff Oil Co.; Gasoline at pumps at Long Lake-Long Lake Co-op; Propane at Leola-Leola Equity Exchange; Propane at Eureka-Brick Propane; Diesel at Leola-Gene's Oil Co.; Diesel at Eureka-Wolff Oil Co.; Diesel at Long Lake-Gene's Oil Co. R. Neuharth seconded the forgoing motion. All voted in favor. Motion carried.

Property Tax Deed:

Gerald Geffre appeared and stated that he is interested in purchasing a parcel of land in Leola City. The taxes have not been paid for several years, and the past due taxes and interest exceed the value of the property. He offered to pay $100 for the real estate. M. Rath moved to take a tax deed to lot 11,block 5, original plat in the City of Leola and place this property for sale at public auction. Fischer seconded the forgoing motion. All voted in favor. Motion carried. States Attorney Floyd Meidinger agreed to handle the tax deed matter.

Bell Township , Road Agreement:

Ed Heinz, Val Malsom, Les Dutenhoffer, and Jake Stahl, residents of Bell Township in Edmunds County, discussed the maintenance of a road along the county line. Robert Rath and Roger Rohwedder agreed to meet with these citizens at the road site and discuss what roadwork is necessary.

Wachter School District Closing:

The board considered the closing of the Wachter School Disctrict. The problem of raising taxes in Wachter Township for school purposes has been solved. Legislation exempts newly reorganized districts from the tax freeze. William Freitag, Leola School Superintendent, stated that the Leola School Board is in favor of having Wachter Township join the school district. M. Rath moved to dissolve the Wachter School District and assign this area to the Leola School District. R. Rath seconded the forgoing motion. All voted in favor. Motion carried.

Tax Exemption Status-North Central Health Services, Inc.:

The board examined an application for Tax Exempt Status submitted by North Central Health Services, Inc. The application is for Block One (1) of Sunrise Second Addition, located in the Southwest Quarter of Section Thirty-six (36), Township One Hundred Twenty-Seven (127) North, Range Seventy-three (73) West of the 5th P.M., City of Eureka. The reason for the request is that the corporation is a non-profit 501-C3 corporation. The specific use of the property is the operation of a nursing home. Fischer moved, and R. Neuharth seconded, to grant tax exempt status for this property. All voted in favor. Motion carried.

Tax Abatement Request:

The board examined an application for the abatement of $99.70 worth of taxes for 1988. The application was submitted by Norley Meidinger for property located in the NW¼SE¼-Secion 11 in Petersburg Township. The request was submitted because 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. R. Rath moved, and R. Neuharth seconded, to approve the abatement. All voted in favor. Motion carried.

Revised Food Stamp Agreement:

The board reviewed a proposed Food Stamp Issuance Agreement Addendum. The revision is to apply to a previous agreement between McPherson County and the South Dakota Department of Social Services, dated July 6, 1982. The addendum includes changes which are required to comply with federal regulations. R. Neuharth moved, and Fischer seconded, to approve the revision and instruct the chairman to sign the document. All voted in favor. Motion carried.

Department of Social Services, Adult Services and Aging:

June Jares, Social Worker for the Department of Social Services, Office of Adult Services and Aging, appeared and described services provided by her department for area residents. She presented a video tape program to explain various programs and left various materials with the commissioners.

Highway Department:

Roger Rohwedder discussed various road items with the board. The chairman signed copies of the work order to perform 6 bridge reinspections in the county. The South Dakota Department of Transportation will bill the county for the twenty percent of total costs as the work is completed.

Fischer moved to hire Herbert Pleinis as a part-time highway department employee. He is to be paid $5/hour for resealing and $6/hour for road construction. M. Rath seconded the forgoing motion. All voted in favor. Motion carried.

Fischer moved, and R. Neuharth seconded, to apply federal aid funds to the placement of an oil surface on McPherson County Highway #1 from its junction with South Dakota Highway #10 of Eureka to its junction with McPherson County Highway #8 eight miles north. This motion is to take affect if all funding is in order. Voting in favor of said motion: Fischer, R. Neuharth and H. Neuharth. Voting against: M. Rath and R. Rath. Motion carried.

R. Rath moved to add 4 miles of road to the county highway system. These 4 miles are located along the west edge of Leola extending from South Dakota Highway #10 to the South to McPherson County Highway #14. M. Rath seconded the forgoing motion. All voted in favor. Motion carried.

The board authorized Mr. Rohwedder to secure quotes for hauling hot mix, if necessary.

Miscellaneous Items and Reports:

Kathryn Cormier met with the board and presented information concerning group dental insurance coverage. No decision was reached.

The auditor agreed to send a letter to the Pennington County Board of Commissioners to express appreciation for their interest in McPherson County's resolution concerning FmHA inventory land.

Tim Serr and Ron Hemmingson met with the board to explain the Eureka Fire Department's need for a new fire truck to be used for rural and city fires. They presented figures on fire truck costs, funds they have available, and projected incomes from various fund raisers.

The board granted permission for Steve Serr and Floyd Meidinger to attend a workshop dealing with Internal Revenue Service regulations concerning employee insurance benefits. This is to be held in Aberdeen on May 5.

R. Neuharth moved, and M. Rath seconded, to approve the use of $282.36 in FEMA funds, available through the Northeastern South Dakota Community Action Program, to pay for heating costs incurred by a county resident. All voted in favor. Motion carried.

H. Neuharth stated that several power companies are interested in starting television service for rural subscribers. He was authorized to pursue this matter with various power companies and with other counties involved.

A permit to occupy Right-Of-Way was submitted by Valley Telecommunications Cooperative Association, Inc. of Herreid, South Dakota. The permit is for the installation of .80 inches O.D. Copper Telephone Cable. R. Neuharth moved, and R. Rath seconded, to approve this permit application. All voted in favor. Motion carried.

The following miscellaneous reports were approved: the Register of Deeds' Statement of Fees Collected during the month of April, in the amount of $1,303.50; the Veterans Service Officer's Report for April; and the Auditor's Account with the County Treasurer, as of April 30, 1989, as follows: Cash in Banks, $787,682.68; Actual Cash, $1,049.89; Checks and Drafts, not exceeding three days, $54,903.59; Checks and Drafts exceeding three days, $118.77; Miscellaneous Cash, $50.00; C.D.'s, $900,000.00; Super Savings, $794,902.82; Total, $2,538,707.75.

The Oaths and Bonds of the Clerks and Treasurers of Carl and Wacker Townships were approved.

Commissioners' expenses approved: R. Rath, $18.06; M. Rath, $37.64; R. Neuharth, $166.20; Fischer, $105.27; H. Neuharth, $196.55.

At 5:10 P.M., Fischer moved, and R. Rath seconded, to recess to 1:00 P.M., Tuesday. May 16, 1989. All voted in favor. Motion carried.

ATTEST:

Steven J. Olson
McPherson County Auditor

Harley Neuharth
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF EQUALIZATION

MINUTES OF PROCEEDINGS

May 2, 1989

The McPherson County Board of Equalization met in the commissioners chambers on Tuesday, May 2, 1989. Chairman Harley Neuharth called the meeting to order at 10:05 A.M. Others present were Albert Fischer, Robert Rath, Mike Rath and Richard Neuharth. Absent: None.

The oath of office for equalization board members was issued to the board.

As nobody appeared to discuss valuations, R. Neuharth moved, at 5:00 P.M., to recess to 1:00 P.M., Tuesday, May 16, 1989. M. Rath seconded the forgoing motion. All voted in favor. Motion carried.

ATTEST:

Steven J. Olson
McPherson County Auditor

Harley Neuharth
Chairman of the Board of Equalization

McPHERSON COUNTY BOARD OF EQUALIZATION

MINUTES OF PROCEEDINGS

May 16, 1989

The McPherson County Board of Equalization resumed their May meeting, as per May 2, 1989 recess, at 1:00 P.M., Tuesday, May 16, 1989 in the commissioners chambers. Chairman Harley Neuharth called the meeting to order. Also present were Richard Neuharth, Mike Rath and Albert Fischer. Absent: Robert Rath.

M. 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.

Fischer moved, and M. Rath seconded, to approve all valuations as listed in the assessor's property listing and to make no adjustments thereto. All voted in favor. Motion carried.

At 4:00 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 16, 1989

The McPherson County Board of Commissioners resumed their May meeting, as per May 2, 1989 recess, at 1:00 P.M., Tuesday, May 16, 1989 in the commissioners chambers. Chairman Harley Neuharth called the meeting to order. Others present were Albert Fischer, Richard Neuharth and Mike Rath. Absent: Robert Rath.

ADDED OR INCREASED SALARIES:

M. Rath moved to approve the hiring of Brian Jarvis as a part-time weed sprayer for $5.00/hour. Fischer seconded the forgoing motion. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

County Health Nurse Services:

Marie Quaschnick, County Health Nurse area supervisor, and Cheryl Jahraus, McPherson County Health Nurse, met with the board to discuss services provided by that department. The service provided to the Long Lake area was reviewed. The results of a survey conducted in Long Lake were presented to the board. These results were tabulated to show the interest level for various services in Long Lake. Currently this area has been limited in health service because of past lack of support. The health department considers need and economics when it schedules future activities. The nurses agreed to try some services in Long Lake for a couple of months and report back to the board. The continuation of these services will depend upon the support received.

Employee Retirement:

Keith Kunz, Roger Rohwedder and Steve Serr represented the employees and officals in requesting the board to consider joining the South Dakota Retirement System. Various items of the program and the economics involved were discussed. The board asked the representatives to consider the following two options: Option 1--Join the retirement system and have no salary increase take effect until after 1990. Option 2--Decline the retirement system benefits and have a possibility of a salary increase before 1991. The representatives agreed to contact the employees and determine their interest.

Miscellaneous Items and Reports:

The board examined poor-relief application number 89-1. R. Neuharth moved, and Fischer seconded, to approve this application. All voted in favor. Motion carried.

The board discussed right-of-way permits with States Attorney Floyd Meidinger. A representative of Valley Telecommunications is planning to discuss this matter with the board at their June meeting.

Revised price quotes for dental coverage for employees were presented to the board. No action was taken at this time.

At 4:05 P.M., Fischer 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 6, 1989

The McPherson County Board of Commissioners met in regular session in the commissioners chambers on Tuesday, June 6, 1989. Chairman Harley Neuharth called the meeting to order at 10:00 A.M. Others present were Albert Fischer, Richard Neuharth, Robert Rath and Mike Rath. Absent: None.

The minutes of the May 2 and 16 sessions of the board of commissioners and board of equalization were approved as published.

ROAD CLAIMS APPROVED:

May Payroll	Labor	$19,126.88
Ackerman Welding	Supplies	88.45
American Linen Supply	Supplies	15.62
Brown County Implement	Parts	32.74
Butler Machinery	Parts & Labor	3,044.50
CarQuest Automotive	Parts	201.96
Christianson Asphalt	Oil	1,545.36
Coast to Coast	Supplies	116.12
Crawford Trucks & Equipment	Parts	60.53
Dakota Electronics	Parts	42.65
Eureka Equity Exchange	Fuel, Gas & Supplies	2,388.48
Eureka Manufacturing	Supplies	36.18
Evergreen Supply, Inc.	Supplies	166.22
Farm Power Manufacturing	Parts	12.06
FEM Electric	Utilities	40.50
Fey, Inc.	Parts	86.04
Gab Motors Inc.	Parts	169.71
Gene's Oil Co.	Diesel & Gas	2,186.45
Hedahls, Inc.	Parts	113.87
Home Oil Company	Tires & Grease	184.44
Hub City Iron Store	Parts	13.13
K & A Implement	Parts	26.18
K-Mart	Supplies	33.86
Lawson Products	Supplies	1,042.07
Leola Equity Exchange	Fuel & Supplies	1,021.91
Lima Flack Co.	Parts	111.15
Lust Chevrolet	Parts	34.98
McCollister & Co.	Oil	119.40
McPherson County Weed Board	Spraying	232.50
Montana-Dakota Utilities Co.	Utilities	45.52
N & S Building Center	Supplies	44.02
Nelson Auto Electric	Parts	200.94
Office Equipment	Office Supplies	5.16
Safelite Auto Glass	Parts	320.12
Satrangs Service Center	Parts	35.39
Stan Houston Equipment	Parts	256.57
U.S. West	Utilities	93.98
Wolff Oil Co.	Diesel & Gas	3,819.24

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

MISCELLANEOUS CLAIMS APPROVED:

May Payroll	Courthouse Employees	$13,738.08
Aberdeen Medical Center Pharmacy	Medicine, 1 Indigent	50.22
American Family Life Assurance	Group Insurance	1,212.00
Art's Body Shop	City Recreation Expense	201.24
Becker, Carol	May Salary; Deputy Register of Deeds	248.00
Benson, Jeff	Mileage & Subsistence	258.36
Berreth, Albert	Courthouse Lawn Tilling	35.00
Bidall	Weed Chemicals	603.57
Blue Cross & Blue Shield	Group Insurance	5,889.03
Brown County Sheriff	Prisoner Care	240.00
Brown & Saenger	Supplies	61.12
Cooperative Extension Service	Phone Calls & Postage	338.48
Dady Drug	Medicine, 1 Indigent	61.21
Erdmann, Albert	Extension Board Meeting & Mileage	26.30
Eureka Equity Exchange	Chemicals	11,963.40
Eureka Drug, Inc.	Medicine, 7 Indigents	215.59
Eureka Plumbing & Heating	Repair	58.42
Extension Fund 37-6661	Manual	20.00
Family Health Center	Professional Services	25.00
F.E.M. Electric Association	Utilities	10.00
Fischer Plumbing	Repair	61.31
Foresight Industrial Products	Supplies	89.99
Gehring, Jacob	Hauling Grass	56.00
Gellhaus, Jay	Professional Services	45.00
Gerdes, William	Court Appointed Attorney Fees	1,183.20
Guthmiller, Sharon	May Salary, W.I.C. Secretary	251.60
Guthmiller, Sharon	Mileage & Subsistence	126.72
Heilman Drug	Medicine, 6 Indigents	314.78
Heiser's Jack & Jill	Supplies	81.26
R.E. Huffman Company	Supplies	82.47
Hutchinson Wil-Rich Manufacturing Company	Equipment	371.00
Ipswich Tribune	Supplies	15.00
Jones Drug RX Center	Medicine, 1 Indigent	29.56
Kanable, James	Mileage	25.20
Kappes, Candice	May Salary; Auditor's Clerk	74.10

Kunz, Keith	Mileage	147.39
Leola City	Utilities	48.80
Leola Equity Exchange	Repair	2.50
Leola Rexall	Supplies	20.93
Les's Standard	Air Conditioners	4,584.00
Live Stock State Bank	May Social Security and Withholding	10,241.48
M.F.U.G.A.	Newsletter	3.00
Mack, Betty	Extension Meeting and Mileage	22.10
McPherson County Herald	Publishing & Supplies	629.23
McPherson County Treasurer	Miscellaneous Cash Items	27.00
Meidinger, Floyd E.	Phone Expense Reimbursement	12.79
The Michie Company	Supplies	416.38
Modern Woodmen of America	IRA Withholding	816.96
Montana-Dakota Utilities Company	Utilities	268.37
Morlock, Mary	Extension Board Meeting and Mileage	30.50
The Northwest Blade	Publishing	150.31
Office Equipment Company	Supplies	63.34
Office Equipment Company	Typewriter	476.65
Pfeifle, Dennis	Extension Board Meeting and Mileage	36.38
Schock, Eileen	Mileage	86.94
Schutz, Terry	Office Rent, County Nurse	100.00
Siemon, Rubye	Mileage and Subsistence	37.30
South Dakota Crop Improvement Association	Supplies	44.00
South Dakota State Treasurer	Taxes and Fees Due State	21,995.76
Spitzer Twins Spraying Service	Weed Spraying	400.00
Sweeter, Carole	Mileage and Subsistence	64.34
Turner Drug	Medicine, 3 Indigents	26.16
United Mattress & Upholstery	Chair Repair	174.00
United States Postal Service	Box Rent	17.00
U.S. West Communications	Loop Rentals	65.68
Valley Telco	Utilities	487.43
Valley Telco	Utilities	568.53
Verbatim Reporting Services	Court Reporting Services	75.00
Weiszhaar, Deb	May Salary; Treasurer's Clerk	158.70

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

Monthly Price Quotes:

The following price quotes were received for the supply of materials to McPherson County from June 10th through July 9th.

Unleaded Gasoline at Pumps:

Bidder	Leola	Eureka	Long Lake
Wolff Oil Co.		1.10	
Long Lake Co-op			1.029
Gene's Oil Co.	1.01		1.02
Leola Equity Exchange	1.00		

Propane:

Bidder	Leola	Eureka
Brick Propane	.36	.40
Leola Equity Exchange	.358	

Summer Grade Diesel Fuel:

Bidder	Leola	Eureka	Long Lake
Wolff Oil Co.		.739	
Long Lake Co-op			.669
Gene's Oil Co.	.65		.66
Leola Equity Exchange	.68		.68

R. Rath moved to accept the following monthly quotes: Gasoline at pumps at Leola-Leola Equity Exchange; Gasoline at pumps at Eureka-Wolff Oil Co.; Gasoline at pumps at Long Lake-Gene's Oil Co.; Propane at Leola-Leola Equity Exchange; Propane at Eureka-Brick Propane; Diesel at Leola-Gene's Oil Co.;Diesel at Eureka-Wolff Oil Co.; Diesel at Long Lake-Gene's Oil Co. M. Rath seconded the forgoing motion. All voted in favor. Motion carried.

Added or Increased Salaries:

M. Rath moved, and R. Rath seconded, to hire Walter Dais as a part-time highway department employee at a wage of $5.00/hour. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Typewriter Purchases:

Jeff Benson stated that the extension department is in need of a new typewriter. Some typewriters were described and the price of each were studied. M. Rath moved, and R. Neuharth seconded, to purchase a Cannon typewriter from R.E. Huffman Company for $700.00. All in favor. Motion carried.

Sylvia Arioso stated that she has a typewriter in her office, on a trial basis, which she is interested in purchasing. She can purchase the Swintec 8014-S typewriter from Office Equipment for $476.65 and get $26.65 worth of supplies included. R. Neuharth moved, and Fischer seconded, to approve this purchase. All voted in favor. Motion carried.

Centennial Monument:

Mary Ann Guthmiller and Patricia Schaible reported on the centennial monument to be constructed in the courthouse yard. They are searching for someone to construct the monument. The Plaques for this project should arrive by June 15th.

Fish and Wildlife Service:

Richard Turnquist, Pat Russell and Mark Gruebele, of the United States Fish and Wildlife Service, spent some time discussing the deed restriction policy on FmHA inventory land. Also present for this discussion were Dean and Dave Melland. They pointed out problems with this policy as it affects their own particular situation.

The Fish and Wildlife Service requested the board's recommendation to their proposed purchase of land in Harrison Township. The land is located in section 14 and consists of 80 acres. It is currently owned by Gerhard Hoffman. It was mentioned that a third party was interested in purchasing this property, but they apparently changed their mind. M. Rath moved to give no recommendation to this proposed purchase, providing the third party is not interested in purchasing the land. This motion is subjected to withdrawal should the third party still be interested in making the purchase. Fischer seconded the forgoing motion. All voted in favor. Motion carried.

Right-of-Way Permit:

Jerome Graff, representing Valley Telco Cooperative, appeared and discussed the revised right-of-way permit the board recently approved. The board approved the application with an added condition. Mr. Graff stated the company's objection to the amendment and requested the board approve the application without the revision. The board made no change in the amended permit application.

Employee Retirement:

Floyd Hammrich, Keith Kunz, Sharon Guthmiller, Roger Rohwedder, Susan Hoffman and Steve Serr discussed the advantages and disadvantages of the South Dakota Retirement System. A recent poll was conducted to determine employee interest in joining the system. Of 29 Employees, 19 indicated an interest in joining, 8 were opposed, 2 were undecided. M. Rath moved, and Fischer seconded, not to join the retirement system. All voted in favor. Motion carried.

Weed Board Request:

McPherson County Weed Board members, Don Kaul and Gordon Zetterlund, stated that they need to keep the weed sprayers at work in this department. Because of the extreme conditions this year, they can not afford to quit spraying and have these employees perform highway duties. The board explained that they have already discussed this matter with Mr. Rohwedder and the spraying operation will be continued.

Women and Infant Children Nutrition Services:

The auditor presented a new proposed contract for the W.I.C. Program for the period July 1, 1989 through June 30, 1990. The contract is between McPherson County and the South Dakota Department of Health, Division of Health Services. Fischer moved, and R. Neuharth seconded, to renew the agreement and instruct the chairman to sign the document. All voted in favor. Motion carried.

Pick-up Purchase:

The bid for a new pick-up, awarded to Gab motors, Inc. in March, 1989, was discussed. This firm is no longer able to furnish a 1989 pick-up. They offered to furnish a 1990 pick-up in August for the original bid price for the 1989 unit.

Fischer moved to accept this offer and to obtain a contract, from Gab Motors, Inc., covering the terms of this agreement. R. Neuharth seconded the forgoing motion. Voting in favor were R. Neuharth, Fischer and M. Rath. R. Rath opposed stated motion. Motion carried. States Attorney Floyd Meidinger agreed to draft a contract for this matter.

Indigent Status Request:

The board discussed poor-relief application number 88-8 with States Attorney Floyd Meidinger. The board has previously rejected this application. The party submitting the application has not convinced the board that he qualifies for indigency status. Mr. Meidinger has been communicating with representatives of St. Luke's Midland Regional Medical Center on this matter. He agreed to continue this communication and advised the board not to take any further action at this time.

Surplus Property Sale:

R. Neuharth moved, and Fischer seconded, to hold a sale of county surplus property at 1:00 P.M., Tuesday, June 29, 1989. Surplus property is to be sold at public auction, at that time, at the McPherson County Highway Shop located at Leola, South Dakota. All voted in favor. Motion carried.

Highway Department Business:

The board authorized Roger Rohwedder to hire one additional part-time highway department employee for roadwork this summer. Starting salay is to be $4.50 per hour.

The auditor agreed to publish a notice that the county will begin mowing ditches on June 26.

Miscellaneous Items and Reports:

Hank Nelson appeared and submitted a budget request for 1990 for the Northeastern Mental Health Center. The request was for $7,150. This will be considered when the board prepares the provisional budget.

The following miscellaneous reports were approved: the first quarter appoitionment of special highway monies, the Register of Deed's Statement of Fees collected during the month of May, in the amount of $856.00, the Veterans Service Officer's report for May, and the Auditor's Account with the County Treasurer, as of May 31, 1989, as follows: Cash in Banks, $970,387.40; Actual Cash, $732.25; Checks and Drafts, not exceeding three days, $648.60; Miscellaneous Cash, $27.00; C.D.'s, $1,100,000.00; Super Savings, $794,902.82; Total, $2,866,698.07.

At 5:50 P.M., R. Rath moved, and M. Rath seconded, to recess to 10:00 A.M., Thursday, June 29, 1989. All voted in favor. Motion carried.

Commissioners expenses approved: Fischer, $54.62; H. Neuharth, $82.10; R. Neuharth, $42.24; M. Rath, $17,64; R. Rath, $1.94.

ATTEST:

Steven J. Serr
McPherson County Auditor

Harley Neuharth
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

June 29, 1989

The McPherson County Board of Commissioners resumed their June meeting, as per June 6 recess, on Thursday, June 29, 1989 at 10:00 A.M. Chairman Harley Neuharth called the meeting to order. Others present were Albert Fischer, Robert Rath, Mike Rath and Richard Neuharth. Absent: None.

The minutes of the June 6 session were approved with the following correction: Under "Employee Retirement", the motion to not join the state retirement system was seconded by R. Neuharth rather than Fischer.

ROAD CLAIMS APPROVED:

June Payroll	Labor	$19,520.51
Ackerman Welding Supply	Supplies	6.50
American Linen Supply	Supplies	7.56
Bidall	Supplies	495.80
Brown County Public Works	Oil	372.00
Butler Machinery	Parts	64.65
Car Quest	Parts	155.87
Christianson Asphalt Products	Road Oil	21,576.36
Crawford Trucks and Equipment	Parts	54.69
F.E.M. Electric	Utilities	49.10
Gene's Oil Company	Gasoline and Diesel Fuel	1,548.23
Hub City Iton Store	Parts	25.45
Hutchinson Wil Rich Manufacturing	Parts	162.86
J & J Asphalt	Hot Mix	24,616.30
Lawson Products	Supplies	212.83
Les's Standard	Parts	28.67
Mac's, Inc.	Supplies	7.50
Montana-Dakota Utilities Company	Utilities	35.12
T.W. Hardware	Supplies	1.59

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

MISCELLANEOUS CLAIMS APPROVED:

June Payroll	Courthouse Employees	$13,378.08
American Family Life Assurance Co.	Group Insurance	1,212.00
Becker, Carol	June Salary, Deputy Register of Deeds	252.00
Benson, Jeff	Stamps	5.00
Blue Cross & Blue Shield	Group Insurance	5,889.03
Lloyd Breitag Construction	Leola City Recreation Expense	934.86
Brown & Saenger	Supplies	15.52
Eureka Pioneer Museum	Contribution	2,500.00
F.E.M. Electric Association	Utilities	10.00
Fire Protection Company	Fire Extinquisher Maintainance	29.00
Grabowska, Ruth	Labor, Substitute Janitor	308.20
Griffin, Christy	Court Appointed Attorney Fees	1,699.26
Guthmiller, Sharon	June Salry, W.I.C. Secretary	251.60
R.E. Huffman Company	Typewriter	700.00
Isaak, Richard S.	Office Rent, County Nurse	100.00
Kappes, Candice	June Salary, Auditor's Clerk	129.20
Kunz, Keith	Mileage & Subsistence	278.68
Kurle, DeQuetta	Mileage and Subsistence	55.90
Leola City	Utilities	110.50
Leola Rexall	Supplies	10.11
Les's Standard	Air Conditioners	1,619.67
Lovrien, Julie	States Attorney Fees	1,172.00
McLeod's	Supplies	803.96
Meidinger, Floyd	Mileage and Subsistence	378.84
The Michie Company	Supplies	11.65
Modern Woodmen	IRA Withholding	816.96
South Dakota State Treasurer	Taxes and Fees due State	21,730.14
Sweeter, Carole	Mileage and Subsistence	15.58
Turner Drug	Medicine, 3 Indigents	44.53
U.S. Postal Service	Box Rents Due	139.00
U.S. West Communications	Loop Rentals	74.93
Valley Telco Cooperative	Utilities	20.53
Walworth County Sheriff	Sheriff's Fees	21.75
Western Printing Company	Supplies	6.50

MISCELLANEOUS CLAIM REJECTED:

Cardiovascular and Thoracic Services	Medical Expenses, 1 Indigent	5,318.50

R. Rath moved to approve the forgoing claims, with the exception of the one for Cardiovascular and Thoracic Services, in the amount of $5,318.50. This is to be rejected because the party involved has not qualified for financial assistance. Fischer seconded the forgoing motion. All voted in favor. Motion carried.

MONTHLY SUPPLY PRICE QUOTES:

The following price quotes were submitted for the supply of materials to McPherson County from July 10 through August 9, 1989:
Unleaded Gasoline at Pumps, Leola: Gene's Oil Company, $1.06; Leola Equity Exchange, $1.01.
Unleaded Gasoline at Pumps, Eureka: Wolff Oil Company, $1.10.
Unleaded Gasoline at Pumps, Long Lake: Gene's Oil Company, $1.07.
Propane, Leola: Brick Propane, 36¢; Leola Equity Exchange, 35.8¢.
Propane, Eureka: Eureka Equity Exchange, 34.7¢; Brick Propane, 42¢.
#2 Diesel Fuel, Leola: Gene's Oil Company, 65¢; Leola Equity Exchange, 61.5¢.
#2 Diesel Fuel, Eureka: Wolf Oil Company, 72.5¢.
#2 Diesel Fuel, Long Lake: Gene's Oil Company, 66¢; Leola Equity Exchange, 61.5¢.

R. Rath moved to accept the following quotes: Gasoline at Leola, Leola Equity Exchange; Gasoline at Eureka, Wolff Oil Company; Gasoline at Long Lake, Gene's Oil Company; Propane at Leola, Leola Equity Exchange; Propane at Eureka, Eureka Equity Exchange; Diesel Fuel at Leola, Leola Equity Exchange; Diesel Fuel at Eureka, Wolff Oil Company; Diesel Fuel at Long Lake, Leola Equity Exchange. M. Rath seconded the forgoing motion. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Veterans Service Officer Appointment:

Bob Heintzman, Field Officer for the Veterans Service Officers, appeared and discussed the upcoming vacancy in the Eureka area for Veterans Service Officer. The resignation of Willis Mehlhaff becomes effective August 1, 1989. Fischer moved, and R. Neuharth seconded, to appoint LaVerne Kary as Veterans Service Officer for the period, August 1, 1989 through December 31, 1990. All voted in favor. Motion carried.

Executive Session:

R. Rath moved, and Fischer seconded, to enter executive session at 12:02 P.M. All voted in favor. Motion carried. The board continued in executive session until 12:15 P.M. At this time, R. Rath moved, and M. Rath seconded, to end executive session. All voted in favor. Motion carried. The executive session was called for the purpose of discussing personnel matters.

The board adjourned for lunch and witnessed the public auction sale of county surplus property. After the sale, the board reconvened in the commissioners chambers.

Increased Salaries:

R. Neuharth moved, and Fischer seconded, to increase the salaries of Susan Hoffman and DeQuetta Kurle by $25/month effective July 1, 1989. All voted in favor. Motion carried.

Valley Telco Right-of Way Permit:

The board examined correspondence from legal counsel for Valley Telco Cooperative regarding the treatment they received from McPherson County when their right-of-way application was approved with an added condition. States Attorney Floyd Meidinger agreed to negotiate with Valley Telco Cooperative to reach a satisfactory settlement.

Tax Abatement Approval:

The board reviewed a tax abatement request received from Kevin Nehlich. The request is for the abatement of $60.31 worth of 1986 taxes assessed against property in Bauer Township. 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 assessment. Fischer moved, and M. Rath seconded, to approve the abatement request. All voted in favor. Motion carried.

Meeting Attendance Approval:

Floyd Meidinger requested permission to attend a Conference for Professionals on Child/Sexual Abuse. The conference is to be held in Sioux Falls on July 18 through 21. M. Rath moved, and R. Neuharth seconded, to grant permission to Mr. Meidinger to attend this meeting if he feels it is necessary. All voted in favor. Motion carried.

Miscellaneous Items and Reports:

M. Rath moved, and R. Neuharth seconded, to hold the July meeting of the board of commissioners on July 12, rather than the regular first Tuesday date. All voted in favor. Motion carried.

The auditor agreed to arrange a future meeting with the board and a representative of the North-eastern Mental Health Center.

M. Rath moved to approve the bond submitted by Ronnie Ehresman, secretary/treasurer of the Long Lake Fire District. R. Neuharth seconded the forgoing motion. All voted in favor. Motion carried.

M. Rath moved, and R. Neuharth seconded, to transfer $10,000 form the commissioners contingency fund to the Professional Fees category of the Judicial System. All voted in favor. Motion carried.

M. Rath moved, and R. Rath seconded, to call for bids for gravel crushing. Bids are to be opened August 1, 1989 at 11:30 A.M. All voted in favor. Motion carried.

The annual Veterans Service Officers report, for the period July 1, 1988 through June 30, 1989, was approved.

Steve Serr submitted his resignation from the following duties, effective July 1, 1989,: Food Stamp Issuance Supervisor, local liaison to the United States Census Bureau, local coordinator for the Division of Emergency and Disaster Services, and local member of the Hazardous Materials Planning Committee.

At 3:15 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

July 12, 1989

The McPherson County Board of Commissioners met in regular session on Wednesday, July 12, 1989 in the commissioners chambers. 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.

The minutes of the June 29 session of the board were approved as published.

ROAD CLAIMS APPROVED:

Brown County Implement	Parts	$43.19
Coast to Coast	Supplies	109.98
Dakota Electronics	Parts and Labor	137.06
Eureka Equity Exchange	Parts and Gasoline	1,681.90
Evergreen Supply, Inc.	Supplies	64.79
Fey, Inc.	Parts	367.78
Hedahls, Inc.	Parts	29.67
Homestead Building Supplies	Parts and Supplies	111.36
Hub City Machine Works	Parts	21.68
J.D. Evans, Inc.	Parts	115.40
J & J Asphalt	Hot Mix	8,841.53
K & A Implement	Parts	122.08
Lee's Eastside Sinclair	Parts	47.75
Leola City	Utilities	92.60
Leola Equity Exchange	Gasoline and Parts	582.70
Lust Chevrolet	Parts	22.38
McPherson County Weed Board	Weed Spraying	2,985.75
U.S. West Communications	Utilities	36.27
Zep Manufacturing	Supplies	86.84

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

MISCELLANEOUS CLAIMS APPROVED:

Ag Communications Center	Supplies	$11.26
American Family Life Assurance	Group Insurance	1,212.00
Aberdeen Medical Center Pharmacy	Medicine, 1 Indigent	51.79
Benson, Jeff	Mileage, Subsistence and Supplies	117.58
Brown and Saenger	Supplies	486.65
Dady Drug, Inc.	Medicine, 1 Indigent	17.82
Eureka Drug, Inc.	Medicine, 6 Indigents	167.50
Eureka Equity Exchange	Weed Spraying Chemicals	1,714.85
F.E.M. Electric Association	Utilities	92.70
Grabowska, Ruth	Labor, Substitute Janitor	26.80
Guthmiller, Sharon	Mileage and Subsistence	113.12
Heilman Drug	Medicine, 6 Indigents	327.69
Homestead Building Supplies	Supplies	157.95
Jack & Jill	Supplies	4.52
Jones Drug RX Center	Medicine, 1 Indigent	41.77
McLeod's Printing & Office Supply	Supplies	21.48
McPherson County Herald	Publishing	128.70
McPherson County Treasurer	Miscellaneous Cash Items	44.33
Meidinger, Floyd	Phone Expense Reimbursement	6.44
Montana-Dakota Utilities Company	Utilities	295.07
Northwest Blade, Inc.	Publishing	147.07
Office Equipment Company	Supplies	22.74
Schock, Eileen	Mileage and Subsistence	141.88
Spitzer Twins	Weed Spraying	63.00
Valley Telco Cooperative	Utilities	468.55
Western Printing Company	Supplies	50.31

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

ADDED OR INCREASED SALARIES:

The board considered the salaries for employees for 1990. Keith Kunz, Vivian Mack and Sylvia Arioso appeared and requested the board to consider salary increases for elected officials also. M. Rath moved to grant the following salary increases, effective January 1, 1990: The following highway department employees are to receive 35¢ per hour increase: Ray Rohrbach, Clarence Geffre, Mike A. Schaffner, Ervin Beck, Lawrence Maze, Don Breitag, Jack Geffre, Dave Weber, Vernay Gohl, Stanley Spitzer, Robert Geffre, Helmuth Fischer, and Gerald Rohrbach. Part-time workers previously employed by the highway department are to be paid $4.15 per hour, increased from $3.80 per hour. New part-time highway employees are to be paid $3.80 per hour, increased from $3.45 per hour. The following courthouse employees are to receive a 35¢ per hour increase: Carol Becker, Candice Kappes, Doris Bell and Deb Weiszhaar. The following monthly increases are to be allowed: Keith Kunz, $99.67; Floyd Meidinger, $82.17; Steve Serr, $78.67; Sylvia Arioso, $78.67; Vivian Mack, $78.67; Roger Rohwedder, $79.67; Eileen Schock, $78.67; Virginia Breitag, $46.25; Donna Breitag, $45.50; Marva Lou Geffre, $45.50; DeQuetta Kurle, $63.00; Susan Hoffman, $90.00; Floyd Hammrich, $59.83; Harold Haux, $9.25; Edwin Hilgemann, $12.75; LaVern Kary, $12.75; Waneta Geffre, $21.08; Ida Schmidt, $20.25; and Sharon Guthmiller, $44.50. R. Neuharth seconded the forgoing motion. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Poor-Relief Application Rejection:

The board considered poor-relief application number 89-2. This application was submitted for assistance in the payment of medical costs incurred by the applicant. R. Neuharth moved, and M. Rath seconded to reject this application because the income shown exceeds that allowed for county poor-relief assistance. All voted in favor. Motion carried.

Statewide Radio Communication Refurbishment:

The board examined correspondence received from Attorney General Roger Tellinghuisen. His office is applying for Federal Criminal Justice Block Grant Funds for the refurbishment of the State Radio System in the central and east central portions of the state. Part of the application process is the seeking of approval of local entities of government who would benefit from this process. Fischer moved, and R. Neuharth seconded, to forward McPherson County's agreement with the Block Grant Fund application. All voted in favor. Motion carried.

Tax Abatement Approvals:

The board examined two applications for the abatement of property taxes assessed against certain property for the year, 1988. Both requests were submitted because the claimants property has been taxed as if it is in the City Limits of Eureka, and the property is presently not within the City Limits. The first application was submitted by Charles Glaesman and applies to real property commencing at a point 100 feet North of the Southwest corner of the Northwest Quarter (NW 1/4) of Section Thirty-Six (36), Township One Hundred Twenty-seven (127) North, Range Seventy-three (73) West of the 5th P.M., McPherson County, South Dakota, thence proceeding 1220 feet due North, thence proceeding 428.46 feet due East, thence proceeding 1,220 feet due South, thence proceeding 428.46 feet due West to the point of beginning, containing 12 acres, more or less. The second application was submitted by Harley Wolff and applies to real property commencing at a point 100 feet North of the Southwest corner of the Northwest Quarter (NW1/4), of Section Thirty-Six (36), Township One Hundred Twenty-seven (127) North, Range Seventy-three (73) West of the 5th P.M., McPherson County, South Dakota, thence proceeding 1220 feet due North, thence proceeding 428.46 feet due East, thence proceeding 1220 feet due South, thence proceeding 428.46 feet due West to the point of beginning, containing 12 acres, more or less. Charles Glaesman's request is for the abatement of $107.10 in property taxes. Harley Wolff's request is for the abatement of $1,005.68 in property taxes. R. Neuharth moved, and M. Rath seconded, to table this matter to a later date to allow time to confer with Eureka City in regard to these applications. Voting in favor of said motion were M. Rath, R. Neuharth and H. Neuharth. Fischer abstained. Motion carried.

After a phone call later in the day, from Eureka City Attorney Don Kallenberger, M. Rath moved, and Fischer seconded, to remove the abatement applications from the table and to consider them at this time. All voted in favor. Motion carried.

Fischer moved, and M. Rath seconded, to approve the two abatement requests. Voting in favor of said motion were M. Rath, Fischer, and H. Neuharth. Voting against was R. Neuharth. Motion carried.

Provisional Budget:

The board spent some time preparing the 1990 provisional budget. Fischer moved, and M. Rath seconded, to adopt the 1990 provisional budget with total expenditure appropriations amounting to $2,193,847. All voted in favor. Motion carried.

Highway Department Business:

Roger Rohwedder discussed highway department matters with the board. Items discussed included digging a land-fill site for Leola City, the need for radios in some highway department vehicles, and future equipment purchases. Mr. Rohwedder agreed to prepare specifications for a new truck, to be considered by the board at the August meeting.

Northeastern Mental Health Center Budget Request:

The auditor stated that the Northeastern Mental Health Center was unable to have a representative present for this meeting. They have discussed the problem, concerning their dealings with court-appointed attorneys representing McPherson County residents, with States Attorney Floyd Meidinger. Mr. Meidinger suggested that the board continue their funding of the mental health center; however, he would like to monitor future actions of this institution to assure their cooperation with persons needing their assistance in county-related matters.

Miscellaneous Items and Reports:

The board discussed courtroom repairs with Rhonda Geffre. She agreed to contact the judicial system to determine how available law-library funds may be spent for items needed in the courtroom.

Floyd Meidinger stated that no action has been taken with Valley Telco Cooperative, since the June 29 commissioners' meeting, in regard to their right-of-way permit application.

Cheryl Jahraus presented her quarterly nurse's report for the second quarter. The board agreed to allow Sharon Guthmiller to accompany Chery to a CPR certification meeting to be held in August.

Kathryn Cormier presented various proposals for group health and life insurance to the board. No action was taken.

Patsy Mehlhaff discussed the upcoming renewal date for the county's insurance coverage with Eureka Agency, Inc. Definite prices for the 1989-90 insurance coverage will be presented at a later date.

The board discussed possible replacements to be appointed to the positions from which Steve Serr recently resigned. No appointments were made at this time.

The following items and reports were approved: a transfer of $73,578.36 from the Unorganized Fund to the County Road and Bridge Fund; a transfer of $31,552.47 from the Special Highway Fund to the Road and Bridge Fund; the Register of Deeds' Statement of Fees Collected during the month of June, in the amount of $876.40; The Veterans Service Officer's Report for the month of June; the McPherson County Community Health Nurse's Report for the second Quarter of 1989; and the Auditor's Account with the County Treasurer, as of June 30, 1989, as follows: Cash in Banks, $516,644.94; Actual Cash, $690.20; Checks and Drafts, not exceeding three days, $1,003.05; Checks and Drafts exceeding three days, $56.18; Miscellaneous Cash, $44.33; C.D.'s, $1,100,000.00; Super-Savings, $794,902.82; Total, $2,413,341.52.

At 4:45 P.M., R. Neuharth moved, and M. Rath seconded, to adjourn. All voted in favor. Motion carried.

Commissioners' expenses approved: R. Neuharth, $42.24; M. Rath, $64.98; H. Neuharth, $79.00; Fischer, $61.25.

ATTEST:

Steven Glaesman
McPherson County Auditor

Harley Neuharth
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

August 1, 1989

The McPherson County Board of Commissioners met in regular session in the commissioners chambers on Tuesday, August 1, 1989. 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 12 session of the board were approved as published.

R. Neuharth left the meeting for a short time.

BIDS:

The following bids were received for the crushing and stockpiling of gravel material.

Company	Pit Number 1 15,000 Ton 1"	Pit Number 2 40,000 Ton 1"	Pit Number 2 15,000 Ton 5/8"	Total Bid Price
Onyx Construction	$17,100	$47,600	$23,400	$88,100
Aggregate Construction, Inc.	$21,900	$48,000	$18,000	$87,900
Rechnagel Construction	$13,950	$37,960	$14,385	$66,295
Lake Sand and Gravel, Inc.	$15,750	$42,000	$17,550	$75,300
Tom Luke Construction	$14,550	$46,800	$22,050	$83,400
Fischer Sand & Gravel	$13,800	$36,800	$16,800	$67,400
Brownlee Construction Co.	$15,750	$50,000	$19,500	$85,250

M. Rath moved, and R. Rath seconded, to accept the low bid submitted by Rechnagel Construction. All voted in favor. Motion carried.

R. Neuharth rejoined the group.

Monthly Supply Price Quotes:

The following price quotes were submitted for the supply of material to McPherson County from August 10 through September 9, 1989.

Unleaded Gasoline at Pumps:

Bidder	Leola	Eureka	Long Lake
Wolff Oil Co.		1.12	
Long Lake Co-op			1.11
Gene's Oil Co.	.93		.94
Leola Equity Exchange	.91		.91

Propane:

Bidder	Leola	Eureka
Brick Propane	.38	.42
Leola Equity Exchange	.35	

Summer Grade Diesel Fuel:

Bidder			
Wolff Oil Co.		.72	
Long Lake Co-op			.65
Gene's Oil Co.	.63		.64
Leola Equity Exchange	.615		.615

R. Neuharth moved to accept the following monthly quotes: Gasoline at pumps at Leola-Leola Equity Exchange; Gasoline at pumps at Eureka-Wolff Oil Co.; Gasoline at pumps at Long Lake-Leola Equity Exchange; Propane at Leola-Leola Equity Exchange; Propane at Eureka-Brick Propane; Diesel at Leola-Leola Equity Exchange; Diesel at Eureka-Wolff Oil Co.; Diesel at Long Lake-Leola Equity Exchange. Fischer seconded the forgoing motion. All voted in Favor. Motion carried.

ROAD CLAIMS APPROVED:

July Payroll	Labor	$21,198.61
Ackerman Welding	Supplies	51.57
AT&T	Utilities	14.59
Brick Propane Inc.	Propane	215.40
Butler Machinery	Parts	364.06
CarQuest Automotive	Parts	131.03
Christianson Asphalt	Oil	3,366.55
Crawford Trucks & Equipment	Parts	3.03
Dakota Electronics	Parts	580.00
Eureka Manufacturing, Co.	Supplies	31.25
Farm Power Manufacturing	Parts	45.40
Fey, Inc.	Parts	95.29
FEM Electric	Utilities	40.50
Gene's Oil Co.	Diesel	1,891.50
Hedahl's, Inc.	Parts	48.29
Hub City Iron Store	Parts	76.48
K & A Implement	Parts	17.95
Koch Material	Oil	47,447.05
Lawson Products	Supplies	328.70
Les's Standard	Parts	186.66
Michael Todd & Co.	Parts	388.86
Montana-Dakota Utilities Co.	Utilities	42.95
Northwestern Sheet & Iron Works	Culverts	10,817.89
Olsons Motor	Parts	235.48
Safety Service Inc.	Parts	89.90
Smith Electric	Parts	4.75
Stabler, Stanley	Loader Rent	80.00

U.S. West	Utilities	$41.75
Wolff Co. Inc.	Diesel	1,915.96

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

MISCELLANEOUS CLAIMS APPROVED:

July Payroll	Courthouse Employees	$13,778.33
Ag Communications	Supplies	17.57
Becker, Carol	July Salary; Deputy Register of Deeds	308.00
Benson, Jeff	Mileage, Subsistence & Expenses	218.64
Blue Cross & Blue Shield	Group Insurance	5,889.03
Brown County Sheriff	Prisoner Care	30.00
Brown & Saenger	Supplies	39.25
Eureka Drug, Inc.	Medicine, 5 Indigants	142.55
Eureka Floral and Gift Shoppe	Supplies	3.25
F.E.M. ELectric Association	Utilities	10.00
Gehring, Jacob	Hauling Grass	56.00
Haux, Harold	Mileage	33.88
Hieb Electronics	Repair	14.50
Hodges Badge Company	Supplies	96.06
R.E. Huffman Company	Supplies	16.44
Isaak, Richard S.	Office Rent, County Nurse	100.00
Jones Drug RX Center	Medicine, 1 Indigent	43.60
Kanable, James	Mileage	24.78
Kappes, Candice	July Salary; Auditor's Clerk	288.80
Kunz, Keith	Mileage & Subsistence	346.01
Leola City	Utilities	16.58
Leola Rexall	Supplies	10.66
McLeod's	Supplies	51.11
McPherson County Herald	Publishing	200.09
McPherson County Treasurer	Miscellaneous Cash Items	70.20
Medical Center Pharmacy	Medicine, 1 Indigent	28.34
Mehlhaff, Willis	Expense Reimbursement	34.16
Modern Woodmen of America	IRA Withholding	816.96
Montana-Dakota Utilities Company	Utilities	515.00
N & S Building Center	Sidewalk, Curb & Gutter	5,914.98
Northwest Blade	Publishing	166.00
St. Luke's Midland Regional Medical Center	Medical Expense, 1 Indigent	139.59
Schock, Eileen	Mileage & Subsistence	105.32
South Dakota State Treasurer	Taxes and Fees Due State	13,101.44
State Radio Communications	Teletype Service and Supplies	1,310.14
Sweeter, Carole	Mileage and Subsistence	15.58
Turner Drug	Medicine, 3 Indigents	67.86
Weber Drug	Medicine, 7 Indigents	281.21
Guthmiller, Sharon	Mileage & Subsistence	42.24

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

RESOLUTIONS:

RESOLUTION NUMBER 89-3

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 Commisioners of McPherson County is aware of the sparse pastures and the lack of forage crops for the feeding of livestock. Ranchers are at this time going out of State, looking for pasture or preparing to reduce or dispose of herds, and

WHEREAS, McPherson County does not have financial resources to respond to this disaster, and

WHEREAS, the Board of County Commissioners of McPherson County are aware that spring planted small grains are failing to fill the heads, and later planted grains are drying out,

NOW THEREFORE BE IT RESOLVED: the Board of County Commisioners 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. Rath moved to adopt the resolution, and Commissioner R. Neuharth seconded.

VOTING AYE

Harley Neuharth

Michael Rath

Elliott Fischer

Richard Hackwith

Robert J. Rath

VOTING NAY

NONE

Motion passed and adopted this 1st day of August, 1989

ATTEST:

Steven Glenn

McPherson County Auditor

Department of Transportation Agreement:

The board reviewed a proposed agreement between the South Dakota Department of Transportation and McPherson County. The agreement provides for preliminary engineering consultant services for road project number RS 6383.61). Such services are to be provided by Hofland Engineering. Fischer moved, and R. Neuharth seconded, to approve the agreement and instruct the chairman to sign the document. All voted in favor. Motion carried.

Low Income Energy Assistance Program Agreement:

The auditor presented a proposed agreement between the South Dakota Department of Social Services and McPherson County for participation in the low income energy assistance program. The contract is effective October 1, 1989 and expires September 30, 1990. Fischer moved to approve this agreement and instructed the chairman to sign the document. M. Rath seconded the forgoing motion. All voted in favor. Motion carried.

Right-of-Way Permit, Valley Telco.

Jerome Graff, manager of Valley Telecommunications cooperative association, Inc., appeared and discussed the previous action taken by the commissioners, regarding an added clause to right-of-way permit application submitted by Valley Telco. The additional requirements of the clause would add considerable expense to the project, according to Mr. Graff. He again requested that the board reconsider this action. M. Rath moved to approve the permit application without the added clause for this project only. Such project is entitled "1989 Leola Subscriber Update, as per bid to be considered August 30, 1989". This project involves part of McPherson County Highway #19 and contiguous area. Fischer seconded the forgoing motion. All voted in favor. Motion carried.

Highway Department:

Roger Rohwedder discussed various road matters with the board. He stated that the new pickup, on order from Gab Motors, Inc., is expected to arrive by the end of August.

R. Rath moved, and M. Rath seconded, to call for bids for a new truck, box, hoist, and snow plow. Bids are to be opened at 11:00 A.M., Tuesday, September 5, 1989. All voted in favor. Motion carried.

Fischer moved, and R. Neuharth seconded, to declare the County's 1975 Ford Truck and 1978 Chevrolet truck as surplus property to be sold at a later date. Bid forms for the new truck purchase are to include a request for the bidder to submit an offer to purchase these surplus vehicles. All voted in favor. Motion carried.

Insurance Renewal:

Patsy Mehlhaff, of Eureka Agency, Inc., presented prices for the renewal of the County's insurance coverage. The cost for the period August 10,1989 through August 9, 1990 is $48,716 for all previous insurance coverages plus an additional plan for states attorney liability coverage. M. Rath moved, and R. Rath seconded, to accept the proposal and renew the policy with Eureka Agency, Inc. for the specified time period. All voted in favor. Motion carried.

Miscellaneous Items and Reports:

The board reviewed an offer from New York Life Agent, Kathryn Cormier, to provide life insurance coverage for employees who desire it. The cost of the protection would be deducted from the employee's salary and would not be paid by the County. The auditor agreed to contact the employees to determine the amount of interest in this offer.

Mike Rath presented income guidelines, from several area counties, which are used for determining eligibility for county poor-relief assistance. These were compared with those currently in effect in McPherson County. Mr. Rath agreed to obtain more information on this matter for discussion at a later date.

States Attorney Floyd Meidinger agreed to contact several indigents in regard to their outstanding bills. The county will attempt to recover poor-relief expenses from parties who are able to make such reimbursements.

R. Neuharth moved, and R. Rath seconded, to authorize Darrold Fischer to proceed with the courtroom wiring project at a cost of about $800 or $900. All voted in favor. Motion carried.

The following miscellaneous reports were approved: the Veterans Service Officers Report for the month of July, the Register of Deed's Statement of Fees collected during the month of July, in the amount of $637.00, and the Auditor's Account with the County Treasurer, as of July 31, 1989, as follows: Cash in Banks, $425,532.71; Actual Cash, $647.62; Checks and Drafts, not exceeding three days, $1,032.92; Checks and Drafts exceeding three days, $28.18; Miscellaneous Cash, $70.20; C.D.'s, $1,100,000.00; Super-Savings, $818,231.52; Total, $2,345,543.15.

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

Commissioners' expenses approved: R. Neuharth, $400.20; H. Neuharth, $429.60; R. Rath, $396.47; M. Rath, $383.82; Fischer, $469.94.

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, 1990 through December 31, 1990

EXPENDITURES	FUND(S)	TOTAL APPROPRIATION 1990	TOTAL BUDGET AS ADOPTED PREVIOUS YEAR
100 General Government			
110 Legislative			
111 Brd. of Co. Commissioners	General	47,565	46,990
112 Contingency	General	100,000	100,000
120 Elections	General	9,000	500
130 Judicial System	General	11,230	10,745
140 Financial Administration			
141 Auditor	General	45,350	43,580
142 Treasurer	General	49,565	43,415
150 Legal Services			
151 State's Attorney	General	30,875	31,080
160 Other Administration			
161 General Government Building	General	63,290	62,460
162 Director of Equalization	General	38,250	36,665
163 Register of Deeds	General	30,500	28,880
165 Veterans' Service Officer	General	11,330	10,340
166 Predatory Animal (GFP)	General	3,600	4,000
167 Insurance and Bonds	General	40,000	35,000
168 NECOG	General	6,084	6,084
TOTAL GENERAL GOVERNMENT		486,639	459,739
200 Public Safety			
210 Law Enforcement			
211 Sheriff	General	46,675	46,145
213 Coroner	General	200	200
220 Protective and Emergency Service			
221 Fire Protection	General	3,000	3,000
222 Emergency & Disaster Services	General	900	2,350
TOTAL PUBLIC SAFETY		50,775	51,695
300 Public Works			
310 Highways & Bridges			
311 Highways and Roads	General	846,510	846,510
311 Highways and Roads	Secondary Road	217,943	217,943
311 Highways and Roads	Highway & Bridge Reserve	160,000	160,000
311 Highways and Roads	Capitol Outlay	100,000	00
312 Bridges	General	10,100	10,100
312 Bridges	Secondary Roads	19,600	19,600
313 Snow Removal	Snow Removal	91,875	91,875
TOTAL PUBLIC WORKS		1,446,028	1,346,028
400 Health and Welfare			
410 Economic Assistance			
411 Support of Poor	General	50,000	50,000
412 Public Welfare	General	1,300	1,300
413 LIEAP	General	1,675	1,590
414 Castrophic Fund	General	3,000	00
415 Food Stamp Program	General	6,440	6,645
420 Health Assistance			
421 County Nurse	General	25,810	23,300
421 County Nurse	W.I.C.	3,975	3,875
423 Hospital	General	2,500	2,500
424 Ambulance	General	3,400	3,400
430 Social Services			
433 Care of Aged	General	1,300	5,000
434 Domestic Abuse	Domestic Abuse	400	400
440 Mental Health Services			
441 Mentally Ill	General	5,000	6,000
442 Developmentally Disabled	General	3,600	3,600
444 Mental Health Centers	General	7,150	7,150
445 Mental Illness Board	General	00	100
TOTAL HEALTH AND WELFARE		115,550	114,860
500 Culture and Recreation			
510 Culture			
512 Historical Museum	General	2,500	2,500
520 Recreation			
521 Recreational Programs	General	20,560	20,560
525 Senior Citizens-Recreation	General	6,500	6,500
TOTAL CULTURE AND RECREATION		29,560	29,560
600 Conservation of Natural Resources			
610 Soil Conservation			
611 County Extension	General	24,000	21,925
612 Soil Conservation District	General	10,000	10,036
613 Rodent Control	General	0	0
615 Weed Control	General	30,820	24,270
TOTAL CONSERVATION OF NATURAL RESOURCES		64,820	56,231
700 Urban & Economic Development			
710 Urban Development			
711 Planning & Zoning	General	475	475
TOTAL URBAN & ECONOMIC DEVELOPMENT		475	475

EXPENDITURES	FUND(S)	TOTAL APPROPRIATIONS 1990	TOTAL BUDGET AS ADOPTED PREVIOUS YEAR
900 Capital Outlay			
940 Machinery & Auto. Equipment	Capital Outlay	00	100,000
TOTAL CAPITAL OUTLAY		00	100,000
TOTAL EXPENDITURE APPROPRIATIONS		2,193,847	2,158,588
CAPITAL OUTLAY ACCUMULATIONS (SDCL 7-21-5)	Capital Outlay	00	50,000
TOTAL APPROPRIATIONS		2,193,847	2,208,588

MEANS OF FINANCE

	General Fund	Snow Removal Fund	Highway and Bridge Reserve Fund	Secondary Road Fund	Capital Outlay Fund	W.I.C. Fund	Domestic Abuse Fund	Total Funds
Cash Balance Applied	625,370	64,997	128,691	118,155	89,575			1,026,788
310 Total Taxes Levied	618,211	10,756	25,666	112,417	5,000			772,050
Less 25% to Cities	(9,400)	(00)	(6,200)	(00)	(00)			(15,600)
Net Total Taxes	608,811	10,756	19,466	112,417	5,000			756,450
320 Licenses and Permits							400	400
330 Intergovernmental Revenue	196,086	958	2,264	14,473	5,425	3,975		223,181
340 Charges for Goods and Services	104,000							104,000
350 Fines and Forfeits								00
360 Miscellaneous Revenue	150,000	20,000	18,000	5,000				193,000
370 Other Financing Sources								00
SUB-TOTAL	1,684,267	96,711	168,421	250,045	100,000	3,975	400	2,303,819
Less 5% (SDCL 7-21-18)	(84,213)	(4,836)	(8,421)	(12,502)	(0)	(0)	(0)	(109,972)
NET MEANS OF FINANCE	1,600,054	91,875	160,000	237,543	100,000	3,975	400	2,193,847
TOTAL APPROPRIATIONS	1,600,054	91,875	160,000	237,543	100,000	3,975	400	2,193,847

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

September 5, 1989

The McPherson County Board of Commissioners met in regular session in the commissioners chambers on Tuesday, September 5, 1989. Chairman Harley Neuharth called the meeting to order at 10:00 A.M. Others present were Richard Neuharth, Mike Rath and Albert Fischer. Absent: Robert Rath.

The minutes of the August 1 session of the board were approved as published.

BIDS:

The following bids were received for the sale of a new truck, box and hoist, and snow plow to McPherson County:

Bidder	Beadle Ford	Crawford Trucks	Sheehan-Mack Sales	Pierson Ford
Brand	Ford	International	Mack	Ford
New Truck Price	$44,104	$42,250	$50,052	$43,630
1978 Chevrolet Trade Allow.	7,400	5,500	9,000	7,500
1975 Ford Trade Allowance	1,700	1,900	2,000	1,800
Net Trade Price	35,004	34,850	39,052	34,330
Purchase Offer; 1978 Chevrolet	7,000	5,000	9,000	7,500
Purchase Offer; 1975 Ford	1,500	1,500	2,000	1,800

The above bids are for a new, 1989 or 1990 truck.

Box and Hoist:

Bidder	Brand	Bid Price
Roy F. Drake	Johnson	$7,548
Roy F. Drake	Crysteel	7,244
Schweigers, Inc.	Heil	7,100
Crawford MS & F, Inc.	Crysteel	6,675

Snow Plow:

Bidder	Brand	Bid Price
Stalheim Machinery, Inc.	Schmidt/Wausau	$3,745
Roy F. Drake	Falls	5,925

Bidder	Brand	Bid Price
Schweigers, Inc.	Gledhill	2,947

M. Rath moved to accept the box and hoist bid submitted by Crawford MS & F, Inc., in the amount of $6,675.00, and to accept the snow plow bid, submitted by Schweigers, Inc., in the amount of $2,947.00. The decision on the truck bid is to be tabled until the board reconvenes on September 12. R. Neuharth seconded the forgoing motion. All voted in favor. Motion carried.

Monthly Supply Price Quotes:

The following price quotes were submitted for the supply of material to McPherson County from September 10 through October 9, 1989.

Unleaded Gasoline at Pumps:

Bidder	Leola	Eureka	Long Lake
Wolff Oil Co.		1.10	
Long Lake Co-op			.88
Gene's Oil Co.	.90		.90
Leola Equity Exchnage	.90		.90

Propane:

Bidder	Leola	Eureka
Brick Propane	.36	.42
Leola Equity Exchange	.375	

Summer Grade Diesel Fuel:

Bidder	Leola	Eureka	Long Lake
Wolff Oil Co.		.70	
Long Lake Co-op			.68
Gene's Oil Co.	.675		.675
Leola Equity Exchange	.69		.69

M. Rath moved to accept the following monthly quotes: Gasoline at pumps at Leola-Gene's Oil Co. and Leola Equity Exchange; Gasoline at pumps at Long Lake-Long Lake Co-op; Propane at Leola-Brick Propane; Propane at Eureka-Brick Propane; Diesel at Leola-Gene's Oil Co.; Diesel at Eureka-Wolff Oil Co.; Diesel at Long Lake-Gene's Oil Co. The quote for gasoline at pumps at Eureka submitted by Wolff Oil Company is to be rejected because it's not a competitive quote. Fischer seconded the forgoing motion. All voted in favor. Motion carried.

ROAD CLAIMS APPROVED:

August Payroll	Labor	$22,308.67
Ackerman Welding	Supplies	69.78
American Linen Supply	Supplies	6.72
Arts Body Shop	Labor	4.95
Bidall	Supplies	378.30
Butler Machinery	Parts & Labor	149.71
CarQuest Automotive	Parts	55.38
Champion Auto	Parts	39.98
Christianson Asphalt	Oil	14,037.64
Coast to Coast	Supplies	81.84
Country General	Supplies	23.94
Crawford Trucks & Equipment	Parts	88.57
Crady's Radiator	Parts & Labor	241.20
Eureka Equity	Parts & Propane	422.17
Evergreen Supply	Supplies	15.60
Farm Power Mfg.	Parts	137.98
FEM Electric	Utilities	31.90
Fey, Inc.	Parts	1,104.21
Gab Motors	Parts & New Pickup	12,987.70
Gene's Oil	Gas	433.95
Hieb Excavating	Hauling Gravel	495.00
Hub City Iron Store	Parts	12.17
J.D. Evans	Parts	193.41
K & A Implement	Parts & Labor	7,147.75
Koch Material	Oil	56,730.51
Lee's Eastside	Parts	58.75
Leola Equity Exchange	Diesel & Gas	7,229.53
Mac's Inc.	Supplies	15.52
McCollister & Co.	Oil	887.45
McLaughlin & Schutz	Hot Mix	2,451.98
McPherson County Conservation District	Grass Seeding	375.00
McPherson COunty Weed Board	Spraying	1,016.00
Meyers, Inc.	Parts	25.00
Montana-Dakota Utilities Co.	Utilities	30.11
Morrison & Son Construction	Hauling Gravel	4,020.00
Nelson Auto Electric	Parts	164.62
Plainsco, Inc.	Parts	115.46
Safelite Auto	Parts	47.85
South Dakota Department of Transportation	Bridge Inspection	91.54
South Dakota Federal Property Agency	Supplies	38.00
U.S. West	Utilities	40.15
Whisler Bearing	Parts	70.18
Wolff Oil Co.	Gas & Diesel	1,420.03

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

MISCELLANEOUS CLAIMS APPROVED:

August Payroll	Courthouse Employees	$13,948.55
Aberdeen American News	Publishing	17.33
Aberdeen Medical Center Pharmacy	Medicine-1 Indigent	33.00
American Family Life Assurance Co.	Group Insurance	1,212.00
Becker, Carol	August Salary; Deputy Register of Deeds	252.00
Benson, Jeff	Mileage, Subsistence & Expense Reimbursement	186.80
Best Business Products	Repair	84.00
Blue Cross & Blue Shield	Group Insurance	5,587.02
Brown County Sheriff	Prisoner Care	1,320.00
Brown & Saenger	Supplies	3.55
Coast to Coast	Supplies	16.14
Dady Drug, Inc.	Medicine, 1 Indigent	6.32
Dady Drug, Inc.	Medicine, 1 Indigent	10.51
Eureka Agency, Inc.	Insurance Premium	4,616.00
Eureka Drug, Inc.	Medicine, 6 Indigents	134.19
F.E.M. Electric Association	Utilities	10.00
Fischer Plumbing & Heating	Repair	89.26
Guthmiller, Sharon	Mileage & Subsistence	42.24
Haux, Harold	Mileage	11.44
Heiser's Jack & Jill	Supplies	103.90
Heiser's Jack & Jill	Supplies	29.95
Homestead Building Supplies	Supplies	3.98
R.E. Huffman Company	Supplies	8.67
Isaak, Richard S.	Office Rent-County Nurse	100.00
Jones Drug RX Center	Medicine, 1 Indigent	24.94
Kappes, Candice	August Salary; Auditor's Clerk	267.90
Kunz, Keith	Mileage & Subsistence	379.97
Leola City	Utilities	15.80
Leola Equity Exchange	Repairs & Supplies	123.76
Leola Equity Exchange	Mower Repair	110.21
Leola Trail Riders	Arena Rental	50.00
Les's Standard	Air Conditioner Installation	224.55
Live Stock State Bank	August Social Security & Withholding	11,067.76
The Michie Company	Supplies	95.42
The Michie Company	Supplies	64.57
McLeod's	Supplies	46.05
McPherson County Herald	Publishing	12.26
McPherson County Herald	Publishing	261.61
McPherson County Treasurer	Miscellaneous Cash Items	56.41
Modern Woodmen of America	IRA Withholding	816.96
Montana-Dakota Utilities Company	Utilities	464.80
North Dakota State University	Supplies	24.67
Northeastern Mental Health Center	Annual Contribution	7,150.00
The Northwest Blade	Publishing	255.17
Office Equipment Company, Inc.	Supplies	27.90
Office Equipment Company, Inc.	Supplies	58.15
Pudwill, Duwayne	Lawn Mower Rental	7.50
Rath Electric, Inc.	Repairs	890.50
Schock, Eileen	Mileage & Subsistence	127.23
South Dakota state Treasurer	Taxes & Fees Due State	13,968.38
South Dakota State University	Tel Pak Charges and Meter Rental	365.01
Spitzer Twins	Weed Control (Spraying)	60.00
Sveen, Jeffrey T.	Court Appointed Attorney	570.00
Sweeter, Carole	Mileage & Subsistence	88.28
Turner Drug	Medicine, 3 Indigents	40.98
United States Postal Service	Envelopes-Treasurer	549.40
U.S. West Communications	Loop Rentals	48.62
U.S. West Direct	Phone Books	13.02
Valley Telco Cooperative	Utilities	504.01
Weber Drug	Medicine, 7 Indigents	276.88
Zacher, George	NECOG Meeting & Meal	28.00

MISCELLANEOUS CLAIMS TABLED:

St. Luke's Midland Regional Medical Center	Medical Expense, 1 Indigent	$1,944.60

R. Neuharth moved, and Fischer seconded, to approve the forgoing claims, with the exception of the one from St. Luke's Midland Regional Medical Center, in the amount of $1,944.60. $1,250.00 is to be offered as full settlement of this claim. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Fish and Wildlife Proposed Land Purchases:

Roger Turnquist, of the U.S. Fish and Wildlife Service appeared and requested the board's recommendation to their proposed purchase of land in section 10 and 11 of Harrison Township. The tract consists of approximately 160 acres and is currently owned by the Rudolph Obenauer estate. M. Rath moved, and R. Neuharth seconded, to give no recommendation in this matter. All voted in favor. Motion carried.

Andrew Koerner stated that he is currently negotiating with the Fish and Wildlife Service and might possibly sell some land to them in the future. The board explained that they will give their recommendation to this sale when the request is submitted by the Fish and Wildlife Service.

Northern Area Multi-Jurisdictional Drug Task Force:

The board reviewed a request from the Northern Area Multi-Jurisdictional Drug Task Force to provide financial support and to authorize signatory to execute on behalf of the task force. M. Rath moved to endorse and provide financial support as set forth in the budget for the Northern Area Multi-Jurisdictional Drug Task Force for the period, August 1, 1989 through July 31, 1990. R. Neuharth seconded the forgoing motion. All voted in favor. Motion carried.

Meeting Attendance Approvals:

R. Neuharth moved, and M. Rath seconded, to grant permission for Eileen Schock to attend Assessor's School in Watertown from September 18 through September 22. All voted in favor. Motion carried.

R. Neuharth moved, and M. Rath seconded, to authorize the courthouse secretaries to attend a workshop in Aberdeen in September. All voted in favor. Motion carried.

M. Rath moved, and Fischer seconded, to authorize Ida Schmidt to attend a meeting for food stamp personnel in September. All voted in favor. Motion carried.

Extension Secretary Vacancy:

The board discussed the vacany in the extension office caused by DeQuetta Kurle's resignation. Jeff Benson, extension agent, met with the commissioners in regard to this matter. The board approved the employment of Doris Bell as a part-time secretary in the extension office during the vacancy period. The auditor was instructed to advertise the extension department position opening. Applications are to be taken until 10:00 A.M., September 22, 1989.

Real Estate Sale:

Fischer moved to sell real estate, acquired by McPherson County through tax deed, at 10:00 A.M., Thursday, September 28, 1989. The description of the property to be sold is as follows: Lot Eleven(11), Block Five (5), Original Plat of the City of Leola, McPherson County, South Dakota. R. Neuharth seconded the forgoing motion. All voted in favor. Motion carried.

Miscellaneous Items and Reports:

M. Rath stated that the Northeast Council of Governments is planning to update information regarding county poor-relief assistance eligibility guidelines in October. The board decided to wait for this information before considering any revision to the current McPherson County guidelines.

Floyd Meidinger updated the board on his actions with poor-relief assistance collections.

The auditor agreed to arrange a meeting with Blue Cross to discuss the group coverage.

The board considered a request from Kathryn Cormier to offer life insurance coverage and savings features to the employees. It was agreed that she should meet with employees on their own time if she desires to pursue this matter. The board gives no endorsement of these products and does not encourage or discourage employees from participation in the plans at their own expense.

A letter from the South Dakota Department of Revenue, regarding license renewal notices for the staggered licensing system starting in 1990, was reviewed. The board decided to publish the notice locally rather than have the state mail notices to registered vehicle owners.

The Register of Deeds' Statement of Fees collected during the month of August, in the amount of $848.00, was approved. Also approved was the Auditor's Account with the County Treasurer, as of August 31, 1989 as follows: Cash in Banks, $365,208.61; Actual Cash, $664.00; Checks and Drafts, not exceeding three days, $1,466.82; Checks and Drafts, exceeding three days, $28.18; Miscellaneous Cash, $56.41; C. D.'s, $1,100,000.00; Super-Savings, $818,231.52; Total, $2,285,655.54.

At 5:45 P.M., Fischer moved, and M. Rath seconded, to recess to 10:00 A.M., Tuesday, September 12, 1989. All voted in favor. Motion carried.

Commissioners' expenses approved: H. Neuharth, $67.64; M. Rath, $16.80; R. Neuharth, $15.12; Fischer, $79.00.

ATTEST:

Steven J. Sern
McPherson County Auditor

Harley Neuharth
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

September 12, 1989

The McPherson County Board of Commissioners reconvened, as per September 5 recess, on Tuesday, September 12, 1989. Chairman Harley Neuharth called the meeting to order at 10:00 A.M. Others present were R. Neuharth, M. Rath and Fischer. Absent: R. Rath.

Truck Bid:

The board again considered the new truck bids. Action on this matter was tabled at the September 5 session of the board. R. Neuharth moved to accept the bid for a new truck in the amount of $42,250, submitted by Crawford Trucks and Equipment, Inc. This bid acceptance is subject to an offer by Crawford Trucks and Equipment, Inc. to allow their trade allowance for the county surplus equipment to be used as bid offers at a future sale of such property. Their purchase offer of $5,500 for a 1978 Chevrolet truck and $1,900 for a 1975 Ford truck may be used as the minimum bids for the sale, at public auction of these items within 30 days of the delivery of a new truck. M. Rath seconded the forgoing motion. All voted in favor. Motion carried.

Jail Detention Agreement:

The auditor presented a proposed agreement, between Brown County and McPherson County, providing for the housing of McPherson County prisoners in the Brown County jail. Fischer moved, and R. Neuharth seconded, to approve the agreement. All voted in favor. Motion carried.

Health Advisory Council Appointments:

M. Rath moved to appoint Della Schaffner and Eileen Goebel to the Health Advisory Council. These appointments are to start immediately. R. Neuharth seconded the forgoing motion. All voted in favor. Motion carried.

Convention Registration and Expense Reimbursement:

Registration forms for the upcoming annual convention of county commissioners, officials and highway superintendents were completed. M. Rath moved to reimburse McPherson County individuals attending the convention at the rate of $65/day for three days and to reimburse meal expense for the fourth day. R. Neuharth seconded the forgoing motion. All voted in favor. Motion carried.

Annual Budget:

Fischer moved, and M. Rath seconded, to adopt the provisional budget as the annual budget with no revisions to the provisional budget. All voted in favor. Motion carried.

R. Rath joined the group at 11:20 A.M.

Highway Department:

Roger Rohwedder discussed the need for another full time highway department employee to fill vacanies caused by retirement. He was instructed to offer Brian Jarvis full time employment.

He discussed various road projects with the board and explained new regulations concerning commercial licenses for truck operators.

The board authorized Mr. Rohwedder to purchase a new water pump for $439.

Miscellaneous Items:

The South Dakota Wing Civil Air Patrol requested permission to be on the county "Civil Defense" radio system for emergencies or for training. Fischer moved, and M. Rath seconded, to grant this permission. All voted in favor. Motion carried.

Fischer moved, and R. Neuharth seconded, to get tax deed to property described as Lot 20, Block 1, Schamber & Pietz Addition, City of Eureka, McPherson County, South Dakota. All voted in favor. Motion carried.

Sylvia Arioso met with the board and discussed a pending refund of inheritance tax due to an overpayment.

Keith Kunz, Sylvia Arioso and Vivian Mack appeared and stated their opinions regarding proposed money saving and consolidation plans which will be discussed at future meetings of commissioners and officials.

At 2:30 P.M., Fischer moved, and M. Rath seconded, to recess to 10:00 A.M., Friday, September 22, 1989. 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

September 12, 1989

RESOLUTION 89-4

ADOPTION OF ANNUAL BUDGET FOR McPHERSON COUNTY, SOUTH DAKOTA
For the year January 1, 1990 to December 31, 1990

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 revenue 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, appropiations, amounts, estimates and all matters therein set forth, SHALL BE APPROVED AND ADOPTED AS THE ANNUAL BUDGET OF THE APPROPRIATIONS AND EXPENDITURES FOR McPHERSON COUNTY, SOUTH DAKOTA and all its institutions and agencies for calendar year begining January 1, 1990 and ending December 31, 1990 and the same is hereby approved and adopted by the Board of County Commissioners of McPherson County, South Dakota, this 12th day of September, 1989. The annual budget so adopted is available for public inspection during normal business hours at the office of the county auditor, McPherson County, South Dakota. The accompanying taxes are levied by McPherson County for the year January 1, 1990 through December 31, 1990.

COUNTY TAX LEVIES:	Dollars	TAX LEVY IN Mills
WITHIN LIMITED LEVY:		
General County Purposes (10-12-9)	594,711	3.51
LIMITED LEVY SUB TOTAL: (10-12-21)	594,711	3.51
OUTSIDE LIMITED LEVY:		
County Snow Removal Fund (34-5-2)	9,836	0.06
Highway and Bridge Reserve (10-12-13)	22,666	0.13
UNLIMITED LEVY SUB TOTAL:	32,502	0.19
LIMITED AND UNLIMITED LEVY - SUB-TOTAL:	627,213	3.70
OTHER SPECIAL LEVIES:		
Secondary Road (Unorg. PT-76) (31-12-27)	105,917	0.80
TOTAL TAXES LEVIED BY COUNTY	733,130	

BOARD OF COUNTY COMMISSIONERS OF McPHERSON COUNTY, SOUTH DAKOTA

Harley Neuharth Chairman
Robert G. Rath Commissioner
Albert Fuchs Commissioner
Richard Neuharth Commissioner
Commissioner

ATTEST:

Steven A. Sern
McPherson County Auditor

ANNUAL BUDGET FOR MCPHERSON COUNTY, SD

For The Year January 1, 1990 through December 31, 1990

Governmental Funds

	General Fund	Snow Removal Fund	Highway and Bridge Reserve Fund	Secondary Road Fund	Capital Outlay Fund	W.I.C. Fund	Domestic Abuse Fund	Total Fund
110 Legislative								
111 Board of County Commissioners	47,565							47,565
112 Contingency	100,000							100,000
120 Elections	9,000							9,000
130 Judicial System	11,230							11,230
140 Financial Administration								
141 Auditor	45,350							45,350
142 Treasurer	49,565							49,565
150 Legal Services								
151 State's Attorney	30,875							30,875
160 Other								
161 General Government Building	63,290							63,290
162 Director of Equalization	38,250							38,250
163 Register of Deeds	30,500							30,500
165 Veterans' Service Officer	11,330							11,330
166 Predatory Animal (GFP)	3,600							3,600
167 Insurance and Bonds	40,000							40,000
168 NECOG	6,084							6,084
TOTAL GENERAL GOVERNMENT	486,639							486,639
200 Public Safety								
210 Law Enforcement								
211 Sheriff	46,675							46,675
212 Coroner	200							200
220 Protective and Emergency Services								
221 Fire Protection	3,000							3,000
222 Emergency and Disaster Services	900							900
TOTAL PUBLIC SAFETY	50,775							50,775
300 Public Works								
310 Highways and Bridges								
311 Highways, Roads and Bridges								
Highways & Roads	846,510		160,000	217,943	100,000			1,324,453
Bridges	10,100			19,600				29,700
312 Snow Removal		91,875						91,875
TOTAL PUBLIC WORKS	856,610	91,875	160,000	237,543	100,000			1,446,028
400 Health and Welfare								
410 Economic Assistance								
411 Support of Poor	50,000							50,000
412 Public Welfare	1,300							1,300
413 LIEAP	1,675							1,675
414 Catostrophic Fund	3,000							3,000

415 Food Stamp Program	6,440							6,440
420 Heath Assistance								
421 County Nurse	25,810					3,975		29,785
423 Hospital	2,500							2,500
424 Ambulance	3,400							3,400
430 Social Services								
433 Care of Aged	1,300							1,300
434 Domestic Abuse							400	400
440 Mental Health Services								
441 Mentally Ill	5,000							5,000
442 Developmentally Disabled	3,600							3,600
444 Mental Health Centers	7,150							7,150
TOTAL HEALTH AND WELFARE	111,175					3,975	400	115,550
500 Culture and Recreation								
510 Culture								
512 Historical Museum	2,500							2,500
520 Recreation								
521 Recreation Programs	20,560							20,560
525 Senior Citizens	6,500							6,500
TOTAL CULTURE AND RECREATION	29,560							29,560
600 Conservation of Natural Resources								
610 Soil Conservation								
611 County Extension	24,000							24,000
612 Soil Conservation Districts	10,000							10,000
615 Weed Control	30,820							30,820
TOTAL CONSERVATION OF NATURAL RESOURCES	64,820							64,820
700 Urban and Economic Development								
710 Urban Development								
711 Planning and Zoning	475							475
TOTAL URBAN AND ECONOMIC DEVELOPMENT	475							475
TOTAL EXPENDITURE APPROPRIATIONS	1,600,054	91,875	160,000	237,543	100,000	3,975	400	2,193,847
TOTAL APPROPRIATIONS	1,600,054	91,875	160,000	237,543	100,000	3,975	400	2,193,847
MEANS OF FINANCE								
Cash Balance Applied	625,370	64,997	128,691	118,155	89,575			1,026,788
310 Total Taxes Levied	618,211	10,756	25,666	112,417	5,000			772,050
Less 25 % to Cities	(9,400)		(6,200)	0	0			(15,600)
NET TOTAL TAXES	608,811	10,756	19,466	112,417	5,000			756,450
320 Licenses and Permits							400	400
330 Intergovernmental Revenue	196,086	958	2,264	14,473	5,425	3,975		223,181
340 Charges for Goods and Services	104,000							104,000
360 Miscellaneous Revenue	150,000	20,000	18,000	5,000				193,000
SUB-TOTAL	1,684,267	96,711	168,421	250,045	100,000	3,975	400	2,303,819
Less 5% (SDCL 7-21-18)	(84,213)	(4,836)	(8,421)	(12,502)	0	0	0	(109,972)
NET MEANS OF FINANCE	1,600,054	91,875	160,000	237,543	100,000	3,975	400	2,193,847
TOTAL APPROPRIATIONS	1,600,054	91,875	160,000	237,543	100,000	3,975	400	2,193,847

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

September 22, 1989

The Mcpherson County Board of Commissioners met, as per September 12 recess, on Friday, September 22, 1989. Chairman Harley Neuharth called the meeting to order at 10:00 A.M. Others present were Albert Fischer, Robert Rath and Richard Neuharth. Absent: Mike Rath.

Highway Department Business:

Roger Rohwedder met with the board to discuss highway department business. Some future needs for more employees was discussed. There are several anticipated vacancies in the foreseeable future. Mr. Rohwedder agreed to work with the auditor in preparing a help-wanted notice for publication. This will be presented to the commissioners at their September 28 meeting. Other items discussed included the cost of equipment repair and the installation of a sign at a dangerous intersection.

Application for Tax-Exempt Status:

The board reviewed an application for tax-exempt status submitted by the Zion American Lutheran Church of Eureka, South Dakota. The application applies to Lot Seven (7), Block Ten (10), Milwaukee Land Company's Third Addition to the City of Eureka, McPherson County, South Dakota. R. Neuharth moved, and Fischer seconded, to grant this tax-exempt status. All voted in favor. Motion carried.

Extension Daprtment Secretary Vacancy:

The board examined fourteen applications received for the extension department secretary's position. Fischer moved to arrange interviews with the following individuals: Teresa Bonnett, Doris Bell, Lona Hoff, Becky Wolff and Jeanie Ackerman. R. Neuharth seconded the forgoing motion. All voted in favor. Motion carried.

Miscellaneous Items:

A request from Kathryn Cormier to offer insurance and savings plans to employees under a payroll deduction plan was discussed. The board stated their preference to have the coverages taken on another method, rather than the payroll deduction. The coverage would be at the employees' expense under either condition.

The auditor informed the board that he has arranged a meeting with a Blue Cross/Blue Shield representative to discuss the group coverage with the employees. This meeting will be held on Thursday, September 28 at 7:30 P.M.

The auditor agreed to prepare an article for publication for open court day, to be observed on October 6, 1989.

At 3:45 P.M., R. Rath moved, and R. Neuharth seconded, to recess to Thursday, September 28, 1989 at 10:00 A.M. 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

September 28, 1989

The McPherson County Board of Commissioners resumed their September meeting, as per September 22 recess, on Thursday, September 28, 1989 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 board attended the public sale of county-owned real estate in the courthouse lobby. After the sale, the board returned to the commissioners chambers.

Extension Department Secretary Vacancy:

Carole Sweeter and Jeff Benson met with the board to discuss the hiring of a secretary for the extension department.

Fischer moved to set the salary for the extension department secretary at $775 per month for the remainder of 1989. Said salary is to increase to $825 per month beginning January 1, 1990. M. Rath seconded the forgoing motion. All voted in favor. Motion carried.

Five applicants for the extension department secretary's position were interviewed. Those interviewed were Lona Hoff, Teresa Bonnet, Doris Bell, Jeanie Ackerman and Becky Wolff.

Veterans Service Officer Vacancy:

Robert Heintzman discussed the Veterans Service Officer position with the board. A vacancy exists in the Leola area for this job. Art Breitag, Leola Legion Post Commander, presented a list of names to the board for consideration. The list included all those individuals who expressed an interest in this position.

At 1:10 P.M., M. Rath moved, and R. Rath seconded, to enter executive session to discuss personnel matters. All voted in favor. Motion carried.

At 1:27 P.M., M. Rath moved, and R. Neuharth seconded, to end executive session and return to regular session. All voted in favor. Motion carried.

Highway Department Business:

Roger Rohwedder discussed various highway department matters with the board.

Fischer moved to advertise for employment applications for a fulltime highway department employee, to start at a salary of $5.50 per hour. R. Neuharth seconded the forgoing motion. All voted in favor. Motion carried.

Fischer left the meeting at 2:00 P.M.

Real Estate Sale:

R. Rath moved to approve the sale of Lot Eleven (11), Block Five (5), Original Plat of the City of Leola, South Dakota to Gerald Geffre for $100.00. This was sold to Mr. Geffre at public auction. M. Rath seconded the forgoing motion. All voted in favor. Motion carried.

Office Rental Agreement:

The board reviewed a proposed agreement, between Richard S. Isaak and McPherson County, providing for McPherson County's leasing of office space in Eureka for $120 per month. A few minor revisions in the agreement were suggested. R. Neuharth moved to approve the agreement with the proposed revisions, on the condition that the other party agrees to the revisions. R. Rath seconded the forgoing motion. All voted in favor. Motion carried.

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

Attest:

Steven D. Sell
McPherson County Auditor

Harley Neuharth
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

October 3, 1989

The McPherson County Board of Commissioners met in regular session in the commissioners chambers on Tuesday, October 3, 1989. 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 September 5, 12, 22 and 28 sessions of the board were approved as published.

Monthly Supply Price Quotes:

The following price quotes were submitted for the supply of materials to McPherson County from October 10 through November 9, 1989.

Unleaded Gasoline at Pumps:

Bidder	Leola	Eureka	Long Lake
Wolff Oil Co.		.98	
Gene's Oil Co.	.94		.94
Leola Equity Exchange	.96		.96

Summer Grade Diesel Fuel:

Bidder			
Wolff Oil co.		.72	
Gene's Oil Co.	.70		.705
Leola Equity Exchange	.70		.70

Stove Fuel, Long Lake Highway Shed:

Bidder	Price Per Gallon-Summer Grade # 2
Gene's Oil Co.	.705
Leola Equity Exchange	.70

Fischer moved to accept the following monthly quotes: Gasoline at Pumps at Leola-Gene's Oil Co.; Gasoline at Pumps at LongLake-Gene's Oil Co.; Gasoline at Pumps at Eureka-Wolff Oil Co.; Diesel at Eureka-Wolff Oil Co.; Diesel at Long Lake-Leola Equity; Diesel at Leola-Gene's Oil Co. and Leola Equity Exchange; Stove Fuel, Long Lake Highway Shed-Leola Equity Exchange. R. Neuharth seconded the forgoing motion. All voted in favor. Motion carried.

ROAD CLAIMS APPROVED:

September Payroll	Labor	$20,487.90
Ackerman Welding	Supplies	82.14
American Linen Supply	Supplies	2.31
Brown County Implement	Parts	16.45
Butler Machinery	Parts & Labor	1,196.39
Car Quest	Supplies	336.17
Champion Auto Sales	Parts	20.00
Christianson Asphalt Products	Oil	3,510.81
Clerk of Courts	Fees	45.00
Coast to Coast	Supplies	84.95
Country General	Supplies	5.38
Crawford Trucks & Equipment	Parts	289.41
Dakota Electronics	Parts & Labor	155.00
Eureka Equity	Supplies	128.17
Eureka Manufacturing Co.	Supplies	21.75
Eureka Ready Mix	Cement	42.75
Evergreen Supply	Supplies	15.60
Farm Power Manufacturing	Parts	79.64
FEM Electric	Utilities	49.10
Fey, Inc.	Parts	333.28

Fischer, Priscilla	Move Fence	112.50
Fischer, Royce	Move Fence	112.50
Gab Motors	Parts	138.75
Gene's Oil	Gas & Diesel	3,559.69
Hedahls, Inc.	Parts	46.88
Helfenstein, Floyd	Move Fence	187.50
Heupel, Theophil	Move Fence	100.00
Home Oil Co.	Tires & Grease	752.06
Homestead Building	Supplies	74.27
J.D. Evans	Parts	889.93
K & A Implement	Parts	42.16
Kary Service	Gas	112.77
Keely's Inc.	Supplies	27.00
LaCal Equipment	Parts	845.88
Lawson Products	Supplies	454.75
Lee's Eastside	Parts & Labor	17.60
Leola Equity Exchange	Parts & Gas & Diesel	1,274.22
McPherson County Weed Board	Spraying	255.00
Montana Dakota Utilities Company	Utilities	43.68
Plainsco Inc.	Parts	92.29
Quad State Industries	Painting	2,646.43
U.S. West	Utilities	36.34
W.E. Doyle	Parts	20.60
Wolff Oil	Gas & Diesel	639.78

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

MISCELLANEOUS CLAIMS APPROVED:

September Payroll	Courthouse Employees	$13,404.81
American Family Assurance Co.	Group Insurance	1,171.56
Anderson, Joan	Judging Fee & Mileage	20.00
Becker, Carol	September Salary-Deputy Register of Deeds	252.00
Bell, Doris	September Salary-Extension Secretary	210.00
Bell, Doris	September L.I.E.A.P. Salary & Mileage	143.56
Benson, Jeff	September Mileage & Subsistence	390.20
Blue Cross & Blue Shield	Group Insurance	5,014.72
Breitag, Virginia	Subsistence	18.00
Brown County Sheriff Department	Prisoner Care	1,050.00
Business Consultants	Registration for Secretary Seminar	225.00
Curtis, Dale	Judging & Mileage	23.10
Dady Drug	Medicine-1 Indigent	23.14
Erdmann, Albert	Extension Board Meeting & Mileage	26.30
Eureka Agency, Inc.	Insurance Premium	11,383.00
Eureka Drug, Inc.	Medicine-4 Indigents	136.15
Eureka Equity	Chemicals	2,117.10
Farm & Home Publishers, LTD	Books	240.00
F.E.M. Electric Association	Utilities	10.00
Foresight Industrial Products	Supplies	116.66
Gehring, Jake	Hauling Grass & Garbage	60.00
Grabowska, Ruth	Labor-Substitute Janitor	174.20
Guthmiller, Sharon	Mileage & Subsistence	77.67
Hoffman, Candice	Judging Fee & Mileage	26.80
Hoffman, Susan	Mileage & Subsistence	22.80
Homestead Building Supplies	Supplies	149.50
R.E. Huffman Company	Supplies	2.29
R.E. Huffman Company	Supplies	23.40
Isaak, Richard S.	Office Rent-County Nurse	120.00
Jones Drug Rx Center	Medicine-1 Indigent	35.60
Kappes, Candice	September Salary-Auditor's Clerk	277.40
Krein, Gary	Extension Board Meeting & Mileage	34.70
Kub, Candis	Judging Fee & Mileage	93.80
Kunz, Keith	Mileage & Subsistence	411.91
Kurle, DeQuetta	Weed Board Supplies	15.50
Lapp-Krein-Wanner, Inc.,	Insurance	1,551.00
Leola, City of	Utilities	87.74
Leola Rexall	Supplies	14.71
Livestock State Bank	September Social Security & Withholding	10,337.44
Lunders, Jeanette	Judging Fee & Mileage	29.70
Mack, Betty	Extension Board Meeting & Mileage	24.20
McLoed's	Supplies	14.97
McPherson County Herald	Publishing	207.80
McPherson County Highway Department	Vehicle Rental	1,208.00
McPherson County Treasurer	Miscellaneous Cash Items	53.15
Medical Center Pharmacy	Medicine-1 Indigent	45.00
Meidinger, Floyd E.	Repair Expense Reimbursement	168.00
Modern Woodmen of America	IRA Withholding	816.96
Montana-Dakota Utilities Company	Utilities	382.40
Morlock, Mary	Extension Board Meeting & Mileage	30.50
North Dakota State University	Supplies	24.67
The Northwest Blade	Publications	153.08
Office of Attorney General	Law Books	40.00
Office Equipment Company	Supplies & Repairs	175.66
Pfeifle, Dennis	Extension Board Meeting & Mileage	36.38
Rohrbach, Delores	Judging Fee	10.00
Scharman, Sandy	Judging Fee & Mileage	32.76
Schmidt, Ida O.	Mileage & Meals	62.15
Schock, Eileen	Mileage & Subsistence	357.33
Sharp, Gary	Judging Fees & Mileage	160.70
South Dakota Association of County Commissioners	Convention Registration	525.00

South Dakota Department of Revenue	State Excise Tax Due	348.38
South Dakota Extension Homemakers	Supplies	5.40
South Dakota State Treasurer	Taxes & Fees Due State	9,599.01
Spitzer Twins Spraying Service	Weed Spraying	312.50
Turner Drug	Medicine-3 Indigents	30.43
U. S. West Communications	Loop Rentals	60.15
United States Post Office	Stamps-Director of Equalization	125.00
United States Postal Service	Envelopes-Food Stamp Office	136.90
Valley Telco Cooperative	Utilities	493.50
Weber Drug	Medicine-5 Indigents	209.30
Webb, Jerry	Judging Fee & Mileage	90.66
Wiest, Julie	Judging Fee & Mileage	34.49
Zulk, Elmer	Photo Cell & Labor	19.46

MISCELLANEOUS CLAIMS REJECTED:

St. Lukes Midland Regional Medical Center	Hospitalization-1 Indigent	3,929.39
St. Lukes Midland Regional Medical Center	Hospitalization-1 Indigent	8,748.15

M. Rath moved, and R. Rath seconded, to approve the forgoing claims with the exception of the ones from St. Lukes Midland Regional Medical Center in the amount of $3,929.39 and $8,748.15. These are to be rejected because the parties involved have not submitted the proper poor relief applications. All voted in favor. Motion carried.

ADDED OR INCREASED SALARIES:

Veterans Service Officer Appointment:

Bob Heintzman and Art Breitag appeared and discussed the Veterans Service Officer position vacancy.

R. Rath moved, and M. Rath seconded, to appoint Art Breitag as the Veterans Service Officer for the term expiring January 1, 1991. Mr. Breitag's salary is to be $256.25/month for the balance of 1989 and $269.00/month beginning January 1, 1990. All voted in favor. Motion carried.

Deputy Director of Equalization Salary Adjustment:

R. Rath moved, and M. Rath seconded, to increase the salary for Susan Hoffman, Deputy Director of Equalization, to $890/month beginning January 1, 1990. This motion supercedes a prior motion to increase the salary to $840. All voted in favor. Motion carried.

Extension Department Secretary Hired:

Fischer moved to hire Jeanie Ackerman as the extension department secretary at a salary of $775. per month for the balance of 1989. Said salary is to increase to $825 per month starting January 1, 1990. This hiring is to be under a 6 month probationary period. R. Neuharth seconded the forgoing motion. Voting in favor were Fischer, R. Neuharth and H. Neuharth. Voting against said motion were R. Rath and M. Rath. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Fish and Wildlife Service Proposed Land Purchase:

John Koerner, Roger Turnquist and Roy Heisinger met with the board to discuss a proposed land purchase. They are proposing to purchase approximately 80 acres of land located in Cleveland Township. The land is currently owned by Arthur J. Mohr. H. Neuharth agreed to determine if there are any other parties interested in purchasing this land.

M. Rath moved, and Fischer seconded, to table the decision on a recommendation in this matter to the November meeting. All voted in favor. Motion carried.

Leola City Street Improvements:

Leola City Council members Dean Schock, George Zacher, and Ernest Jasmer appeared to discuss improving the 7½ blocks of street lying along the north side of the courthouse and proceeding to the county Highway shed. They felt that this road is causing considerable dust problem. The City of Leola would like to improve the road but lacks the funds and equipment to accomplish this. Roger Rohwedder, highway superintendent, agreed to work with Leola City representatives to determine estimated costs of improvements.

Indigent Claim Settlement Offer:

St. Luke's Midland Regional Medical Center refused the board's offer to settle an indigent claim for $1,250.00. The original claim was $3,134.65 and was discounted to $1,944.60 for billing to the county. Fischer moved, and R. Neuharth seconded, to offer $1,500.00, as a final offer, in full settlement of this claim. All voted in favor. Motion carried.

Nurse's Report:

Cheryl Jahraus presented the quarterly nurse's report. She introduced Kay Lapka who has recently assumed the duties of a part-time county health nurse for McPherson County. The two nurses spent some time discussing health department activities with the board.

Community Health Nursing Services Contract:

The board reviewed a proposed contract between the South Dakota Deparment of Health, Division of Health Services, and McPherson County for the provision of community health nursing services for the period January 1, 1990 through December 31, 1990. The annual contract cost to McPherson County is $9,900.00. R. Neuharth moved, and R. Rath seconded, to approve the agreement and have the Chairman sign the contract. All voted in favor. Motion carried.

Miscellaneous Items and Reports:

The board discussed sales tax charges added to a contractor's billing to McPherson County. States Attorney Floyd Meidinger advised the board to pay the sales tax on contractor's charges of this nature.

The following reports were approved: the Veteran Service Officer's report for August, the Register of Deeds' Statement of Fees Collected during the month of September, in the amount of $639.60, and the Auditor's Account with the County Treasurer, as of September 30, 1989, as follows: Cash in Banks, $172,782.56; Actual Cash, $489.85; Checks and Drafts, $3,302.32; Miscellaneous Cash, $53.15; C.D.'s, $1,100,000.00; Super-Savings, $818,231.52; Total, $2,094,859.40.

At 3:30 P.M., M. Rath moved, and R. Neuharth seconded, to adjourn. All voted in favor. Motion carried.

Commissioners' expenses approved: R. Rath, $24.99; M. Rath, $63.84; R. Neuharth, $43.24; Fischer, $145.09; H. Neuharth, $84.00.

ATTEST:

Steven J. Lee
McPherson County Auditor

Harley Neuharth
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

October 17, 1989

The McPherson County Board of Commissioners met in special session on Tuesday, October 17, 1989 in the commissioners chambers. Chairman Harley Neuharth called the meeting to order at 3:00 P.M. Others present were Mike Rath, Richard Neuharth, Albert Fischer and Robert Rath. Absent: None.

ADDED OR INCREASED SALARIES:

Low Income Energy Assistance Program Clerk Hired:

The purpose of the special meeting was to select a clerk for the Low Income Energy Assistance Program. This clerk is to replace Doris Bell who resigned recently. The board examined eight applications submitted for this position.

M. Rath moved, and R. Rath seconded, to hire Joan Weiszhaar as the clerk for $5.00 per hour. All voted in favor. Motion carried.

At 3:50 P.M., R. Neuharth moved to adjourn. M. Rath seconded the forgoing motion. All voted in favor. Motion carried.

ATTEST:

Steven J. Lee
McPherson County Auditor

Harley Neuharth
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

November 7, 1989

The McPherson County Board of Commissioners met in regular session in the commissioners chambers on Tuesday, November 7, 1989. 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 October 3 and 17 sessions of the board were approved as published.

ROAD CLAIMS APPROVED:

October Payroll	Labor	$19,827.37
Ackerman Welding	Supplies	23.26
American Linen Supply	Supplies	6.30
Art's Body Shop	Supplies	3.50
AT&T	Utilities	14.59
Bidall	Supplies	92.80
Brick Propane	Propane	135.00
Butler Machinery	Parts & Labor	25,150.77
CarQuest	Parts	235.16
Coast to Coast	Parts & Supplies	46.14
DeLighted Industries	Supplies	123.12
Eureka Equity	Gas & Supplies	498.50
Evergreen Supply Inc.	Supplies	29.00
Farm Power	Parts	95.22
FEM Electric	Utilities	31.90
Gab Motors	Parts	11.00
Gene's Oil Company	Gas & Diesel Fuel	1,568.39
Homestead Building Supplies	Supplies	17.69
J.D. Evans	Parts & Labor	1,019.85
K & A Implement	Parts	74.71
Lawson Products	Supplies	535.07
Leola Equity Exchange	Parts & Diesel Fuel	2,904.16
Mac's Inc.	Supplies	13.92
McCollister & Co.	Oil & Grease	1,686.05
McFarland Supply	Parts	6.92
McPherson County Weed Board	Spraying Weeds	3,331.00
Midwest Pump & Tank	Parts	18.76
Montana-Dakota Utilities Company	Utilities	36.38
N & S Building Supplies	Supplies	21.47
Nelson Auto Electric	Parts	113.32
Northwestern Sheet & Iron	Culverts	785.40
Plainsco	Supplies	21.55
R & R Machine	Parts & Labor	85.00
Rohwedder, Roger	Mileage & Subsistence	390.40
Safelite Glass Corp.	Parts	28.32
South Dakota Department of Transportation	Labor	37.70

U. S. West	Utilities	37.92
Whisler Bearing	Parts	93.88
Wolff Oil	Gas & Diesel Fuel	581.84

M. Rath moved, and Fischer seconded, to approve the forgoing road claims. All voted in favor. Motion carried.

MISCELLANEOUS CLAIMS APPROVED:

October Payroll	Courthouse Employees	$13,786.57
Ag Communications Center	Supplies	95.37
American Family Life Assurance	Group Insurance	1,159.62
Arioso, Sylvia	Mileage & Subsistence	356.60
Becker, Carol	October Salary; Deputy Register of Deeds	320.00
Bell, Doris	October Salary; Extension Dept. Secretary	100.00
Benson, Jeff	Mileage, Subsistence & Supplies	344.92
Blue Cross & Blue Shield	Group Insurance	5,576.32
Brown County Sheriff	Prisoner Care	360.00
Brown & Saenger	Supplies	420.38
Crissman Drug	Supplies	10.77
Dady Drug, Inc.	Medicine, 1 Indigent	43.78
Dakota Woodworking, Inc.	Air Conditioner Frames	488.76
Donnie's Custom Interiors	Courtroom Drapes	1,795.00
Eureka Community Hospital	Lab Test	10.00
Eureka Drug, Inc.	Medicine, 4 Indigents	144.90
F.E.M. Electric Association	Utilities	10.00
FRS Industries, Inc.	Supplies	77.16
Gempler's, Inc.	Supplies	7.64
Grabowska, Ruth	Labor-Substitute Janitor	13.40
Gravelle, James	Court Reporting Fees	13.50
Guthmiller, Sharon	Mileage & Subsistence	93.36
Haux, Harold	Mileage	5.06
Heiser's Jack & Jill	Supplies	57.21
Homestead Building Supply	Supplies	247.39
R.E. Huffman Company	Supplies	7.29
Isaak, Richard	Office Rent, County Nurse	120.00
Jones Drug Rx Center	Medicine, 1 Indigent	38.47
Kappes, Candice	October Salary; Auditor's Clerk	296.40
Kunz, Keith	Mileage & Subsistence	372.43
Kurle, DeQuetta	October Salary; Extension Dept. Secretary	138.10
Leola City	Utilities	67.60
Leola Rexall	Supplies	17.41
Live Stock State Bank	October Social Security & Withholding	10,439.69
McLeod Printing & Office Supply	Supplies	206.24
McPherson County Atlas	Books	420.00
McPherson County Herald	Publishing	2.00
McPherson County Herald	Publishing & Supplies	485.74
McPherson County Highway Department	Pickup Rental	1,861.25
McPherson County Treasurer	Miscellaneous Cash Items	68.20
McPherson County Weed Board	City Recreation Expense	297.25
Mack, Vivian	Mileage & Subsistence	360.40
Medical Center Pharmacy	Medicine, 1 Indigent	54.44
Meidinger, Floyd	Phone Expense Reimbursement	12.02
Modern Woodmen of America	IRA Withholding	866.96
Moldenhauer, Emma	Mileage	11.44
Montana-Dakota Utilities Company	Utilities	283.71
N & S Building Center	Repair	32.02
Northwest Blade, Inc.	Publishing	251.44
Obenauer Sand & Gravel	City Recreation Expense	762.00
Office Equipment Company	Supplies	56.74
Paymaster Sales & Service	Service Contract	164.50
Plainsco, Inc.	Protecto Relay	54.70
South Dakota Emergency Management Association	Dues	20.00
South Dakota Secretary of State	Supplies	34.00
South Dakota States Attorneys Association	Dues	300.00
South Dakota State Treasurer	Taxes and Fees Due State	9,360.21
Sandmeier, Sharon	Advisory Board Meeting	10.00
Schock, Eileen	Mileage	210.54
Schock, Eileen	Mileage & Subsistence	351.40
Schumacher Plumbing	Repair	380.65
Serr, Steve	Mileage & Subsistence	323.00
Sweeter, Carole	Mileage & Subsistence	80.74
Turner Drug	Medicine, 3 Indigents	46.57
U.S. Postal Service	Postage	275.00
U.S. West Communications	Loop Rentals	60.15
Valley Telco Copperative	Utilities	917.07
Weber Drug, Inc.	Medicine, 7 Indigents	350.69
Weiszhaar, Deb	October Salary; Treasurer's Clerk	200.10
Western Printing Company	Supplies	244.94

R. Rath moved, and Fischer seconded, to approve the forgoing claims as presented, with the exception of the one from Schumacher Plumbing. $280.65 is to be allowed on this $380.65 claim. The balance is to be held back until completion of the scheduled repairs. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Fish and Wildlife Service Land Purchase:

The board again considered the U.S. Fish and Wildlife Service's proposed land purchase in McPherson County. The board delayed action in this matter at a previous meeting. Fischer moved, and R. Neuharth seconded, to give no recommendation to the proposed purchase of approximately 80 acres located in section 25 of Cleveland Township. The land is currently owned by Arthur Mohr. All voted in favor. Motion carried.

Mileage Rate Adjustment:

R. Neuharth moved, and R. Rath seconded, to set the mileage rate for mileage expense reimbursable by McPherson County at 22¢ per mile. This is to be in effect for mileage expense occured on October 1, 1989 or thereafter. Sheriff's mileage is to be 23¢ for county business and 27.5¢ for civil matters. Sheriff figures shown are per mile and are also effective October 1, 1989. All voted in favor. Motion carried. The adjustment to 22¢ makes McPherson County mileage reimbursement identical to that paid by the State of South Dakota.

Highway Department Business:

Roger Rohwedder discussed various highway matters with the board. He explained the fact that the county could join with the state for the purpose of bidding the supply of chips for the coming year. M. Rath moved, and R. Neuharth seconded, to authorize Mr. Rohwedder to sign a letter of intent to join the state in this bidding process. All voted in favor. Motion carried.

Mr. Rohwedder discussed an upcoming meeting for highway personnel. The session would address tort liability. The board decided that McPherson County would not send anyone to this particular meeting.

1990 Bids for Supplies:

R. Rath moved, and R. Neuharth seconded, to call for bids for the 1990 supply of various materials to McPherson County. Bids are to be opened on Tuesday, December 5, 1989 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 Stove Fuel, 11:20 A.M.; Tires, 11:30 A.M. All voted in favor. Motion carried.

Monthly Supply Price Quotes:

The following price quotes for the supply of materials to McPherson County, for the period November 10 to December 10, 1989, were received:

Unleaded Gasoline at Pumps:	(Leola)	Gene's Oil Company, .86; Leola Equity Exchange, .855.
	(Eureka)	Eureka Equity Exchange, .96; Wolff Oil Company, .98.
	(Long Lake)	Gene's Oil Company, .86; Leola Equity Exchange, .855.
Propane:	(Leola)	Brick Propane, .369; Leola Equity Exchange, .37.
	(Eureka)	Eureka Equity Exchange, .389; Gene's Oil Company, .42.
Diesel Fuel, Winter Grade:	(Leola)	Gene's Oil Company, .78; Leola Equity Exchange, .77.
	(Eureka)	Wolff Oil Company, .81
	(Long Lake)	Gene's Oil Company, .79; Leola Equity Exchange, .77.
Diesel Fuel, Summer Grade:	(Leola)	Gene's Oil Company, .71; Leola Equity Exchange, .70.
	(Eureka)	Wolff Oil Company, .74.
	(Long Lake)	Gene's Oil Company, .72; Leola Equity Exchange, .70.
Stove Fuel, Long Lake Shed:	Gene's Oil Company, .72; Leola Equity Exchange, .70.	

R. Rath moved to accept the following quotes: Gasoline at Pumps, (Leola) Leola Equity Exchange; (Eureka) Eureka Equity; (Long Lake) Leola Equity Exchange; Propane, (Leola) Brick Propane; (Eureka) Eureka Equity Exchange; Diesel Fuel, Summer and Winter Grade, (Leola) Leola Equity Exchange; (Eureka) Wolff Oil Company; (Long Lake) Leola Equity Exchange; Stove Fuel, Long Lake Shed, Leola Equity Exchange. R. Neuharth seconded the forgoing motion. All voted in favor. Motion carried.

Position Appointments:

George Zacher appeared and announced his resignation from the Northeast Council of Governments, effective January 1, 1990. He also presented a letter from the City of Leola, stating that their council has no objections to the appointing of Michael Schaffner to the NECOG board to fill the vacancy created by the resignation of Mr. Zacher. Mr. Zacher recommended that Mr. Schaffner be appointed to this position. M. Rath moved, and R. Rath seconded to accept the resignation from the Northeast Council of Governments, effective January 1, 1990. All voted in favor. Motion carried. The board also expressed their gratitude to Mr. Zacher for his many years of faithful service in this capacity. The board decided to consider the appointment to this position when they make their annual designations and appointments.

R. Neuharth moved to appoint Jeanne Ackerman as the Food Stamp Issuance Supervisor, local liaison to the United States Census Bureau, and the local coordinator for the Division of Emergency and Disaster Services. Fischer seconded the forgoing motion. All voted in favor. Motion carried.

School District Minor Boundary Change:

The board examined a petition for a minor boundary change for land owned by Leslie and Ramona Rau to be transrerred from the Java School District to the Eureka School District. Both the Eureka and Java School Districts have taken action to approve this change. The next step is for each county's board of commissioners to approve the land transfer and the assignment of taxes payable to the appropriate school district. Fischer moved to approve of the land transfer to the Eureka School District and to approve the assignment of taxes payable to the Eureka School District. Said motion is to approve the transfer of the East one-half of the Northwest Quarter ($E\frac{1}{2}NW\frac{1}{4}$); Northwest quarter of the Northwest Quarter ($NW\frac{1}{4}NW\frac{1}{4}$); and the North one-half of the Southeast Quarter ($N\frac{1}{2}SE\frac{1}{4}$), Section 22-125-75, Campbell County, South Dakota from the Java School District to the Eureka School District. This boundary change is to be effective at a date to be determined later, pending agrement between the two schools. R. Neuharth seconded the forgoing motion. All voted in favor. Motion carried.

Life Insurance Proposal:

Robert Stoecker presented a group life insurance proposal to the board. The plan would be administered under the payroll deduction method, and the county could pay part of the premium if they so desired. The board decided to abide with their previous decisions regarding this type of coverage. The agents may contact employees on their own time if they wish to, but the county does not encourage or discourage employee participation in such a plan. The county also does not care to have any involvement in this coverage, including payroll deduction.

Prairie Schooner Liquor License Renewal:

An application for an alcoholic beverage license, and appropriate fee, was received from Wolfgang Kitzler, DBA Prairie Schooner. M. Rath moved, and R. Neuharth seconded, to hold a public hearing to consider this application on Tuesday, December 5, 1989 at 1:30 P.M. All voted in favor. Motion carried.

Personnel Matter:

The board discussed a personnel matter with States Attorney Floyd Meidinger. Mr. Meidinger agreed to pursue this matter through his office.

Tax Abatement Approval:

Don Kallenberger presented a property tax abatement request for Howard Neuharth and Gary E. Krein. The reason for the request is that the complainants had no taxable interest in the property assessed against them at the time fixed by law for making the assessment. The applicants purchased real property at a bankruptcy proceeding, and the bankruptcy trustee closed the bankruptcy estate prior to payment of the delinquent taxes.

The abatement request is for part of the 1984 through 1987 taxes applied to the South 82 feet of Lots 13 and 14, Block 1, Milwaukee Land Company's Second Addition to the City of Eureka, McPherson County, South Dakota, and the South 92 feet of Lot 15, Block 1, Milwaukee Land Company's Second Addition to the City of Eureka, McPherson County, South Dakota; and the North 50 feet of Lots 13, 14 and 15, Block 1, Milwaukee Land Company's Second Addition to the City of Eureka, McPherson County, South Dakota. Fischer moved to abate $135.17 of the 1985 taxes, $200.14 of the 1986 taxes and $149.22 of the 1987 taxes, and to accept $224.58 as full payment of the remaining taxes, for the years 1984 through 1987, on said property. M. Rath seconded the forgoing motion. All voted in favor. Motion carried.

Highway Department Employment Applications:

The board examined 8 employment applications submitted for the highway department position recently advertised. H. Neuharth agreed to contact the candidates selected, by the board, to arrange for interviews at a future date. References supplied with the applications will be checked before the interview date.

Miscellaneous Items and Reports:

Fischer moved, and R. Neuharth seconded, to close the courthouse and grant McPherson County employees a vacation day on Friday, November 24, 1989. All voted in favor. Motion carried.

A letter from Hagan Benefits, Incorporated and one from Cummings Roll Insurance, were discussed. These firms are requesting the opportunity to quote county insurance coverages. Since the current coverage was just renewed for the year, beginning August 10, 1989, the auditor agreed to contact these firms and ask them to consider offering a quotation for the next renewal period, beginning August 10, 1990.

The auditor agreed to draft a letter to Neal Strand, thanking for his seventeen years of service as the executive director of the South Dakota Association of County Commissioners. Mr. Strand has recently retired from this position.

The board considered a policy implemented by Valley Telco Cooperative, concerning the restriction of third number billing calls. As the operator will no longer verify if the party placing these calls is authorized to do so, the patrons are responsible for such charges made to their phones. Valley Telco is offering to restrict these calls from being completed. The charge for this service is a one-time, $5.00 fee, per telephone number. The auditor was instructed to implement this service for McPherson County telephones.

The following miscellaneous items and reports were approved: The Veterans Service Officer's Report for the months of September and October, the Third Quarter Apportionment of Special Highway Funds, Transfers from the Commissioners Contingency Fund to the following categories, and in the following amounts: Law Library, $200.00; Treasurer, $1,750.00; Auditor, $60.00; States Attorney, $1,650.00; General Government Building, $1,300.00; Director of Equalization, $2,100.00; Northeast Council of Governments, $30.00; Fire Protection, $30.00; Welfare, $200.00; County Nurse, $1,400.00; Catostrophic Poor Relief Fund, $2,055.00; W.I.C., $400.00; Extension, $1,800.00; Weed Control, $8,500.00; Total Contingency Transfers, $21,475.00; and the Auditor's Account with the County Treasurer, as of October 31, 1989, as follows: Cash in Banks, $986,039.14; Actual Cash, $1,421.52; Checks and Drafts, $95,584.17; Miscellaneous Cash, $68.20; C.D.'s, $1,100,000.00; Super Savings, $818,068.36; Total, $3,001,181.39.

At 4;45 P.M., R. Rath moved, and M. Rath seconded, to adjourn. All voted in favor. Motion carried.

Commissioners expenses approved: M. Rath, $471.04; R. Rath, $390.95; Fischer, $473.56; H. Neharth, $478.70; R. Neuharth, $356.84.

ATTEST:

Steven J. Sevi
McPherson County Auditor

Harley Neuharth
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

November 29, 1989

The McPherson County Board of Commissioners met in special session on Wednesday, November 29, 1989 in the commissioners chambers. Chairman Harley Neuharth called the meeting to order at 10:30 A.M. Others present were Robert Rath, Albert Fischer, Mike Rath and Richard Neuharth. Absent: None.

The meeting was called by the chairman to interview highway department position applicants and to discuss a personnel matter.

ADDED OR INCREASED SALARIES:

The board interviewed Darrell Schrum and Gregory Opp for fulltime highway department employment. R. Neuharth moved to hire Gregory Opp for this position. Employment is to begin January 1, 1990 at a salary of $5.50 per hour. This hiring is to be under a six month probationary period. Fischer seconded the forgoing motion. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Personnel Matter:

At 11:35 A.M., Fischer moved to enter executive session to discuss personnel matters. M. Rath seconded the forgoing motion. All voted in favor. Motion carried. Others taking part in the executive session were Floyd Meidinger, Floyd Hammrich and Roger Rohwedder. The board recessed for lunch at 12:00 noon. At 12:45 P.M., the board reconvened, continuing in executive session.

At 1:40 P.M., R. Neuharth moved, and R. Rath seconded, to end executive session. All voted in favor. Motion carried.

Drainage Notification:
Vivian Mack met with the board and discussed publications, required by South Dakota State Law, for man-made ditches. She presented a sample publication which would fulfill the drainage notification requirements. Fischer moved, and R. Rath seconded, to instruct the auditor to prepare the necessary documents for publication of this notice. All voted in favor. Motion carried.

At 2:05 P.M., R. Neuharth moved, and R. Rath seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:

Steven D. Sears
McPherson County Auditor

Harley Neuharth
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

December 5, 1989

The McPherson County Board of Commissioners met in regular session on Tuesday, December 5, 1989 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 November 7 and 29 sessions of the board were approved as published.

BIDS:

Unleaded Gasoline at Pumps:
The following bids were received for the supply of gasoline to McPherson County during the year, 1990. Prices shown are for unleaded gasoline and are firm for the year. These prices are per gallon.
For Leola: Leola Equity Exchange, 90.5¢; Gene's Oil Company, 89¢.
For Eureka: Eureka Equity Exchange, 93¢; Wolff Oil Company, 95¢; Kary Service, 82¢.
For Long Lake: Leola Equity Exchange, 91.5¢; Gene's Oil Company, 89¢.

Oil and Grease:
Bids for the supply of oil and grease to McPherson County, for the year, 1990, were received from Neuharth Oil Company, Home Oil Company and Hyde Oil Company. As these prices are too numerous to publish, they are not reproduced here. They are on file in the auditor's office and are avilable for public inspection.

Stove Fuel, Long Lake Shed:
The following bids were received for the supply of Summer Grade (#2) Stove Fuel to the Long Lake Highway Department Shed, during the year, 1990. Prices shown are per gallon and are firm for the year.
Leola Equity Exchange, 78¢; Gene's Oil Company, 80¢.

Diesel Fuel:
The following bids were received for the supply of diesel fuel to McPherson County, during the year, 1990. Prices shown are per gallon and are firm for the year.
Winter Grade (#1):
Leola Area: Gene's Oil Company, 88¢; Leola Equity Exchange, 85¢.
Eureka Area: Home Oil Company, 81.8¢; Neuharth Oil Company, 82.9¢; Wolff Oil Company, 79.5¢.
Long Lake Area: Gene's Oil Company, 88¢; Leola Equity Exchange, 85¢; Neuharth Oil Company, 82.9¢.
Summer Grade (#2):
Leola Area: Gene's Oil Company, 80¢; Leola Equity Exchange, 78¢.
Eureka Area: Home Oil Company, 75.8¢; Neuharth Oil Company, 75.9¢; Wolff Oil Company, 73.5¢.
Long Lake Area: Gene's Oil Company, 80¢; Leola Equity Exchange, 78¢; Neuharth Oil Company, 75.9¢.

Propane:
The following prices were received for the supply of propane to McPherson County during the year, 1990. Prices shown are firm for the year and are per gallon.
Leola Area: Leola Equity Exchange, 46¢; Brick Propane, 50¢.
Eureka Area: Brick Propane, 50¢; Eureka Equity Exchange, 39.4¢.

Courthouse Stove Fuel:
The following bids for the suuply of Summer Grade (#2) Stove Fuel to McPherson County, for the year, 1990, were received. Prices are per gallon and are firm for the year.
Home Oil Company, 71.81¢; Gene's Oil Company, 74¢; Leola Equity Exchange, 75¢ Neuharth Oil Company, 72.9¢.

R. Rath moved, and R. Neuharth seconded, to table the decision on the oil and grease bids to the January, 1990 meeting, and to reject the bids submitted for gasoline at pumps, stove fuel for Long Lake shed, diesel fuel, propane and courthouse stove fuel. The bids for these supplies are to be rejected because they are unsatisfactory in amount, and these items are to be purchased by securing periodic price quotes throughout the year. All voted in favor of said motion. Motion carried.

Tires:
Two bids were received for the supply of tires to McPherson County for the year, 1990. These were submitted by Home Oil Company for Goodyear tires and by Home Oil Company for Firestone tires. Prices bid are firm through September 30, 1990. As these prices are too numerous, they are not produced here. They are on file, and available for public inspection in the auditor's office.
Fischer moved, and R. Neuharth seconded, to accept both tire bids submitted by Home Oil Company. All voted in favor. Motion carried.

MONTHLY SUPPLY PRICE QUOTES:

Unleaded Gasoline at Pumps:
The following quotes, for December, were received for the supply of unleaded gasoline to McPherson County. Prices are per gallon.
Eureka: Wolff Oil Company, 95¢; Kary Service, 82¢; Eureka Equity Exchange, 93¢.
Leola: Gene's Oil Company, 81¢; Leola Equity Exchange, 83.5¢.
Long Lake: Gene's Oil Company, 82¢; Leola Equity Exchange, 83.5¢.

Diesel Fuel:

The following quotes were received for the supply of diesel fuel to McPherson County during December. Prices are per gallon.

Summer Grade (#2); Eureka Area: Wolff Oil Company, 75¢; Home Oil Company, 71.8¢.
Summer Grade (#2); Leola Area: Gene's Oil Company, 71.5¢; Leola Equity Exchange, 70¢.
Summer Grade (#2); Long Lake Area: Gene's Oil Company, 72.5¢; Leola Equity Exchange, 70¢.
Winter Grade (#1); Eureka Area: Wolff Oil Company, 82¢; Home Oil Company, 77.8¢.
Winter Grade (#1); Leola Area: Gene's Oil Company, 79¢; Leola Equity Exchange, 77¢.
Winter Garde (#1); Long Lake Area: Gene's Oil Company, 80¢; Leola Equity Exchange, 77¢.

Stove Fuel, Long Lake Shed:

The following quotes were received for the supply of Summer Grade (#2) Stove Fuel for the Long Lake Highway Department Shed. Prices are per gallon.

Gene's Oil Company, 72.5¢; Leola Equity Exchange, 68.5¢.

Propane:

The following quotes were received for the supply of propane to McPherson County during December. Prices are per gallon.

Eureka Area: Eureka Equity Exchange, 39.9¢; Brick Propane, 43¢.
Leola Area: Brick Propane, 39¢; Leola Equity Exchange, 36.5¢.

Fischer moved to accept the following price quotes: Gasoline at Eureka--Kary Service; Gasoline at Leola--Gene's Oil Company; Gasoline at Long Lake--Gene's Oil Company; Propane at Leola--Leola Equity Exchange; Propane at Eureka--Eureka Equity Exchange; Diesel Fuel at Leola--Leola Equity Exchange; Diesel Fuel at Eureka--Home Oil Company; Diesel Fuel at Long Lake--Leola Equity Exchange; Stove Fuel for Long Lake Shed--Leola Equity Exchange. M. Rath seconded the forgoing motion. All voted in favor. Motion carried.

ROAD CLAIMS APPROVED:

November Payroll	Labor	$18,629.36
AT&T	Utilities	3.50
Ackerman Welding Supply	Supplies	3.25
Bidall	Supplies	144.00
Brick Propane	Propane	193.73
Butler Machinery	Parts & Labor	577.91
Car Quest	Parts	504.95
Champion Auto	Parts	16.99
Coast to Coast Store	Supplies	344.76
Cox Manufacturing	Parts	91.65
Crawford Trucks	Parts	94.70
Dakota Electronics	Radios and Repairs	1,955.20
Department of Transportation	Check Gravel	37.70
Eureka Equity Exchange	Supplies	3.25
Evergreen Supply Company	Supplies	250.46
Farm Power	Parts	24.35
F.E.M. Electric Association	Utilities	49.10
Firestone Stores	Tires	643.00
Gene's Oil Company	Gasoline	88.91
Hedahls, Inc.	Parts	35.94
Home Oil Company	Tires	4,837.52
Homestead Building Supplies	Supplies	74.47
Hydraulic World, Inc.	Parts	44.93
J.D. Evans, Inc.	Parts	287.41
Kary Service	Supplies & Labor	68.50
K & A Implement	Parts & Labor	1,667.43
Leola Equity Exchange	Gasoline, Diesel Fuel & Parts	3,575.68
Les's Standard	Parts & Labor	250.77
Mac's, Inc.	Supplies	33.39
Montana-Dakota Utilities Company	Utilities	51.00
Nelson Auto Electric	Parts	382.61
Rydell Chevrolet	Parts	362.65
Safelite Glass	Parts	128.78
Schweigers, Inc.	Snow Plow	2,947.00
S.D. Highway Superintendents Assoc.	Dues	110.00
Spitzer, Stanley	Weed Board Meeting	10.00
U.S. West	Utilities	45.37
Wolff Company, Inc.	Gasoline and Diesel Fuel	1,937.71

M. Rath moved, and Fischer seconded, to approve the forgoing bills. All voted in favor. Motion carried.

MISCELLANEOUS CLAIMS APPROVED:

November Payroll	Courthouse Employees	$14,085.47
American Family Life Assurance Co.	Group Insurance	1,159.78
Animal Science General Research	Supplies	60.00
Becker, Carol	November Salary; Deputy Register of Deeds	220.00
Benson, Jeff	Mileage and Subsistence	132.62
Blue Cross and Blue Shield	Group Insurance	5,576.32
Cooperative Extension Service	Telpak Charges and Supplies	329.41
Edmunds County Sheriff	Prisoner Care	400.00
Eureka Agency, Inc.	Insurance Premium	11,840.00
Eureka Community Hospital	Lab Test	10.00
Eureka Drug, Inc.	Medicine, 4 Indigents	126.65
Eureka Equity Exchange	Chemicals	1,063.90
4-H Momento Fund	Supplies	4.00
F.E.M. Electric Association	Utilities	10.00
Gehring, Jacob	Hauling Leaves and Garbage	60.00
Guthmiller, Sharon	WIC Share of Nurse's Salary	217.01
Guthmiller, Sharon	Mileage	59.36

Heiser's Jack & Jill	Supplies	109.66
Roy S. Hickman Post #78	Hall Rent	25.00
Hoffman, Norma	Labor--Substitute Janitor	13.40
Homestead Building Supplies	Supplies	11.08
R.E. Huffman Company	Supplies	13.77
R.E. Huffman Company	Supplies	296.46
R.E. Huffman Company	Supplies	48.47
Index Stationers	Supplies	55.50
Isaak, Richard S.	Office Rent--County Nurse	120.00
Jones Drug RX Center	Medicine, 1 Indigent	36.28
Kappes, Candice	November Salary; Auditor's Clerk	220.40
Kolb, Richard G.	Zoning Board Meeting and Mileage	21.76
Krein, Earl	Zoning Board Meeting	20.00
Kunz, Keith	Mileage and Subsistence	670.99
Legislative Documents Room	Postage, Legislative Materials	75.00
Leola City	Utilities	17.90
Leola Euity Exchange	Repairs	32.00
Long Lake, Wetonka and Leola	Taxes Due Cities	23,162.41
Mack, Betty	Extension Board Meeting and Mileage	24.40
McLeod Printing and Office Supply	Supplies	42.95
McPherson County Herald	Publishing	211.24
McPherson County Herald	Supplies	112.99
McPherson County Treasurer	Miscellaneous Cash Items	59.00
Meidinger, Floyd E.	Mileage	35.20
Montana-Dakota Utilities Company	Utilities	331.60
Modern Woodmen of America	IRA Withholding	866.96
North Dakota Department of Agriculture	Supplies	7.00
Northern Area Drug Task Force	Contribution	555.00
The Northwest Blade, Inc.	Publishing	183.31
Riley, Paul G.	Court-Appointed Attorney Fees	400.00
Roggenkamp, David	Labor	55.00
Siemon, Rubye	Mileage and Subsistence	135.30
Schock, Eileen	Mileage	61.60
Schools, Eureka & Hosmer	Taxes Due Schools	274,400.82
S.D. Assoc. of County Commissioners	1990 Dues	737.00
S.D. Assoc. of County Officials	1990 Dues	100.27
South Dakota State Treasurer	Taxes and Fees Due State	22,061.53
South Dakota State Treasurer	Taxes and Fees Due State	1,729.22
South Dakota State University	Supplies	40.29
State Snyder Drug	Medidine, 1 Indigent	284.74
Sweeter, Carole	Mileage and Subsistence	60.24
Tri-State Livestock News	Supplies	22.00
Turner Drug	Medicine, 3 Indigents	39.92
Tuxall Uniforms and Equipment, Inc.	Supplies	77.14
U.S. Postal Service	Postage	60.00
U.S. West Communications	Loop Rentals	60.15
Weber Drug	Supplies	3.69
Weber Drug	Medicine, 5 Indigents	241.41
Western Printing Company	Supplies	39.96
Weiszhaar, Deb	November Salary; Treasurer's Clerk	403.65
Weiszhaar, Joan	November Salary, Mileage and Subsistence; LIEAP Clerk	683.78

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

ADDED OR INCREASED SALARIES:

Fischer moved to increase the salary for Floyd Hammrich by $300 per year for 1989 and to increase the salary for Virginia Breitag by $150 per year for 1989. This additional salary is to be added to their December, 1989 paycheck. Also, the salary for Mr. Hammrich is to increase from $14,630 per year to $15,360, effective January 1, 1990, and the salary for Mrs. Breitag is to increase from $11,343 per year to $11,916, effective January 1, 1990. M. Rath seconded the forgoing motion. All voted in favor. Motion carried.

RESOLUTIONS:

RESOLUTION # 89-5
McPHERSON COUNTY BOARD OF COMMISSIONERS
RESOLUTION 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.

Adopted this 5th day of December, 1989, by vote of the Commission.

ATTEST:

Steven J. Serr
McPherson County Auditor

Harley Neuharth
Chairman of the Board of Commissioners

The auditor introduced Resolution #89-5. Fischer moved for its adoption. M. Rath seconded the forgoing motion. All voted in favor. Motion carried, and Resolution #89-5 was declared duly adopted.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Prairie Schooner Alcoholic Beverage License Renewal:

A public hearing to consider the renewal of the alcoholic beverage license held by Wolfgang E. Kitzler/DBA Prairie Schooner, Eureka, SD was held. Nobody appeared to testify in favor or against such renewal. R. Neuharth moved, and R. Rath seconded, to approve the alcoholic beverage license renewal. All voted in favor. Motion carried.

Eureka Ambulance Service Fund Distribution Proposal:

Dave Roggenkamp appeared on behalf of the Eureka Ambulance Service. He presented figures showing the distribution of funds received through user service charges. He stated that the amount distributed to the personal account is still the same as when the fees were about one-third of the current charges. The ambulance service proposes to increase the distribution to the personal account to keep the ratio of this distribution the same as it was when the fees were lower. The board agreed to the proposed distribution formula.

Highway Department Matters:

Roger Rohwedder discussed several road matters with the board. M. Rath moved, and R. Rath seconded, to call for bids for a rotary mower. Bids are to be opened on Tuesday, January 2, 1990 at 11:30 A.M. All voted in favor. Motion carried.

R. Neuharth moved to authorize the auditor to issue a warrant to Crawford Trucks and Equipment, Inc., in the amount of $42,250.00, for a new truck. This warrant is to be issued upon the delivery of the new truck. Also, the auditor is authorized to issue a warrant to Rechnagel Construction, in payment of gravel crushing, upon the highway superintendent's approval of their claim for said item. This warrant is not to exceed $70,000.00. Fischer seconded the forgoing motion. All voted in favor. Motion carried.

Contingency Fund Transfers:

Fischer moved, and R. Neuharth seconded, to approve of the following transfers from the commissioners' contingency fund to the listed funds: Commissioners, $500; Law Library, $1,900; Treasurer, $40; States Attorney, $350; LIEAP Program, $750; Food Stamp Program, $125; Cities Recreation, $500; Extension Department, $1,500; Weed Control, $1,200; Total Transfer, $6,865. All voted in favor. Motion carried.

Miscellaneous Items and Reports:

Jeff Benson appeared and discussed the procedures for determining when to have his office secretary report for duty during storm days. He was told to use discretion in this matter.

Eileen Schock and Harry Bailey, Northeast Regional Fieldperson for the S.D. Department of Revenue, discussed assessment procedures and the effects of recent legislation on their operations.

The following miscellaneous reports were approved: the Veterans 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 $683.50; and the Auditor's Account with the County Treasurer, as of November 30, 1989, as follows: Cash in Banks, $682,403.21; Actual Cash, $588.90; Checks and Drafts, not exceeding 3 days, $1,783.56; Checks and Drafts in Treasurer's Possession over 3 days, $102.10; Miscellaneous Cash, $59.00; C.D.'s, $1,100,000.00; Super-Savings, $818,068.36; Total, $2,603,005.13.

At 4:20 P.M., R. Neuharth moved, and M. Rath seconded, to adjourn. All voted in favor. Motion carried.

Commissioners' expenses approved: R. Rath, $22.44; R. Neuharth, $54.68; H. Neuharth, $99.00; M. Rath, $20.24; Fischer, $44.00.

ATTEST:

Steven G. Sem
McPherson County Auditor

Harley Neuharth
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

January 2, 1990

The McPherson County Board of Commissioners met in regular session in the commissioners chambers on Tuesday, January 2, 1990. 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 5, 1989 session of the board were approved as published.

REORGANIZATION OF THE BOARD:

The auditor assumed the chair for the purpose of reorganizing the board for the year, 1990. Nominations for chairman were requested. H. Neuharth nominated M. Rath. Fischer moved, and R. Rath seconded, that nominations cease and that a unaminous ballot be cast for M. Rath. All voted in favor. Motion carried.

The chair now called for nominations for vice-chairman. M. Rath nominated Fischer. H. Neuharth moved, and R. Neuharth seconded, that a unanimous ballot be cast for Fischer. All voted in favor. Motion carried. The auditor relinquished the chair to chairman, M. Rath.

BIDS:

Oil and Grease:

Bids for the supply of oil and grease to McPherson County for the year, 1990, were again considered. These bids were previously tabled to this meeting. Bids were received from Neuharth Oil Company, Home Oil Company and Hyde Oil Company. Fischer moved, and R. Rath seconded, to accept the bid submitted by Home Oil Company. All voted in favor. Motion carried. Bid amounts are on file, and available for public inspection, in the auditor's office.

Monthly Supply Price Quotes:

The following price quotes were submitted for the supply of materials to McPherson County from January 10 through February 9, 1990.

Unleaded Gasoline at Pumps:

Bidder	Leola	Eureka	Long Lake
Wolff Oil Co.		1.00	
Gene's Oil Co.	.97		.98
Leola Equity Exchange	1.00		1.00

Winter Grade Diesel Fuel:

Bidder			
Wolff Oil Co.		1.00	
Gene's Oil Co.	1.12		1.12
Leola Equity Exchange	1.11		1.11
Neuharth Oil Co.		1.125	

Stove Fuel, Long Lake Highway Shed:

Bidder			
Gene's Oil Co.			1.03
Leola Equity Exchange			1.00

Propane:

Bidder			
Brick Propane	.78		.83
Eureka Equity Exchange			.949
Leola Equity Exchange	.96		

R. Neuharth moved to accept the following monthly quotes: Gasoline at Pumps at Leola-Gene's Oil Co.; Gasoline at Pumps at Eureka-Wolff Oil Co.; Gasoline at Pumps at Long Lake-Gene's Oil Co.; Diesel at Leola-Leola Equity Exchange; Diesel at Eureka-Wolff Oil Co.; Diesel at Long Lake-Leola Equity Exchange; Stove Fuel, Long Lake Highway Shed-Leola Equity Exchange; Propane at Leola-Brick Propane; Propane at Eureka-Brick Propane. H. Neuharth seconded the forgoing motion. All voted in favor. Motion carried.

Rotary Mower:

The following bids were submitted for the sale of a fifteen foot rotary mower to McPherson County:

Bidder	Model	Selling Price
Ford Tractor of Fargo, Inc.	Woods HD 315	$8,142.00
Spitzer Implement, Inc.	John Deere 1508	7,900.00
Spitzer Implement, Inc.	Schulte 1550	7,900.00
Diesel Machinery, Inc.	Alamo 15-IV	8,989.00

H. Neuharth moved, and R. Rath seconded, to accept the bid aubmitted by Diesel Machinery, Inc., in the amount of $8,989.00. This is the lowest bid which met specifications. All voted in favor. Motion carried.

ROAD CLAIMS APPROVED:

December Payroll	Labor	$17,305.35
Ackerman Welding	Supplies	3.25
Beadle Ford	Parts	1.07
Bidall	Supplies	232.00
Brown County Implement	Parts	26.14
Butler Machinery	Parts & Labor	420.77
CarQuest Automotive	Parts	618.60
Champion Auto	Parts	13.79
Coast to Coast	Supplies	137.21
Crawford Trucks & Equipment	New Truck	42,250.00
Crawford Trucks & Equipment	Parts	295.73
Dakota Electronics	Parts & Labor	319.70
Eureka Equity Exchange	Gas & Supplies	486.71
Farm Power, MFG.	Parts	458.94
FEM, Electric Association	Utilities	83.50
FEM, Electric Association	Move Line	128.06
FEM, Electric Association	Move Line	1,514.10
Gene's Oil Co.	Gas & Diesel	435.28
Graham Tire Co.	Tires	92.06
Home Oil Co.	Diesel	954.42
Homestead Building Center	Supplies	306.97
Hub City Iron Store	Parts	12.93
J.D. Evans	Parts & Labor	639.99
Kary Service Station	Gas	198.49
K & A Implement	Parts	182.92
Lawson Products	Supplies	590.70
Lim Flack Co.	Supplies	57.30
Midwest Pump & Tank	Parts	29.98
Montana-Dakota Utilities Company	Utilities	81.35
Nelson Auto Electric	Parts	200.07
Pierson Ford	Parts	69.68
Rechnagal Construction	Crushing Gravel	68,107.82
Whisler Bearing Co.	Parts	29.24

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

MISCELLANEOUS CLAIMS APPROVED:

December Payroll	Courthouse Employees	$14,406.58
American Family Life Assurance Co.	Group Insurance	1,180.72
American Family Life Assurance Co.	Group Insurance	1,180.72
Ag Communications Center	Supplies	40.30
Becker Carol	December Salary; Deputy Register of Deeds	252.00
Benson, Jeff	Mileage & Subsistence	142.83
Brown County Sheriff	Prisoner Care	450.00
Brown & Saenger	Supplies	5.35
Eureka City	Taxes Due City	30,736.66
Eureka Drug, Inc.	Medicine-1 Indigent	171.60
Eureka Drug, Inc.	Medicine-6 Indigents	151.20
Eureka Independent School District	Taxes Due School	87,518.71
Extension Education Account	Supplies	43.90
F.E.M. Electric Association	Utilities	19.90
FRS Industries	Supplies	11.10
Grabowska, Ruth	December Salary; Substitute Janitor	26.80
Guthmiller, Sharon	Mileage & Subsistence	43.68
Harms Oil Company	Stove Fuel	4,060.38
Haux, Harold	Mileage	6.90
Heiser's Jack & Jill	Supplies	13.05
Hoffman, Norma	December Salary-Substitute Janitor	13.40
Homestead Building Supplies	Supplies	455.93
Hosmer Fire District	Taxes Due Fire District	495.46
Hosmer School District	Taxes Due School District	14,407.02
Isaak, Richard S.	Office Rent-County Nurse	120.00
Jones Drug RX Center	Medicine-1 Indigent	55.00
Kanable, James	Mileage	52.80
Kappes, Candice	December Salary; Auditor's Clerk	290.70
Kaul, Donald	Weed Board Meeting & Mileage	41.12
Kunz, Keith	Mileage & Subsistence	362.68
Leola City	Utilities	13.82
Leola City & Long Lake Town	Taxes Due Cities	2,777.07
Leola Independent School District 44-2	Taxes Due School	40,879.40
Leola Rexall	Supplies	34.50
Live Stock State Bank	December Social Security & Withholding	10,287.08
Long Lake Fire District	Supplies	72.00
Mack, Betty	Mileage & Subsistence	34.54
McLoed Printing & Office Supply	Supplies	202.64
McPherson County Herald	Publications	406.57
McPherson County Treasurer	Miscellaneous Cash Items	87.45
Medical Center Pharmacy	Medicine-1 Indigent	61.14
Meidinger, Floyd	Mileage & Postage	60.20
Modern Woodmen of America	IRA Withholding	955.02
Montana-Dakota Utilities Company	Utilities	423.38
National DHIA	Subscriptions	15.00
The Northwest Blade	Publications	339.92
Nu-Way Cleaners	Drapery Cleaning	28.50
Office Equipment Company	Supplies	80.48
Opp, Gregory	Weed Board Meeting & Mileage	35.40
Sandmeier, Sharon	Advisory Meeting	10.00
Schock, Eileen	Mileage & Subsistence	41.08
South Dakota Prison Industries	Supplies	23.97
South Dakota State Treasurer	Taxes & Fees Due State	8,790.06
Straub's Inc.	Repair	37.00
Stuckle, Harvey	Weed Board Meeting & Mileage	35.84
Sweeter, Carole	Mileage	10.56
Townships: Carl, Wachter, Weber, Hoffman & Wacker	Taxes Due Townships	2,227.37
Turner Drug	Medicine-3 Indigents	64.45
U.S. West Communications	Loop Rentals	60.15
Valley Telco Cooperative	Utilities	530.91
Weiszhaar, Deb	December Salary; Treasurer's Clerk	443.33
Weiszhaar, Joan	December Salary; LIEAP	772.80
Western Printing Company	Supplies	19.20
Western Printing Company	Supplies	98.28
Zetterlund, Gordon	Weed Board Meeting & Mileage	22.20

R. Neuharth moved, and Fischer seconded, to approve the forgoing miscellaneous claims. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Eureka Landfill and Airport Project:

The board examined final cost figures pertaining to the Eureka landfill and airport project. McPherson County had previously agreed to provide $11,250 worth of service in kind, based upon an estimated total cost for Eureka City's share, of $22,500. The final cost for Eureka City amounted to $24,448.25. If the county contributed half, their share would now be $12,224.12, instead of $11,250. H. Neuhath moved to have McPherson County contribute $12,224.12 worth of services in kind toward this project on the condition that the landfill, being designated as a county landfill, is available for use by McPherson County. Fischer seconded the forgoing motion. All voted in favor. Motion carried.

1990 Appointments and Designations:

R. Neuharth moved, and Fischer seconded, to make the following appointments: Betty Mack to the Extension Board, 5 year term; Harvey Stuckle and Don Kaul to the Weed Board, 3 year term; (to join Mike Rath, 1 year remaining, and Gordon Zetterlund, 2 years remaining); Ronnie Ehresman to a 2 year term on the Weed Board, to complete the unexpired term of Harvey Shafer; Werner Straub as County Coroner; Mike Rath, Albert Fischer, Mike Schaffner and Mel Geist to the Northeast Council of Governments; Kay Lapka, Cheryl Jahraus and Dr. Susan Ostrowski to the 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 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 of said motion. Motion carried.

Continuing members of the Zoning Board are Richard Kolb, 4 years remaining; Earl Krein, 1 year remaining; and Richard Neuharth, 2 years remaining.

Election Officials' Salaries:

Fischer moved to set the election officials' salaries at $2.85 per hour for 1990. H. Neuharth seconded the forgoing motion. All voted in favor. Motion carried.

Northeast Council of Governments Joint Cooperative Agreement:

The board examined the 1990 joint cooperative agreement between McPherson County and the Northeast Council of Governments. The agreement covers the period January 1, 1990 through December 31, 1990. The local share costs are $5,094. for McPherson County and $990 for Eureka City, similar to 1989. Fischer moved to approve the joint cooperative agreement and instruct the chairman to sign the document. H. Neuharth seconded the forgoing motion. All voted in favor. Motion carried.

Tax-Exempt Status Application:

An application for tax-exempt status, submitted by the Eureka Jaycees, was considered. The request is for Lot 18, Block 21 of Milwaukee's 4th Addition to the City of Eureka. Fischer moved, and R. Neuharth seconded, to declare the property to be non-taxable for the tax year 1990. All voted in favor. Motion carried.

Indigent Medication Policy:

Fischer moved to instruct the auditor to notify area Pharmacists and request them to use generic drugs for indigent medication. McPherson County will pay for generic drugs unless these are not available or not approved by the indigent's physician. H. Neuharth seconded the forgoing motion. All voted in favor. Motion carried.

Miscellaneous Items and Reports:

Roger Rohwedder discussed highway department business with the board. He stated his intention to send an employee to future safety meetings.

Floyd Hammrich discussed courthouse maintenance with the board.

Kay Lapka presented the quarterly nurse's report which was approved.

The board examined 3 poor-relief applications. H. Neuharth moved, and R. Neuharth seconded, to approve poor-relief applications numbered 90-1, 90-2 and 90-3. All voted in favor. Motion carried.

The following miscellaneous reports were approved: The Register of Deeds' Statement of Fees collected during the month of December, in the amount of $925.00, and the Auditor's Account with the County Treasurer, as of December 30, 1989, as follows: Cash in Banks, $351,746.38; Actual Cash, $433.45; Checks and Drafts not exceeding three days, $2,242.60; Checks and Drafts exceeding three days, $241.50; Miscellaneous Cash, $87.45; C.D.'s, $1,100,000.00; Super Savings, $818,068.36; Total, $2,272,819.74.

SALARIES OF OFFICERS AND EMPLOYEES:

The following annual salaries are in effect for 1990: Michael Rath, $4,500.00; Albert Fischer, $4,500.00; Richard Neuharth, $4,500.00; Robert Rath, $4,500.00; Harley Neuharth, $4,500.00; Keith Kunz, $25,104.00; Floyd Meidinger, $20,724.00; Steve Serr, $19,752.00; Sylvia Arioso, $19,752.00; Vivian Mack, $19,752.00; Roger Rohwedder, $19,956.00; Eileen Schock, $19,752.00; Virginia Breitag, $11,916.00; Donna Breitag, $11,424.00; Marva Lou Geffre, $11,424.00; Susan Hoffman, $10,080.00; Jeanie Ackerman, $9,900.00; Floyd Hammrich, $15,360.00; Harold Haux, $2,448.00; LaVern Kary, $3,228.00; Art Breitag, $3,228.00; Waneta Geffre, $5,328.00; Ida Schmidt, $5,040.00; Sharon Guthmiller, $11,112.00.

The following hourly wages are in effect for 1990: Carol Becker, $4.35; Candice Kappes, $4.15; Joan Weiszhaar, $5.00; Deb Weiszhaar, $3.80; Ray Rohrbach, $7.30; Clarence Geffre, $7.20; Mike Schaffner, $7.20; Ervin Beck, $7.10; Lawrence Maze, $7.10; Don Breitag, $7.10; Jack Geffre, $7.10; Dave Weber, $7.10; Vernay Gohl, $7.10; Stanley Spitzer, $7.10; Robert Geffre, $6.90; Helmuth Fischer, $6.90; Gerald Rohrbach, $6.90; Gregory Opp, $5.50. Part-time highway department employees are paid $3.80 per hour if they have not previously worked for McPherson County. Previously employed part-time worders are paid $4.15 per hour. Highway department employees are paid time and a half for overtime hours.

At 4:05 P.M., R. Neuharth moved, and R. Rath seconded, to adjourn. All voted in favor. Motion carried.

Commissioners' expenses approved: M. Rath, $18.48; R. Rath, $32.24; Fischer, $15.84; H. Heuharth, $186.76; R. Neuharth, $11.00.

ATTEST:

Steven A. Serr
McPherson County Auditor

Michael Rath
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

February 6, 1990

The McPherson County Board of Commissioners met in regular session on Tuesday, February 6, 1990, in the commissioners chambers. Chairman Mike Rath called the meeting to order at 10:00 A.M. Others present were Harley Neuharth and Robert Rath. Absent: Albert Fischer and Richard Neuharth.

The minutes of the January 2,1990 session of the board were approved as published.

Monthly Supply Price Quotes:

The following price quotes were submitted for the supply of materials to McPherson County from February 10 through March 9, 1990.

Unleaded Gasoline at Pumps:

Bidder	Leola	Eureka	Long Lake
Wolff Oil Co.		1.00	
Gene's Oil Co.	.91		.92
Leola Equity Exchange	.97		.97

Winter Grade Diesel Fuel:

Bidder			
Wolff Oil Co.		.85	
Gene's Oil Co.	.75		.75
Leola Equity Exchange	.80		.80
Neuharth Oil Co.		.789	

Summer Grade Diesel Fuel:

Bidder			
Wolff Oil Co.		.75	
Gene's Oil Co.	.66		.66
Leola Equity Exchange	.70		.70
Neuharth Oil Co.		.699	

Stove Fuel, Long Lake Highway Shed:

Bidder			
Gene's Oil Co.			.66
Leola Equity Exchange			.70

Propane:

Bidder:			
Eureka Equity Exchange		.574	
Brick Propane	.73	.78	
Leola Equity Exchange	.70		

R. Rath moved to accept the following monthly quotes: Gasoline at Pumps at Leola-Gene's Oil Co.; Gasoline at Pumps at Eureka-Wolff Oil Co.; Gasoline at Pumps at Long Lake-Gene's Oil Co.; Winter Grade Diesel at Leola-Gene's Oil Co.; Winter Grade Diesel at Eureka-Neuharth Oil Co.; Winter Grade Diesel at Long Lake-Gene's Oil Co.; Summer Grade Diesel at Leola-Gene's Oil Co.; Summer Grade Diesel at Eureka-Neuharth Oil Co.; Summer Grade Diesel at Long Lake-Gene's Oil Co.; Stove Fuel, Long Lake Highway Shed-Gene's Oil Co.; Propane at Leola-Leola Equity Exchange; Propane at Eureka-Brick Propane. H. Neuharth seconded the forgoing motion. All voted in favor. Motion carried.

ROAD CLAIMS APPROVED:

January Payroll	Labor	$20,921.95
Ackerman Welding	Supplies	151.18
American Linen Supply	Supplies	10.36
Arts Body Shop	Body Work	971.00
AT&T	Utilities	13.68
Beadle Ford	Parts	91.24
Bidall	Supplies	417.60
Brick Propane	Propane	1,242.35
Brown & Saenger	Office Supplies	111.77
Butler Machinery	Parts	253.25
CarQuest Automotive	Parts & Supplies	169.97
Coast to Coast	Supplies	194.28
Country General	Supplies	7.98
Crawford Trucks & Equipment	Parts	576.19
Dakota Electronics	Labor & Parts	79.57
Eureka City	Water	160.80
Eureka Equity Exchange	Gas, Propane & Parts	787.95
Evergreen Supply	Supplies	157.95
Farm Power, MFG.	Parts	322.79
FEM, Electric Association	Utilities	107.60
Fey, Inc.	Parts & Tractor	520.56
Firestone Stores	Tires	490.50
Gene's Oil	Gas	412.76
H.C. Clark Implement	Parts	17.41
Hedahls, Inc.	Parts	124.56
Hieb Electronics	Labor	19.00
Home Oil Co.	Oil & Tires	1,030.94
J.D. Evans	Parts & Labor	3,000.00
K-Mart	Supplies	31.94
Lee's Eastside	Supplies	70.75
Leola City	Water	57.40
Leola Equity Exchange	Diesel, Parts & Propane	4,246.24
Lima Flack Co.	Parts	80.50
Lust Chevrolet	Parts	38.86
Mac's Inc.	Supplies	217.36
McPherson County Herald	Office Supplies	112.00

Montana-Dakota Utilities Co.	Utilities	116.30
Midwest Pump & Tank Inc.	Parts	29.50
N & S Building Center	Supplies	13.97
Nelson Auto Electric	Parts	408.59
Opp, Greg	Pesticide Meeting	10.00
Spitzer, Stanley	Pesticide Meeting	10.00
U.S. West	Utilities	77.37
Whisler Bearing Co.	Parts	57.70
Wolff Oil Co.	Gas & Diesel	1,642.25

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

MISCELLANEOUS CLAIMS APPROVED:

January Payroll	Courthouse Employees	$14,911.75
Agricultural Communications Office	4-H Market Beef Ear Tags	8.00
Allred Law Offices	Court Appointed Attorney	450.00
Area IV Executive Fund	1990 Contribution	1000.00
Becker, Carol	January Salary; Deputy Register of Deeds	271.60
Benson, Jeff	Mileage & Subsistence	342.37
Best Business Products	Supplies & Copier Repair	399.30
Blue Cross & Blue Shield	Group Insurance	5,576.32
Blue Cross & Blue Shield	Group Insurance	5,332.70
Blue Cross & Blue Shield	New Enrollment	360.56
Lloyd Breitag Construction	Repair	93.84
Brown County Sheriff	Prisoner Care	120.00
Brown & Saenger	Supplies	169.32
Campbell County Sheriff	Sheriff's Fees	14.74
Cook's Office Products	Supplies	23.89
Edmunds County Sheriff	Prisoner Care	479.00
Eureka Agency	Insurance Premium	11,981.00
Eureka City	Taxes Due City	824.76
Eureka 44-1 & Hosmer 22-2	Taxes Due Schools	4,418.64
Eureka Drug, Inc.	Medicine-5 Indigents	263.65
Eureka Fire Department	Rural Fire & Supplies	750.00
Eureka Plumbing & Heating	Furnace Repairs	394.65
F.E.M. Electric Association	Utilities	10.00
Five County T.V. Translator District	1990 Assessment	17,558.45
Flakoll, Vincentia	Mileage	21.56
Grabowska, Ruth	Labor-Substitute Janitor	13.40
Gravelle, James T.	Court Reporter Fees	12.60
Guthmiller, Sharon	Mileage & Subsistence	87.36
Health Edco	County Health Stickers	27.00
Heiser's Jack & Jill	Supplies	79.85
Hosmer Rural Fire Protection District	Rural Fires	100.00
R.E. Huffman Company	Supplies	12.95
R.E. Huffman Company	Suuplies	7.08
Isaak, Richard S.	Office Rent-County Nurse	120.00
Jones Drug RX Center	Medicine-1 Indigent	32.55
Kappes, Candice	January Salary-Auditor's CLerk	284.28
Kunz, Keith J.	Mileage & Subsistence	534.69
Leola City	Utilities	15.58
Leola City & Long Lake Town	Taxes Due Cities	911.53
Leola Equity Exchange	Repair & Supplies	70.27
Leola Fire Department	Supplies & Rural Fires	750.00
Leola Independent School District	Taxes Due School District	11,980.66
Livestock State Bank	Social Security & Withholding	11,279.52
Long Lake Fire District	Rural Fires & Supplies	850.00
McFarland Supply Co., Inc.	Repair Parts	27.75
McPherson County Herald	Subscription	13.00
McPherson County Herald	Publications & Supplies	731.77
McPherson County Treasurer	Miscellaneous Cash Items	119.00
Meidinger, Floyd E.	Telephone Expense Reimbursement	23.18
Meidinger, Floyd E.	Mileage & Phone Expense	47.27
Modern Woodmen of America	IRA Withholding	1,223.96
Montana-Dakota Utilities Company	Utilities	350.00
National 4-H Council	Supplies	6.76
Neal, Richard D.	Court Reporter Fees	201.00
The Northwest Blade	Publishing & Supplies	279.53
Office Equipment Company	Supplies	27.65
Roggenkamp, David	Fee for Assisting Sheriff	55.00
Schock, Eileen	Mileage & Subsistence	272.98
S.D.A.C.C.	County Day Registration	20.00
State Radio Communications	Teletype Service & Supplies	1,289.52
South Dakota Sheriff's Association	1990 Dues	125.00
South Dakota State Treasurer	Taxes & Fees Due State	13,987.85
South Dakota State University-RBCS	Supplies	7.50
Sweeter, Carole	Mileage & Subsistence	25.66
Turner Drug	Medicine-3 Indigents	27.24
Tuxall Uniform & Equipment	Supplies	43.24
Upper Missouri Valley County Commissioners	1990 Dues	100.00
U.S. Stamped Envelope Agency	Envelopes	275.00
U.S. Stamped Envelop Agency	Envelopes	273.80
U.S. West Communications	Loop Rentals	60.15
Valley Telco Cooperative	Utilities-December	511.82
Valley Telco Cooperative	Utilities-January	444.78
Weber Drug	Medicine-9 Indigents	572.87
Weiszhaar, Deb	January Salary-Tresurer's Clerk	501.60
Weiszhaar, Joan	January Salary & Mileage-LIEAP	396.20
Western Printing Company	Supplies	30.23

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

RESOLUTIONS:

RESOLUTION NUMBER 90-1

"RESOLUTION URGING PREDATOR BOUNTY"

WHEREAS, the predator problem in McPherson County has increased immensely over the past years; and

WHEREAS, the predator problem has affected the livestock and game bird populations; and

WHEREAS, necessary action must be taken to solve the ongoing problem;

NOW THEREFORE BE IT RESOLVED: to urge the South Dakota Legislature to enact a bounty on all predators.

Dated this 6th day of February, 1990.

ATTEST:

Steven G. Sern
McPherson County Auditor

Michael Rath
Chairman of the Board of Commissioners

H. Neuharth introduced Resolution Number 90-1 and moved for its adoption. R. Rath seconded the forgoing motion. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

County Rural Fire Protection Agreement:

Dave Mazzie, of the South Dakota Department of Game, Fish and Parks, appeared and presented a proposed county rural fire protection agreement. The agreement is quite similar to previous agreements, but it has been updated to reflect changes in federal regulations. The current contract was entered into in 1985. H. Neuharth moved, and R. Rath seconded, to approve the agreement and instruct the chairman to sign the document. All voted in favor. Motion carried.

Highway Department Matters:

Roger Rohwedder discussed various highway department matters with the board. Included in this discussion was the clarification of a claim from J.D. Evans, Inc. involving warranty on purchased equipment. Also covered was an upcoming surplus sale and highway department items to be sold at this sale.

R. Rath moved, and H. Neuharth seconded, to call for bids for the 1990 supply of bituminous plant mix and road oil. Bids for road oil are to be opened at 11:00 A.M., Tuesday, March 6, 1990, and bids for bituminous plant mix are to be opened at 11:15 A.M., Tuesday, March 6, 1990. All voted in favor. Motion carried.

H. Neuharth moved to grant permission to Roger Rohwedder to attend a Highway Superintendents' Short Course in Pierre on February 14 and 15 and to Greg Opp to attend the State Crop and Pest Conference in Pierre on February 20 and 21. R. Rath seconded the forgoing motion. All voted in favor. Motion carried.

Tax-Exempt Status Applications:

The board reviewed an application for tax-exempt status submitted by the Eureka Baptist Church. The property legal description is Lots 14B & 15B of Block 5, Original Plat, City of Eureka, McPherson County, South Dakota. H. Neuharth moved, and R. Rath seconded, to approve the request and grant the tax-exempt status. All voted in favor. Motion carried.

Tax Abatement Approval:

The board examined a tax abatement request submitted by the McPherson County Treasurer for the State of South Dakota. The request is for the abatement of $112.06 worth of taxes applied to the S½ of the SE¼ of section 12, Moscow Township, for the year, 1987. H. Neuharth moved, and R. Rath seconded, to approve the abatement request. All voted in favor. Motion carried.

Edmunds County Jail Rental Agreement:

The board reviewed a jail rental agreement received from Edmunds County Sheriff, Dennis Olson. The agreement covers the terms of housing McPherson County prisoners in the Edmunds County Jail. R. Rath moved, and H. Neuharth seconded, to approve the agreement and instruct the chairman to sign the document. All voted in favor. Motion carried.

Plat Approval:

RESOLUTION NUMBER 90-2

"RESOLUTION APPROVING PLAT"

"Be it resolved by the Board of Commissioners of McPherson County, South Dakota that the PLAT OF TRACTS 1A, 1B, 1C, 1D, 1E, KARY ADDITION TO McPHERSON COUNTY, located in the W½, Section 12, T126N, R73W, 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".

H. Neuharth moved for the adoption of Resolution Number 90-2. R. Rath seconded the forgoing motion. All voted in favor. Motion carried.

ATTEST:

Steven G. Sern
McPherson County Auditor

Michael Rath
Chairman of the Board of Commissioners

Surplus Property Sale:

R. Rath moved to have a sale of county surplus property on Thursday, March 29, 1990 at 10:00 A.M. Said property is to be sold at public auction at this time. Items declared as surplus property include a 1978 Chevrolet Tandam Truck, a 1977 Chevrolet Pickup, a 1975 Ford F-7000 Truck with various parts and accessories, a 1977 John Deere Tractor and a 1968 Chevrolet ½ ton Pickup, as well as various miscellaneous items. H. Neuharth seconded the forgoing motion. All voted in favor. Motion carried.

Miscellaneous Items and Reports:

The auditor agreed to contact Hagan Benefits regarding information about group health insurance coverage for government entities.

R. Rath and Steve Serr agreed to attend a meeting for the purpose of reviewing the McPherson County multi-hazard emergency operations plan. This will be held in Leola on Monday, February 12 at 7:00 P.M.

Steve Serr agreed to attend an insurance workshop sponsored by the South Dakota Municipal League. This will be held in Pierre on February 21.

R. Rath and M. Rath will make arrangements for an upcoming Upper Missouri Valley meeting to be held in McPherson County.

Poor-relief application number 90-4 was reviewed. R. Rath moved, and H. Neuharth seconded, to approve this application. All voted in favor. Motion carried.

The following miscellaneous reports were approved: the fourth quarter apportionment of Special Highway monies, the Register of Deeds' Statement of Fees Collected during the month of January, in the amount of $708.00; the Veterans Service Officer's Report for the months of December and January; the 1989 reports of the Leola Ambulance Service and the Eureka Ambulance Service; the Auditor's Account with the County Treasurer, as of January 31, 1989, as follows: Cash in banks, $358,137.70; Actual Cash, $403.83; Checks and Drafts, $9,456.33; Miscellaneous Cash, $119.00; C.D.'s, $1,100,000.00; Super-Savings, $829,337.03; Total, $2,297,453.89.

The inventories of the various offices and highway shops were approved.

At 4:40 P.M., R. Rath moved, and H. Neuharth seconded, to adjourn. All voted in favor. Motion carried.

Commissioners expenses approved: H. Neuharth, $110.62; M. Rath, $54.12; R. Rath, $58.44.

ATTEST:

Steven J. Serr
McPherson County Auditor

Michael J. Rath
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

March 6, 1990

The McPherson County Board of Commissioners met in regular session on Tuesday, March 6, 1990 at 10:00 A.M. in the commissioners chambers. Chairman Michael Rath called the meeting to order. Others present were Harley Neuharth, Albert Fischer and Richard Neuharth. Absent: Robert Rath.

The minutes of the February 6 session of the board were approved as published.

ROAD CLAIMS APPROVED:

February Payroll	Labor	$17,938.35
Ackerman Welding	Supplies	343.75
American Linen Supply	Supplies	4.95
Bidall	Supplies	142.00
Brick Propane	Propane	429.00
Butler Machinery	Parts	319.87
CarQuest	Parts	400.57
Certified Hydraulic Specialties	Parts	233.17
Coast to Coast	Supplies	81.77
Crawford MS&F, Inc.	Parts and Hoist	6,675.70
Crawford Trucks	Parts	455.64
Dakota Electronics	Parts	34.00
Eureka Equity Exchange	Supplies	6.25
Eureka Mfg. Co.	Supplies	25.08
Evergreen Supply	Supplies	291.60
Farm Power Mfg.	Parts	376.59
F.E.M. Electric Association	Utilities	92.10
Fey Inc.	Parts	405.26
Firestone Stores, Inc.	Tires	820.00
Gene's Oil Company	Gasoline and Diesel Fuel	937.29
H.C. Clark Implement	Parts	85.33
Hedahls, Inc.	Parts	66.79
Homestead Building Supplies	Supplies	580.78
Hub City Iron Store	Parts	50.91
Hub City Machine Works	Parts	45.00
J.D. Evans	Parts	458.98
K & A Implement	Parts	171.87
Lawson Products	Supplies	685.14
Leola Equity Exchange	Diesel Fuel and Parts	1,330.06
Montana-Dakota Utilities	Utilities	88.96
Meyers Tractor Salvage	Parts	25.00
Michael Todd & Company	Parts	437.12
Midwest Pump and Tank	Parts	12.00
Nelson Auto Electric	Parts	223.89
N & S Building Supplies	Supplies	3.00
Opp, Greg	Subsistence	109.72
Pierson Ford	Parts	9.71
Quality Quick Print	Office Supplies	108.95
Rohwedder, Roger	Subsistence	120.22
R & R Machine	Parts	83.75
Schweigers, Inc.	Parts	102.52
Spitzer Implement	Parts	5.25
U.S. West	Utilities	38.51

W.E. Doyle	Parts	359.20
Whisler Bearing Company	Parts	243.45
Wolff Oil Company	Gasoline and Diesel Fuel	494.20

R. Neuharth moved, and H. Neuharth seconded, to approve the forgoing road claims. All voted in favor. Motion carried.

MISCELLANEOUS CLAIMS APPROVED:

February Payroll	Courthouse Employees	$14,811.75
Agricultural Communications Office	Supplies	8.00
American Family Life Assurance	Group Insurance	1,219.16
Becker, Carol	February Salary; Deputy Register of Deeds	243.60
Benson, Jeff	Mileage, Subsistence and Expense Reimbursement	386.66
Big John Mfg. Company, Inc.	Equipment	156.54
Blue Cross & Blue Shield	Group Insurance	5,564.97
Brown & Saenger	Supplies	443.77
Cooperative Extension Service	Supplies and Telpak Charges	201.83
Erdmann, Albert	Extension Board Meeting	51.68
Eureka Drug, Inc.	Medicine, 5 Indigents	217.55
Eureka Plumbing and Heating	Repairs	845.85
F.E.M. Electric Association	Utilities	10.00
Foresight Industrial Products	Supplies	119.47
Gehring, Jacob	Hauling Trash	56.00
Grabowska, Ruth	Labor; Substitute Janitor	13.40
Guthmiller, Sharon	Mileage and Subsistence	81.20
Haux, Harold	Mileage	12.88
Heiser's Jack & Jill	Supplies	9.69
Hoffman, Norma	Labor, Substitue Janitor	26.80
Homestead Building Supplies	Supplies	232.11
R.E. Huffman Company	Supplies	6.78
Isaak, Richard	Office Rent, County Nurse	120.00
Jones Drug Rx Center	Medicine, 1 Indigent	50.52
Kanable, James	Mileage and Subsistence	67.98
Kappes, Candice	February Salary; Auditor's Clerk	242.78
Krein, Gary	Extension Board Meeting	20.00
Kunz, Keith	Mileage and Subsistence	205.16
Leola City	Utilities	15.80
Leola Rexall	Supplies	21.85
Live Stock State Bank	February Withholding and Social Security	10,433.51
McPherson County Herald	Supplies	24.00
McPherson County Herald	Publishing	186.66
McPherson County Treasurer	Miscellaneous Cash Items	45.86
Mack, Betty	Extension Board Meeting and Mileage	24.40
Meidinger, Floyd	Expense Reimbursement	35.55
Modern Woodmen of America	IRA Withholding	725.96
Montana-Dakota Utilties Company	Utilities	359.99
Morlock, Mary	Extension Board Meeting and Mileage	25.50
Neal, Richard	Court Reporter Fees	59.40
Northwest Blade	Publishing	153.51
Office Equipment Company	Supplies and Repairs	135.28
Pfeifle, Dennis	Extension Board Meeting and Mileage	29.24
Schock, Eileen	Mileage	39.16
South Dakota Crop Improvement Association	Crop and Pest Conference Registration	25.00
South Dakota State Treasurer	Taxes and Fees Due State	22,239.67
Sweeter, Carole	Mileage and Subsistence	26.62
Turner Drug	Medicine, 3 Indigents	76.20
U.S. Post Office	Stamps	375.00
U.S. Stamped Envelope Agency	Envelopes	273.80
U.S. West Communications	Loop Rentals	120.30
Valley Telco Cooperative	Utilities	550.86
Weber Drug	Medicine, 9 Indigents	371.12
Weiszhaar, Joan	February Salary; L.I.E.A.P. Clerk	317.90
Western Printing Company	Supplies	77.09

Fischer moved to approve the forgoing claims, with the exception of the one submitted by Weber Drug. $342.62 of this $371.12 claim is to be approved, but the $28.50 balance is to be rejected. Information obtained indicates that the estate of the indigent involved in this claim should have sufficient resources to settle the claim. H. Neuharth seconded the forgoing motion. All voted in favor. Motion carried.

BIDS:

Road Oil:

The following bids were received for the supply of road oil to McPherson County for the year, 1990:

Bidder	Christianson Asphalt Products, Inc.	Hills Materials Company	Dalcam Oil Co., Inc.	Koch Materials Company
MC-3000 Asphalt	0.654	No Bid	0.705	0.74
SC-800 Asphalt	0.654	No Bid	0.643	No Bid
MC-800 Asphalt	0.654	No Bid	0.705	0.74
MC-70 Asphalt	0.654	No Bid	0.705	0.74
AE-150 Asphalt Emulsion	0.693	0.656	No Bid	0.559
AE-200 Asphalt Emulsion	0.693	0.675	No Bid	0.559
AC-120-150 Asphalt	0.603	No Bid	0.6225	0.614
AC-200-300 Asphalt	0.654	No Bid	0.6225	0.614
CSS1H Emulsion	0.713	0.682	No Bid	0.609
SS1H Emulsion	No Bid	0.682	No Bid	No Bid

Prices shown are per gallon and are firm bids. H. Neuharth moved to accept the bid of Christianson Asphalt Products for the supply of MC-3000, SC-800, MC-800, MC-70 and AC-120-150 and to accept the bid of Koch Materials Company for the supply of AE-150, AE-200, AC-200-300 and CSS1H. R. Neuharth seconded the forgoing motion. All voted in favor. Motion carried.

Bituminous Plant Mix (Black Top):

The following bids were received for the supply of Bituminous Plant Mix to McPherson County for the year, 1990:

Bidder		J & J Asphalt	Jensen Rock & Sand, Inc.
Plant Mix Only	0 to 1000 Ton	9.60	10.80
	1000 to 1500 Ton	9.60	10.80
	1500 to 2000 Ton	8.60	10.75
	2000 to 2500 Ton	8.60	10.75
Mix and Oil	0 to 1000 Ton	17.72	20.86
	1000 to 1500 Ton	17.72	20.86
	1500 to 2000 Ton	16.72	20.81
	2000 to 2500 Ton	16.72	20.81

Prices shown are per ton. R. Neuharth moved, and H. Neuharth seconded, to accept the bid submitted by J & J Asphalt. All voted in favor. Motion carried.

Monthly Supply Price Quotes:

The following quotes were submitted for the supply of products to McPherson County for the period March 10, 1990 through April 9, 1990:

Unleaded Gasoline at Pumps:	Leola	Eureka	Long Lake
Kary Service		.95	
Wolff Oil Company		1.00	
Gene's Oil Company	.89		.89
Leola Equity Exchange	.88		.88
Propane:			
Eureka Equity Exchange		.499	
Leola Equity Exchange	.45		
Brick Propane	.53	.53	
Diesel Fuel (Summer Grade):			
Home Oil Company		.719	
Wolff Oil Company		.72	
Gene's Oil Company	.68		.68
Leola Equity Exchange	.68		.68
Neuharth Oil Company		.689	
Stove Fuel, Long Lake Highway Shed:			
Gene's Oil Company			.68
Leola Equity Exchange			.68

Fischer moved to accept the following price quotes: Gasoline at Eureka, Kary Service; Gasoline at Leola And Long Lake, Leola Equity Exchange; Propane at Eureka, Eureka Equity Exchange; Propane at Leola, Leola Equity Exchange; Diesel Fuel at Eureka, Neuharth Oil Company; Diesel Fuel at Leola and Long Lake, Gene's Oil Company and Leola Equity Exchange; Stove Fuel for Long Lake Shed, Gene's Oil Company and Leola Equity Exchange. R. Neuharth seconded the forgoing motion. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Telephone Long Distance Service, Extension Office:

Jeff Benson, Extension Agent, met with the board and requested permission to use the Dail Net Long Distance Phone Service for the extension office. He figured that the savings to the office would be about $20 per month. The board approved this request.

Group Health Insurance Quotes:

The board examined quotes for health insurance coverage received from Hagan Benefits, Inc. This coverage is for governmental entities and is a pool form of coverage. Quotes received were tentative prices, with the actual premiums being determined by underwriting procedures. The auditor agreed to request the completion of an underwriting for the county employees to determine the actual charges for such coverage.

Highway Department Matters:

Roger Rohwedder discussed several highway matters with the board. R. Neuharth moved, and Fischer seconded, to hold a bid letting for culverts on Tuesday, April 3, 1990 at 11:30 A.M. All voted in favor. Motion carried.

H. Neuharth moved, and Fischer seconded, to grant permission to send two county highway employees to an asphalt conference in Pierre during the month of March. All voted in favor. Motion carried.

H. Neuharth moved 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. R. Neuharth seconded the foregoing motion. All voted in favor. Motion carried.

School District Boundary Change, Effective Date:

In November of 1989 the board approved a minor boundary change for school districts. The petition involved land owned by Leslie and Ramona Rau. The request was to transfer this land from the Java School District to the Eureka School District. The November motion approved the transfer to be effective at a date to be determined later, pending agreement between the two school districts involved. H. Neuharth moved, and R. Neuharth seconded, to establish July 1, 1989 as the effective date for this minor boundary change. All voted in favor. Motion carried.

Miscellaneous Items and Reports:

Kay Fuller, of the South Dakota Deparment of Legislative Audits, met with the board and discussed the results of an audit of McPherson County, which she has recently completed.

Michael Eman, of the Northeastern Mental Health Center, described the services provided by the center and presented figures showing the utilization of the services by McPherson County residents.

Fischer moved to approve the transfer of $32,474.76 from the county general fund to the special highway fund and $27,400.61 from the special highway fund to the secondary road fund. H. Neuharth seconded the forgoing motion. All voted in favor. Motion carried.

The following reports were approved: the Register of Deeds' Statement of Fees Collected during the month of February, in the amount of $703.50; the report of the Hosmer Rural Fire Protection District for 1988 and 1989,; the report of the Long Lake Rural Fire Protection District for 1988 and 1989; and the Auditor's Account with the County Treasurer, as of February 28, 1990 as follows: Cash in Banks, $262,766.92; Actual Cash, $6,458.18; Checks and Drafts, $368.42; Miscellaneous Cash, $340.72; C.D.'s, $1,100,000.00; Super Savings, $829,337.03; Total, $2,199,271.27.

At 4:45 P.M., R. Neuharth moved, and H. Neuharth seconded, to adjourn. All voted in favor. Motion carried.

Commissioners' expenses approved: R. Neuharth, $15.84; M. Rath, $52.20; Fischer, $49.00; H. Neuharth, $40.40.

ATTEST:

McPherson County Auditor

Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

April 3, 1990

The McPherson County Board of Commissioners met in regular session on Tuesday, April 3, 1990 in the commissioners chambers. Chairman Michael Rath called the meeting to order at 10:00 A.M. Others present were Richard Neuharth, Robert Rath, Albert Fischer and Harley Neuharth. Absent: none.

The minutes of the March 6 session of the board were approved as published.

BIDS:

Culvert Bids:

The following bids were received for the supply of culverts to McPherson County during the year, 1990:

Company	Northwestern Sheet & Iron Works	Sioux Pipe & Equipment	Huron Culvert & Tank Co.	H.V. Johnston Culvert Co.
15 inch-16 gauge	4.91	6.75	4.91	5.20
18 inch-16 gauge	5.69	7.82	5.78	6.20
24 inch-16 gauge	7.37	10.08	7.27	8.20
24 inch-14 gauge	8.99	12.22	8.98	9.54
36 inch-14 gauge	13.84	19.02	13.14	13.95
36 inch-12 gauge	17.93	24.98	18.23	19.00
48 inch-14 gauge	18.13	24.72	17.52	19.10
48 inch-12 gauge	23.44	32.65	23.22	25.66
96 inch-10 gauge	67.85	82.95	62.03	59.10
96 inch-8 gauge	81.17	127.93	76.44	

Representatives from H.V. Johnston Culvert Company, Huron Culvert and Tank Company, & Northwestern Sheet & Iron Works were present to discuss their bids. Fischer moved, and H. Neuharth seconded, to accept the bids submitted by Huron Culvert and Tank Company and Northwestern Sheet & Iron Works. All voted in favor. Motion carried.

Monthly Supply Price Quotes:

The following quotes were submitted for the supply of products to McPherson County for the period April 10, 1990 through May 9, 1990:

Unleaded Gasoline at Pumps:	Leola	Eureka	Long Lake
Kary Service		1.05	
Wolff Oil Company		.95	
Gene's Oil Company	.94		.95
Leola Equity Exchange	.92		.92
Propane:			
Eureka Equity Exchange		.463	
Leola Equity Exchange	.454		
Brick Propane	.53	.53	
Diesel Fuel (Summer Grade):			
Home Oil Company		.695	
Wolff Oil Company		.685	
Gene's Oil Company	.665		.675
Leola Equity Exchange	.66		.66
Neuharth Oil Co.		.689	

H. Neuharth moved to accept the following price quotes: Gasoline at Eureka, Wolff Oil Company; Gasoline at Leola and Long Lake, Leola Equity Exchange; Propane at Eureka, Eureka Equity Exchange; Propane at Leola, Leola Equity Exchange; Diesel Fuel at Eureka, Wolff Oil Company; Diesel Fuel at Leola and Long Lake, Leola Equity Exchange. R. Rath seconded the forgoing motion. All voted in favor. Motion carried.

Courthouse Stove Fuel:

During the month, the auditor secured price quotes for the delivery of a tanker load of number 2 stove fuel for the courthouse. The following quotes, per gallon, were submitted: Neuharth Oil Company, 63.9¢; Gene's Oil Company, 63.45¢; Leola Equity Exchange, 63.5¢. A load of fuel was ordered from Gene's Oil Company.

ROAD CLAIMS APPROVED:

March Payroll	Labor	$17,120.80
Ackerman Welding	Supplies	193.12
Bidall	Supplies	130.25
Butler Machinery	Parts	359.63
Carquest Automotive	Parts	542.05
Coast to Coast	Supplies	282.41
Crawford Trucks	Parts	467.76
Diesel Machinery	Mower	8,989.00
Eureka Equity Exchange	Propane & Supplies	965.78
Eureka Manufacturing	Supplies	79.80
Farm Power	Parts	349.43
FEM Electric Association	Utilities	66.30
Gab Motors	Parts	4.40
Gene's Oil Company	Gas	264.64
Homestead Building Supplies	Supplies	282.00
Hub City Iron Store	Parts	56.59
J.D. Evans	Parts	381.52
K & A Implement	Parts	251.78
Lawson Products	Supplies	290.08
Leola Equity Exchange	Parts, Diesel & Propane	1,084.34
Lust Chevrolet	Parts	374.25
Mac's Inc.	Supplies & Parts	493.49
Midcon Equipment	Parts	15.50
Montana-Dakota Utilities Co.	Utilities	99.74
Nelson Auto Electric	Parts	133.87
Neuharth Oil	Diesel	308.65
Northern Hydraulics	Parts	222.99
Plainsco, Inc.	Parts	18.58
Roesler Shoe Shop	Supplies	12.00
South Dakota Department of Transportation	Pavement Markings	5,976.02
South Dakota State University	Tapes	30.00
South Dakota State Treasurer	Excise Tax	87.22
Speedy's Tire Service	Tires	300.00
U.S. West	Utilities	35.41
W.E. Doyle	Parts	373.88
Zee Medical Services	Supplies	203.65

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

MISCELLANEOUS CLAIMS APPROVED:

March Payroll	Courthouse Employees	$20,440.00
Ag Communications Center	Supplies	20.00
American Family Life Assurance	Group Insurance	1,178.72
Becker, Carol	March Salary; Deputy Register of Deeds	243.60
Benson, Jeff	Mileage, Subsistence & Expense Reimbursement	202.18
Blue Cross & Blue Shield	Group Insurance	5,564.97
Lloyd Breitag Construction	Repairs	127.50
Brown & Saenger	Supplies	679.27
Check Protection Systems	Checkwriter Service Contract Renewal	233.20
Cornbelt Chemical Company	Supplies	46.40
Edmunds County Sheriff	Prisoner Care	500.00
Eureka City	Copier Use	24.06
Eureka Drug, Inc.	Medicine, 5 Indigents	326.60
Eureka Manufacturing, Co.	City Recreation Expense	781.59
F.E.M. Electric Association	Utilities	10.00
Gene's Oil Company	Stove Fuel & Battery	4,808.75
Guthmiller, Sharon	March Mileage	109.20
Heiser's Jack & Jill	Supplies	36.72
Homestead Building Supplies	Supplies	141.31
R.E. Huffman Company	Supplies	72.39
Isaak, Richard S.	Office Rent, County Nurse	120.00
Jones Drug RX Center	Medicine, 1 Indigent	33.14
Kappes, Candice	March Salary; Auditor's Clerk	49.80
Kunz, Keith J.	Mileage & Subsistence	361.46
Leola City	Utilities	29.00
Leola City	Mileage	44.16
Livestock State Bank	March Social Security & Withholding	10,208.87
McPherson County Extension Office	Supplies	8.45
McPherson County Herald	Supplies	23.99
McPherson County Herald	Publishing	257.30
McPherson County Treasurer	Miscellaneous Cash Items	81.14
Modern Woodmen of America	IRA Withholding	725.96
Montana-Dakota Utilities Company	Utilities	287.55
Northwest Blade, Inc.	Publishing	253.11
Office Equipment Company	Supplies	14.80
Schock, Eileen	Mileage & Subsistence	28.82
Schumacher Plumbing	Repairs	644.45
South Dakota Association of County Commissioners	Spring Workshop Registration	105.00
South Dakota State Treasurer	Taxes and Fees Due State	16,401.71
Sweeter, Carole	Mileage & Subsistence	37.18
Turner Drug	Medicine, 3 Indigents	44.77
United States Post Office	Postage	250.00
U.S. West Communications	Loop Rentals	57.15
Valley Telco	Utilities	472.14
Weber Drug	Medicine, 9 Indigents & Supplies	285.60
Weiszhaar, Deb	March Salary; Treasurer's Clerk	222.30
Weiszhaar, Joan	March Salary; L.I.E.A.P. Clerk	216.40

MISCELLANEOUS CLAIMS REJECTED:

Eureka Community Hospital	Hospitalization Expense, 1 Indigent	$490.00

R. Neuharth moved, to approve the forgoing claims, with the exception of the one from Eureka Community Hospital, in the amount of $490.00. This is to be rejected because the party involved has not applied for county poor-relief assistance. H. Neuharth seconded the forgoing motion. All voted in favor. Motion carrried.

RESOLUTIONS:

RESOLUTION NUMBER 90-3

"RESOLUTION APPROVING PLAT"

"BE IT resolved by the Board of Commissioners of McPherson County, South Dakota that the PLAT OF TRACT 1A, HOFFMAN ADDITION TO McPHERSON COUNTY, located in the W½NE¼, Section 5, T127N, R70W, 5th P.M., McPherson County, South Dakota having been examined, is hereby approved in accordance with the provisions of South Dakota Codified Law, Chapter 11-3 and any amendments thereof"

The auditor introduced Resolution Number 90-3. H. Neuharth moved for its adoption. R. Rath seconded the forgoing motion. Upon role call vote, all voted "Aye". Motion carried, and Resolution Number 90-3 was declared duly adopted.

ATTEST:

Steven A. Glen
McPherson County Auditor

Chairman of the Board of Commissioners

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Group Insurance Coverage:

Scott Simons and Bill Opsahl, of American Family Life Assurance, discussed the group insurance coverage for the county employees. They stated that the rate for this intensive care coverage would increase over 30 percent starting June 1, 1990. They presented optional forms of coverage and discussed the benefits of providing group insurance coverage under the cafeteria plan.

Department of Social Services:

Ken Tiffany, of the South Dakota Department of Social Services, appeared and introduced LaRae Ness to the board. She is the new social worker for the office of AdultServices and Aging. These two individuals explained a few features of their programs. Their basic purpose is to help people stay in their homes as long as possible.

Nurse's Quarterly Report:

Cheryl Jahraus presented the quarterly report for the nurse's office. Also present for this discussion was the area supervisor for the county nurses, Marie Quaschnick.

Mental Illness Board Appointment:

To comply with SDCL 27A-7-1, H. Neuharth moved to appoint Don Kallenberger to the county board of mental illness, to replace Dr. Susan Ostrowski. R. Neuharth seconded the forgoing motion. All voted in favor. Motion carried. Current members of this board are now Cheryl Jahraus, Don Kallenberger and Kay Lapka.

Veterans Service Officer; Resignation and Meeting Permission Request:

The board received a letter of resignation from LaVern Kary, Veterans Service Officer for the western part of McPherson County. This resignation is to be effective June 1, 1990. R. Neuharth moved, and H. Neuharth seconded, to accept this resignation. All voted in favor. Motion carried.

Art Breitag, Veterans Service Officer for the eastern part of the county appeared and requested permission to attend the annual Veterans Service Officers meeting scheduled for May 8 in St. Cloud, Minnesota. R. Neuharth moved, and R. Rath seconded, to grant such permission. All voted in favor. Motion carried.

Good Friday Observance:

H. Neuharth moved, and R. Rath seconded, to close the courthouse on April 13, 1990 (Good Friday) and grant county employees a vacation day on that day. All voted in favor. Motion carried.

Special Highway Fund Transfers:

H. Neuharth moved to transfer $31,922.95 from the County General Fund to the Special Highway Fund and to transfer $26,935.00 from the Special Highway Fund to the County Unorganized Fund. Fischer seconded the forgoing motion. All voted in favor. Motion carried.

Legal Matters-States Attorney:

Floyd Meidinger, States Attorney, discussed correspondence received by the county concerning the board's actions in various indigency matters. Mr. Meidinger agreed to correspond with the parties involved and to take necessary action when appropriate.

Surplus Property Sale:

R. Rath moved, and H. Neuharth seconded, to approve the sale of surplus items at the public auction held recently. All voted in favor. Motion carried. The total proceeds (before commission espense) for county items sold was $22,152.00. Details of the sale, such as items sold and amounts received, are on file in the auditor's office.

Highway Department Matters:

Roger Rohwedder discussed various road matters with the board. Included in this discussion was the maintenance of the Eureka Highway Shop and the hiring of roadwork personnel for the summer.

The board reviewed a tentative agreement to maintain highways improved under provisions of federal highway act. The agreement is between McPherson County and the South Dakota Department of Transportation. Fischer moved to enter into such agreement and instructed the chairman to sign the document. H. Neuharth seconded the forgoing motion. All voted in favor. Motion carried.

Miscellaneous Items and Reports:

Tom Mahlke, Leola City Mayor, met with the board a short time and discussed potential interest for tax-deed property in Leola City.

The auditor agreed to arrange a meeting with a representative of Hagan Benefits, Inc. to discuss the group health insurance coverage being proposed through the pool of South Dakota governmental entities.

Tim Serr, Eureka Fire Chief, discussed the progress being made to raise the funds for the new fire truck which has been ordered. They are presently about $8,000. short of the total amount needed. He stated that any amount the county could contribute would be appreciated.

Keith Kunz appeared and presented figures representing the cost of his vehicle insurance for the sheriff's vehicle. His insurance is considerably higher than normal because his vehicle is used for this purpose. He requested the board to consider paying some of this insurance cost. H. Neuharth moved, and R. Neuharth seconded, that the county pay 25% of this insurance cost. All voted in favor. Motion carried.

The board approved the township treasurer's annual statement, clerk's bond and oath and treasurer's bond and oath for the various townships which have submitted these items.

The various miscellaneous reports were approved: the Veterans Service Officer's Report for the month of February; the Register of Deed's Statement of Fees collected during the month of March, in the amount of $899.50; and the Auditor's Account with the County Treasurer, as of March 31,1990, as follows: Cash in banks, $315,182.15; Actual Cash, $946.97; Checks and Drafts, $10,221.21; Miscellaneous Cash, $81.14; C.D.'s, $1,100,000.00; Super Savings, $829,337.03; Total, $2,255,768.50.

At 5:25 P.M., R. Neuharth moved, and R. Rath seconded, to adjourn. All voted in favor. Motion carried.

Commissioners expenses approved: M. Rath, $120.88; Fischer, $79.50; R. Neuharth, $39.00; H. Neuharth, $94.20; R. Rath, $3.08.

ATTEST:

Steven J. Sorn
McPherson County Auditor

Michael Rath
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

April 17, 1990

The McPherson County Board of Commissioners met in special session on Tuesday, April 17, 1990 in the commissioners chambers. Chairman Mike Rath called the meeting to order at 6:30 P.M. Others present were Harley Neuharth, Albert Fischer and Richard Neuharth. Absent: Robert Rath.

Group Health Insurance Proposal:

The meeting was called for the purpose of discussing group health insurance coverage with Bob Edman of Hagan Benefits, Inc. He presented details and costs of employee insurance coverage under a plan available from American Medical Security. The board decided to have a presentation of this plan for the employees. Mr. Edman agreed to meet with the McPherson County employees on Monday, April 23 at 7:00 P.M.

At 8:00 P.M., H. Neuharth moved, and Fischer seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:

Steven J. Sorn
McPherson County Auditor

Michael Rath
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

May 1, 1990

The McPherson County Board of Commissioners met in regular session in the commissioners chambers on Tuesday, May 1, 1990. Chairman Mike Rath called the meeting to order at 10:00 A.M. Others present were ALbert Fischer, Richard Neuharth, Harley Neuharth and Robert Rath. Absent: None.

The minutes of the April 3 and 17 sessions of the board were approved as published.

FORMATION OF THE McPHERSON COUNTY BOARD OF EQUALIZATION:

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

ROAD CLAIMS APPROVED:

April Payroll	Labor	$20,346.05
Ackerman Welding	Supplies	208.35
American Linen	Supplies	8.63
AT&T	Utilities	17.18
Bidall	Supplies	272.00
Brown County Implement	Parts	12.79
Butler Machinery	Parts	99.36

CarQuest	Parts	100.50
Cartney Bearing Co.	Parts	37.68
Coast to Coast	Supplies	49.89
Crawford Trucks & Equipment	Parts	314.49
Curts Repair	Parts & Labor	64.27
Eureka Equity Exchange	Propane	643.75
Eureka Manufacturing	Supplies	15.95
Eureka Plumbing & Heating	Supplies	40.53
Evergreen Supply, Inc.	Supplies	214.99
Farm Power Manufacturing	Parts	80.71
FEM Electric	Utilities	66.30
Fey, Inc.	Parts	374.55
Gene's Oil	Diesel	510.00
H.C. Clark Implement	Parts	97.37
Heiser's Jack & Jill	Supplies	60.91
Home Oil Company	Oil	309.16
Homestead Building Supplies	Supplies	208.60
Hub City Iron store	Parts	181.66
J.D. Evans	Parts	184.64
K & A Implement	Parts	19.60
Kary Service	Gas	253.39
Lawson Products	Supplies	532.11
Leola Equity Exchange	Diesel & Gas	1,567.48
Mac's Inc.	Supplies	346.21
Midwest Pump & Tank	Parts	12.13
Montana-Dakota Utilities Company	Utilities	86.60
N & S Building	Supplies	14.40
Neuharth Oil	Diesel	707.60
Opp, Greg	Noxious Weed Clinic	10.00
Safelite Glass Corporation	Parts	291.49
Schaffner, Mike	Medical Expense	121.05
Spitzer, Stanley	Noxious Weed Clinic	10.00
Team Lab	Supplies	415.60
Wolff Oil Co.	Gas & Diesel	569.61

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

MISCELLANEOUS CLAIMS APPROVED:

April Payroll	Courthouse Employees	$14,693.06
Agri Growth	Supplies	2.80
American Family Life Assurance Co.	Group Insurance	1,178.72
Arioso, Sylvia	Subsistence	41.50
Becker, Carol	April Salary; Deputy Register of Deeds	382.80
Benson, Jeff	Mileage & Subsistence	293.36
Bidall	Chemical Supplies	347.82
Blue Cross & Blue Shield	Group Insurance	5,564.97
Boschee Sporting Center	Spraying Equipment	3,489.00
Brown County Sheriff	Prisoner Care	120.00
Brown & Saenger	Election Supplies	134.66
Cities and Towns	Taxes Due Cities and Towns	15,221.32
Cooperative Extension Service	Supplies	13.50
DynaMed	Ambulance Supplies	478.70
Ehresman, Ronnie	Weed Board Meeting & Mileage	56.84
Erdmann, Albert	Meeting & Mileage	36.60
Eureka Drug, Inc.	Medicine-5 Indigents	360.90
Ewinger, Curt	Court-Appointed Attorney Fees	948.90
F.E.M. Electric Association	Utilities	50.00
Foresight Industrial Products	Supplies	24.45
Gehring, Jacob	Hauling Rubbage	48.00
Guthmiller, Sharon	Mileage	43.68
Heinemann, Phyllis E. M.D.	Professional Services	25.00
HiWay Cafe	Upper Missouri Valley Meeting Expenses	39.00
Homestead Building Supplies	Supplies	24.25
R.E. Huffman Company	Supplies	54.00
Isaak, Richard S.	Office Rent-County Nurse	120.00
Jones Drug RX Center	Medicine-1 Indigent	37.30
Kappes, Candice	April Salary; Auditor's Clerk	45.65
Kaul, Donald	Weed Board Meeting & Mileage	41.12
Krein, Gary	Meeting & Mileage	45.40
Kunz, Keith	Mileage and Expense Reimbursement	529.87
Leola City	Utilities	16.02
Leola City	Mileage Expense Reimbursement	38.18
Leola Equity Exchange	Supplies	5.80
Leola Rexall	Supplies	25.93
McPherson County Herald	Publications	220.20
McPherson County Treasurer	Miscellaneous Cash Items	50.00
Mack, Betty	Meeting and Mileage	32.20
Mack, Vivian	Mileage and Subsistence	64.20
Meidinger, Floyd	Mileage and Expense Reimbursement	77.82
Modern Woodmen of America	IRA Withholding	725.96
Montana-Dakota Utilities Company	Utilities	285.38
Morlock, Mary	Meeting and Mileage	41.00
National Association of Counties	Annual Dues	265.00
Northwest Blade, Inc.	Publications	241.58
Office Equipment Company	Supplies	123.99
Pfeifle, Dennis	Meeting and Mileage	38.58
South Dakota Association of Weed Boards	Annual Dues	100.00
South Dakota State Treasurer	Taxes and Fees Due State	56,470.42
Sandmeier, Sharon	Advisory Meeting	10.00
Schock, Eileen	Mileage and Subsistence	80.19
Schools	Taxes Due Schools	45,432.63

Serr, Steve	Mileage and Subsistence	134.71
Stuckle, Harvey	Weed Board Meeting	20.00
Sweeter, Carole	Mileage and Subsistence	60.24
Townships	Taxes Due Townships	3,604.30
Turner Drug	Medicine-3 Indigents	61.74
United States Postal Service	Box Rent	6.50
United States Postal Service	Postage	25.00
U.S. West Communications	Loop Rentals	57.15
Weiszhaar, Deb	April Salary, Treasurer's Clerk	186.20
Weiszhaar, Joan	April Salary, LIEAP Clerk	13.02

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

Monthly Price Quotes:

The following price quotes were received for the supply of materials to McPherson County from May 10th through June 9th.

Unleaded Gasoline at Pumps:

Bidder	Leola	Eureka	Long Lake
Kary Service		1.01	
Wolff Oil Co.		.95	
Gene's Oil Co.	.93		.94
Leola Equity Exchange	.91		.91

Propane:

Bidder	Leola	Eureka
Eureka Equity Exchange		.424
Leola Equity Exchange	.45	
Brick Propane	.45	.47

Summer Grade Diesel Fuel:

Bidder	Leola	Eureka	Long Lake
Home Oil Co.		.675	
Wolff Oil Co.		.68	
Gene's Oil Co.	.63		.64
Leola Equity Exchange	.63		.63
Neuharth Oil Co.		.668	

H. Neuharth moved to accept the following monthly quotes: Gasoline at pumps at Leola-Leola Equity Exchange; Gasoline at pumps at Eureka-Wolff Oil Co.; Gasoline at pumps at Long Lake-Leola Equity Exchange; Propane at Leola-Leola Equity Exchange and Brick Propane; Propane at Eureka-Eureka Equity Exchange; Diesel at Leola-Gene's Oil Co. and Leola Equity Exchange; Diesel at Eureka-Neuharth Oil Co.; Diesel at Long Lake-Leola Equity Exchange. Fischer seconded the forgoing motion. All voted in favor. Motion carried.

RESOLUTIONS:

RESOLUTION NUMBER 90-4

"RESOLUTION APPROVING PLAT"

"BE IT resolved by the Board of Commissioners of McPherson County, South Dakota that the Plat showing Just's 1st Addition to the City of Eureka in the SE¼ of Section 35, T127N R73W of the 5th P.M. McPherson County, South Dakota having been examined, is hereby approved in accordance with the provisions of SDCL 11-3, and any amendments thereof."

The auditor introduced Resolution 90-4. Fischer moved for the adoption of Resolution Number 90-4. R. Neuharth seconded the forgoing motion. Voting in favor were Fischer, R. Neuharth and R. Rath. Voting against said motion was H. Neuharth. Motion carried, and Resolution 90-4 was declared duly adopted.

ATTEST: Steven A. Serr McPherson County Auditor Merlin J. Rath Chairman of the Board of Commissioners

ADDED OR INCREASED SALARIES:

H. Neuharth moved to grant the following salary increases, effective May 1, 1990; Susan Hoffman,$60 per month; Jeanie Ackerman, $50 per month; and Greg Opp, 50¢ per hour. Fischer seconded the forgoing motion. Voting in favor were H. Neuharth, Fischer and R. Neuharth. Voting against was R. Rath. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

United States Fish and Wildlife Service:

Mark Heisinger, of the United States Fish and Wildlife Service, met with the board to explain various programs concerning funds for counties and the possible reimbursement of fire department expense in certain instances. He presented a check from the U.S. Treasury to McPherson County, in the amount of $23,610. This is their annual payment in lieu of taxes for property owned in McPherson County.

Fund Transfer:

H. Neuharth moved, and Fischer seconded, to transfer $145,712.36 from the unorganized fund to the county general fund. All voted in favor. Motion carried.

Indigency Guidelines:

The board reviewed material received from the South Dakota Association of County Commissioners concerning action taken, and future action planned, by the indigent health care committee concerning

indigent heath care guidelines. The SDACC is requesting suggestions from the various counties by May 11. H. Neuharth moved to instruct the auditor to inform the SDACC of McPherson County's endorsement of the past and proposed action of the indigent heath care committee. R. Neuharth seconded the forgoing motion. All voted in favor. Motion carried.

States Attorney Matters:

Floyd Meidinger discussed two indigency cases with the board and was authorized to prepare materials for possible litigation in these matters.

He stated that he received an attorney general's opinion, which he requested, relating to property placed in county rights-of-way by utilities. He outlined the contents of this opinion for the board.

June Meeting Date Established:

H. Neuharth moved, and R. Rath seconded, to hold the June meeting on June 7 rather than June 5 which is the date for the primary election. All voted in favor. Motion carried.

Electrical Repairs:

The board examined a proposal for electrical repairs in the courthouse presented by Keller Electric. The cost of the proposed project is $486. R. Rath moved to accept this proposal and to authorize the performance of a few other minor repairs at the same time as the proposed projects are completed. H. Neuharth seconded the forgoing motion. All voted in favor. Motion carried.

Leola Park Area Project:

In October of 1986, the board authorized $3,200 worth of work to be done, in the Leola Park area, by the highway department with such expense to be absorbed by the county. This work was to accomodate dredging done at the Leola Dam. H. Neuharth moved, and Fischer seconded, to authorize the absorbtion of another $509.72 of this expense by the county. All voted in favor. Motion carried.

Election Officials' Salaries:

H. Neuharth moved, and R. Neuharth seconded, to set the salaries for the election officials at $3.80 per hour. This increase places McPherson County in compliance with the new minimum wage limit, effective April 1, 1990. All voted in favor. Motion carried.

Special Highway Money Adjustment:

A recent audit of McPherson County was conducted. The auditor suggested withholding $9,285.37 from the cities and towns in the county for special highway money paid in 1989. This could be withheld from property taxes in 2 installments in May and November of 1990. To offset these deductions, another suggestion was to distribute $4,320.46. port of entry fees accumulated, to the municipalities in May and to distribute additional accumulations at a later date. The net effect of these two transactions will be quite negligible to the municipalities. This matter was discussed with the states attorney Floyd Meidinger, and he suggested following the suggestions of the state audit. H. Neuharth moved, and R. Rath seconded, to implement the procedures described above. All voted in favor. Motion carried.

Tax Abatement Applications:

The board reviewed a tax abatement application for taxes assessed against a mobile home owned by Kevin Nehlich. The request is for the abatement of 60.31 worth of the taxes assessed in 1986. The reason for the request is that an error has been made in any 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. H. Neuharth moved, and Fischer seconded, to approve this abatement request. All voted in favor. Motion carried.

The board reviewed an abatement application submitted for $336.80 worth of 1979 taxes and $501.78 worth of 1980 taxes assessed to state land leased by Bobbie Larson. 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 assessment. R. Rath moved, and R. Neuharth seconded, to approve this abatement application. All voted in favor. Motion carried.

A third abatement application submitted will be considered when the board reconvenes.

Health Advisory Council Appointments:

H. Neuharth moved, and R. Rath seconded, to appoint Richard Neuharth, Emma Moldenhauer and Mildred Vietmeier to the Health Advisory Council. Their terms are to be 3 years in length. All voted in favor. Motion carried.

Courthouse Lawn Improvements:

Gary Bertsch, of Bertsch Designs, presented a proposal to plant hedges and place rock along the corner by the monument on the courthouse lawn. He quoted a price of $399 to do this work and to seed grass in this area. Additional grass seeding could be done at the rate of 5¢ per square foot. R. Neuharth moved, and Fischer seconded, to accept this proposal. All voted in favor. Motion carried.

Miscellaneous Items and Reports:

Roger Rohwedder discussed various road matters with the board.

The possibility of having a safety meeting during the next session of the Upper Missouri Valley Association was discussed. The auditor agreed to inform Walworth County that McPherson County is not interested in having this type of session.

The following miscellaneous items and reports were approved: the Register of Deeds' Statement of Fees collected during the month of April, in the amount of $1,113.00; the first quarter apportionment of special highway monies, the 1989 senior citizens report for Eureka and Long Lake; the Veterans Service Officers report for the month of March, the various reports for Weber Township; and the Auditor's Account with the County Treasurer, as of April 30, 1990, as follows: Cash in Banks, $557,010.45; Actual Cash, $1,704.33; Checks and Drafts, not exceeding three days, $69,490.14; Miscellaneous Cash, $50.00; C.D.'s, $1,100,000.00; Super Savings, $840,760.92; Total, $2,569,015.84.

Commissioners' expense approved: Fischer, $263.20; R. Neuharth, $281.54; M. Rath, $107.74; R. Rath, $56.76; H. Neuharth, $148.00.

At 4:50 P.M., R. Rath moved, and R. Neuharth seconded, to recess to 10:00 A.M., May 11, 1990.

ATTEST:

Steven J. Sarr
McPherson County Auditor

Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF EQUALIZATION

MINUTES OF PROCEEDINGS

May 1, 1990

The McPherson County Board of Equalization met in the commissioners chambers on Tuesday, May 1, 1990. Chairman Mike Rath called the meeting to order at 10:05 A.M. Others present were Albert Fischer, Robert Rath, Harley Neuharth and Richard Neuharth. Absent: None.

The oath of office for equalization board members was issued to the board.

As nobody appeared to discuss valuations, Fischer moved, at 4:45 P.M., to recess to 10:00 A.M. Friday, May 11, 1990. H. Neuharth seconded the forgoing motion. All voted in favor. Motion carried.

ATTEST:

Steven J. Klein
McPherson County Auditor

Michael Rath
Chairman of the Board of Equalization

McPHERSON COUNTY BOARD OF EQUALIZATION

MINUTES OF PROCEEDINGS

May 11, 1990

The McPherson County Board of Equalization resumed its meeting, as per May 1 recess, on Friday, May 11, 1990 at 10:00 A.M. in the commissioners chambers. Chairman Mike Rath presided. Others present were Harley Neuharth, Richard Neuharth and Albert Fischer. Absent: Robert Rath.

As nobody appeared to discuss property valuations, R. Neuharth moved, and Fischer seconded, to approve all valuations as listed in the assessor's property listing and to make no adjustments thereto. All voted in favor. Motion carried.

At 11:30 A.M., H. Neuharth moved, and R. Neuharth seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:

Steven J. Klein
McPherson County Auditor

Michael Rath
Chairman of the Board of Equalization

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

May 11, 1990

The McPherson County Board of Commissioners resumed its meeting, as per May 1 recess, at 10:00 A.M., Friday, May 11, 1990 in the commissioners chambers. Chairman Mike Rath presided. Others present were Albert Fischer, Richard Neuharth and Harley Neuharth. Absent: Robert Rath.

Application for County Assistance:

The board examined poor-relief application number 90-5. H. Neuharth moved, and R. Neuharth seconded, to reject this application because the income received by the applicant exceeds that allowed to qualify for county poor-relief assistance. All voted in favor. Motion carried.

Tax Abatement Request:

The board reviewed an application for the abatement of 1989 taxes submitted by Harley Wolff and Charles Glaesman. The property involved in the application is described as follows: Commencing at a point 100 feet North of the Southwest corner of the Northwest Quarter (NW¼) of Section Thirty-six (36), Township One Hundred Twenty-seven (127) North, Range Seventy-three (73) West of the 5th P.M., McPherson County, South Dakota, thence proceeding 1,220 feet due North, thence proceeding 428.46 feet due East, thence proceeding 1,220 feet due South, thence proceeding 428.46 feet due West to the point of beginning, containing 12 acres more or less. The amounts of the abatement request are $1,032.46 for Harley Wolff and $109.90 for Charles Glaesman. The reason for the request is that the property is exempt from the tax. Fischer moved to approve the abatement request. H. Neuharth seconded the forgoing motion. Voting in favor were Fischer and H. Neuharth. Voting against was R. Neuharth. Motion carried.

Huron Area Adjustment Training Center:

A request for monthly support, in the amount of $60 per month per McPherson County client, was received from the Huron Area Adjustment Training Center. The request listed two individuals for which the center is providing services. H. Neuharth moved to approve the payment of $60 per month for one of the individuals and deny payment of the second one because that person is not a McPherson County resident. Fischer seconded the forgoing motion. All voted in favor. Motion carried.

Veterans Service Officer Appointment:

R. Neuharth moved, and Fischer seconded, to appoint Robert Jones as veterans service officer effective June 1, 1990. Starting salary is to be $269 per month. All voted in favor. Motion carried.

RESOLUTIONS:

RESOLUTION NUMBER 90-5

"RESOLUTION IN SUPPORT OF INTERSTATE HIGHWAY"

WHEREAS, It is a known fact that cities need to be along interstates to prosper;

AND WHEREAS, Aberdeen, the third largest city in South Dakota, and Pierre, capital of South Dakota, are not located in the vicinity of a U.S. Interstate Highway;

AND WHEREAS, The citizens of Aberdeen and Brown County need a modern interstate highway to facilitate travel East and West;

AND WHEREAS, To bring industry to the Aberdeen/Brown County area the demand for modern highways to transport goods and people is evident;

AND WHEREAS, To bring tourist trade to North Central South Dakota an interstate is important;

THEREFORE: We the McPherson County Board of Commissioners do support the Brown County/Aberdeen Planning Commission in their plea that the South Dakota Department of Transportation plan an interstate highway to run approximately along U.S. Highway #12 from Minneapolis to Aberdeen and then Southwest to Pierre and to join Interstate #90 near Wall, South Dakota, that when the Federal Government opens new routes to the present interstate system, South Dakota is ready to petition for such a route and that the Department of Transportation be ready to suggest to the legislature ways for funding such an interstate.

ATTEST:

Steven A. Sew
McPherson County Auditor

Michael Rath
Chairman of the Board of Commissioners

Fischer moved for the adoption of Resolution Number 90-5. H. Neuharth seconded the forgoing motion. Upon roll call vote, all voted in favor. Motion carried, and Resolution Number 90-5 was declared duly adopted.

RESOLTION NUMBER 90-6

"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 livestock. Ranchers are at this time going out of State, looking for pasture or preparing to reduce or dispose of herds; and

WHEREAS, McPherson County does not have financial resources to respond to this disaster; and

WHEREAS, the Board of County Commissioners of McPherson County are aware that spring planted small grains and forage crops have suffered frost damage;

NOW, THEREFORE, BE IT RESOLVED: That the Board of County Commissioners of McPherson County declare a drought emergency; and

BE IT FURTHER RESOLVED, WE, THE Board of Commissioners of McPherson County, respectfully petition the Governor of South Dakota and the President of the United States to provide with all dispatch and remedies proper state and/or federal assistance available for the feeding of livestock.

Commissioner H. Neuharth moved to adopt the resolution, and Commissioner R. Neuharth seconded.

VOTING AYE

Michael Rath
Richard Neuharth
Harley Neuharth
Albert Fischer

VOTING NAY

NONE

Motion carried, and Resolution was declared duly adopted this 11th day of May, 1990.

ATTEST:

Steven A. Sew
McPherson County Auditor

Miscellaneous Items and Reports:

The auditor agreed to respond to the tax option survey distributed by the South Dakota Association of County Commissioners. The response for McPherson County is an indication that the county has no intention of opting out of the property tax freeze.

The Veterans Service Officers report for the month of April was approved.

At 11:35 A.M., Fischer moved to adjourn. H. Neuharth seconded the forgoing motion. All voted in favor. Motion carried.

ATTEST:

McPherson County Auditor

Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

June 7, 1990

The McPherson County Board of Commissioners met in regular session on Tuesday, June 7, 1990 in the commissioners chambers. Chairman Michael Rath called the meeting to order at 10:00 A.M. Others present were Albert Fischer, Harley Neuharth, Robert Rath and Richard Neuharth. Absent: None

The minutes of the May 1 and 11, 1990 sessions of the board of commissioners and the board of equalization were approved.

ROAD CLAIMS APPROVED:

May Payroll	Labor	$19,955.30
Art's Body Shop	Supplies	137.00
Ackerman Welding	Supplies	115.70
Bidall	Supplies	75.00
Butler Machinery	Parts	153.16
CarQuest	Parts	264.61
Cartney Bearing	Parts	85.10
Coast to Coast	Supplies	77.02
Crawford Trucks	Parts	94.29
Eureka Ready Mix	Cement	348.00
Eureka Equity	Supplies	297.47
Evergreen Supply, Inc.	Supplies	85.96
Farm Power, Mfg.	Parts	494.88
FEM Electric	Utilities	49.10
Firestone Stores	Tires	90.08
Gab Motors, Inc.	Parts	36.00
Gene's Oil Company	Diesel Fuel	633.15
Graham Tire Company	Tires	5.74
Home Oil Company	Grease and Tires	899.99
Homestead Building Supplies	Supplies	644.65
Hub City Iron Store	Parts	33.35
K-Mart	Supplies	32.00
Lawson Products	Supplies	322.67
Leola Equity Exchange	Diesel Fuel, Gasoline and Parts	2,335.39
Light Equipment Division	Parts	1,034.32
Mac's, Inc.	Supplies	233.49
Montana-Dakota Utilities Company	Utilities	57.54
N & S Building Center	Supplies	233.26
Nelson Auto Electric	Supplies	13.71
Plainsco, Inc.	Supplies	19.19
Safelite Glass Corporation	Parts	8.00
Speedys Tire Center	Tires	619.55
U.S. West Communications	Utilities	78.44
W.E. Doyle	Parts	216.15
Wolff Company	Gasoline	247.00
Zee Medical Service	Supplies	25.00

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

MISCELLANEOUS CLAIMS APPROVED:

May Payroll	Courthouse Employees	$14,749.76
Adjustment Training Center	Contribution	3,600.00
Ag Communications Center	Supplies	35.45
Ag Communications Center	Supplies	25.60
Allred Law Offices	Court Appointed Attorney Fees	160.00
American Family Life Assurance	Group Insurance	1,178.72
Becker, Carol	May Salary; Deputy Register of Deeds	269.70
Benson, Jeff	Mileage and Expense Reimbursement	227.05
Bertsch Designs	Landscaping and Seeding	520.00
Blue Cross & Blue Shield	Group Insurance	5,564.97
Breitag, Arthur	Expense Reimbursement	300.03
Brown & Saenger	Supplies	165.85
Cooperative Extension Service	Telpak Charges	235.83
Department of Legislative Audit	Audit Fee	5,081.05
District 1 Sheriff's Association	Dues	20.00
Eureka Agency, Inc.	Insurance Premium	10,479.00
Eureka Drug, Inc.	Medicine-5 Indigents	385.75

Eureka Plumbing and Heating	Repairs	143.20
F.E.M. Electric Association	Utilities	51.12
Fire Districts	Taxes Due Fire Districts	12,936.54
Guthmiller, Sharon	Mileage and Subsistence	49.68
Haux, Harold	Mileage	9.20
Heiser's Jack and Jill	Supplies	50.85
Homestead Building Supplies	Supplies	47.44
Hoffman, Norma	Labor; Substitute Janitor	26.80
Hook, Cheryl	Court Reporter Fees	38.40
Huron Area Adjustment Training Center	Contribution	540.00
Isaak, Richard	Office Rent-County Nurse	120.00
Jones Drug RX Center	Medicine-1 Indigent	52.26
Kappes Auction Company	Used Washing Machine	35.00
Kappes, Candice	May Salary; Auditor's Clerk	142.13
Keller Electric	Repairs	761.19
Kunz, Keith	Mileage and Subsistence	488.10
Leola City	Utilities	48.36
Leola Equity Exchange	Repairs and Supplies	2,613.00
Leola Rexall	Supplies	53.05
Live Stock State Bank	May Social Security and Withholding	10,977.43
Lovick Manufacturing	Supplies	89.70
Marshall and Swift	Supplies	177.95
McPherson County Herald	Supplies	18.75
McPherson County Herald	Publications and Supplies	439.75
McPherson County Juror Fees:	Geraldine Schnabel	35.40
	LuCeil Opp	28.80
	Gilbert Opp	35.40
	Dennis Jahraus	42.00
	Laurie Heupel	35.40
	Alvena Albrecht	28.80
	Jean Guffey	20.44
	Mark Toennies	35.40
	Raymond Rohrbach	25.20
	Murray Bertsch	25.40
	Roy Klein	25.40
	Clifford Heer	25.40
	Clarence Nehlich	25.40
McPherson County Treasurer	Miscellaneous Cash Items	122.94
McPherson County Weed Board	Weed Spraying	360.00
Meidinger, Floyd	Mileage and Phone Calls	22.74
The Michie Company	Law Code Supplements	22.15
The Michie Company	Supplies	485.96
Midwest Plan Service	Handbooks	15.00
Midwest Rubber Stamp Company	Election Stamps	19.80
Modern Woodmen of America	IRA Withholding	925.96
Montana-Dakota Utilites Company	Utilities	308.00
Northeast Council of Governments	1990 Local Share	6,084.00
Northwest Blade	Publications	371.10
Primary Election Expenses:	Leola Ward One	146.80
	Northeast Precinct	168.52
	Southeast Eureka	182.60
	101 Precinct	170.28
Schools	Taxes Due Schools	244,257.81
Schumacher Construction	Repair	15.00
Schumack, Judy	Witness Fees	36.72
Schumack, Lyle	Witness Fees	46.40
S.D. Crop Improvement Association	Test Plot Seed	44.00
South Dakota Department of Revenue	Excise Tax	1.45
South Dakota State Treasurer	Taxes and Fees Due State	18,057.54
Sweeter, Carole	Mileage and Subsistence	74.98
Townships	Taxes Due Townships	5,629.61
Turner Drug	Medicine-3 Indigents	78.13
u.S. Postal Department	Box Rent	17.00
U.S. Stamped Envelope Agency	Envelopes	410.70
U.S. Stamped Envelope Agency	Envelopes	275.00
U.S. West Communications	Loop Rentals	57.15
Valley Telco Cooperative	Utilities	515.29
Valley Telco Cooperative	Utilities	525.75
Weber Drug	Medicine-10 Indigents	779.85
Weiszhaar, Deb	May Salary; Treasurer's Clerk	254.60
Western Printing Company	Supplies	87.01

MISCELLANEOUS CLAIM TABLED:

Bowdle Hospital	Hospitalization Expense-1 Indigent	$2,072.90

H. Neuharth moved to approve the forgoing claims with the exception of the one from Bowdle Hospital, in the amount of $2,072.90. This claim is to be tabled because the party involved has not applied for county poor relief assistance. R. Rath seconded the forgoing motion. All voted in favor. Motion carried.

MONTHLY PRICE QUOTES:

The following price quotes were received for the supply of materials to McPherson County from June 10th through July 9th.

Unleaded Gasoline at Pumps:

Bidder	Leola	Eureka	Long Lake
Kary Service		.96 + Fed. tax	
Wolff Oil Company		1.00	
Gene's Oil Company	.94		.95
Leola Equity Exchange	.93		.93

Propane:

	Leola	Eureka
Ashley Co-op		.387
Brick Propane	.45	.45
Leola Equity Exchange	.50	

Summer Grade Diesel Fuel:

Bidder	Leola	Eureka	Long Lake
Home Oil Company		.655	
Wolff Oil Company		.655	
Gene's Oil Company	.60		.615
Leola Equity Exchange	.61		.61
Neuharth Oil Company		.647	

R. Neuharth moved to accept the following quotes: Gasoline at Eureka, Wolff Oil Company; Gasoline at Leola and Long Lake, Leola Equity Exchange; Propane at Eureka, Ashley Co-op; Propane at Leola, Brick Propane; Diesel Fuel at Leola, Gene's Oil Company; Diesel Fuel at Eureka, Neuharth Oil Company; Diesel Fuel at Long Lake, Leola Equity Exchange. Fischer seconded the forgoing motion. All voted in favor. Motion carried.

Veterans Service Officer Program:

The board met with Veterans Service Officers Robert Jones and Art Breitag and with field supervisor Bob Heintzman. The cost of providing office space and phone for the veterans service program were discussed. Fischer moved to reimburse Robert Jones $50 per month for office expense and $30 per month for phone service expense and to reimburse Art Breitag $50 per month for office expense. H. Neuharth seconded the forgoing motion. All voted in favor. Motion carried.

Group Health Insurance:

Scott Simons, American Family Agent, met with the board to discuss the section 125 cafeteria plan available to allow group health insurance benefits to be deducted from salaries before social security and income tax withholding are computed. R. Rath moved, and H. Neuharth seconded, to allow employees to participate in this program if they so desire. All voted in favor. Motion carried. Mr. Simons agreed to contact the employees and arrange to enroll those who wish to participate.

Courthouse Heating System:

Ray L. Roby of Roby, Quintal & Everson, Consulting Engineers, discussed the various methods of updating the heating system for the courthouse. He presented figures for the cost of doing a study and for other services which his firm might provide, should the county decide to proceed with a project.

The board also met with with Thomas Sindelar of Dana Larson Roubal and Associates concerning the same matter. He also presented cost figures for his available services. He advised the county to have an asbestos study performed before going any farther with this project. The auditor agreed to arrange for an asbestos study.

WIC Program Contract Renewal:

The board reviewed a new contract providing for the retention of WIC Program services to the county for the period, July 1, 1990 through June 30, 1991. The contract is between the South Dakota Department of Health, Division of Health Services and McPherson County. R. Neuharth moved, and R. Rath seconded, to enter into such an agreement and instruct the chairman to sign the document. All voted in favor. Motion carried.

School District Minor Boundary Change:

The board examined two petitions submitted for minor boundary changes for school districts. Both petitions have been approved by the Eureka School Board and the Hosmer School Board. The petitions request the transfer of land from the Hosmer School District to the Eureka School District. The land involved is described as the South Half of Section 19, Township 125, Range 72, Hillsview Township, McPherson County, South Dakota, and the East Half of Section 29, Township 126, Range 71, Kassel Township, McPherson County, South Dakota. H. Neuharth moved, and R. Neuharth seconded, to approve of the transfer of this land to the Eureka School District and to approve the assignment of any taxes payable to the Eureka School District. The effective date of this boundary change is to be July 1, 1990. All voted in favor. Motion carried.

Property Tax Abatements:

The following abatement requests were presented by the treasurer's office for property which is no longer located in McPherson County:

$42.86 of 1986 taxes applied to a trailer home formerly located in Jackson Township and owned by Vangie Schilling;

$39.70 worth of 1981 taxes applied to a trailer home formerly located in Rosenthal Township and owned by Carl Hammrich;

$28.54 of 1985 taxes and $28.66 of 1986 taxes applied to a garage formerly located in the South Half of Section 20, Township 125, Range 67, and owned by Mark Rath.

The reason for the requests 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. H. Neuharth moved, and Fischer seconded, to approve the forgoing abatement requests. All voted in favor. Motion carried.

Right-of Way- Permit Approval:

The board examined a right-of-way permit application submitted by Weiszhaar Farms, Inc. The request is for a permit to locate a water line across a road in Spring Township. R. Rath moved, and R. Neuharth seconded, to approve the application. All voted in favor. Motion carried.

Highway Department Matters:

Roger Rohwedder discussed various road items with the board. He was told to look for additional part-time help for the present time.

The board discussed the bids submitted to the state for the Base Course and Asphalt Surface Treatment of McPherson County Highway Number 1. The low bid submitted was $327,005.80. The firm submitting this bid was Dakota Road Builders, Inc. of Sioux Falls, South Dakota. The bid is $52,417.00 or 13.8% below the engineer's estimate of $379,422.80. The state awarding of this project is subject to the approval of the McPherson County Board of Commissioners. This board has the choice of requesting the acceptance of said bid or the rejection of all bids.

RESOLUTIONS:

RESOLUTION NUMBER 90-7

RESOLUTION REQUESTING BID AWARD

FOR BASE COURSE AND ASPHALT SURFACE TREATMENT

ON McPHERSON COUNTY HIGHWAY NUMBER 1

WHEREAS, the McPherson County Board of Commissioners has desired to improve McPherson County Highway Number 1 and has requested Federal Aid for this project through the South Dakota Department of Transportation, and

WHEREAS, the South Dakota Department of Transportation has accepted bids for this project, numbered RS 6383(1), McPherson County (PCEMS 070W); and

WHEREAS, a bid, in the amount of $327,005.80, has been submitted by Dakota Road Builders, Inc. for this Base Course and Asphalt Surface Treatment; and

WHEREAS, this bid, being $52,417.00 or 13.8% below the Engineer's Estimate of $379,422.80, is deemed acceptable by the McPherson County Board of Commissioners;

THEREFORE, BE IT RESOLVED: That the McPherson County Board of Commissioners request the South Dakota Department of Transportation to award the bid on Project Number RS 6383(1), McPherson County (PCEMS 070W) to Dakota Road Builders, Inc., in the amount of $327,005.80.

ATTEST:

McPherson County Auditor

Chairman of the Board of Commissioners

The auditor introduced Resolution Number 90-7. Fischer moved for its adoption. H. Neuharth seconded the forgoing motion. Upon roll call vote, all voted in favor. Motion carried, and Resolution Number 90-7 was declared duly adopted.

Miscellaneous Items and Reports:

States Attorney Floyd Meidinger discussed the results of his negotiations over certain indigency cases involving hospitalization expenses.

Dennis Fischer, Rick Riley and Bryce Johnson discussed group insurance benefits available from the Colonial Life and Accident Insurance Company.

The board canvassed the votes cast in the June 5, 1990 Primary election.

Permission was granted to Keith Kunz, Sharon Guthmiller and Jeanie Ackerman to attend a Safety/ Risk Management Workshop to be held in Aberdeen on Tuesday, June 26, 1990.

R. Neuharth moved, and H. Neuharth seconded, to approve poor-relief application number 90-6. All voted in favor. Motion carried.

The following miscellaneous reports were approved: The Veterans Service Officer's Report for the month of May, and the Auditor's Account with the County Treasurer, as of May 31, 1990, as follows: Cash in Banks, $728,687.23; Actual Cash, $122.94; Checks and Drafts, $8,317.59; Miscellaneous Cash, $666.68; C.D.'s, $1,400,000.00; Super-Savings, $840,760.92; Total, $2,978,555.36.

At 5:10 P.M., R. Rath moved, and R. Neuharth seconded, to adjourn. All voted in favor. Motion carried.

Commissioners' Expenses Approved: H. Neuharth, $54.20; M. Rath, $18.48; Fischer, $56.84; R. Rath, $15.62; R. Neuharth, $43.68.

ATTEST:

McPherson County Auditor

Chairman of the Board of Commissioners

BOARDS OF COMMISSIONERS JOINT MEETING

McPHERSON AND CAMPBELL COUNTIES

MINUTES OF PROCEEDINGS

June 15, 1990

The McPherson and Campbell County Boards of Commissioners met in joint session for the purpose of holding a hearing on the organization of the Eureka Rural Fire Protection District. Members present were Albert Fischer, Richard Neuharth and Harley Neuharth from Mcpherson County, and Roland Klein and Dennis Madden from Campbell County. The hearing was held in the council room of the Eureka Municipal Building at 2:00 P.M., Friday, June 15, 1990.

The McPherson and Campbell County Auditors have certified that petitions are on file in their respective offices calling for the formation of a rural fire protection district. Said petitions are signed by at least ten percent of the electors whose names appear on the current tax schedules and who appear to reside within the suggested boundaries of the proposed district. The board proceeded with the examination and discussion of the proposed district boundaries. Testimony was heard from numerous residents of the proposed district. Don Kallenberger explained the process of forming a rural fire protection district and answered questions raised by those in attendance. The board made various adjustments to the original proposed boundaries.

R. Neuharth moved, and H. Neuharth seconded, to order that the proposed Eureka Rural Fire Protection District is suited to the general fire protection policies of McPherson County and Campbell County, as a whole, and that the boundaries of the district shall be as follows:

McPherson County

All of Spring Creek, Gluckstahl , Bauer, Detmold, Rosenthal, Stickel and Kassel Townships, in McPherson County, South Dakota, legally described as:

Townships One Hundred Twenty-eight (128), One Hundred Twenty-seven (127), and One Hundred Twenty-six (126) North, Range Seventy-three (73) West; and Townships One Hundred Twenty-eight (128), One Hundred Twenty-seven (127) and One Hundred Twenty-six (126) North, Range Seventy-two (72) West; and Township One Hundred Twenty-six (126) North, Range Seventy-one (71) West;

A portion of Jackson Township legally described as: All of Township One Hundred Twenty-five (125) North, Range Seventy-three (73) West, Except the East Half (E½) of Section Twenty-four (24) and Sections Twenty-five and Thirty-six (36);

A portion of Hillsview Township, legally described as: Sections Three (3), Four (4), Five (5), Six (6), Seven (7), Eight (8), Nine (9), Seventeen (17) and Eighteen (18);

A portion of Petersburg Township legally described as: All of Township One Hundred Twenty-eight (128) North, Range Seventy-one (71) West, except Sections Twenty-three (23), Twenty-six (26), Thirty-five (35) and Thirty-six (36);

A portion of Odessa Township, legally described as: All of Township One Hundred Twenty-seven (127) North, Range Seventy-one (71) West, except the East Half (E½) of Section One (1);

A portion of Bergdorf Township, legally described as: Section Six (6), Seven (7), the Northwest Quarter (NW¼) of Section Sixteen (16) Seventeen (17), Eighteen (18), Nineteen (19), Twenty (20) and Thirty (30);

A portion of Long Lake Township, legally described as: Sections Thirty-one (31) and Thirty-two (32);

A portion of Moscow Township, legally described as: Sections Three(3), Four (4), Five (5), Six (6), Seven (7), Eight (8), Nine (9), Ten (10), Seventeen (17), Eighteen (18), Nineteen (19), Twenty (20) Twenty-seven (27) Twenty-eight (28), Twenty-nine (29), Thirty (30), Thirty-one (31) Thirty-two (32), Thirty-Three (33) and Thirty-four (34);

A portion of Blaine Township, legally described as: Section Five (5) and Six (6);

A portion of Cleveland Township, legally described as: Section One (1);

Campbell County

All of Township One Hundred Twenty-six (126) North, Range Seventy-four (74) West;

All of Township One Hundred Twenty-seven (127) North, Range Seventy-four (74) West, except Section Five (5), Six (6), Seven (7), Eight (8), Seventeen (17) and Eighteen (18);

A portion of Township One Hundred Twenty-eight (128) North, Range Seventy-four (74) West, legally described as: Sections Thirteen (13), Fourteen (14), Fifteen (15), Twenty-two (22), Twenty-three (23), Twenty-four (24), Twenty-five (25), Twenty-six (26), Twenty-seven (27)Thirty-three (33), Thirty-four (34), Thirty-five (35) and Thirty-six (36);

All of Township One Hundred Twenty-five (125) North, Range Seventy-four (74) West, except Sections Seven (7), Eight (8), Seventeen (17), Eighteen (18), Nineteen (19), Twenty (20), Twenty-seven (27), Twenty-eight (28), Twenty-nine (29), Thirty (30), Thirty-one (31), Thirty-two (32), Thirty-three (33) and Thirty-four (34);

A portion of Township One Hundred Twenty-six (126) North, Range Seventy-five (75) West, legally described as Section One (1), Twelve (12), Thirteen (13), Twenty-four(24) Twenty-five (25) and Thirty-six (36);

A portion of Township One Hundred Twenty-seven (127) North, Range Seventy-five (75) West, legally described as Sections Twenty-five (25), Twenty-six (26), Thirty-five (35) and Thirty-six (36).

Dated this 15th day of June, 1990.

Voting in favor of said motion were H. Neuharth, R. Neuharth, Madden and Klein. Voting against was Fischer. Motion carried, and the order of the combined boards of commissioners is declared in effect. Steve Serr, Auditor, will now arrange for a future meeting for the organization of the Eureka Rural Fire Protection District. At this meeting, the electors who are owners of any interest in real or personal property asessed for taxation in the district and who are residing within the proposed boundaries for the district will have the opportunity to vote for or against the organization of such a district.

A written order issued by the combined boards of commissioners will be completed and filed with the Campbell County Auditor and with the McPherson County Auditor.

There being no further business the meeting was adjourned.

ATTEST:

Steven J. Serr
McPherson County Auditor

Albert Fischer
Vice-Chairman of the McPherson County Board of Commissioners

MCPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

June 27, 1990

The McPherson County Board of Commissioners met in special session at 11:00 A.M., Wednesday, June 27, 1990 in the commissioners chambers. Michael Rath called the meeting to order. Others present were Harley Neuharth, Robert Rath and Albert Fischer. Richard Neuharth was attending a meeting of the Five County T.V. Translator District in Selby.

MATTERS DISCUSSED AND ACTION TAKEN:

Economic Development:

Anne Wolff discussed activities being planned to promote regional economic development. She requested the board for financial assistance to allow for defraying expenses of the publications and supplies used for promoting the whole county and region. The board agreed to consider this request when forming the provisional budget.

Highway Department:

Roger Rohwedder discussed a vacancy which will soon exist on the highway department staff. The auditor agreed to advertise for applications to be submitted for this position.

H. Neuharth moved to change Greg Opp's hiring status from a probationary term to regular fulltime status, effective July 1, 1990. Fischer seconded the forgoing motion. All voted in favor. Motion carried.

The States Attorney, Floyd Meidinger, discussed the drafting of a release for the restoration of some property used by the county highway department. He also advised the board on other highway matters.

Sheriff's Department:

Keith Kunz and Harold Haux met with the board to discuss scheduling of duty times for the sheriff's department.

Miscellaneous Items and Reports:

The board reviewed the budget requests submitted by the various departments.

The annual report of the Eureka Pioneer Museum was approved.

H. Neuharth moved, and R. Rath seconded, to reject poor-relief application #90-7 because the income reported exceeds that allowed for indegency status qualification. All voted in favor. Motion carried.

The board reviewed the proposed indigent health care quidelines prepared by the SDACC Indigent Health Care Committee. Fischer moved, and H. Neuharth seconded, to approve these guidelines. All voted in favor. Motion carried.

At 2:40 P.M., M. Rath left the meeting. Vice-Chairman Fischer presided.

The board continued preparing the provisional budget.

At 3:00 P.M., H. Neuharth moved, and R. Rath seconded to adjourn. All voted in favor. Motion carried.

ATTEST:

Steven F. Sauer
McPherson County Auditor

Michael Rath
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

July 3, 1990

The McPherson County Board of Commissioners met in regular session in the commissioners chambers on Tuesday, July 3, 1990. Chairman Michael Rath called the meeting to order at 10:00 A.M. Others present were Harley Neuharth, Robert Rath and Richard Neuharth. Absent: Albert Fischer.

The minutes of the June 5 and 27, 1990 sessions of the board were approved. Also approved were the minutes from the June 15, 1990 joint meeting of the McPherson and Campbell County Boards of Commissioners.

ROAD CLAIMS APPROVED:

June Payroll	Labor	$20,519.45
Ackerman Welding	Supplies	79.93
American Linen Supply	Supplies	12.53
Art's Body Shop	Parts and Labor	334.95
Bidall	Supplies	72.00
Butler Machinery	Parts	330.98
CarQuest	Parts	167.25
Coast to Coast	Supplies	64.59
Crawford Trucks	Parts	84.91
Eureka Equity Exchange	Grass Seed	443.50
Eureka Super Value	Supplies	10.38
Evergreen Supply, Inc.	Supplies	58.00
Farm Power	Parts	269.80
F.E.M. Electric	Utilities	57.70
Gene's Oil Company	Diesel Fuel	1,208.00
Hub City Iron Store	Parts	61.41
J & J Asphalt	Hot Mix	32,412.18
K & A Implement	Parts	101.90
Koch Materials	Oil	3,442.30
Lawson Products	Supplies	471.96
Leola Equity Exchange	Gasoline and Parts	849.17
Les's Standard	Parts	7.32
Lust Chevrolet	Parts	115.99
Mac's, Inc.	Supplies	18.30
Malsom Construction	Hauling Hot Mix	3,500.00
Montana-Dakota Utilities Company	Utilities	38.65
Nelson Auto Electric	Parts	123.70
Neuharth Oil Company	Diesel Fuel	627.92
Paper Calmenson	Parts	1,680.72
Rydell Truck Center	Parts	36.55
Spitzer Implement	Parts	194.00
U.S. West Communications	Utilities	42.95
Wolff Oil Company	Gasoline and Diesel Fuel	687.19

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

MISCELLANEOUS CLAIMS APPROVED:

June Payroll	Courthouse Employees	$14,834.35
Ag Communications Center	Supplies	16.95
American Family Life Assurance	Group Insurance	2,493.40
Becker, Carol	June Salary; Deputy Register of Deeds	321.90
Benson, Jeff	Mileage and Expense Reimbursement	165.83
Bertsch, Gary	Mileage	15.40
Blue Cross and Blue Shield	Group Insurance	5,797.24
Boschee Sporting Center	Parts	46.40
C.P.I.	Guidebook Subscription	18.00
Coast to Coast	Supplies	11.92
Edmunds County Sheriff	Prisoner Care	504.00
Eureka Drug, Inc.	Medicine-7 Indigents	295.19
Eureka Equity Exchange	Chemicals and Supplies	10,748.22
Eureka Pioneer Museum	Annual Contribution for Maintenance	2,500.00

F.E.M. Electric Association	Utilities	20.00
Gehring, Jacob	Hauling Trash	96.00
Guthmiller, Sharon	Mileage and Subsistence	76.68
Heiser's Jack and Jill	Supplies	29.95
Hoffman, Norma	Labor; Substitute Janitor	281.40
Homestead Building Supplies	Supplies	8.25
R.E. Huffman Company	Supplies	61.08
Isaak, Richard	Office Rent-County Nurse	120.00
Kappes, Candice	June Salary; Auditor's Clerk	232.40
Kanable, James	Mileage and Subsistence	57.42
Kunz, Keith	Mileage and Subsistence	312.08
Leola City	Utilties	55.40
Leola Rexall	Supplies	45.53
McPherson County Extension Office	Supplies	5.57
McPherson County Herald	Publishing	200.52
McPherson County Treasurer	Miscellaneous Cash Items	62.24
Meidinger, Floyd	Mileage and Subsistence	220.08
Modern Woodmen of America	IRA Withholding	725.96
Montana-Dakota Utilities Company	Utilities	281.45
The Northwest Blade	Publishing	162.63
Office Equipment Company	Supplies	14.20
Schock, Eileen	Mileage and Subsistence	65.28
South Dakota State Treasurer	Taxes and Fees Due State	14,520.79
South Dakota Worker's Compensation Fund	Workshop Registration	30.00
Spitzer Twins Spraying Service	Weed Spraying	550.00
Sweeter, Carole	Mileage and Subsistence	23.94
Turner Drug	Medicine-2 Indigents	21.52
U.S. Post Office	Box Rent	129.00
U.S. West Communications	Loop Rentals	57.15

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

MISCELLANEOUS CLAIM REJECTED:

Bowdle Hospital	Hospitalization Expense-1 Indigent	$2,072.90

The board discussed the Bowdle Hospital claim, in the amount of $2,072.90, which was tabled at the June 7, 1990 meeting. The claim was tabled because the party involved had not applied for county poor-relief assistance. To date, there is still no application submitted. H. Neuharth moved, and R. Rath seconded, to reject said claim because no poor-relief application has been submitted. All voted in favor. Motion carried.

MONTHLY PRICE QUOTES:

The following quotes were received for the supply of products to McPherson County during the period July 10 through August 9, 1990:

Gasoline at Pumps:
Eureka: Wolff Oil Company, $1.00.
Leola: Gene's Oil Company, 87¢; Leola Equity Exchange, 85¢.
Long Lake: Gene's Oil Company, 88.5¢; Leola Equity Exchange, 85¢.

Propane:
Leola: Brick Propane, 45¢; Leola Equity Exchange, 44¢.
Eureka: Brick Propane, 45¢.

Summer Grade Diesel Fuel:
Leola: Gene's Oil Company, 56¢; Leola Equity Exchange, 54¢.
Eureka: Wolff Oil Company, 59.3¢; Neuharth Oil Company, 59.9¢.
Long Lake: Gene's Oil Company, 57¢; Leola Equity Exchange, 54¢.

R. Neuharth moved to accept the following quotes: Gasoline at Eureka-Wolff Oil Company; Gasoline at Leola and Long Lake-Leola Equity Exchange; Propane at Leola-Leola Equity Exchange; Propane at Eureka-Brick Propane; Diesel Fuel at Leola and Long Lake-Leola Equity Exchange; Diesel Fuel at Eureka - Wolff Oil Company. R. Rath seconded the forgoing motion. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

County Nurse's Report:
Cheryl Jahraus presented the quarterly nuurse's report, which was approved. She spent some time explaining the budget for the upcoming year and the various activities of the nurse's department for the past quarter.

Provisional Budget:
The board continued work on the 1991 provisional budget. H. Neuharth moved to adopt the 1991 provisional budget with total expenditure appropriations amounting to $2,228,359. R. Neuharth seconded the forgoing motion. All voted in favor. Motion carried.

Part-time Help, Highway Department:
R. Rath moved, and R. Neuharth seconded, to approve the hiring of Clay Walberg as a temporary part-time highway department employee during the time the county is working with hot mix. His salary is to be $5.00 per hour. All voted in favor. Motion carried.

Miscellaneous Reports:
The following reports were approved: the Register of Deeds' Statement of Fees Collected during the month of June, in the amount of $1,186.00; the Veterans Service Officer's Report for the month of June; and the Auditor's Account with the County Treasurer, as of June 29, 1990, as follows: Cash in Banks, $278,928.36; Actual Cash, $725.76; Checks and Drafts, $3,462.99; Miscellaneous Cash, $62.24; C.D.'s, $1,400,000.00; Super-Savings, $840,760.92; Total, $2,523,940.27.

At 12:20 P.M., R. Rath moved, and R. Neuharth seconded, to recess to 9:00 A.M., Tuesday, July 17. All voted in favor. Motion carried.

ATTEST: Steven A. Sem
McPherson County Auditor

Michael Rath
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

July 17, 1990

The McPherson County Board of Commissioners resumed the July meeting, as per July 3 recess, on Tuesday, July 17, 1990 at 9:00 A.M. in the commissioners chambers. Present were Michael Rath, Albert Fischer, Harley Neuharth, Robert Rath and Richard Neuharth. Absent: None.

ADDED OR INCREASED SALARIES:

The board reviewed 14 applications submitted for the highway department position recently advertised. Fischer moved, and H. Neuharth seconded, to hire Curtis Schumacher for this full time position beginning approximately August 1, 1990. Starting salary is to be $5.50 per hour, and the terms of hiring will include a 6 month probationary period. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Partial Release of Poor Lien:

Reuben Kappes and Elvin Feickert met with the board to discuss a poor lien applied to property which Mr. Feickert desires to purchase from Emma Heupel. The property involved is the North 50 feet of Outlot B, Block 1, Hohm Park First Addition to the City of Leola, McPherson County, South Dakota. H. Neuharth moved, and R. Rath seconded, to authorize the county auditor to issue a partial release of said lien and to cancel said lien as to the above-described real estate upon the receipt of the sum of $250. All voted in favor. Motion carried.

Highway Department Matters:

Roger Rohwedder discussed equipment purchases with the board. Also discussed was the present insurance coverage on county vehicles and equipment. The highway superintendent was authorized to adjust the coverage where appropriate.

R. Rath moved to authorize the highway superintendent to lease a tractor for $15.00 per hour. R. Neharth seconded the forgoing motion. All voted in favor. Motion carried.

At 11:45 A.M., H. Neuharth moved, and R. Rath seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:

Steven J. Sem
McPherson County Auditor

Michael Rath
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

August 7, 1990

The McPherson County Board of Commissioners met in regular session on Tuesday, August 7, 1990 in the commissioners chambers. Chairman Michael Rath called the meeting to order at 10:00 A.M. Others present were Harley Neuharth, Albert Fischer and Richard Neuharth. Absent: Robert Rath.

The minutes of the July 3 and 17, 1990 sessions of the board were approved.

ROAD CLAIMS APPROVED:

July Payroll	Labor	$22,317.15
Aggregate Construction	Chips	5,000.00
American Linen	Supplies	6.90
Art's Body Shop	Parts	46.00
A T & T	Utilities	17.18
Bidall	Supplies	230.25
Brick Propane	Propane	135.00
Butler Machinery	Parts	876.42
Cartney Bearing	Parts	76.66
CarQuest	Parts	132.86
Coast to Coast	Supplies	15.01
Eureka Equity Exchange	Grass Seed and Parts	544.05
Eureka Manufacturing Company	Supplies	33.05
Evergreen Supply, Inc.	Supplies	29.00
Farm Power Mfg.	Parts	119.34
F.E.M. Electric	Utilities	40.50
Fey, Inc.	Parts	764.77
Geffre, Jack	Commercial License Expense Reimbursement	25.00
Home Oil Company	Grease and Oil	477.08
Homestead Building Supplies	Supplies	14.69
Hub City Machine Works	Parts	95.12
Huron Culvert and Tank	Culverts	5,641.40
Hydraulic Sales and Service	Parts	117.69
K & A Implement	Parts	8.90
Koch Material	Oil	84,181.63
Lawson Products	Supplies	224.34
Leola City	Utilities	74.78
Leola Equity Exchange	Gasoline and Diesel Fuel	1,907.96
Lust Chevrolet	Parts	7.28
Malsam, Wilbert	Hauling Reseal Material	1,736.00
Mac's, Inc.	Supplies	17.30
McPherson County Conservation District	Grass Seeding	975.00
Montana-Dakota Utilities Company	Utilities	40.15

Michael Todd & Company	Parts	403.94
Nelson Auto Electric	Parts	84.75
Neuharth Oil Company	Diesel Fuel	894.80
N & S Building Supplies	Supplies	83.06
Schaffner, Mike	Commercial License Expense Reimbursement	20.00
State Treasurer	Excise Tax	159.87
U.S. West	Utilities	36.82
Wolff Oil Company	Gasoline and Diesel Fuel	1,508.65

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

MISCELLANEOUS CLAIMS APPROVED:

July Payroll	Courthouse Employees	$14,724.52
Ag Communications Center	Supplies	23.40
Ag Revolving Account	Supplies	27.00
Arioso, Sylvia	Mileage	44.00
Becker, Carol	July Salary; Deputy Register of Deeds	291.45
Benson, Jeff	Mileage, Subsistence and Expense Reimbursement	380.27
Best Business Products	Copier Repair	534.25
Blue Cross/Blue Shield	Group Insurance	5,658.30
Boschee Sporting Center	Accessories	153.20
Brown & Saenger	Supplies	1,075.47
Clallam-Jefferson Counties	Sample Packet	2.76
Cook's Office Products	Supplies	83.61
Dial-Net Systems	Utilities	60.84
Eureka Drug, Inc.	Medicine-5 Indigents	140.95
Eureka Equity Exchange	Chemicals	280.35
F.E.M. Electric Association	Utilities	10.00
Guthmiller, Sharon	Mileage and Subsistence	87.36
Heiser's Jack & Jill	Supplies	49.20
Hoffman, Norma	Labor; Substitute Janitor	26.80
Homestead Building Supplies	Supplies	112.64
R.E. Huffman Company	Office Supplies	43.59
Issak, Richard	Office Rent-County Nurse	120.00
Jones Drug Rx Center	Medicine-1 Indigent	26.24
Jones Drug Rx Center	Medicine-1 Indigent	52.26
Kappes, Candice	July Salary; Auditor's Clerk	315.40
Keller Electric	Repair	51.17
Kub, Candis	Mileage	21.56
Kunz, Keith	Mileage	259.98
Leola City	Utilities	18.00
Leola Equity Exchange	Gasoline	8.02
Live Stock State Bank	July Social Security and Withholding	11,562.34
McLeod's Printing and Office Supply	Supplies	1,817.25
McPherson County Extension Office	Supplies	20.71
McPherson County Herald	Publications and Supplies	263.26
Mcpherson County Treasurer	Miscellaneous Cash Items	51.78
Meidinger, Floyd	Expense Reimbursement	41.35
The Michie Company	Law Code Books	131.44
Modern Woodmen of America	IRA Withholding	725.96
Montana-Dakota Utilities Company	Utilities	444.35
Northeastern Mental Health Center	Contribution	7,150.00
The Northest Blade	Publishing	209.82
Office Equipment Company	Supplies	203.19
Parkview Nursery	Cygon	7.89
Prairie Pioneer	Publishing	135.50
Serr, Steve	Mileage	30.80
State Radio Communications	Teletype Service	1,266.00
State Treasurer	Taxes and Fees Due State	14,206.16
Sweeter, Carole	Mileage and Subsistence	71.64
Turner Drug	Medicine-1 Indigent	18.57
Schock, Eileen	Mileage	43.12
SDACC	Convention Registration	780.00
U.S. Postal Service	Postage Stamps	60.00
U.S. West Communications	Loop Rentals	57.15
Valley Telco Cooperative	Utilities	1,087.23
Weber Drug	Medicine-11 Indigents	610.97
Weiszhaar, Deb	July Salary; Treasurer's Clerk	68.00
Western Printing Company	Supplies	134.67

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

RESOLUTIONS:

RESOLUTION NUMBER 90-8

RESOLUTION TO APPOINT ADMINISTRATOR OF SECTION 8

EXISTING CERTIFICATE, VOUCHER, AND MODERATE REHABILITATION PROGRAMS

WHEREAS, the Governor's Task Force on Existing Housing and Governor Mickelson have recommended that the United States Department of Housing and Urban Devopment's (HUD) Section 8 Existing Certificate, Voucher, and Moderate Rehabilitation Programs be operated at the local level; and

WHEREAS, the South Dakota Housing Development Authority Board of Commissioners, based on the aforementioned recommendations, is divesting itself of such operations;

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the County of McPherson hereby appoints the Mobridge Housing Authority of Mobridge, South Dakota to make application to HUD, to administer and operate the Section 8 Existing Certificate, Voucher, and Moderate Rehabilitation Programs on its behalf.

ATTEST: Steven J. Serr
McPherson County Auditor

Michael Roth
Chairman of the Board of Commissioners

H. Neuharth moved for the adoption of Resolution Number 90-8. R. Neuharth seconded the forgoing motion. Upon roll call vote, all voted in favor. Motion carried and Resolution Number 90-8 was declared duly adopted.

MONTHLY PRICE QUOTES:

The following quotes were received for the supply of products to McPherson County for the period, August 10 through September 9, 1990:

Unleaded Gasoline at Leola: Gene's Oil Company, 92¢; Leola Equity Exchange, 90¢.

Unleaded Gasoline at Eureka: Wolff Oil Company, 97¢.

Unleaded Gasoline at Long Lake: Gene's Oil Company, 93¢; Leola Equity Exchange, 90¢.

Propane at Leola: Leola Equity Exchange, 45¢; Brick Propane, 45¢; Ashley Co-op, 46¢.

Propane at Eureka: Ashley Co-op, 44.4¢; Brick Propane, 45¢.

Diesel Fuel at Leola: Gene's Oil Company, 66¢; Leola Equity Exchange, 65¢.

Diesel Fuel at Eureka: Wolff Oil Company, 63.2¢; Neuharth Oil Company, 70¢.

Diesel Fuel at Long Lake: Gene's Oil Company, 67¢; Leola Equity Exchange, 65¢.

H. Neuharth moved to accept the following quotes: Gasoline at Leola and Long Lake-Leola Equity Exchange; Gasoline at Eureka-Wolff Oil Company; Propane at Leola-Leola Equity Exchange and Brick Propane; Propane at Eureka-Ashley Co-op; Diesel Fuel at Leola and Long Lake-Leola Equity Exchange; Diesel Fuel at Eureka-Wolff Oil Company. R. Neuharth seconded the forgoing motion. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Resolutions:

The board examined 4 resolutions which were presented at the last meeting of the Upper Missouri Valley County Commissioners Association. Resolution #1, to permit county officials, elected and appointed, to purchase surplus property at public auction,and Resolution #2, to increase the purchase price for compteitive bids pertaining to County Weed and Pest Boards to seventy-five hundred dollars, were approved at the association meeting. The association deferred action on 2 other resolutions to have each individual commission discuss these at their own meetings. Fischer moved, and H. Neuharth seconded, to reject Resolution #3, to establish and fund the Transportation Technology Transfer Service Fund, and Resolution #4, to increase motor vehicle registration fees. All voted in favor. Motion carried.

The board also examined 2 resolutions recently passed by the Marshall County Board of Commissioners. R. Neuharth moved, and H. Neuharth seconded, to approve Resolution #1, to oppose the combining of any counties within the State of South Dakota, and Resolution #2, to develop a statewide E911 emergency system. All voted in favor. Motion carried.

Plat Approval:

The board considered a plat presented for approval. The Auditor introduced Resolution Number 90-9.

RESOLUTION NUMBER 90-9

"RESOLUTION APPROVING PLAT"

"Be it resolved by the Board of County Commissioners of McPherson County, South Dakota, that the plat showing PLAT OF LOTS 1, 2, 3, AND 4 OF WASTEWATER SUBDIVISION IN SECTION 3 T126N-R73W OF THE 5TH P.M. MCPHERSON COUNTY, SOUTH DAKOTA having been examined, is hereby approved in accordance with the provisions of SDCL 11-3, and any amendments thereof."

ATTEST:

Steven J. Sern
McPherson County Auditor

Michael Rath
Chairman of the Board of Commissioners

Fischer moved, and R. Neuharth seconded, for the adoption of Resolution Number 90-9. Upon roll call vote, all voted in favor. Motion carried, and Resolution Number 90-9 was declared duly adopted.

Highway Department Matters:

Roger Rohwedder discussed various items of highway department business with the board. H. Neuharth moved, and R. Neuharth seconded, to call for bids for a road grader. Bids are to be opened at 11:00 A.M. on September 4, 1990. All voted in favor. Motion carried.

R. Neuharth moved, and H. Neuharth seconded, to enter into agreement with the South Dakota Department of Transportation to provide for the striping of county roads within McPherson County and to provide for their continuing maintenance. All voted in favor. Motion carried.

County Insurance Coverage:

The board received proposals for the provision of insurance coverage to McPherson County for the period, August 10, 1990 through August 9, 1991. Proposals were received from Live Stock Insurance Services, Hagan Benefits, Inc.,Eureka Agency, Inc. and Alexsis. Patsy Mehlahaff, of Eureka Agency, Inc., was present to discuss her proposal. Fischer moved, and H. Neuharth seconded, to accept the proposal submitted by Eureka Agency, Inc. All voted in favor. Motion carried.

Eureka Fire Department Fund Request:

The board discussed a request of the Eureka Fire Department for funds to defray the costs of a new truck which is to be arriving in the near future. The department has not raised quite enough money to pay the entire balance due on the truck. H. Neuharth moved to give the Eureka Fire Department $7,500.00 to pay the remaining amount due on the truck with the provision that this amount be repaid back to the county, by the Eureka Fire Department, within a three year period. Fischer seconded the forgoing motion. All voted in favor. Motion carried.

Miscellaneous Items and Reports:

H. Neuharth moved to grant permission to Joan Weiszhaar to attend 2 LIEAP Outreach Worker Training Sessions to be held in Pierre in September. Fischer seconded the forgoing motion. All voted in favor. Motion carried.

H. Neuharth moved, and R. Neuharth seconded, to reimburse county personnel attending this year's state convention at the rate of $70 per day for 3 days and to reimburse meal expense only for the 4th day. All voted in favor. Motion carried.

The following miscellaneous reports were approved: The Veterans Service Officer's Report for the month of July, the Veterans Service Report for the period October 1, 1989 through June 30, 1990, the Register of Deeds' Statement of Fees Collected during the month of July, in the amount of $530.50, the second quarter apportionment of Special Highway Monies, and the Auditor's Account with the County Treasurer, as of July 31, 1990, as follows: Cash in Banks, $201,219.62; Actual Cash, $780.00; Checks and Drafts, $1,340.23; Miscellaneous Cash, $51.78; C.D.'s, $1,400,000.00; Super Savings, $852,342.17; Total, $2,455,733.80.

At 3:20 P.M., Fischer moved, and R. Neuharth seconded, to adjourn. All voted in favor. Motion carried.

Commissioners' Expenses Approved: M. Rath, $26.84; Fischer, $169.64; H. Neuharth, $79.28; R. Neuharth, $49.34.

ATTEST:

Steven J. Doerr
McPherson County Auditor

Michael Rath
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

September 4, 1990

The McPherson County Board of Commissioners met in regular session in the commissioners chambers on Tuesday, September 4, 1990. Chairman Michael Rath called the meeting to order at 10:00 A.M. Others present were Harley Neuharth, Robert Rath, Richard Neuharth and Albert Fischer. Absent: None. Also present was commissioner-elect, Andrew Koerner.

The minutes of the August 7, 1990 session of the board were approved as published.

ROAD CLAIMS APPROVED:

August Payroll	Labor	$22,430.45
Bidall	Supplies	87.00
Butler Machinery	Parts	1,147.69
Car Quest	Parts	260.07
Christianson Asphalt	Oil	8,001.04
Coast to Coast	Supplies	31.64
Crawford Trucks and Equipment	Parts	374.98
Dakota Electronics	Parts and Labor	1,930.68
Evergreen Supply, Inc.	Supplies	15.60
Fey, Inc.	Parts	1,578.28
Fey, Inc.	Tractor Rental	3,000.00
F.E.M. Electric	Utilities	40.50
Homestead Building Supplies	Supplies	102.47
Hub City Iron Store	Parts	38.24
K & A Implement	Parts	97.52
Koch Material	Oil	48,777.80
Lawson Products	Supplies	318.22
Mac's	Supplies	13.17
Montana-Dakota Utilities Company	Utilities	30.01
Michael Todd & Company	Parts	422.22
Nelson Auto & Electric	Parts	72.02
South Dakota Department of Transportation	Balance Due for Roadwork, County Road #1	33,045.94
Thermo King of Sioux Falls	Supplies	11.30
U.S. West	Utilties	39.91
Wolff Oil Company	Gasoline and Diesel Fuel	2,378.94

ROAD CLAIMS REJECTED:

J & J Asphalt	Taxes	806.80

H. Neuharth moved to approve the forgoing claims with the exception of the one from J & J Asphalt, in the amount of $806.80. This is to be rejected because there is no clear proof that the contractor has been subjected to the tax which he is trying to collect. Fischer seconded the forgoing motion. All voted in favor. Motion carried.

MISCELLANEOUS CLAIMS APPROVED:

August Payroll	Courthouse Employees	$14,724.52
American Family Life Assurance Company	Group Insurance	1,200.58
Ag Communications Center	Supplies	12.26
Becker, Carol	August Salary; Deputy Register of Deeds	241.43
Behm, Larry	Judging Honorarium and Mileage	52.20
Benson, Jeff	Mileage and Subsistence	169.94
Blue Cross/Blue Shield	Group Insurance	5,425.33
Breitag, Art	Expense Reimbursement	177.45
Brown & Saenger	Supplies	201.22
Curtis, Dale	Mileage	10.56
Dahme, Joyce	Judging Honorarium and Mileage	64.96
Dial-Net Systems	Utilities	65.34
Eureka Agency, Inc.	Insurance Premium	16,000.25
Eureka Equity Exchange	Weed Chemicals	351.50
Eureka Drug, Inc.	Medicine-5 Indigents	195.39

PROVISIONAL BUDGET FOR MCPHERSON COUNTY, SOUTH DAKOTA
For Calendar Year January 1, 1991 to December 31, 1991

BUDGET EXPENDITURES	GENERAL FUND	SNOW REMOVAL FUND	HIGHWAY AND BRIDGE RESERVE FUND	SECONDARY ROAD FUND	CAPITAL OUTLAY FUND	W.I.C. FUND	DOMESTIC ABUSE FUND	TOTAL FUND
100 General Government								
110 Legislative								
111 Board of Commissioners	46,770							46,770
112 Contingency	100,000							100,000
120 Elections	400							400
130 Judicial System	11,775							11,775
140 Financial Administration								
141 Auditor	47,855							47,855
142 Treasurer	53,225							53,225
150 Legal Services								
151 State's Attorney	33,325							33,325
160 Other								
161 Gen. Government Bldg.	67,890							67,890
162 Dir. of Equalization	44,330							44,330
163 Register of Deeds	35,150							35,150
165 Veterans' Service Officer	8,930							8,930
166 Predatory Animal	3,600							3,600
167 Insurance & Bonds	40,000							40,000
168 Northeast Council of Governments	6,084							6,084
Total General Government	499,334							499,334
200 Public Safety								
211 Sheriff	48,200							48,200
213 Coroner	200							200
220 Protective & Emergency Services								
221 Fire Protction	3,000							3,000
222 Emergency and Disaster Services	900							900
Total Public Safety	52,300							52,300
300 Public Works								
311 Highway and Roads	850,510		160,000	217,943	100,000			1,328,453
Bridges	8,100			19,600				27,700
312 Snow removal		91,875						91,875
Total Public Works	858,610	91,875	160,000	237,543	100,000			1,448,028

BUDGET EXPENDITURES	GENERAL FUND	SNOW REMOVAL FUND	HIGHWAY AND BRIDGE RESERVE FUND	SECONDARY ROAD FUND	CAPITOL OUTLAY FUND	W.I.C. FUND	DOMESTIC ABUSE FUND	TOTAL FUND
400 Health & Welfare								
411 Support of the Poor	60,000							60,000
412 Public Welfare	1,400							1,400
413 LIEAP	2,700							2,700
414 Medicaid Contibution	3,000							3,000
415 Food stamp Program	7,275							7,275
420 Health Assistance								
421 County Nurse	26,080					4,170		30,250
423 Hospital	2,500							2,500
424 Ambulance	3,400							3,400
430 Social Services								
433 Care of Aged	1,000							1,000
440 Mental Health Services								
441 Mentally Ill	5,000							5,000
442 Developmentally Disabled	6,480							6,480
444 Mental Health Centers	7,150							7,150
434 Domestic Abuse							400	400
TOTAL HEALTH AND WELFARE	125,985					4,170	400	130,555
500 Culture and Recreation								
512 Historical Museum	2,500							2,500
520 Recreation								
521 Recreation Programs	20,600							20,600
525 Senior citizens	6,500							6,500
TOTAL CULTURE AND RECREATION	29,600							29,600
600 conservation of natural Resources								
611 County Extension	24,200							24,200
612 Soil Conservation Districts	10,000							10,000
615 Weed	32,317							32,317
TOTAL CONSERVATION OF NATURAL RESOURCES	66,517							66,517
700 Urban and Economic Developement								
711 Planning and Zoning	525							525
721 Tourism, Ind. & Rec. Dev.	1,500							1,500
TOTAL URBAN & ECONOMIC DEVELOPEMENT	2,025							2,025
TOTAL EXPENDITURE APPROPRIATIONS	1,634,371	91,875	160,000	237,543	100,000	4,170	400	2,228,359

1991 Provisional Budget Continued

ESTIMATED REVENUES	GENERAL FUND	SNOW REMOVAL FUND	HIGHWAY AND BRIDGE RESERVE FUND	SECONDARY ROAD FUND	CAPITOL OUTLAY FUND	W.I.C. FUND	DOMESTIC ABUSE FUND	TOTAL FUND
Cash Balance Applied	573,700	63,819	125,839	105,681	99,500			968,539
310 Total Taxes levied	619,211	10,756	25,666	112,417	500			768,550
Less 25% to cities	9,400		6,200					15,600
NET TOTAL TAXES	609,811	10,756	19,466	112,417	500			752,950
320 Licenses and Permits							400	400
330 Intergovernmental Revenue	280,080	2,136	5,116	26,947		4,170		318,449
340 Charges for Goods & Services	104,000							104,000
360 Miscellaneous Revenue	152,800	20,000	18,000	5,000				195,800
SUB-TOTAL	1,720,391	96,711	168,421	250,045	100,000	4,170	400	2,340,138
Less 5% (SDCL 7-21-18)	(86,020)	(4,836)	(8,421)	(12,502)				(111,779)
NET MEANS OF FINANCE	1,634,371	91,875	160,000	237,543	100,000	4,170	400	2,228,359
TOTAL APPROPRIATIONS	1,634,371	91,875	160,000	237,543	100,000	4,170	400	2,228.359

Eureka Fire Department	Contribution for Fire Truck	7,500.00
F.E.M. Electric Association	Utilities	10.00
Fire Protection Company	Fire Extinquisher Service	32.00
Foresight Industrial Products	Supplies	29.84
4-H Club Foundation of S.D., Inc.	Supplies	20.40
Gehring, Jacob	Hauling Trash	108.00
Guthmiller, Sharon	Mileage and Subsistence	65.52
Haux, Harold	Mileage	15.18
Heibel, Betty	Judging Honorarium	20.00
Heiser's Jack and Jill	Supplies	3.75
Heiser's Jack and Jill	Supplies	94.78
Homestead Building Supplies	Supplies	18.68
Homestead Building Supplies	Supplies	309.16
Hook, Cheryl	Court Reporter Fees	28.85
R.E. Huffman Company	Supplies	29.70
Isaak, Richard	Office Rent--County Nurse	120.00
Jones Drug RX Center	Medicine; 1 Indigent	56.28
Jones, Robert	Expense Reimbursement	270.05
Kanable, James	Mileage	51.92
Kappes, Candice	August Salary; Auditor's Clerk	257.30
Kary, LaVern	Expense Reimbursement	66.19
Keller Electric	Repairs	214.59
Kunz, Keith	Mileage and Subsistence	343.60
Leola City	Utilities	190.04
Leola Rexall	Supplies	17.74
Lunders, Jeanette	Judging Honorarium and Mileage	40.12
McLeod's Printing & Office Supplies	Supplies	68.46
McPherson County Herald	Supplies	223.50
McPherson County Herald	Supplies	204.99
McPherson County Herald	Publications	285.00
McPherson County Treasurer	Miscellaneous Cash Items	111.96
Meidinger, Floyd	Mileage	17.60
Modern Woodmen of America	IRA Withholding	725.96
Montana-Dakota Utilities Company	Utilities	422.45
The Northwest Blade, Inc.	Supplies and Publications	631.93
Office Equipment Company	Supplies	72.26
Pettigrew, Alvina	Judging Honorarium and Mileage	34.08
Protective Health Service, Inc.	Gloves	18.94
Regalia Manufacturing Company	Ribbons	32.10
S.D. Association of County Commissioners	Convention Registration	780.00
Schlosser, Marie	Judging Honorarium and Mileage	38.80
South Dakota State Treasurer	Taxes and Fees Due State	18,765.71
Sweeter, Carole	Mileage and Subsistence	90.30
Turner Drug	Medicine; 2 Indigents	58.62
U.S. West Communications	Loop Rentals	57.15
Voegele, Lenhardt	Judging Honorarium and Mileage	67.60
Webb, Jerry	Judging Honorarium and Mileage	66.72
Weist, Julie	Judging Honorarium and Mileage	59.92

MISCELLANEOUS CLAIMS REJECTED:

St. Luke's Midland Regional Medical Center	Hospitalization Expense; 1 Indigent	4,140.76

R. Rath moved, and R. Neuharth seconded, to approve the forgoing claims with the exception of the one from St. Luke's Midland Regional Medical Center, in the amount of $4,140.76. This is to be rejected because the party involved has not applied for county poor-relief assistance. All voted in favor. Motion carried.

BIDS:

Motor Grader:

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

Company	Butler Machinery Co.	J.D. Evans, Inc.	Midcon Equipment Co.
Outright purchase, less Trade	$95,377		$95,147
Guaranteed Bid Price after 1 Year	97,500		78,000
Maximum Cost of Depreciation 1 Year	Neg. 2,123		17,147
Guaranteed Bid Price after 5 Years	62,000		70,000
Maximum Cost of Depreciation 5 Years	34,155		25,147
Maximum Cost of Ownership 1 Year	Neg. 2,123		17,147
Maximum Cost of Ownership 5 years	37,155		26,347
The above bids are under a total cost proposal.			
Price of new grader	113,155	$105,399	111,147
Trade-in Allowance/Purchase Price	17,000	7,500	16,000
Net Bid	96,155	97,899	95,147

The above bids are under a non-total cost proposal.

The complete detail of all bid options is not shown above. The various figures listed describe the highlights of the total bids. Bids are on file in the auditor's office and are available for public inspection. Midcon Equipment Company had a qualification for their Trade-in Allowance/Purchase Price offer for the county's current grader. This condition increased the trade allowance by $3,000 on the stipulation that a new grader was purchased from Midcon. The net effect is a $3,000 decrease in cost on applicable items, to McPherson County, if the new grader bid is awarded to Midcon.

R. Neuharth moved to award the bid to Midcon Equipment Company for the purchase of a new grader under the 5 year total cost option. The maximum cost of ownership is $26,347, minus the $3,000 under the qualifying stipulation, or $23,347. H. Neuharth seconded the motion. All voted in favor. Motion carried.

Monthly Supply Price Quotes:

The following quotes were received for the supply of products to McPherson County during the period, September 10, 1990 through October 9, 1990:

Gasoline at Pumps; Leola--Gene's Oil Company, $1.18
Gasoline at Pumps; Eureka--Wolff Oil Company, $1.25
Gasoline at Pumps; Long Lake--Gene's Oil Company, $1.18
Propane at Eureka--Ashley Co-op, 56.4¢; Brick Propane, 63¢
Propane at Leola--Ashley Co-op, 57.8¢; Brick Propane, 63¢
Diesel Fuel at Leola--Gene's Oil Company, 89¢
Diesel Fuel at Eureka--Wolff Oil Company, 95¢; Neuharth Oil Company, 93¢
Diesel Fuel at Long Lake--Gene's Oil Company, 89¢

H. Neuharth moved to accept the following quotes: Gene's Oil Company for Gasoline at Pumps for Leola and Long Lake, Gene's Oil Company for Diesel Fuel at Leola and Long Lake, Wolff Oil Company for Gasoline at Pumps for Eureka, Neuharth Oil Company for Diesel Fuel at Eureka, and Ashley Co-op for Propane at Leola and Eureka. Fischer seconded the forgoing motion. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Meeting Attendance Approval:

H. Neuharth moved, and R. Rath seconded, to grant permission to Ida Schmidt to attend an Issuance Training Session in Watertown on September 25. All voted in favor. Motion carried.

R. Rath moved, and R. Neuharth seconded, to grant permission to Eileen Schock to attend Assessor's School in Yankton from September 24 to September 28. All voted in favor. Motion carried.

Asbestos Study and Removal:

The board examined proposals for the inspection of the courthouse for asbestos. This would identify the problem areas, if any, which would be affected if the courthouse heating system was updated. Proposals submitted were: Gary Snow & Associates--Asbestos Inspection, $1,095; or Asbestos Removal Design Services, $3,250; or both inspection and design options combined, $3,500. ATC Environmental, Inc.--Asbestos Inspection, $700. R. Rath moved, and H. Neuharth seconded, to accept the proposal submitted by ATC Environmental, Inc., in the amount of $700. Voting in favor of said motion were R. Rath, H. Neuharth and R. Neuharth. Voting against was Fischer. Motion carried.

Election Reporting Salary:

The auditor stated that the election results from this year's general election will be reported to the South Dakota Secretary of State's Office through the use of the computer terminals located in the county treasurer's office. The Secretary of State recommends that some employee of the treasurer's office do such reporting. H. Neuharth moved to have an employee of that office do the reporting on election night and to compensate this individual at the rate of $5.00 per hour. R. Rath seconded the forgoing motion. All voted in favor. Motion carried.

Low Income Energy Assistance Program Agreement:

The auditor presented the proposed agreement, between the South Dakota Department of Social Services, Office of Energy Asistance, and McPherson County, for participation in the Low Income Energy Assistance Program. The agreement covers the period, October 1, 1990 through September 30, 1991. R. Neuharth moved to approve the agreement and instruct the chairman to sign the document. H. Neuharth seconded the forgoing motion. All voted in favor. Motion carried.

Indigent Applications and Hopital Notifications:

The board reviewed several indigent hospitalization notifications received from St. Luke's Midland Regional Medical Center. The auditor agreed to contact the South Dakota Catastrophic Pool and inform them of a pending claim in McPherson County which may be eleigible for catastrophic funds. H. Neuharth moved, and R. Neuharth seconded, to reject poor-relief application number 90-8 because the income shown on the form exceeds that allowed for county assistance eleigibility. All voted in favor. Motion carried.

Highway Department Matters:

Roger Rohwedder discussed several highway matters with the board. One item of concern is regulations pertaining to underground storage tanks. The auditor will watch for information on future workshops or meetings regarding this area. Attendance at such sessions will be arranged to help McPherson County comply with deadlines applicable to underground stroage tank regulations.

R. Rath moved to declare the county's John Deere Model 770A motor grader as surplus property and to sell this item at public auction on Tuesday, October 2, 1990. The purchase offer submitted by Midcon Equipment Company, in the amount of $19,000, is to be the starting point for the bidding on said motor grader. R. Neuharth seconded the forgoing motion. All voted in favor. Motion carried.

Courthouse Tree Trimming:

The board discussed an offer received from Robert Bailey for the trimming of the trees in the courthouse lot. The project would cost the county $1,800, and the county would be responsible for the removal of the branches which are trimmed. Fischer moved, and R. Rath seconded, to accept this proposal. All voted in favor. Motion carried.

Tax Deed Property:

The board discussed the possibility of taking tax deed to property in Long Lake Town and then selling said property at public auction. A potential buyer has indicated an interest in this real estate. Floyd Meidinger agreed to check into this matter.

Miscellaneous Items and Reports:

The board examined correspondence received from Attorney Andrew Aberle. It contained an offer to pay a certain amount of taxes due on property owned by his client on the condition that the county commissioners would abate the remaining balance. The board had no desire to settle for the stated amount. States Attorney Floyd Meidinger agreed to contact Mr. Aberle about this matter.

The following miscellaneous reports were approved: The Register of Deeds' Statement of Fees collected during the month of August, in the amount of $495.50; and the Auditor's Account with the County Treasurer, as of August 31, 1990, as follows: Cach in Banks, $113,737.00; Actual Cash, $641.62; Checks and Drafts not exceeding three days, $1,885.25; Checks and Drafts exceeding three days, $49.00; Miscellaneous Cash, $111.96; C.D.'s, $1,400,000.00; Super-Savings, $752,342.17; Total, $2,268,767.00.

At 4:50 P.M., R. Neuharth moved, and Fischer seconded, to recess to 11:00 A.M., Tuesday, September 11, 1990. All voted in favor. Motion carried.

Commissioners' expenses approved: M. Rath, $52.80; R. Rath, $30.58; H. Neuharth, $43.02; R. Neuharth, $29.04.

ATTEST:

McPherson County Auditor

Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

September 11, 1990

The McPherson County Board of Commissioners resumed their September meeting, as per September 4 recess, at 11:00 A.M., Tuesday, September 11, 1990 in the commisisoners chambers. Chairman Michael Rath called the meeting to order. Others present were Albert Fischer, Richard Neuharth and Harley Neuharth. Absent: Robert Rath.

RESOLUTIONS:

RESOLUTION NUMBER 90-10

ADOPTION OF ANNUAL BUDGET FOR McPHERSON COUNTY, SOUTH DAKOTA

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

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

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

NOW THEREFORE BE IT RESOLVED, That such provisional budget as amended and all its purposes, schedules, appropriations, amounts, estimates and all matters therein set forth, SHALL BE APPROVED AND ADOPTED AS THE ANNUAL BUDGET FOR McPherson County, South Dakota and all its institutions and agencies for the calendar year beginning January 1, 1991 and ending December 31, 1991 and the same is hereby approved and adopted by the Board of County Commissioners of McPherson County, South Dakota, this 11th day of September, 1990. The annual budget is available for public inspection during normal business hours at the office of the county auditor, McPherson County, South Dakota. The accompanying taxes are levied by McPherson County for the year January 1, 1991 through December 31, 1991.

Board of Commissioners of McPherson County, South Dakota

Chairman

Commissioner

Commissioner

Commissioner

ATTEST:

McPherson County Auditor

COUNTY TAX LEVIES	Tax Levy in Dollars	Tax Levy in $'s/1,000
WITHIN LIMITED LEVY:		
*General County Purposes (10-12-9)	594,711	3.50
LIMITED LEVY SUB TOTAL: (10-12-21)	594,711	3.50
OUTSIDE LIMITED LEVY:		
County Snow Removal Fund (34-5-2)	9,836	0.06
*Highway and Bridge Reserve (10-12-13)	22,666	0.13
UNLIMITED LEVY SUB TOTAL:	32,502	0.19
LIMITED AND UNLIMITED LEVY-SUB TOTAL:	627,213	3.69
Secondary Road (Unorg. PT-76) (31-12-27)	105,917	0.80
TOTAL TAXES LEVIED BY COUNTY:	733,130	

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

R. Neuharth moved for the adoption of Resolution Number 90-10, adopting the provisional budget as the annual budget with no changes made to the provisional budget as published. H. Neuharth seconded the forgoing motion. Upon roll call vote, all voted "AYE". Motion carried, and resolution number 90-10 was declared duly adopted.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Assessment and Sales Information:

Director of Equalization, Eileen Schock, appeared and explained the assessment and sales information recently released by the South Dakota Department of Revenue, Property Tax Division. She also presented some data showing assessed values and selling prices for several 1990 bare land sales.

Highway Department Matters:

Roger Rohwedder discussed several items of road business with the board. The board agreed to pay the auctioneer $100 plus 6% of the amount received over $19,000 for the road grader to be sold at public auction on October 2, 1990.

Fischer moved, and R. Neuharth seconded, to call for bids for the stockpiling of approximately 55,000 ton of gravel. Bids are to be opened at 11:00 A.M., Thursday, October 4, 1990. All voted in favor. Motion carried.

At 12:30 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 2, 1990

The McPherson County Board of Commissioners met in regular session on Tuesday, October 2, 1990 in the commissioners chambers. Chairman Michael Rath called the meeting to order at 10:00 A.M. Others present were Robert Rath, Richard Neuharth, Albert Fischer and Harley Neuharth. Absent: None.

The minutes of the September 4 and 11 sessions of the board were approved as published.

BIDS:

Monthly Price Quotes:

The following price quotes were received by McPherson County for the purchase of supplies for the period, October 10 through November 9, 1990:

Gasoline at Pumps, Leola---Gene's Oil Company, $1.42.
Gasoline at Pumps, Eureka--Wolff Oil Company, $1.35.
Gasoline at Pumps, Long Lake---Gene's Oil Company, $1.42.
Propane at Leola---Ashley Co-op, 66.9¢; Brick Propane, 70¢.
Propane at Eureka---Ashley Co-op, 65.9¢; Brick Propane, 70¢.
Diesel Fuel at Leola---Gene's Oil Company, $1.28.
Diesel Fuel at Eureka---Wolff Oil Company, $1.09; Neuharth Oil Company, $1.59.
Diesel Fuel at Long Lake---Gene's Oil Company, $1.28.
Stove Fuel for Long Lake Highway Shed---Gene's Oil Company, $1.28.

Fischer moved to accept the following price quotes: Gasoline at pumps for Leola and Long Lake, Gene's Oil Company; Gasoline at pumps for Eureka, Wolff Oil Company; Propane for Leola and Eureka, Ashley Co-op; Diesel Fuel for Leola and Long Lake, Gene's Oil Company; Diesel Fuel for Eureka, Wolff Oil Company; Stove Fuel for Long Lake Highway Shed, Gene's Oil Company. R. Neuharth seconded the forgoing motion. All voted in favor. Motion carried.

ROAD CLAIMS APPROVED:

September Payroll	Labor	$21,148.50
Ackerman Welding	Supplies	59.31
Art's Body Shop	Parts	330.15
Bertsch, Dwaine	Move Fence	75.00
Bidall	Supplies	268.00
Butler Machinery	Parts	617.49
CarQuest	Parts	188.66
Cartney Bearing	Parts	34.68
Coast to Coast	Supplies	13.01
Crawford Trucks	Parts	594.88
Brown County Implement	Parts	63.97
Eureka Super Valu	Supplies	25.66
Evergreen Supply, Inc.	Supplies	70.40
Farm Power Mfg.	Parts	133.40
F.E.M. Electric	Utilities	31.90
Fey, Inc.	Parts	42.54
Gab Motors	Parts and Labor	299.50
Gene's Oil Company	Gasoline and Diesel Fuel	4,689.51
Home Oil Company	Tires and Oil	1,827.52
Homestead Building Supplies	Supplies	275.99
Huron Culvert Company	Culverts	140.16
J.D. Evans, Inc.	Parts	32.46
K & A Implement	Parts	10.54
LaCal Equipment	Parts	711.56
Leola Equity	Parts, Gasoline and Diesel Fuel	3,792.85
Les's Standard	Parts	12.66
Montana-Dakota Utilities Company	Utilities	35.92
Meyer's Tractor Salvage	Parts	100.00
Midcon Equipment	Motor Grader and Parts	92,541.86

ANNUAL BUDGET FOR MCPHERSON COUNTY, SOUTH DAKOTA

For Calender Year, January 1, 1991 to Dec. 1, 1991

BUDGET EXPENDITURES	GENERAL FUND	SNOW REMOVAL FUND	HIGHWAY AND BRIDGE RES. FUND	SECONDARY Fund	CAPITOL OUTLAY FUND	W.I.C. FUND	DOMESTIC ABUSE FUND	TOTAL FUND
100 General Government								
110 Legislative								
111 Board of Commissioners	46,770							46,770
112 Contingency	100,000							100,000
120 Elections	400							400
130 Judicial systems	11,775							11,775
140 Financial Administration								
141 Auditor	47,855							47,855
142 Treasurer	53,225							53,225
150 Legal Services								
151 State's Attorney	33,325							33,325
160 Other								
161 Gen. Government Bldg.	67,890							67,890
162 Director of Equalization	44,330							44,330
163 Register of Deeds	35,150							35,150
165 Veterans' Service Officer	8,930							8,930
166 Predatory Animal	3,600							3,600
167 Insurance & Bonds	40,000							40,000
168 Northeast Council of Governments	6,084							6,084
Total General Government	499,334							499,334
200 Public Safety								
211 Sheriff	48,200							48,200
213 Coroner	200							200
220 Protective & Emergency Services								
221 Fire Protection	3,000							3,000
222 Emergency and Disaster Services	900							900
Total Public Safety	52,300							52,300
300 Public Works								
311 Highway and Roads	850,510		160,000	217,943	100,000			1,328,453
Bridges	8,100			19,600				27,700
312 Snow Removal		91,875						91,875
Total Public Works	858,610	91,875	160,000	237,543	100,000			1,448,028

1991 Annual Budget Continued

BUDGET EXPENDITURES	GENERAL FUND	SNOW REMOVAL FUND	HIGHWAY AND BRIDGE RESERVE FUND	SECONDARY ROAD FUND	CAPITOL OUTLAY FUND	W.I.C. FUND	DOMESTIC ABUSE FUND	TOTAL FUND
400 Health & Welfare								
411 Support of the Poor	60,000							60,000
412 Public Welfare	1,400							1,400
413 LIEAP	2,700							2,700
414 Medicaid Contribution	3,000							3,000
415 Food Stamp Program	7,275							7,275
420 Health Assistance								
421 County Nurse	26,080					4,170		30,250
423 Hospital	2,500							2,500
424 Ambulance	3,400							3,400
430 Social Services								
433 Care of Aged	1,000							1,000
440 Mental Health Services								
441 Mentally Ill	5,000							5,000
442 Developmentally Disabled	6,480							6,480
444 Mental Health Centers	7,150							7,150
434 Domestic Abuse							400	400
TOTAL HEALTH AND WELFARE	125,985					4,170	400	130,555
500 Culture and Recreation								
512 Historical Museum	2,500							2,500
520 Recreation								
521 Recreation Programs	20,600							20,600
525 Senior Citizens	6,500							6,500
TOTAL CULTURE AND RECREATION	29,600							29,600
600 Conservation of Natural Resources								
611 County Extension	24,200							24,200
612 Soil Conservation Districts	10,000							10,000
615 Weed	32,317							32,317
TOTAL CONSERVATION OF NATURAL RESOURCES	66,517							66,517
700 Urban and Economic Developement								
711 Planning and Zoning	525							525
721 Tourism, Ind. & Rec. Dev.	1,500							1,500
TOTAL URBAN AND ECONOMIC DEVELOPE.	2,025							2,025
TOTAL EXPENDITURE APPROPRIATIONS-	1,634,371	91,875	160,000	237,543	100,000	4,170	400	2,228,359

1991 ANNUAL BUDGET CONTINUED

BUDGET EXPENDITURES	GENERAL FUND	SNOW REMOVAL FUND	HIGHWAY AND BRIDGE RESERVE FUND	SECONDARY ROAD FUND	CAPITOL OUTLAY FUND	W.I.C. FUND	DOMESTIC ABUSE FUND	TOTAL FUND
Cash Balance Applied	573,700	63,819	125,839	105,681	99,500			968,539
310 Total Taxes Levied	619,211	10,756	25,666	112,417	500			768,550
Less 25% to Cities	9,400		6,200					15,600
NET TOTAL TAXES	609,811	10,756	19,466	112,417	500			752,950
320 Licenses and Permits							400	400
330 Intergovernmental Revenue	280,080	2,136	5,116	26,947		4,170		318,449
340 Charges for Goods & Services	104,000							104,000
360 Miscellaneous Revenue	152,800	20,000	18,000	5,000				195,800
SUB TOTAL	1,720,391	96,711	168,421	250,045	100,000	4,170	400	2,340,138
Less 5% (SDLC 7-21-18)	(86,020)	(4,836)	(8,421)	(12,502)				(111,779)
NET MEANS OF FINANCE	1,634,371	91,875	160,000	237,543	100,000	4,170	400	2,228,359
TOTAL APPROPRIATIONS	1,634,371	91,875	160,000	237,543	100,000	4,170	400	2,228,359

Nelson Auto Electric	Parts	150.43
Northwestern Sheet and Iron Works	Culverts	5,178.00
N & S Building Center	Supplies	19.15
Paper Calmenson	Parts	120.44
Rohwedder, Roger	Subsistence and Mileage	407.40
Safelite Gas Corporation	Parts	88.72
South Dakota Federal Property	Pickup and Parts	2,222.50
Wolff Oil Company	Gasoline	187.92
Underberg Construction	Hot Mix	132.00

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

MISCELLANEOUS CLAIMS APPROVED:

September Payroll	Courthouse Employees	$14,724.52
American Family Life Assurance	Group Insurance	1,200.58
Arioso, Sylvia	Mileage and Subsistence	324.40
Bailey, Dick	Tree Trimming	1,800.00
Becker, Carol	September Salary; Deputy Register of Deeds	395.85
Benson, Jeff	Mileage and Subsistence	442.90
Blue Cross/Blue Shield	Group Insurance	6,507.71
Brown & Saenger	Supplies	412.74
Cook's Office Products	Supplies	27.97
Cooperative Extension Service	Telpak Charges	170.27
Dial Net Systems	Utilities	14.98
Edmunds County Sheriff	Prisoner Care	50.00
Eureka Agency, Inc.	Insurance Premium	2,032.00
Eureka Drug, Inc.	Medicine-5 Indigents	88.45
F.E.M. Electric Association	Utilities	10.00
Guthmiller, Sharon	Mileage and Subsistence	59.36
Heiser's Jack and Jill	Supplies	60.91
Homestead Building Supplies	Supplies	204.46
R.E. Huffman Company	Supplies	171.34
R.E. Huffman Company	Supplies	6.58
Isaak, Richard S.	Office Rent; County Nurse	120.00
Jones Drug RX Center	Medicine-1 Indigent	39.32
Jones, Robert	Suuply Expense Reimbursement	35.75
Kappes, Candice	September Salary; Auditor's Clerk	315.40
Kunz, Keith	Mileage and Subsistence	460.09
Lapp, Krein, Wanner, Inc.	Boiler Insurance	1,551.00
Law Enforcement Equipment Company	Supplies	29.90
Leola City	Utilities	24.38
Leola Equity Exchange	Supplies	8.00
Leola Rexall	Supplies	36.24
Leola Trailblazers Saddle Club	Arena Rent	25.00
Les's Standard	Air Conditioner Repair	53.50
Mack, Vivian	Mileage and Subsistence	324.40
McPherson County Extension Office	Film Developing Expense	3.50
McPherson County Herald	Publishing	7.26
Mcpherson County Herald	Publishing	212.94
McPherson County Treasurer	Miscellaneous Cash Items	9.65
Meidinger, Floyd	Mileage and Expense Reimbursement	45.47
Modern Woodmen of America	IRA Withholding	725.96
Montana-Dakota Utilities Company	Utilities	431.41
The Northwest Blade, Inc.	Publishing and Supplies	936.24
Office Equipment Company	Supplies	21.48
Pro Ag Supply, Inc.	Weed Sprayer Parts	69.87
RN Magazine	Subscription	19.97
Keller Electric	Repairs	49.31
South Dakota State Treasurer	Taxes and Fees Due State	12,095.57
South Dakota State Treasurer	2% Excise Tax Due State	272.03
Schmidt, Ida	Mileage and Subsistence	65.35
Serr, Steve	Mileage and Subsistence	237.60
Sweeter, Carole	Mileage and Subsistence	26.62
Turner Drug	Medicine-2 Indigents	53.80
U.S. Postal Department	Stamps	25.00
U.S. Stamped Envelope Agency	Envelopes	136.90
U.S. West Communications	Loop Rentals	57.15
Valley Telco	Utilities	473.89
Weber Drug	Medicine-8 Indigents	238.08
Weber Drug	Medicine-7 Indigents	289.00
Weiszhaar, Deb	September Salary; Treasurer's Clerk	39.90
Weiszhaar, Deb	September Salary; Assessor's Clerk	30.80
Western Printing Company	Supplies	4.08

MISCELLANEOUS CLAIMS REJECTED:

St. Luke's Midland Regional Medical Center	Hospitalization Expense-1 Indigent	$4,343.63
St. Luke's Midland Regional Medical Center	Hospitalization Expense-1 Indigent	9,237.84
St. Luke's Midland Regional Medical Center	Medical Expense-1 Indigent	643.37
St. Luke's Midland Regional Medical Center	Hospitalization Expense-1 Indigent	2,225.56

R. Rath moved, and R. Neuharth seconded, to approve the forgoing claims with the exception of the 4 claims submitted by St. Luke's Midland Regional Medical Center. One of these claims, in the amount of $9,237.84, is to be rejected because the party involved has not qualified for county poor-relief assistance. The other three claims, in the amounts of $4,343.63, $643.37, and $2,225.56, are to be rejected because the party involved has not applied for county poor-relief assistance. All voted in favor of said motion. Motion carried.

RESOLUTIONS:

RESOLUTION NUMBER 90-11

RESOLUTION ADOPTING CAFETERIA PLAN

WHEREAS, the Board of Commissioners of McPherson County wish to adopt a Cafeteria Plan within the context of Section 125 of the Internal Revenue Code for the benefit of the County's eleigible employees.

NOW, THEREFORE, BE IT RESOLVED, that the Commissioners hereby adopt the McPherson County Flexible Benefits Plan (consisting of the Flexible Benefits Plan Document, the Adoption Agreement, and component Benefit Plans and Policies) effective as of the date specified in the Adoption Agreement.

RESOLVED FURTHER, that any officer of McPherson County authorized, without further Board approval, to execute the Adoption Agreement, and any related documents or amendments which may be necessary or appropriate to adopt the Plan or maintain its compliance with applicable federal, state, and local law.

ATTEST:

Steven J. Sieve
McPherson County Auditor

Albert Fischer
Vice- Chairman of the Board of Commissioners

R. Neuharth moved for the adoption of Resolution Number 90-11. R. Rath seconded the forgoing motion. All voted in favor. Motion carried. Resolution number 90-11 was declared duly adopted.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Nurse's Report:

Kay Lapka met with the board to present her quarterly nurse's report which was approved. She also spent some time discussing the Eureka office site. The Production Credit Association will be vacating the office which they currently share with the health department in Eureka. Some arrangements will have to be made for furniture and telephone after PCA leaves.

Motor Grader Auction Sale:

The board attended the public auction sale of the motor grader. The county had previously received a trade-in allowance from Midcon Equipment Company, in the amount of $19,000, for this unit. This was used as the minimum starting bid at the public auction. No additional bids were received.

The board returned to the commissioner chambers. R. Rath moved to accept the trade-in allowance offered by Midcon and apply this toward the $111,000 purchase price of the new grader recently delivered to McPherson County. H. Neuharth seconded the forgoing motion. All voted in favor. Motion carried. This net purchase is included in the claim of Midcon Equipment listed with the road claims above.

Meeting Attendance Approval:

R. Rath moved, and R. Neuharth seconded, to authorize Jeanie Ackerman, Sharon Guthmiller and Keith Kunz to attend E.M.T. recertification class in October. All voted in favor. Motion Carried.

Fischer moved, and R. Neuharth seconded, to authorize Floyd Hammrich to attend a boiler operator's workshop in November. All voted in favor. Motion carried.

Sheriff Mileage Rate Adjustment:

Keith Kunz appeared and requested an increase in his mileage reimbursement rate. He stated his request was caused by the higher prices of gasoline and vehicle replacement costs. He is currently receiving 23¢ per mile for county law enforcement work and 26.5¢ per mile for serving legal papers. Fischer moved to increase the mileage reimbursement rate for the sheriff's department to 25¢ per mile for county law enforcement work and 28¢ per mile for serving legal papers. This increase is to be effective October 1, 1990. H. Neuharth seconded the forgoing motion. All voted in favor. Motion carried.

Highway Department Matters:

Roger Rohwedder discussed several road matters with the board. One matter considered was the rate charged for equipment rental when doing work for organized townships. A considerable factor in the need for an adjustment in the rental rate is the high cost of fuel at the current time. H. Neuharth moved to increase the equipment rental rate by $5 per hour on the 1987 Terex loader and by $3 per hour on the 1978 Cat. loader. After this adjustment, the equipment rental rate is to be increased by 15% on all equipment, including these 2 loaders. R. Rath seconded the forgoing motion. All voted in favor. Motion carried.

For bookeeping purposes on county projects, the cost rates are to be increased by $5 per hour on the Terex loader and by $3 per hour on the Cat. loader. The 15% increase does not apply to this.

Nurse's Contract Renewal:

The board reviewed a proposed contract for the provision of community health services to the county. The contract would be between the South Dakota Department of Health and McPherson County and would be in effect from January 1, 1991 through December 31, 1991. The contract sum to the county would be $9,900, the same amount as it has been for the past few years. R. Neuharth moved, and H. Neuharth seconded, to approve the agreement and instruct the chairman to sign the document. All voted in favor. Motion carried.

November Meeting Date Changed:

H. Neuharth moved to hold the November meeting on Thursday, November 8, 1990 rather than on Tuesday, November 6, which is the date of the general election. R. Rath seconded the forgoing motion. All voted in favor. Motion carried.

Miscellaneous Items and Reports:

Kathryn Cormier met with the board and presented quotes for various health insurance plans. No action was taken.

The board discussed some items relating to courthouse maintenance.

The sheriff agreed to check into the feasibility of having the call-forwarding feature installed to his phone to allow some other office to answer when he is not in the office.

The following miscellaneous reports were approved: the Register of Deeds' Statement of Fees Collected during the month of September, in the amount of $502.00; the Veterans Service Officer's Report for the months of August and September; and the Auditor's Account with the County Treasurer, as of September 30, 1990 as follows: Cash in Banks, $10,280.35; Actual Cash, $716.85; Checks and Drafts, $4,311.96; Miscellaneous Cash, $9.65; C.D.'s, $1,200,000.00; Super Savings, $952,342.17; Total, $2,167,660.98.

Commissioners' expenses approved: Fischer, $415.68; H. Neuharth, $405.18; M. Rath, $377.54; R. Rath, $332.88; R. Neuharth, $409.72.

At 3:45 P.M., R. Neuharth moved, and H. Neuharth seconded, to recess to 10:30 A.M., Thursday, October 4, 1990. All voted in favor. Motion carried.

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

October 4, 1990

The McPherson County Board of Commissioners resumed their October meeting, as per October 2 recess, at 10:30 A.M., Thursday, October 4, 1990. Chairman Michael Rath presided. Others present were Robert Rath, Harley Neuharth and Albert Fischer. Absent: Richard Neuharth.

BIDS:

Gravel Crushing and Stockpiling:

Bids were received for the crushing and stockpiling of gravel at 3 different sites in McPherson County. The following bids were opened and considered: (Prices shown per ton).

Bidder	Lake Sand & Gravel	Fischer Sand & Gravel	Tom Luke Construction	Aggregate Construction
Hillsview Pit 5/8" Gravel	$1.06	$1.35	$1.77	$1.49
Hillsview Pit 1" Gravel	1.01	1.18	1.45	1.29
Neuharth Pit 5/8" Gravel	1.06	1.45	1.59	1.49
Hoffman Pit 5/8" Gravel	1.06	1.30	1.63	1.49
Hoffman Pit 1" Gravel	1.01	1.18	1.30	1.29

Tom Luke was present to discuss his bid. Fischer moved, and H. Neuharth seconded, to accept the low bid submitted by Lake Sand and Gravel. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Miscellaneous Items:

Roger Rohwedder agreed to check into valuations for the civil defense tower and adjoining building and equipment and examine insurance coverage valuations currently in effect for this property.

The board discussed the situation in the county nurse's office in Eureka. Albert Fischer agreed to check into the need for furniture and other items in this office.

At 11:20 A.M., R. Rath moved, and Fischer seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:

Steven A. Seer
McPherson County Auditor

Michael Rath
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

November 8, 1990

The McPherson County Board of Commissioners met in regular session in the commissioners chambers on Thursday, November 8, 1990. Chairman Michael Rath called the meeting to order at 10:00 A.M. Also present were Albert Fischer, Robert Rath, Richard Neuharth and Harley Neuharth. Absent: None. Also present was commissioner-elect, Andrew Koerner.

The minutes of the October 2 and 4, 1990 sessions of the board were approved.

MONTHLY SUPPLY PRICE QUOTES:

The following quotes for the supply of materials, for the period November 10 through December 9, 1990, were received:

Unleaded Gasoline at Pumps, Leola--Gene's Oil Company, $1.40; Leola Equity Exchange, $1.36.
Unleaded Gasoline at Pumps, Eureka--Wolff Oil Company, $1.30.
Unleaded Gasoline at Pumps, Long Lake--Gene's Oil Comapny, $1.40; Leola Equity Exchange, $1.36.
Propane, Eureka--Ashley Co-op, $0.659.
Propane, Leola--Ashley Co-op, $0.669; Brick Propane, $0.76; Leola Equity Exchange, $0.75.
Diesel Fuel (Winter Grade), Eureka--Wolff Oil Company, $1.22; Neuharth Oil Company, $1.32.
Diesel Fuel (Summer Grade), Eureka--Wolff Oil Company, $1.12; Neuharth Oil Company, $1.20.
Diesel Fuel (Winter Grade), Leola and Long Lake--Gene's Oil Company $1.34; Leola Equity Exchange, $1.32.
Diesel Fuel (Summer Grade), Leola and Long Lake--Gene's Oil Company, $1.24; Leola Equity Exchange, $1.22.
Stove Fuel, Long Lake Shed--Gene's Oil Company, $1.24; Leola Equity Exchange, $1.22.

R. Rath moved, and R. Neuharth seconded, to accept the following quotes: Unleaded Gasoline, Leola and Long Lake, Leola Equity Exchange; Unleaded Gasoline, Eureka, Wolff oil Company; Propane, Eureka and Leola,

Ashley Co-op; Diesel Fuel, Leola and Long Lake, Leola Equity Exchange; Diesel Fuel, Eureka, Wolff Oil Company; Stove Fuel, Long Lake Shed, Leola Equity Exchange. All voted in favor. Motion carried.

ROAD CLAIMS APPROVED:

October Payroll	Labor	$21,583.90
Ackerman Welding	Supplies	19.90
American Linen	Supplies	2.80
AT&T	Utilities	17.18
Butler Machinery	Parts	293.04
CarQuest	parts	113.60
Cartney Bearing	Parts	326.60
Crady's Radiator	Parts	72.00
Crandall Field Service	Parts and Labor	9,880.95
Crawford Trucks and Equipment	Parts	30.10
Dakota Electronics	Parts and Labor	766.55
Diesel Machinery, Inc.	Parts	248.54
Eureka Equity Exchange	Supplies	73.15
Farm Power	Parts	203.64
FEM Electric	Utilities	40.50
Fey, Inc.	Parts	414.77
Firestone Stores	Parts	35.04
Gene's Oil Company	Gasoline and Diesel Fuel	9,805.23
Home Oil Company	Tires and Oil	3,970.83
Homestead Building Supplies	Supplies	441.40
Hub City Machine Works	Parts	113.69
Huron Culvert and Tanks	Culverts	4,215.12
J.D. Evans	Parts	22.88
K & A Implement	Parts and Labor	2,597.43
Lake Sand and Gravel	Gravel Crushing	57,050.00
Lawson Products	Supplies	642.31
Leola Equity	Gasoline and Diesel Fuel	944.06
Lust Chevrolet	Parts	5.07
McPherson County Weed Board	Weed Spraying	8,204.00
Montana-Dakota Utilities Company	Utilities	35.65
Midcon Equipment	Parts	890.98
Nelson Auto Electric	Parts	59.91
Neuharth Oil	Diesel Fuel	837.00
N & S Building Supplies	Supplies	18.50
Plainsco, Inc.	Supplies	12.68
R & R Machines	Parts and Labor	205.00
Rohrbach, Ray	Subsistence	40.24
Safelite Glass Corporation	Parts	320.29
Schumacher, Curtis	Test Fees	20.00
South Dakota Department of	Road Construction Costs	1,300.69
South Dakota Department of Transportation	Road Construction Costs	42,505.45
Speedys Tire Center	Parts	135.00
Spitzer Twins	Tractor Rent	285.00
U.S. West Communications	Utilities	92.38
Wolff Oil Company	Gasoline and Diesel Fuel	2,601.49

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

MISCELLANEOUS CLAIMS APPROVED:

October Payroll	Courthouse Employees	$14,573.08
Ag Communications Center	Supplies	36.63
Ag Communications Center	Supplies	20.00
American Family Life Assurance	Group Insurance	1,241.66
Becker, Carol	October Salary; Deputy Register of Deeds	243.60
Benson, Jeff	Mileage and Expense Reimbursement	259.52
Bendewald, John	Labor; Substitute Janitor	28.48
Best Business Products	Supplies and Copier Repair	425.85
Blue Cross and Blue Shield	Group Insurance	6,408.69
Breitag. Donna	Election Reporting Fees	15.00
Brown & Sanger	Supplies	1,099.00
Brown & Saenger	Supplies	4.57
Brown & Saenger	Supplies	13.06
Dial Net Systems	Utilities	69.65
Ehresman, Ronnie	Weed Board Meeting and Mileage	24.40
EMSCO	Supplies	570.44
Erdmann, Albert E.	Extension Board Meeting and Mileage	47.04
Eureka Agency, Inc.	Insurance Premiums	11,672.25
Eureka Agency, Inc.	Insurance Premiums	372.00
Eureka Drug, Inc.	Medicine-4 Indigents	87.35
Extension Service	Word Processing Program	80.00
4-H Foundation of South Dakota	Gold Seals	3.00
Farm Credit Service	Furniture	90.00
F.E.M. Electric Association	Utilities	10.00
Fischer, Charles	Auctioneering Fees and Publication Expense	397.15
Fischer's Plumbing	Repairs	498.47
Gehring, Jacob	Hauling Trash	60.00
Guthmiller, Sharon	Mileage and Subsistence	87.36
Hammrich, Donald J.	Custodian Labor	56.00
Hammrich, Floyd	Mileage and Subsistence	56.32
Hatch Drug	Medicine-1 Indigent	83.45
Haux, Harold	Mileage	14.50
Heiser's Jack and Jill	Supplies	71.79
Holiday Fair	Booth Rental	50.00
Homestead Building Supplies	Supplies	158.74
R.E. Huffman Company	Supplies	18.20
The Index	Supplies	58.75
Isaak, Richard S.	Office Rent-County Nurse	120.00

J & J Asphalt	Bond Return and Interest	1,040.00
Jones Drug RX Center	Medicine-1 Indigent	38.07
Kappes, Candice	October Salary; Auditor's Clerk	317.48
Kappes, Reuben	Auctioneering Fees	50.00
Kaul, Donald	Weed Board Meeting and Mileage	41.12
Krein, Gary E.	Extension Board Meeting and Mileage	70.80
Kunz, Keith	Mileage and Expense Reimbursement	322.14
Leola City	Utilities	37.14
Leola Equity Exchange	Chemicals	372.25
Leola Equity Exchange	Supplies	25.90
Les's Standard	Refrigerator	353.99
McLeod's	Supplies	54.81
Mcpherson County Herald	Publishing and Supplies	923.31
Mcpherson County Herald	Publishing	9.76
McPherson County Treasurer	Miscellaneous Cash Items	105.50
Mack, Betty	Extension Board Meeting and Mileage	44.40
Meidinger, Floyd	Postage	25.00
Montana-Dakota Utilities Company	Utilities	275.75
Modern Woodmen of America	IRA Withholding	750.96
Midwest Rubber Stamp Company	Supplies	41.25
Morlock, Mary	Extension Board Meeting and Mileage	31.00
The Northwest Blade, Inc.	Publishing	9.00
The Northwest Blade, Inc.	Publishing	922.29
Pfeifle, Dennis	Extension Board Meeting and Mileage	58.48
Sandmeier, Sharon	Extension Advisory Meeting	10.00
Schock, Eileen	Mileage	109.34
Serr, Steve	Mileage	49.28
S.D. Emergency Management Association	Annual Dues	20.00
S.D. State Treasurer	Taxes and Fees Due State	21,383.93
Sweeter, Carole	Mileage and Subsistence	37.18
Stuckle, Harvey	Weed Board Meeting and Mileage	35.40
Technical Seminar and Consulting	Seminar Registration-Custodian	125.00
Turner Drug	Medicine-2 Indigents	57.85
U.S. Postal Service	Postage and Envelopes	545.80
U.S. West Communications	Loop Rentals	57.15
Valley Telco Cooperative	Utilities	511.42
Valley Telco Cooperative	Utilities	503.74
Weber Drug	Medicine-2 Indigents	154.98
Weber Drug	Medicine-8 Indigents	488.12
Weiszhaar, Deb	October Salary; Treasurer's Clerk	148.20
Weiszhaar, Joan	October Salary and Expenses; LIEAP Clerk	765.84
Zetterlund, Gordon	Weed Board Meeting and Mileage	22.20
Court Services Expense	Witness Fees and Mileage	20.44
General Election Expenses:	Leola Ward One	197.40
	Leola Ward Two	319.00
	Leola Ward Three	348.00
	Northeast Precinct	337.80
	L-W-L Precinct	195.92
	101 Precinct	357.74
	Northwest Eureka Precinct	272.00
	Northwest Eureka Canvass	119.50
	Southeast Eureka Precinct	272.00
	Southeast Eureka Canvass	129.50
	West Half Precinct	259.15
	West Half Canvass	148.00
Western Printing Company	Supplies	464.31
S.D. States Attorneys Association	Annual Dues	300.00

MISCELLANEOUS CLAIMS TABLED:

Aberdeen Ambulance Transfer Service	Ambulance Transfer Fees-1 Indigent	1,042.50
Eureka Community Hospital	Hospitalization Expense-1 Indigent	630.73
Eureka Medical Clinic	Medical Expense-1 Indigent	56.00

R. Neuharth moved to approve the forgoing claims, with the exception of the ones submitted by Aberdeen Ambulance Transfer Service, Eureka Community Hospital and Eureka Medical Clinic. These are to be tabled to allow time for investigation into the assets available to the estate of the party involved in these claims. R. Rath seconded said motion. All voted in favor. Motion carried.

RESOLUTIONS:

RESOLUTION NUMBER 90-12
RESOLUTION ADOPTED BY
THE COUNTY COMMISSION 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. Serr
McPherson County Auditor

Marlowe Rath
Chairman of the Board of Commissioners

H. Neuharth moved for the adoption of Resolution Number 90-12. R. Neuharth seconded the forgoing motion. Upon roll call vote, all voted "Aye". Motion carried, and Resolution Number 90-12 was declared duly adopted.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Permits to Occupy Right -of-Way.

Two requests were submitted for permits to occupy the county right-of-way. One was submitted by Charles Maule for the installation of a television signal cable, and the other was submitted by Quinton Wolff for the installation of a water pipeline across McPherson County Highway #11. H. Neuharth moved, and Fischer seconded, to approve both permit applications. All voted in favor. Motion carried.

Alcoholic Beverage License Renewal Hearing:

An application for an alcoholic beverage license, for the year, 1991, was received from Wolfgang E. Kitzler, DBA Prairie Schooner. R. Rath moved, and H. Neuharth seconded, to hold a public hearing concerning the renewal of this alcoholic beverage license on Tuesday, December 4, 1990 at 10:30 A.M. All voted in favor. Motion carried.

Property Tax Refund Application:

The board reviewed a property tax refund application completed for Ervin Gramm for taxes paid on a mobile home. The reason for the refund is that an error has been made in the extension of the tax, to the injury of the complainant. H. Neuharth moved, and Fischer seconded, to approve the tax refund application. All voted in favor. Motion carried.

Thanksgiving Closing:

H. Neuharth moved, and R. Neuharth seconded, to close the courthouse on Friday, November 23, 1990 and to grant McPherson County employees a vacation day on said day. This action follows similar treatment by the State of South Dakota as this day has been declared a state holiday. All voted in favor. Motion carried.

Sheriff's Meeting Attendance Approval:

H. Neuharth moved, and Fischer seconded, to authorize Keith Kunz to attend a Law Enforcement Officers Seminar and Meeting in Sioux Falls in November. All voted in favor. Motion carried. As deputy sheriff, Harold Haux, will also be attending this seminar, the board authorized Ron Hemmingson to perform the duties of sheriff during this time, should it be necessary to call upon Mr. Hemmingson for such action.

Drainage Rights Meeting Attendance Approval:

Vivian Mack discussed an upcoming meeting, scheduled by the South Dakota Extension Service, concerning vested drainage rights. This meeting will be held in Pierre on November 13. R. Rath moved, and R. Neuharth seconded, to authorize Mrs. Mack to attend this meeting. All voted in favor. Motion carried.

Joint Investment Program:

The board reviewed material received from the South Dakota County Commissioners Association concerning the possibility of forming a joint investment program for county, city and school public funds. The auditor agreed to complete the questionnaire which accompanied the other material.

County Poor-relief Guidelines:

The board examined the indigent health care guidelines proposed by the SDACC Indigent Health Care Committee for the various counties in South Dakota. The board held a first reading of a county ordinance to incorporate the presented guidelines and application forms. A second reading, and possible adoption of the new ordinance, will be held at the December 4, 1990 meeting of the board of commissioners.

Insurance Coverage:

The board discussed two sets of insurance proposals received from Hagan Benefits, Incorporated. The first set dealt with the possibility of developing a health insurance pool for South Dakota political subdivisions. The second set concerned the South Dakota Public Assurance Alliance which is already in effect. McPherson County is again being invited to join this pool which over 120 South Dakota municipalities, counties and townships have joined. The auditor agreed to contact Hagan Benefits, Incorporated and indicate a possible interest in pursuing participation in the workmen's compensation portion of the coverage.

Highway Department Matters:

The board discussed various highway department matters with highway superintendent, Roger Rohwedder. R. Neuharth moved, and H. Neuharth seconded, to call for bids for the 1991 supply of gasoline, diesel fuel, stove fuel, propane and tires. Bids are to be opened on Tuesday, December 4, 1990. All voted in favor. Motion carried.

H. Neuharth moved to call for bids for a new tractor. Bids are to be opened at 11:30 A.M., Tuesday, December 4, 1990. R. Rath seconded the forgoing motion. All voted in favor. Motion carried.

Mr. Rohwedder was instructed to negotiate for a rental agreement for the use of a bobcat and to proceed with the agreement should a suitable rate be obtained.

Fischer moved, and R. Neuharth seconded, to authorize the highway department to send one person to a traffic signing and control workshop sponsored by the South Dakota Transportation Technology Transfer Service. Said workshop is to be held in Pierre on November 29. All voted in favor. Motion carried.

The board discussed necessary action to comply with the Administrative Rules of South Dakota (ARSD) Chapter 74:03:28 relating to the installation and upgrading of underground storage tanks. The regulation dates for regulation compliance require the adoption of a written intent by November 30, 1990. Fischer moved to instruct the auditor to send written notice to the South Dakota Department of Water and Natural Resources informing them of McPherson County's intent to comply with said regulations. The written notification should indicate that McPherson County is going to use the tank tightness check on the 1,500 gallon tanks and also measure both the 1,500 and 1,000 gallon tanks weekly. H. Neuharth seconded the forgoing motion. All voted in favor. Motion carried.

Speed Zone Established:

H. Neuharth moved, and Fischer seconded, to implement the powers given to county commissioners by SDCL 32-25-9.1 to establish speed zones. A 25 mile per hour speed zone is to be established,hereby, on the quarter line road located in section 2 of Bauer Township. Said speed zone is to begin at the southern edge of the City of Eureka and proceed southward, past the Lutheran Cemetary, to the section line road lying between sections 2 and 11 of Bauer Township. All voted in favor. Motion carried.

Election Canvass:

The board canvassed the votes cast in McPherson County during the recent general election. Only a few minor discrepancies from the unofficial results were found.

Miscellaneous Items and Reports:

Tom Lammi presented cancer and intensive care coverage information which decribed benefits available through Capitol American. The auditor agreed to discuss this coverage in more detail with Mr. Lammi.

Waneta Geffre requested that the county add her to the group insurance plan. H. Neuharth moved, and Fischer seconded, to table this matter to the December meeting. All voted in favor. Motion carried.

Due to the current Mideast crisis, the Governor of South Dakota requested the county to designate a person who the Office of Energy Policy could communicate with during an energy related emergency. Steve Serr was designated as this person for McPherson County.

The following miscellaneous reports were approved: The 3rd quarter apportionment of special highway funds, the Register of Deeds' Statement of Fees collected during the month of October, in the amount of $689.00, the Veterans Service Officer's Report for the month of October, and the Auditor's Account with the County Treasurer, as of October 31, 1990 as follows: Cash in Banks, $549,028.45; Actual Cash, $1,159.43; Checks and Drafts, $114,834.03; Miscellaneous Cash, $105.50; C.D.'s, $1,200,000.00; Super Savings, $763,826.79; Total, $2,628,954.20.

At 5:20 P.M., R. Rath moved, and R. Neuharth seconded to adjourn. All voted in favor. Motion carried.

Commissioners' Expenses approved: M. Rath, $62.04; R. Rath, $3.08; Fischer, $127.60; H. Neuharth, $115.68; R. Neuharth, $8.00.

ATTEST:

Steven A. Serr
McPherson County Auditor

Michael Rath
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

December 4, 1990

The McPherson County Board of Commissioners met in regular session in the commissioners chambers on Tuesday, December 4, 1990. Chairman Michael Rath called the meeting to order at 10:00 A.M. Others present were Richard Neuharth, Albert Fischer, Robert Rath and Harley Neuharth. Absent: None. Also present was States Attorney Floyd Meidinger.

The minutes of the November 8, 1990 session of the board were approved as published.

BIDS:

Monthly Supply Price Quotes:

The following quotes were received for the supply of materials to McPherson County for the period, December 10, 1990 to January 9th, 1991:

Gasoline at Pumps, Eureka--Wolff Oil Company, $1.30.
Gasoline at Pumps, Leola--Gene's Oil Company--$1.30; Leola Equity Exchange, $1.31.
Gasoline at Pumps, Long Lake--Gene's Oil Company, $1.30; Leola Equity Exchange, $1.31.
Propane at Leola--Leola Equity Exchange, $0.68; Ashley Co-op, $0.664; Brick Propane, $0.65.
Propane at Eureka--Ashley Co-op, $0.654
Winter Grade Diesel Fuel at Leola and Long Lake--Gene's Oil Company, $1.30.
Winter Grade Diesel Fuel at Eureka--Wolff Oil Company, $1.22; Neuharth Oil Company, $1.33.
Summer Grade Diesel Fuel at Leola and Long Lake--Gene's Oil Company, $1.17; Leola Equity Exchange, $1.175.
Summer Grade Diesel Fuel at Eureka--Wolff Oil Company, $1.12; Neuharth Oil Company, $1.21.
Stove Fuel, Long Lake Shed--Gene's Oil Company, $1.17; Leola Equity Exchange, $1.175.

Fischer moved to accept the following quotes: Gasoline at Leola and Long Lake, Gene's Oil Company; Gasoline at Eureka, Wolff Oil Company; Diesel Fuel at Leola and Long Lake, Gene's Oil Company; Diesel Fuel at Eureka, Wolff Oil Company; Propane at Eureka, Ashley Co-op; Propane at Leola, Brick Propane; Stove Fuel for Long Lake Shed, Gene's Oil Company. R. Neuharth seconded the forgoing motion. All voted in favor. Motion carried.

Annual Bids for 1991:

The following bids were received for the sale of supplies to McPherson County during 1991:

Courthouse Stove Fuel:

Gene's Oil Company, $1.0859; Neuharth Oil Company, $1.44; Eureka Equity Exchange, $1.10; Home Oil Company, $1.19.

Winter Grade Diesel Fuel at Eureka:

Wolff Oil Company, $1.48; Home Oil Company, $1.26; Eureka Equity Exchange, $1.20; Neuharth Oil Company, $1.59.

Summer Grade Diesel Fuel at Eureka:

Wolff Oil Company, $1.38; Home Oil Company, $1.19; Eureka Equity Exchange, $1.10; Neuharth Oil Company, $1.47.

Winter Grade Diesel Fuel at Leola and Long Lake:

Gene's Oil company, $1.2659.

Summer Grade Diesel Fuel at Leola and Long Lake:

Gene's Oil Company, $1.1359.

Stove Fuel, Long Lake Shed:

Gene's Oil Company, $1.1359.

Gasoline at Pumps, Eureka:

Eureka Equity Exchange, $1.26; Wolff Oil Company, $1.52.

Gasoline at Pumps, Leola and Long Lake:

Gene's Oil Company, $1.318.

Propane at Leola:

Brick Propane, $0.96.

Fischer moved, and H. Neuharth seconded, to reject the forgoing bids as they are unsatisfactory in amount. Periodic price quotes are to obtained for the purchase of these materials throughout the year. All voted in favor. Motion carried.

Tire Bids:

Two bids were received for the sale of tires to McPherson County during 1991. The bids were from Home Oil Company--Firestone Tires and from Home Oil Company--Goodyear Tires. As these prices are too numerous to publish, they are not listed here. They are on file in the auditor's office and are available for public inspection.

R. Neuharth moved, and R. Rath seconded, to accept both tire bids. All voted in favor. Motion carried.

Tractor Bids:

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

Bidder	Model	Bid Amount
Spitzer Implement	John Deere 2955	$27,400
Fey, Inc.	John Deere 2955	22,999
Aberdeen Equipment Co.	Case IH 5130 Maxxum	30,989
Brown County Implement Co.	John Deere 2955	27,936
Haberer's Implement, Inc.	Case IH 5130 Maxxum	29,949
K & A Implement	Ford 7710	26,800
H.C. Clark Implement	Ford 7810	28,000

H. Neuharth moved, and Fischer seconded, to table the decision on these bids to December 17, 1990. All voted in favor. Motion carried.

ROAD CLAIMS APPROVED:

November Payroll	Labor	$19,237.15
Ackerman Welding	Supplies	86.41
Bidall	Supplies	147.00
Butler Machinery	Parts	874.56
CarQuest	Parts	131.31
Coast to Coast	Supplies	105.80
Crady's Radiator	Parts and Labor	93.60
Eureka Equity Exchange	Propane	1,068.69
Farm Power	Parts	10.92
F.E.M. Electric	Move Line	1,476.33
F.E.M. Electric	Utilities	49.10
Fey, Inc.	Parts	380.90
Firestone Stores	Tires	461.98
Fischer, Wayne	Move Fence	112.50
Gene's Oil Company	Gasoline	299.67
Hauck, Gordon	Move Fence	75.00
Heyd, Rudolph	Move Fence	150.00
Hoffman, Charles B.	Move Fence & Pit Royalty	958.00
Homestead Building Supplies	Supplies	211.79
Huron Culvert & Tank	Culverts	365.86
Imberi, Cletus	Electricity	50.00
Lawson Products	Supplies	219.05
Lust Chevrolet	Parts	36.30
McPherson County Conservation District	Seeding	532.50
Montana-Dakota Utilities Company	Utilities	41.23
Nelson Auto Electric	Parts	20.24
Nies, Benny	Move Fence	112.50
Opp, Floyd	Move Fence	75.00
Opp, Glenn	Move Fence	112.50
Opp, Greg	Weed and Pesticide Meeting	5.00
Rogers, Irvin	Pit Royalty	388.00
Rohwedder, Roger	Commercial Drivers License Fee	20.00
Rohrbach, Ray	Commercial Drivers License Fee and Gasoline	77.99
South Dakota Department of Transportation	Roadwork	141.55
South Dakota Highway Superintendents' Assn.	Dues	135.00
Spitzer, Stanley	Weed and Pesticide Meeting	5.00
U.S. West Communications	Utilities	51.85
Wolff, Dennis	Move Fence	37.50

H. Neuharth moved, and R. Rath seconded, to approve the forgoing claims. Voting in favor of said motion were H. Neuharth, R. Rath and R. Neuharth. Voting against was Fischer. Motion carried.

MISCELLANEOUS CLAIMS APPROVED:

November Payroll	Courthouse Employees	$15,089.76
American Family Life Assurance Company	Group Insurance	1,197.54
ATC Environmental, Inc.	Asbestos Assessment	700.00
Becker, Carol	November Salary; Deputy Register of Deeds	274.05
Benson, Jeff	Mileage and Expense Reimbursement	319.90
Blue Cross/Blue Shield	Group Insurance	6,001.68
Boggs, Donald	Supplies	12.50
Breitag, Art	Office Expense Reimbursement	150.00
Brown and Saenger	Supplies	370.14
Dial Net Systems	Utilities	51.30
Edmunds County Sheriff	Prisoner Care	37.50
Eureka Drug, Inc.	Medicine-4 Indigents	113.85
F.E.M. Electric Association	Utilities	30.00
Guthmiller, Sharon	Mileage and Subsistence	43.68
Hatch Drug	Medicine-1 Indigent	104.25

Haux, Harold	Mileage	22.00
Heiser's Jack and Jill	Supplies	5.83
Homestead Building Supplies	Electric Heater	29.95
R.E. Huffman Company	Supplies	16.50
R.E. Huffman Company	Supplies	112.44
R.E. Huffman Company	Supplies	6.45
Issak, Richard S.	Office Rent-County Nurse	120.00
Jones Drug RX Center	Medicine-1 Indigent	5.63
Jones, Robert	Office Expense and Phone Reimbursement	240.00
Kappes, Candice	November Salary; Auditor's Clerk	311.25
Ken's Fairway	Supplies	15.47
Kolb, Richard	Zoning Board Meeting and Mileage	21.76
Krein, Earl	Zoning Board Meeting and Mileage	20.00
Kunz, Keith	Mileage and Subsistence	620.90
Leola City	Utilities	12.28
Leola Rexall	Supplies	37.82
Leola Equity Exchange	Chemicals	52.00
Les's Standard	Repair	63.90
Mack, Betty	Extension Board Meeting and Subsistence	29.90
Mack, Vivian	Mileage	70.40
McFarland Supply Co., Inc	Repair Parts	21.05
McPherson County Herald	Supplies	17.99
McPherson County Herald	Publishing	237.88
McPherson County Highway Department	Vehicle Rental	2,100.00
McPherson County Treasurer	Miscellaneous Cash Items	136.23
Meidinger, Floyd	Phone Expense Reimbursement	8.74
Modern Woodmen of America	IRA Withholding	750.96
Montana-Dakota Utilities Company	Utilities	314.11
The Northwest Blade	Publishing	164.33
Office Equipment Company	Supplies	35.99
Schock, Eileen	Mileage and Subsistence	43.06
S.D. Association of County Commissioners	1991 Annual Dues	684.86
S.D. Association of County Officials	1991 Annual Dues	100.27
South Dakota Secretary of State	Lobbyist List	10.00
South Dakota State Treasurer	Taxes and Fees Due State	13,580.11
Straubs, Inc.	Curtain Rod	39.00
Sweeter, Carole	Mileage and Subsistence	16.06
Traffic Signing and Control Workshop	Highway Workshop Fee	20.00
Turner Drug	Medicine-2 Indigents	56.27
U.S. West Communications	Loop Rentals	57.15
Weber Drug	Medicine-8 Indigents	415.65
Weiszhaar, Deb	November Salary; Treasurer's Clerk	494.00
Weiszhaar, Joan	November Salary; L.I.E.A.P. Clerk	453.90
Western Printing Company	Supplies	174.52
Velvet Uniforms	Supplies	10.00

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

ADDED OR INCREASED SALARIES:

H. Neuharth moved to approve the following salary increases, effective January 1, 1991: $40 per month for Keith Kunz, Floyd Meidinger, Steve Serr, Sylvia Arioso, Vivian Mack, Eileen Schock, Virginia Breitag, Donna Breitag, Marva Lou Geffre, Susan Hoffman, Jeanie Ackerman, Floyd Hammrich, and Sharon Guthmiller; $50 per month for Roger Rohwedder; $20 per month for Ida Schmidt and Waneta Geffre; $10 per month for Harold Haux; 25¢ per hour for Carol Becker, Candice Kappes, Joan Weiszhaar and Deb Weiszhaar. The following highway department increases are to be approved, effective January 1, 1991: 25¢ per hour for Ray Rohrbach, Clarence Geffre, Mike A. Schaffner, Ervin Beck, Lawrence Maze, Jack Geffre, Dave Weber, Vernay Gohl, Stanley Spitzer, Robert Geffre, and Gerald Rohrbach; 50¢ per hour for Greg Opp; and 75¢ per hour for Curtis Schumacher. Highway department employees on hourly wages are to be paid time and a half for their overtime hours (over 40 hours per week). The salaries of Greg Opp and Curtis Schumacher are to be reconsidered in July of 1991. R. Rath seconded the forgoing motion. H. Neuharth, R. Rath and Fischer voted in favor of said motion. R. Neuharth abstained. Motion carried.

RESOLUTIONS:

The second reading of the proposed ordinance entitled "An Ordinance Revising Poor Relief Guidelines and providing for Administrative Procedures for the Administration of Poor Relief in McPherson County" was held. R. Rath moved for the adoption of the following resolution adopting Ordinance 90-1.

ORDINANCE 90-1

"AN ORDINANCE REVISING 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 has adopted poor relief guidelines on December 12, 1983 through the adoption of Ordinance 83-1; and

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

WHEREAS, McPherson County desires to administer its Poor Relief Program according to the guidelines and provisions of the Indigent Health Care Guidelines drafted by the South Dakota Association of County Commissioners Indigent Health Care committee;

THEREFORE, BE IT ORDAINED: That from this date forward McPherson County Poor Relief shall be administered in conformance with the following general guidelines drafted by the South Dakota Association of County Commissioners Indigent Health Care Committee:

As the details of the ordinance, consisting of 9 sections, along with Appendix A, Appendix B, Appendix C, Appendix D, Appendix E, Appendix F, 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.

Fischer seconded the motion for the adoption of the resolution providing for the adoption of Ordinance 90-1. Upon roll call vote, all voted "Aye". Motion carried, and Ordinance 90-1 was declared duly adopted.

ATTEST:

McPherson County Auditor

Chairman of the Board of Commissioners

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Alcoholic Beverage License Renewal:

A public hearing was held, as advertised, for the consideration of an alcoholic beverage license application submitted by Wolfgang E. Kitzler, d/b/a The Priairie Schooner of Eureka, South Dakota. Nobody appeared to offer testimony in favor or against the license renewal. R. Neuharth moved, and H. Neuharth seconded, to approve the license application. All voted in favor. Motion carried.

Indigency Claims:

The board examined two claims, for indigent expenses, which were tabled at the November meeting. These claims are from the Eureka Community Hospital, in the amount of $630.73, and the Eureka Medical Clinic, in the amount of $56.00. H. Neuharth moved, and Fischer seconded, to offer 80% of the claim amounts as a full satisfaction of the claims and to authorize the auditor to forward payment should the parties agree to such settlement. All voted in favor. Motion carried.

Highway Department Matters:

Roger Rohwedder discussed various highway matters with the board. Included in this discussion were such items as tank testing, insurance coverages and the tractor bids previously opened at this meeting.

Fischer moved to increase the pit royalty, when McPherson County screens for gravel, to 25¢ per ton. R. Neuharth seconded the forgoing motion. All voted in favor. Motion carried.

Right-of Way Permit Application:

The board examined an application permit to occupy right-of-way. The application was submitted by Darvin Fischer for the placement of a water line in the right-of-way. H. Neuharth moved, and R. Rath seconded, to approve this application. All voted in favor. Motion carried.

Courthouse Closing:

R. Rath moved to close the courthouse and to grant a holiday to McPherson County employees on Monday, December 24, 1990. R. Neuharth seconded the forgoing motion. All voted in favor. Motion carried.

January Meeting Date:

As the first Tuesday in January falls on January 1, R. Rath moved to have the regular January, 1991 meeting on Wednesday, January 2, 1991 instead of on Tuesday, which is a holiday. H. Neuharth seconded the forgoing motion. All voted in favor. Motion carried.

Fund Transfers:

R. Neuharth moved, and R. Rath seconded, to transfer $400,000 from the general fund to the snow removal fund. All voted in favor. Motion carried.

H. Neuharth moved to supplement the following accounts, in the stated amounts, from the commissioners contingency fund: Judicial System, $100; Auditor, $300; Treasurer, $1,900; State's Attorney, $2,550; Courthouse, $1,200; Director of Equalization, $4,000; Veterans Service Officer, $1,050; Sheriff, $1,800; Fire Protection, $7,000; Emergency and Disaster Service, $900; Low Income Energy Assistance Program, $1,250; Food Stamp Program, $200; W.I.C., $500; Adjustment Training Center, $540; Extension, $500; Weed Control, $5,100; Total amount of contingency supplement, $28,890. R. Neuharth seconded the forgoing motion. All voted in favor. Motion carried.

Game Bird Refuge Signs:

Fischer moved to accept 2 game refuge signs from the Game and Fish Department and to display these signs in the courthouse showcase. These were used to designate the McPherson County No. 1 and the McPherson County No. 2 Game Bird Refuges which were established during the state fiscal year, ending June 30, 1924. The game and fish department is willing to donate these signs if they are going to be displayed by the county. H. Neuharth seconded the forgoing motion. All voted in favor. Motion carried.

Executive Session:

At 4:20 P.M., Fischer moved, and H. Neuharth seconded, to enter into executive session to discuss personnel matters. All voted in favor. Motion carried. The board continued in executive session. Floyd Meidinger and Steve Serr were excused during this portion of the meeting.

At 5:00 P.M., H. Neuharth moved, and R. Rath seconded, to end executive session and continue in regular session. All voted in favor. Motion carried.

Miscellaneous Items and Reports:

Scott Simons, Bill Opsahl, and Doug Carter, of American Family Life Assurance Company, met with the board to discuss the present cancer and intensive care insurance in effect.

The board discussed Waneta Geffre's request to be included in the county group insurance coverage. No decision was reached at this time.

The following miscellaneous reports were approved: the Register of Deeds' Statement of Fees Collected during the month of November, in the amount of $471.50, and the Auditor's Account with the County Treasurer, as of November 30, 1990, as follows: Cash in Banks, $834,884.16; Actual Cash, $603.20; Checks and Drafts, $3,595.47; Checks and Drafts in Treasurer's Possession over three days, $1,502.88; Miscellaneous Cash, $136.23; C.D.'s, $1,200,000.00; Super Savings, $763,826.79; Total, $2,804,548.73.

At 5:30 P.M., R. Neuharth moved, and Fischer seconded, to recess to 11:00 A.M., Monday, December 17, 1990. All voted in favor. Motion carried.

Commissioners' expenses approved: M. Rath, $44.22; R. Rath, $3.08; R. Neuharth, $34.32; Fischer, $41.00; H. Neuharth, $98.50.

ATTEST:

McPherson County Auditor

Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

December 17, 1990

The McPherson County Board of Commissioners resumed their December meeting, as per December 4 recess, on Monday, December 17, 1990 at 10:00 A.M. in the commissioners chambers. Present were Michael Rath, Albert Fischer, Harley Neuharth, Robert Rath and Richard Neuharth. Absent: None.

BIDS:

Tractor:

The board continued examining the tractor bids which were opened at the December 4 session and tabled to this meeting. H. Neuharth moved to accept the bid submitted by Fey, Inc., in the amount of $22,999, for the sale of a new John Deere 2955 tractor to McPherson County. R. Rath seconded the forgoing motion. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Veterans Service Officer Reappointment:

R. Neuharth moved, and Fischer seconded, to reappoint Art Breitag as Veterans Service Officer for a 4 year period, beginning January 1, 1991 and ending December 31, 1994. The annual salary for Mr. Breitag is to be $3,228. All voted in favor. Motion carried.

Director of Equalization Office Help:

Eileen Schock requested permission to employ an extra part-time person for 2 days a week for about 8 weeks to type the real estate notices. She was authorized to find an individual to perform this task.

Tax- Exempt Status Application:

The board examined a request for tax-exempt status submitted by the Eureka Teens 'R Us Youth Center, Inc. of Eureka, SD. The request applies to the South 21' of Lot 21, Block 1, Milwaukee First Addition to the City of Eureka, McPherson County, South Dakota. R. Rath moved, and H. Neuharth seconded, to deny the application and to determine that the property be 100% taxable for the year, 1991. All voted in favor. Motion carried.

Highway Department Matters:

Roger Rohwedder discussed various highway department matters with the board.

R. Rath moved, and R. Neuharth seconded, to enter into agreement with the South Dakota Department of Transportation for Use and Restoration of Detour for Highway Project Number F0045 (11) 182. All voted in favor. Motion carried, and the chairman signed the corresponding agreement documents.

H. Neuharth moved to call for bids for a new truck cab and chassis with bids to be opened, Thursday, January 10, 1991 at 10:30 A.M. R. Rath seconded the forgoing motion. All voted in favor. Motion carried.

Surplus Property:

Fischer moved to declare a 1978 Chevrolet truck as surplus property and to appoint Robert Rath, Mike Rath and Harley Neuharth to appraise the value of this truck. Sealed bids are to be received until 11:00 A.M., Thursday, January 10, 1991, for the sale of this truck. At that time, the bids will be opened and considered by the board. H. Neuharth seconded the forgoing motion. All voted in favor. Motion carried.

Miscellaneous Items and Reports:

The auditor agreed to complete an application form for Phase IX Federal Emergency Food and Shelter Program Funds, to be paid to Local Recipient Organizations. McPherson County is scheduled to receive $767 through this program.

The board examined a notice to base period employer received from the unemployment insurance division of the department of labor. The board decided to have the states attorney and auditor draft a written statement to protest the initial determiniation because the party involved voluntarily terminated his employment with McPherson County.

The Veterans Service Officers report for the month of November was approved.

At 3:30 P.M., R. Neuharth moved, and H. Neuharth seconded, to adjourn. All voted in favor. Motion carried.

Due to the January 1, 1991 holiday, the next regular meeting of the commissioners will be Wednesday, January 2, 1991 at 10:00 A.M.

ATTEST:

Steven A. Sauvageau
McPherson County Auditor

Michael Rath
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

January 2, 1991

The McPherson County Board of Commissioners met in regular session on Wednesday, January 2, 1991 in the commissioners chambers. Chairman Michael Rath called the meeting to order at 10:00 A.M. Others present were Albert Fischer, Harley Neuharth, Robert Rath and Andrew Koerner. Absent: None.

The minutes of the December 4 and 17, 1990 sessions of the board were approved as published.

REORGANIZATION OF THE BOARD:

The auditor assumed the chair for the purpose of reorganizing the board for the year, 1991. Nominations for chairman were requested. Fischer nominated M. Rath. R. Rath moved, and H. Neuharth seconded, that nominations cease and that a unaminous ballot be cast for M. Rath. All voted in favor. Motion carried.

The chair now called for nominations for vice-chairman. H. Neuharth nominated Fischer. R. Rath moved, and M. Rath seconded, that a unanimous ballot be cast for Fischer. All voted in favor. Motion carried. The auditor relinquished the chair to chairman, M. Rath.

BIDS:

Monthly Supply Price Quotes:

The following quotes were received for the supply of materials to McPherson County for the period, January 10, 1991 to February 9th, 1991:

Gasoline at Pumps, Eureka--Wolff Oil Company, $1.10
Gasoline at Pumps, Leola--Gene's Oil Company, $1.23; (Ethanol), $1.27; Leola Equity Exchange, $1.20; (Ethanol), $1.23
Gasoline at Pumps, Long Lake--Gene's Oil Company, $1.23; (Ethanol), $1.27; Leola Equity Exchange, $1.20; (Ethanol), $1.23
Propane at Leola--Leola Equity Exchange, $0.64; Brick Propane, $0.77; Ashley Co-op, $0.674.
Propane at Eureka--Ashley Co-op, $0.662.
Winter Grade Diesel Fuel at Leola and Long Lake--Gene's Oil Company, $1.21; Leola Equity Exchange, $1.18.
Winter Grade Diesel Fuel at Eureka--Home Oil Company, $1.02; Wolff Oil Company, $1.00.
Stove Fuel, Long Lake Shed--Gene's Oil Company, $1.11, Leola Equity Exchange, $1.05.

R. Rath moved, and H. Neuharth seconded, to accept the following price quotes: Gasoline at Leola & Long Lake, Leola Equity Exchange; Gasoline at Eureka, Wolff Oil Company; Diesel Fuel at Leola and Long Lake, Leola Equity Exchange; Diesel Fuel at Eureka, Wolff Oil Company; Propane at Eureka, Ashley Co-op; Propane at Leola, Leola Equity Exchange; Stove Fuel, Long Lake Shed, Leola Equity Exchange. All voted in favor. Motion carried. Gasoline bids accepted were for unleaded gasoline.

ROAD CLAIMS APPROVED:

December Payroll	Labor	$18,822.90
Ackerman Welding	Supplies	46.00
Aggregate Construction	Gravel	6,334.50
Bidall	Supplies	61.00
Brick Propane	Propane	487.50
Butler Machinery	Parts	485.12
CarQuest	Parts	225.16
Coast to Coast	Supplies	161.57
Crawford MS & F	Parts	74.07
Crawford Trucks	Parts	409.33
Diesel Machinery Incorporated	Parts	28.44
Eureka City	Utilities	181.80
Evergreen Supply	Supplies	40.40
Farm Power Manufacturing	Parts	293.56
FEM Electric	Utilities	49.10
Gab Motors	Parts & Labor	984.51
Gene's Oil Company	Gas & Diesel	2,807.09
Home Oil Company	Oil & Tires	3,212.36
Homestead Building Supply	Supplies	33.82
J.D. Evans	Parts	368.37
K & A Implement	Parts	13.76
Kary Service	Parts	7.40
Leola Equity Exchange	Gas & Parts & Diesel	5,398.40
Midwest Pump & Tank	Parts	45.99
Montana-Dakota Utilities Company	Utilties	55.54
Nelson Electric	Parts	190.33
Plainsco, Inc.	Parts	47.14
Safelite	Parts	30.00
W.W. Salvage	Parts	93.75
Wolff Cil Company	Gas & Diesel	2,501.11

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

MISCELLANEOUS CLAIMS APPROVED:

December Payroll	Courthouse Employees	$15,089.76
American Family Life Assurance	Group Insurance	1,197.54
Becker, Carol	December Salary; Deputy Register of Deeds	274.05
Bendewald, John	Labor-Substitute Janitor	26.80
Benson, Jeff	Mileage and Subsistence	142.16
Best Business Products	Copier Repair	94.00
Blue Cross/Blue Shield	Group Insurance	5,855.59
Cities-Leola, Eureka, Long Lake and Wetonka	Taxes Due Cities	83,489.48
Dial Net Systems	Telephone Calls	55.57
Donnie's Custom Interiors	Draperies	1,985.00
Ehresmann, Ronnie	Weed & Pest Meeting Registration	5.00

Eureka Agency, Inc.	Blanket Bond	560.83
Eureka Agency, Inc.	Insurance Premium	12,887.25
Eureka Community Hospital	Hospitalization Expense-1 Indigent	500.00
Eureka Medical Clinic	Medical Services-1 Indigent	45.00
F.E.M. Electric Association	Utilities	45.53
Fire Districts-Hosmer, Long Lake and Leola	Taxes Due Fire Districts	4,420.46
Five County T.V. Translator District	T.V. Translator District Annual Fee	17,558.45
Gehring, Jacob	Hauling Trash	32.00
Guthmiller, Sharon	Mileage and Subsistence	65.57
Guthmiller, Sharon	Mileage and Subsistence	23.10
Haux, Harold	Mileage	7.00
Hayes Brothers Printing	Notice to Check Writers	82.88
Homestead Building Supplies	Supplies	154.91
Isaak, Richard	Office Rent-County Nurse	120.00
Jones,Robert	Expense Reimbursement	91.32
Kappes, Candice	December Salary, Auditor's Clerk	338.22
Kunz, Keith	Mileage and Subsistence	366.37
Leola City	Utilities	18.00
Leola Equity Exchange	Chemicals	23.50
Leola Rexall	Supplies	22.09
McLeod's	Supplies	750.29
McPherson County Herald	Publications	374.95
McPherson County Treasurer	Miscellaneous Cash Items	25.00
Modern Woodmen of America	IRA Withholding	750.96
Montana-Dakota Utilities Co.	Utilities	360.20
Neuharth, Richard	Mileage and Subsistence	96.44
Northwest Blade	Publishing and Supplies	505.94
Office Equipment Company	Supplies	62.22
Resource Center for Women	Contribution	75.00
Sandmeier, Sharon	Extension Advisory Board Meeting	10.00
Schock, Eileen	Mileage and Expense Reimbursement	76.80
Schools-Eureka, Leola and Hosmer	Taxes Due Schools	390,095.47
South Dakota Human Services Center	Treatment Fees	127.62
South Dakota Legislative Research Council	Postage For Legislative Documents	75.00
South Dakota Prison Industries	Mobile Home Decals	25.19
South Dakota Sheriff's Association	Supplies	21.00
South Dakota State Treasurer	Taxes and Fees Due State	19,623.70
Spitzer Implement, Inc.	Repair Parts	30.68
Sweeter, Carole	Mileage	21.56
Townships-Carl, Hoffman, Wachter, Wacker and Weber	Taxes Due Townships	5,850.99
Turner Drug	Medicine-2 Indigents	78.96
U.S. West Communications	Loop Rentals	57.15
Valley Telco	Utilities	518.29
Weiszhaar, Deb	December Salary, Treasurer's Clerk	452.20
Weiszhaar, Joan	December Salary, L.I.E.A.P. Clerk	308.90
Western Printing Company	Supplies	5.10

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

ADDED OR INCREASED SALARIES:

Koerner moved to increase the salary of Helmuth Fischer by 25¢ per hour and to set the salaries of Ervin Beck, Herbert Pleinis and Walter Dais at $7.00 per hour. These four individuals are to be paid overtime wages at the rate of one and one-half times the new regular salaries. Such salaries are to be effective January 1, 1991. This action supersedes any previous salary adjustments for these employees. Neuharth seconded the forgoing motion. All voted in favor. Motion carried.

SALARIES OF OFFICERS AND EMPLOYEES:

The following annual salaries are in effect for 1991: Michael Rath, $4,500.00; Albert Fischer, $4,500.00; Andrew Koerner, $4,500.00; Robert Rath, $4,500.00; Harley Neuharth, $4,500.00; Keith Kunz, $25,584.00; Floyd Meidinger, $21,204.00; Roger Rohwedder, $20,556.00; Steve Serr, $20,232.00; Vivian Mack, $20,232.00; Sylvia Arioso, $20,232.00; Eileen Schock, $20,232.00; Virginia Breitag, $12,396.00; Donna Breitag, $11,904.00; Marva Lou Geffre, $11,904.00; Susan Hoffman, $11,280.00; Jeanie Ackerman, $10,980.00; Floyd Hammrich, $15,840.00; Harold Haux, $2,568.00; Robert Jones, $3,228.00; Art Breitag, $3,228.00; Waneta Geffre, $5,568.00; Ida Schmidt, $5,280.00; Sharon Guthmiller, $11,592.00.

The following hourly wages are in effect for 1991: Carol Becker, $4.60; Candice Kappes, $4.40; Joan Weiszhaar, $5.25; Deb Weiszhaar, $4.05; Ray Rohrbach, $7.55; Clarence Geffre, $7.45; Mike A. Schaffner, $7.45; Lawrence Maze, $7.35; Jack Geffre, $7.35; Dave Weber, $7.35; Vernay Gohl, $7.35; Stanley Spitzer, $7.35; Robert Geffre, $7.15; Helmuth Fischer, $7.15; Gerald Rohrbach, $7.15; Gregory Opp, $6.50; Curtis Schumacher, $6.25.

The following part-time salaries are effect for 1991: Ervin Beck, $7.00; Herbert Pleinis, $7.00; Walter Dais, $7.00. Highway department employees are paid time and a half for overtime hours.

RESOLUTIONS:

RESOLUTION NUMBER 91-1

"BRIDGE REINSPECTION PROGRAM RESOLUTION"

"FOR USE WITH SDDOT RETAINER CONTRACTS"

WHEREAS, Paragraph 144 of title 23, USC requires initial inspection of all bridges and reinspection at intervals not to exceed two years.

THEREFORE, BE IT RESOLVED, McPherson County is desirous of participating in the Bridge Inspection Program using Bridge Replacement funds. McPherson County request the SDDOT to hire Hofland Engineering, Veblen and Aberdeen (Consulting Engineers) for the reinspection work. The SDDOT will secure federal approvals, make payments to the consulting engineer for inspection services rendered, and bill the county for 20% of the cost. McPherson County will be responsible for the required 20% matching funds.

There are a total of 7 bridges in McPherson County that require reinspection.

Dated this 2nd day of January, 1991 at Leola, South Dakota.

ATTEST:

McPherson County Auditor

Chairman of the Board of Commissioners

R. Rath moved for the adoption of Resolution 91-1. Koerner seconded the forgoing motion. Upon Roll call vote, R. Rath, Koerner and Fischer voted "AYE". Neuharth abstained. Motion carried, and Resolution 91-1 was declared duly adopted.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Nurse's Report:

Cheryl Jahraus presented the quarterly nurse's report which was approved. She spent some time discussing the activities of the health department.

Highway Department Matters:

Roger Rohwedder discussed equipment maintenance with the board. Various price quotes for repairs and new equipment purchases were presented and studied by the board.

Neuharth moved to accept an offer from Fey, Inc. wherein McPherson County will trade their 1989 John Deere Model 2955 tractor to Fey, Inc. for a 1990 rental demo John Deere Model 2955 tractor. McPherson County will also pay $500 difference on the exchange. A full 2 year warranty is to apply to the 1990 tractor received by McPherson County. R. Rath seconded the forgoing motion. All voted in favor. Motion carried.

Fund Transfer:

Neuharth moved, and Koerner seconded, to transfer $400,000 from the snow removal fund to the general fund. All voted in favor. Motion carried.

1991 Appointments and Designations:

Neuharth moved, and Fischer seconded, to make the following appointments: Mike Rath to the Weed Board, 3 year term, (to join Harvey Stuckle and Don Kaul, 2 years remaining, and Gordon Zetterlund and Ronnie Ehresman, 1 year remaining); Werner Straub as County Coroner; Mike Rath, Albert Fischer, Mike Schaffner and Melvin Geist to the Northeast Council of Governments; Kay Lapka, Cheryl Jahraus and Donald Kallenberger to the Mental Health Board; Andrew Koerner to the Health Advisory Council and to the Five County T.V. Translator District, (to replace Richard Neuharth in these two positions); Andrew Koerner to a 1 year term on the Zoning Board, to complete the unexpired term of Richard Neuharth; Earl Krein to a 5 year term on the Zoning Board, (to join Richard Kolb, 3 years remaining, and Andrew Koerner). 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.

Fees for Board Members:

The fees for attending board meetings remain the same as previously established. The amounts are as follows: Mental Health Board--$50 per meeting plus expenses; Extension Board, Weed Board and Zoning Board--$20 per meeting plus expenses. These rates were established in January, 1987.

Miscellaneous Items and Reports:

States Attorney Floyd Meidinger agreed to check with the South Dakota Department of Labor to determine the feasibility of appealing a determination notice recently received.

The following miscellaneous reports were approved: the Register of Deeds' Statement of Fees Collected during the month of December, in the amount of $568.00, and the Auditor's Account with the County Treasurer, as of December 31, 1990, as follows: Cash in Banks, $207,374.05; Actual Cash, $2,006.38; Checks and Drafts, $8,410.27; Miscellaneous Cash, $25.00; C.D.'s, $1,200,000.00; Super-Savings, $863,826.79; Total, $2,281,642.49.

At 4:30 P.M., Fischer moved, and R. Rath seconded, to recess to 10:00 A.M., Thursday, January 10, 1991. All voted in favor. Motion carried.

Commissioners' expenses approved: Fischer, $114.48; Koerner, $15.84; Neuharth, $133.02; M. Rath, $47.96; R. Rath, $10.12.

ATTEST:

McPherson County Auditor

Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

January 10, 1991

The McPherson County Board of Commissioners reconvened, as per January 2, 1991 recess, at 10:00 A.M., Thursday, January 10, 1991 in the commissioners chambers. Chairman Michael Rath called the meeting to order. Others present were Albert Fischer, Andrew Koerner, Robert Rath and Harley Neuharth. Absent: None.

BIDS:

1978 Chevrolet Truck:

One bid was received for the purchase of McPherson County's Chevrolet truck which was offered for sale. This bid was submitted by Wayne Malsam, in the amount of $2,600.00. As the truck was appraised at $3,500.00, no bid under $3,150.00 can be accepted (this being 90% of appraised value). For this reason, R. Rath moved, and Neuharth seconded, to reject said bid. All voted in favor. Motion carried.

New Truck:

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

	Lust Chevrolet	Beadle Ford, Inc.	Crawford Trucks & Equip.
Model	1991 Chevrolet C7H064	1991 Ford LT8000	1991 International 2000
Price of new truck	$45,800.00	$42,660.00	$43,835.00
Trade in allowance for 1978 truck	4,500.00	4,000.00	4,500.00
Net trade-in bid price	41,300.00	38,660.00	39,335.00
Purchase offer for 1978 truck		3,500.00	3,500.00

Neuharth moved to accept the net trade-in bid submitted by Beadle Ford, Inc. Fischer seconded the forgoing motion. Voting in favor were Fischer, Neuharth and Koerner. Voting against said motion was R. Rath. Motion carried.

MISCELLANEOUS CLAIMS APPROVED:

American Family Life Assurance	Group Insurance	$1,197.54
Eureka Drug, Inc.	Medicine, 3 Indigents	88.80
FRS Industries, Inc.	Supplies	58.53
Hatch Drug	Medicine, 1 Indigent	84.77
Heiser's Jack and Jill	Supplies	80.74
R.E. Huffman Company	Supplies	11.95
Jones, Robert	Office Expense Reimbursement	50.00
South Dakota State Treasurer	Taxes and Fees Due State	19,775.85
Tri-State Livestock News	Subscription	25.00
Valley Telco Cooperative	Utilities	568.34
Weber Drug	Medicine, 9 Indigents	413.16
Wiemals, John A.	Mileage and Expense Reimbursement	481.69

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

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Appointments:

R. Rath moved to appoint Agnes Weisenburger to the Health Advisory Council, to replace Della Schaffner, who has resigned. He also moved to appoint Roxanne Gill to a five year term on the extension board, to replace Mary Morlock. Her term has expired. Koerner seconded the forgoing motion. All voted in favor. Motion carried.

Office Lease:

The board reviewed a revised office lease between McPherson County and Richard S. Isaak. The lease now provides for the office to be leased at a rate of $170 per month and accomodates both the county health department and the veterans service officer. Neuharth moved to approve of the new lease agreement and to eliminate the $50 per month office expense reimbursement payment which was being paid to Robert Jones. Koerner seconded the forgoing motion. All voted in favor. Motion carried.

Health Department Business:

Cheryl Jahraus discussed the need for some furniture in the Eureka office. Also, she described the features and costs of a flu shot program being operated by the state department of health later this year. She was given permission to purchase some chairs and to participate in the flu shot program.

Emergency Fund Allocation:

The board was informed that the Northeast South Dakota Community Action Program has also applied for the Phase IX Federal Emergency Food and Shelter Fund Allocation on behalf of McPherson County. There are now two applications on file for McPherson County, as they have also applied individually. R. Rath moved to rescind the individual application and to participate in the NESDCAP program. Koerner seconded the forgoing motion. All voted in favor. Motion carried.

Federal Surplus Property Program:

The board examined a request from the director of the Federal Surplus Property Program. He is asking local governmental units to contact the South Dakota Senators and Representative to request that domestic needs for property paid for by tax dollars be given priority over foreign use (as gifts at taxpayer expense). Neuharth moved, and R. Rath seconded, to approve of the request and to have the auditor send the appropriate letters. All voted in favor. Motion carried.

Tax Deed Property:

The board discussed some property in the City of Eureka which could be taken over by tax deed. This was discussed with States Attorney Floyd Meidinger. Fischer moved, and Neuharth seconded, to take tax

deed to the South 95' of the West 100' of lot 3, block 2, Homeyer's Addition to the City of Eureka. All voted in favor. Motion carried.

Miscellaneous Items and Reports:

The board discussed some correspondence received from the South Dakota Association of County Commissioners concerning the use of fax machines for correspondence between the SDACC and the county.

The 1990 report of the Eureka Ambulance Service was approved.

R. Rath moved, and Neuharth seconded, to call for bids for a new truck, box and hoist. Bids for the truck are to be opened at 11:00 A.M., Monday, January 28, 1991. Bids for the box and hoist are to be opened at 11:30 A.M. on the same day. All voted in favor. Motion carried.

At 4:00 P.M., Koerner moved, and R. Rath seconded, to recess to 11:00 A.M., Monday, January 28, 1991. All vote in favor. Motion carried.

ATTEST:

Steven's Yaw
McPherson County Auditor

Michael Rath
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

January 28, 1991

The McPherson County Board of Commissioners reconvened, as per January 10, 1991 recess, at 11:00 A.M., Monday, January 28, 1991 in the commissioners chambers. Chairman Michael Rath called the meeting to order. Others present were Andrew Koerner, Robert Rath, Harley Neuharth, and Albert Fischer. Absent: None.

BIDS:

New Truck:

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

Bidder	Lust Chevrolet	Beadle Ford, Inc.	Crawford Trucks & Equipment
Model	1991 Chevrolet C7H064	1991 Ford LT8000	1991 Inter. F2554
Price of New Truck	$43,422	$42,292	$42,130
Inside/Outside Air Option	NA	310	325
Dual Air Cleaner Option	NA	NA	302
Pre-cleaner Option	NA	NA	305

Box and Hoist:

The following bids were received for the sale of a box and hoist to McPherson County:

Bidder	Schweigers, Inc.	Crawford MS & F	Drake Equipment
Type of Box	Heil HPT 10-12 Cu. Yd.	Crysteel TDL	Crysteel TDL
Type of Hoist	Heil 53-130	Crysteel FMT	Crysteel M-63-138
Total Price, Hydraulic Power	$7,050	$6,982	$7,514
Total Price, Front Crankshaft Mounted Pump	7,550	7,452	8,067

R. Rath moved to accept the bid submitted by Crawford MS & F, in the amount of $7,452, for the box and hoist with the front crankshaft mounted pump option and to accept the bid submitted by Crawford Trucks and Equipment for a new truck for $42,130. Also to be accepted are the optional bids submitted by Crawford Trucks and Equipment for an inside/outside air option, in the amount of $325, and the dual air cleaner option, in the amount of $302. Neuharth seconded the forgoing motion. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Highway Department Matters:

Neuharth moved, and Koerner seconded, to call for bids for the 1991 supply of road oil. Bids are to be opened Tuesday, March 5, 1991 at 11:00 A.M. All voted in favor. Motion carried.

Neuharth moved, and R. Rath seconded, to call for bids for the 1991 supply of bituminous plant mix. Bids are to opened Tuesday, March 5, 1991 at 11:15 A.M. All voted in favor. Motion carried.

Meeting Attendance Approval:

R. Rath moved, and Fischer seconded, to grant permission to the Veterans Service Officers to attend a meeting in Huron in February or March. All voted in favor. Motion carried.

R. Rath moved to allow the highway superintendent to attend the annual highway short course, to be held in Pierre on February 20 and 21, and to allow 2 highway department employees to attend the new patching materials workshop, to be held in Pierre on February 7. Koerner seconded the forgoing motion. All voted in favor. Motion carried.

Executive Session:

At 1:35 P.M., Fischer moved, and Neuharth seconded, to enter executive session to discuss personnel matters. All voted in favor. Motion carried.

The board continued in executive session until 2:00 P.M. At this time, Neuharth moved, and Fischer seconded, to end executive session and continue in regular session. All voted in favor. Motion carried.

Miscellaneous Items and Reports:

The following miscellaneous reports were approved: the Veterans Service Officer's report for the month of December, and the fourth quarter apportionment of special highway monies.

At 3:05 P.M., Fischer moved, and Neuharth seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:

Steven J. Serr
McPherson County Auditor

Michael Rath
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

February 5, 1991

The McPherson County Board of Commissioners met in regular session on Tuesday, February 5, 1991 in the commissioners chambers. Chairman Michael Rath called the meeting to order at 10:00 A.M. Others present were Andrew Koerner, Robert Rath and Harley Neuharth. Absent: Albert Fischer.

The minutes of the January 2, 10 and 28, 1991 sessions of the board were approved as mailed and published.

BIDS:

Courthouse Stove Fuel:

The following quotes were received for the delivery of one tanker load of Number 2 stove fuel to the courthouse on January 23, 1991:

Eureka Equity, 79.5¢; Home Oil Company, 85¢; Wolff Oil Company, 81.45¢; Gene's Oil Company, 81.25¢; Leola Equity, 85¢. A decision was made on January 23 to purchase a tanker load of fuel from Eureka Equity for 79.5¢ per gallon. These prices are being spread in the commissioners minutes at this time for public information purposes.

Monthly Supply Price Quotes:

The following price quotes were received for the supply of various products to McPherson County during the period, February 10 through March 9, 1991:

Unleaded gasoline at pumps, Eureka--Wolff Oil Company, $1.05.
Unleaded gasoline at pumps, Leola--Gene's Oil Company, $1.09; Leola Equity, $1.095.
Unleaded gasoline at pumps, Long Lake--Gene's Oil Company, $1.09; Leola Equity, $1.095.
Ethanol gasoline at pumps, Leola--Gene's Oil Company, $1.12; Leola Equity, $1.125.
Ethanol gasoline at pumps, Long Lake--Gene's Oil Company, $1.12; Leola Equity, $1.125.
Propane at Eureka--Ashley Co-op, 54.8¢.
Propane at Leola--Ashley Co-op, 56.8¢; Brick Propane, 59¢; Leola Equity, 60¢.
Summer Grade Diesel Fuel at Eureka--Eureka Equity, 79¢; Home Oil Company, 81¢; Wolff Oil Company, 84¢.
Summer Grade Diesel Fuel at Leola and Long Lake--Gene's Oil Company, 95¢; Leola Equity, 96¢.
Winter Grade Diesel Fuel at Eureka--Eureka Equity, 89¢; Home Oil Company, 94¢; Wolff Oil Company, 98¢.
Winter Grade Diesel Fuel at Leola and Long Lake--Gene's Oil company, $1.05; Leola Equity, $1.06.
Stove Fuel, Long Lake Shed--Gene's Oil Company, 95¢; Leola Equity, 96¢.

Neuharth moved to accept the following quotes: Gasoline at pumps, Eureka--Wolff Oil Company; Gasoline at pumps, Leola and Long Lake--Gene's Oil Company (for unleaded gasoline); Propane at Eureka and Long Lake--Ashley Co-op; Summer Grade and Winter Grade Diesel Fuel, Eureka--Eureka Equity; Summer Grade and Winter Grade Diesel Fuel, Leola and Long Lake--Gene's Oil Company; Stove Fuel, Long Lake Shed--Gene's Oil Company. Koerner seconded the forgoing motion. All voted in favor. Motion carried.

ROAD CLAIMS APPROVED:

January Payroll	Labor	$19,823.00
Ackerman Welding	Supplies	221.12
American Linen	Supplies	4.72
Art's Body Shop	Supplies	15.95
AT & T	Utilities	17.18
Bidall	Supplies	161.00
Brick Propane	Propane	520.00
Butler Machinery	Parts	244.09
Car Quest Automotive	Parts	357.28
Cartney Bearing	Parts	23.25
Coast to Coast Store	Supplies	251.62
Crawford Trucks	Parts	223.40
Department of Transportation	Construction Work on County Road #1	188.59
Eureka Equity	Propane and Grass Seed	1,877.16
Eureka Manufacturing	Supplies	25.40
Eureka Plumbing and Heating	Parts	17.20
Evergreen Supply	Supplies	76.75
Farm Power	Parts	364.24
F.E.M. Electric Association	Utilities	121.40
Firestone Stores	Parts	50.00
Gab Motors	Parts and Labor	362.00
Gene's Oil Company	Gasoline and Diesel Fuel	473.23
Homestead Building Supplies	Supplies	188.66
Hub City Iron Store	Parts	9.80

J.D. Evans	Parts and Labor	5,623.76
K & A Implement	Parts and Labor	345.07
Keeley's Inc.	Supplies	47.50
Lawson Products	Supplies	578.31
Leola City	Water	91.68
Leola Equity	Parts	70.37
Mac's Inc.	Supplies	142.04
Montana-Dakota Utilites Company	Utilities	109.63
Nelson Auto Electric	Parts	191.59
Neuman Signs, Inc.	Signs	4,570.36
N & S Building Supplies	Parts	39.78
Triple T, Inc.	Tank Testing	450.00
U.S. West Communications	Utilities	81.11
W.E. Doyle Equipment	Parts	164.11
Wolff Oil Company	Diesel Fuel and Gasoline	1,119.70

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

MISCELLANEOUS CLAIMS:

January Payroll	Courthouse Employees	$15,583.35
Becker, Carol	January Salary-Deputy Register of Deeds	288.05
Bell, Doris	January Salary-Assessor's Clerk	277.20
Benson, Jeff	Mileage & Subsistence	287.68
Blue Cross & Blue Shield	Group Insurance	5,855.59
Breitag Construction	Repair	68.34
Brown & Saenger	Supplies	322.42
Dewey County Sheriff	Sheriff's Fees	1.50
Dial Net	Utilities	51.21
Extension Plant Science Revolving	Meister Manuals	41.25
Eureka Drug, Inc.	Medicine-5 Indigents	181.52
Eureka Equity Exchange	Fuel	5,883.00
Eureka Fire Department	Supplies & Rural Fires	1,200.00
Eureka Plumbing & Heating	Repairs	497.50
F.E.M. Electric Association	Utilities	10.00
Foresight Industrial Products	Supplies	152.12
Guthmiller, Sharon	Mileage & Subsistence	81.36
Hatch Drug	Medicine-1 Indigent	120.07
Heiser's Jack & Jill	Supplies	76.32
Home Ec. Ext. Revolving	Supplies	5.00
Homestead Building Supplies	Supplies	399.34
Hosmer Rural Fire Protection District	Rural Fires	100.00
Isaak, Richard S.	Office Rent-County Nurse	220.00
Jones, Robert E.	Expense Reimbursement	163.88
Kappes, Candice	January Salary-Auditor's Clerk	325.60
Kunz, Keith J.	Mileage & Subsistence	411.62
Leola City	Utilities	19.20
Leola Equity Exchange	Gasoline	11.69
Leola Fire Department	Supplies & Rural Fires	800.00
Les's Standard	Refrigerator Repair	50.00
Long Lake Fural Fire Protection District	Supplies & Rural Fires	850.00
Mack, Vivian	Mileage & Subsistence	34.40
McFarland Co., Inc.	Supplies	6.94
McPherson County Herald	Publications	367.42
McPherson County Treasurer	Miscellaneous Cash Items	56.95
Meidinger, Floyd E., States Attorney	Phone Expense	22.85
Modern Woodmen of America	IRA Withholding	584.30
Montana-Dakota Utilities Company	Utilities	401.43
Northeast Council of Governments	Local Share Payment	6,084.00
The Northwest Blade	Publishing	217.96
Office of Attorney General	Supplies	40.00
Office Equipment Company	Supplies	15.62
Opp, Greg	Pesticide Recertification Registration	10.00
Schock, Eileen	Mileage & Subsistence	45.62
Schumacher, Curtis	Pesticide Recertification Registration	10.00
Siemon, Rubye	Mileage & Subsistence	28.82
South Dakota Association of County Commissioners	Supplies	240.00
South Dakota Dept. of Labor,Unemployment Division	Amount Due for Unemployment	140.00
South Dakota Sheriff's Association	Membership Dues	125.00
Spitzer, Stanley	Pesticide Recertification Registration	10.00
State Radio Communications	Teletype Service & Supplies	1,573.00
Sweeter, Carole	Mileage & Subsistence	16.06
Turner Drug	Medicine-2 Indigents	75.26
Townships-Carl, Wachter, Weber, Wacker & Hoffman	Taxes Due Townships	814.20
Upper Missouri Valley Co. Association	1991 Dues	100.00
U.S. Stamped Envelope Agency	Envelopes & Postage	640.00
U.S. West Communications	Loop Rentals	57.15
Valley Telco	Utilities	585.60
Weber Drug	Medicine-9 Indigents	561.86
Weiszhaar, Deb	January Salary-Treasurer's Clerk	551.00
Weiszhaar, Joan	January Salary-L.I.E.A.P. Clerk	318.03

MISCELLANEOUS CLAIMS REJECTED:

St. Luke's Midland Regional Medical Center	Hospitalization Expense-1 Indigent	3,729.83

Neuharth moved, and Koerner seconded, to approve the foregoing claims with the exception of the claim submitted by St. Luke's Midland Regional Medical Center,in the amount of 3,729.83, This claim is to be rejected because the party involved has not submitted a completed application for poor-relief assistance. All voted in favor of said motion. Motion carried.

ADDED OR REVISED SALARIES:

Neuharth moved, and R. Rath seconded, to approve the hiring of Doris Bell as a clerk in the Director of Equalization Office at the rate of $4.40 per hour. This hiring and salary rate is retroactive to January 1, 1991. All voted in favor. Motion carried.

Neuharth moved to hire Helmuth Fischer as a part-time highway department employee upon his retirement from full employment. His salary is then to be $7.00 per hour with overtime payment at one and one half times the regular rate. R. Rath seconded the forgoing motion. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Fish and Wildlife Proposed Land Purchase:

Roger Turnquist and Mark Heisinger, of the U.S. Fish and Wildlife Service, met with the board and requested the board's recommendation to their proposed purchase of land in McPherson County. They also explained a deficit program in effect currently, which allows payments by the U.S. Treasury to make up the difference between property taxes charged to property purchased by the Fish and Wildlife Service and the payments made in lieu of taxes. The property which they intend to purchase is located in section 8 of Arena Township and consists of approximately 320 acres. It is currently owned by John Weisser. Neuharth moved, and R. Rath seconded, to table the decision on this matter to the March 5 meeting of the commissioners. All voted in favor. Motion carried.

Highway Department Matters:

Roger Rohwedder discussed several highway department matters with the board. Included were equipment maintenance costs, cost of machine leasing, federal highway funding and attendance at various meetings by highway department personnel.

Neuharth moved to authorize the auditor to pay for the tractors, to be received from Fey, Inc., upon the delivery of said tractors. R, Rath seconded the forgoing motion. All voted in favor. Motion carried.

Sheriff's Department Vehicle Radio:

Keith Kunz obtained price quotes for a new radio which he will need when he receives a different vehicle which he will use as the sheriff's patrol vehicle. He could purchase a satisfactory unit from Motorola Communications and Electronics, Inc. in Bismarck for approximately $1,900, or one from S.D. State Radio in Pierre, for $2,200. Koerner moved, and Neuharth seconded, to approve the purchase of the unit from Motorola Communications and Electronics in Bismarck. All voted in favor. Motion carried.

Northern Area Multi-Jurisdictional Drug Task Force:

Keith Kunz discussed the northern area multi-jurisdictional drug task force proposed budget with the board. Two tentative budgets are being presented for consideration by the boards of commissioners of the various counties involved. One budget would provide for one full-time drug investigator, and the other budget would provide for two full-time investigators. The cost to McPherson County would vary between $602 to $1,115, depending upon whether there are one or two investigators and whether there are 8 or 9 counties participating. There is still one county debating whether to join or not. Sheriff Kunz was asked to inform the drug task force that McPherson County is in favor of having 2 investigators.

Executive Session:

At 1:10 P.M., R. Rath moved, and Neuharth seconded, to enter into executive session to discuss personnel matters. All voted in favor. Motion carried.

At 1:30 P.M., R. Rath moved, and Koerner seconded, to end executive session and return to regular session. All voted in favor. Motion carried.

Northeast Council of Governments Joint Cooperative Agreement:

The board reviewed the proposed joint cooperative agreement, between McPherson County and the Northeast Council of Governments, for the year, 1991. Neuharth moved, and Koerner seconded, to adopt the agreement and instruct the chairman to sign the document. All voted in favor. Motion carried.

Poor-relief Application:

The board considered an application for county assistance, numbered 91-1. R. Rath moved to deny this poor-relief application because the applicant has more assets than that allowed, by county poor-relief ordinance, to be eligible for county assistance. Koerner seconded the forgoing motion. All voted in favor. Motion carried.

Range Fire Suppression Assistance:

The South Dakota Department of Agriculture, Division of Forestry, requested a list of individuals from McPherson County who are authorized to request range fire suppression assistance from the Division of Forestry pursuant to SDCL 41-20-8.1. Koerner moved to authorize Tom Mahlke, Mike Rath, and Tim Serr to request such range fire suppression assistance. R. Rath seconded the forgoing motion. All voted in favor. Motion carried.

Edmunds Central School District:

The board received notification from the South Dakota Department of Education and Cultural Affairs that a proposed plan to combine school districts has been passed by the electors of the Hosmer School District 22-2 and the Roscoe School District 22-4. The new district entity will be known as the Edmunds Central School District 22-5 and is to be operational by July 1, 1991.

Miscellaneous Items and Reports:

Floyd Hammrich discussed various possibilities of salaries, insurance benefits and working conditions which could exist if he works beyond age 65. The consequences of supplementing social security income, enrolling or not enrolling for medicare, and other factors were addressed. The board made no decision in this matter at this time.

Floyd Obenauer presented a plan for the payment of delinquent taxes on various parcels of real estate in the county. He requested the board's cooperation in allowing him to proceed with the payment schedule without the county taking action on tax deed proceedings. The board agreed to his proposal. They will delay any tax deed proceedings providing Mr. Obenauer abides by his obligations of the proposal.

The following miscellaneous items and reports were approved: the Register of Deeds' Statement of Fees Collected during the month of January, in the amount of $1,177.00; the Veterans Service Officer's Report for the month of January; the 1990 Annual Leola Ambulance Report; the 1990 Long Lake Senior Citizens Financial Report; and the Auditor's Account with the County Treasurer, as of January 31, 1991, as follows: Deposits in Banks, $186,705.46; Actual Cash, $707.05; Checks and Drafts, $1,079.16; Miscellaneous Cash, $56.95; C.D.'s, $1,200,000.00; Super-Savings, $874,661.22; Total, $2,263,209.84. Inventories were approved.

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

Commissioners' expenses approved: Koerner, $23.84; Neuharth, $57.34; M. Rath, $113.00; R, Rath, $52.22.

ATTEST:

Steven G. Sern
McPherson County Auditor

Michael Rath
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

March 5, 1991

The McPherson County Board of Commissioners met in regular session on Tuesday, March 5, 1991 in the commissioners chambers. Chiarman Michael Rath called the meeting to order at 10:00 A.M. Others present were Albert Fischer, Harley Neuharth, Robert Rath and Andrew Koerner. Absent: None.

The minutes of the February 5, 1991 session of the board were approved as published.

Fish and Wildlife Proposed Land Purchase:

Bob Severson, of the U.S. Fish and Wildlife Service, met with the board concerning the proposed purchase of land in McPherson County. The land contains approximately 320 acres and is located in section 8 of Arena Township. The land is currently owned by John Weisser. Also present for this discussion were John Weisser and about 15 other area residents. These residents expressed their concern in the following areas: the amount paid by the Fish and Wildlife Service in lieu of taxes, as compared to taxes paid by other property owners; policies dealing with weed control on Fish and Wildlife land; availability of the land or hay on it during drought emergencies; study results which indicate that present Fish and Wildlife practices have not increased the duck population; and the appraisal of land by Fish and Wildlife appraisers and the lack of notification to the public concerning the possible sale of this appraised land. Mr. Severson explained the increase in the amounts paid in lieu of taxes in recent years and stated that the expected payment for this year is to be $1.41 per acre. The area residents requested that the board not recommend approval for the proposed land purchase. The board proceeded with bid openings which were scheduled. Fischer left the meeting at 11:15 A.M. Refer to minutes of a later portion of this meeting for further land purchase action.

BIDS:

Road Oil:

The following bids were received for the supply of road oil to McPherson County for the year, 1991:

Bidder	Dalcam Asphalt	Koch Materials Company	Hills Materials Company	Christianson Asphalt Products, Inc.
MC-3000 Asphalt	.72	.816	No Bid	.7310
MC-800 Asphalt	.72	.816	No Bid	.7310
MC-70 Asphalt	.72	.856	No Bid	.7310
AE-150 Asphalt Emulsion	No Bid	.599	.706	.7240
AE-200 Asphalt Emulsion	No Bid	.599	.714	.7240
AC-120-150 Asphalt	No Bid	No Bid	No Bid	.6990
AC-200-300 Asphalt	No Bid	No Bid	No Bid	No Bid
CSS 1H Emulsion	No Bid	.649	.717	.7450
SS1H Emulsion	No Bid	No Bid	.717	No Bid

Prices shown are per gallon and are firm bids. Neuharth moved to accept the bids submitted by Christianson Asphalt Products, Inc. for MC-3000 Asphalt, MC-800 Asphalt, MC-70 Asphalt and AC-120-150 Asphalt and the bids submitted by Koch Materials Company for AE-150 Asphalt Emulsion, AE-200 Asphalt Emulsion and CSS 1H Emulsion. The low bid for MC-3000 Asphalt, MC-800 Asphalt and MC 70-Asphalt was not accepted because of undependable delivery problems experienced with this bidder. R. Rath seconded the forgoing motion. All voted in favor. Motion carried.

Bituminous Plant Mix (Black Top):

The following bids were received for the supply of Bituminous Plant Mix to McPherson County for the year, 1991:

Bidder	FM Asphalt, Inc.	McLaughlin & Schulz, Inc.	Underberg Asphalt, Inc.	Jensen Rock & Sand, Inc.	J & J Asphalt
Plant Mix Only					
0 to 1000 Ton		18.16		9.90	13.96
1000 to 1500 Ton		16.24		9.90	13.96
1500 to 2000 Ton		15.16		9.50	13.60
2000 to 2500 Ton		14.41		9.50	13.10
Mix and Oil					
0 to 1000 Ton	18.00	28.23	20.00	18.14	22.08
1000 to 1500 Ton	18.00	27.93	20.00	18.14	22.08
1500 to 2000 Ton	18.00	26.85	20.00	17.74	21.72
2000 to 2500 Ton	18.00	26.10	20.00	17.74	21.52

Also bid---Price per ton for lay down machine and packer with operator at McPherson County site were FM Asphalt, Inc-No Bid, McLaughlin & Schulz , Inc.-$7.60, Underberg Asphalt-$4.00, Jensen Rock & Sand, Inc.-$5.00, J & J Asphalt-$6.50.

Neuharth moved to accept the low bid submitted by Jensen Rock & Sand, Inc. and to allow payment of applicable taxes if and when they become due. Also, the bids of Underberg Asphalt, Inc. and FM Asphalt, Inc. are to be accepted as alternate bids. The underberg Asphalt, Inc. bid is accepted only for materials to be picked up from the Pickus Gravel Pit in Brown County, South Dakota. (Bid prices shown for Underberg Asphalt, Inc. are for the Pickus Gravel Pit Site, not McPherson County Site). The FM Asphalt, Inc. bid is accepted only for the materials which are available later in the year, approximately September 1, 1991. Because of the uncertainty of amounts to be purchased by McPherson County under the two alternate bids, the $1,000. bond requirement is waived for these two bidders. Koerner seconded the forgoing motion. All voted in favor. Motion carried.

Monthly Supply Price Quotes:

The following quotes were submitted for the supply of products to McPherson County for the period March 10, 1991 through April 9, 1991:

Unleaded Gasoline at Pumps:	Leola	Eureka	Long Lake
Wolff Oil Company		1.00	
Gene's Oil Company	Ethanhol-1.14 Unleaded-1.11		Ethanhol-1.14 Unleaded-1.11
Leola Equity Exchange	Ethanhol-1.02 Unleaded-1.09		Ethanhol-1.02 Unleaded-1.09

Propane:	
Leola Equity Exchange	.50
Brick Propane	.55

Diesel Fuel (Summer Grade):			
Eureka Equity Exchange		.72	
Wolff Oil Company		.75	
Gene's Oil Company	.89		.89
Leola Equity Exchange	.87		.87

Diesel Fuel (Winter Grade):			
Eureka Equity Exchange		.78	
Wolf Oil Company		.85	
Gene's Oil Company	.97		.97
Leola Equity Exchange	.95		.95

Stove Fuel, Long Lake Highway Shed:	
Gene's Oil Company	.89
Leola Equity Exchange	.87

R. Rath moved to accept the following price quotes: Gasoline at Eureka, Wolff Oil Company; Ethanol Gasoline at Leola and Long Lake, Leola Equity Exchange; Propane at Leola, Leola Equity Exchange; Diesel Fuel at Eureka, Eureka Equity Exchange; Diesel Fuels-Winter and Summer Grade at Leola and Long Lake, Leola Equity Exchange; Stove Fuel for Long Lake Shed, Leola Equity Exchange. Neuharth seconded the forgoing motion. All voted in Favor. Motion carried.

ROAD CLAIMS APPROVED:

February Payroll	Labor	$17,775.54
Ackerman Welding	Supplies	375.10
American Heart Association	CPR Certification	13.00
American Linen	Supplies	8.40
Brick Propane	Supplies	46.97
Bulter Machinery	Parts	890.51
Carquest Automotive	Parts	1,653.86
Coast to Coast	Supplies	37.89
Cradys Radiator	Parts	52.20
Crawford MS&F, Inc.	Parts	179.40
Crawford Trucks	Parts	575.86
Eureka Equity Exchange	Propane & Diesel Fuel	2,020.95
Evergreen Supply	Supplies	31.20
Farm Power Mfg.	Parts	381.70
FEM Electric Association	Utilities	74.90
Fey, Inc.	Tractor	23,499.00
Firestone Stores	Parts	59.80
Gene's Oil Company	Gas & Diesel Fuel	2,466.07
Home Oil Company	Oil	396.00
Homestead Building Supplies	Supplies	38.36
House of Glass	Supplies	125.55
Hub City Iron Store	Parts	13.86
Huron Culvert & Tank	Culverts	7,499.52
K & A Implement	Parts	61.09
Lawson Products	Supplies	530.31
Leola Equity Exchange	Gas & Diesel Fuel	3,239.30
Mac's	Supplies	4.53
Midwest Pump & Tank	Parts	28.20
Montana-Dakota Utilities Company	Utilities	96.85
Northwestern Sheet & Iron Works	Culverts	6,109.04
Opp, Greg	Crop & Pest Conference Expense	277.86
Roesler Shoe Shop	Supplies	3.00
Rohrbach, Ray	Tech. Meeting at Pierre	54.33
Rohwedder, Roger	Short Course Expense Reimbursement	126.64
Schumacher, Curtis	Crop & Pest Conference Expense	163.86
Stuckle, Alan	Gravel	2,127.25
U.S. West	Utilities	33.77
W W Salvage	Parts	123.75
Wolff Oil Company	Gas & Diesel Fuel	394.99

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

MISCELLANEOUS CLAIMS APPROVED:

February Payroll	Courthouse Employees	$15,511.93
Ag Communications Center	Supplies	20.00
American Family Life Assurance Co.	Group Insurance	1,197.54
Arioso, Sylvia	Mileage & Subsistence	34.16
Becker, Carol	February Salary-Deputy Register of Deeds	289.80
Bell, Doris	February Salary-Assessor's Clerk	215.60
Bendewald, John	Labor-Substitute Janitor	107.20
Benson, Jeff	Mileage & Subsistence	200.26
Best Business Products	Supplies	148.44
Blue Cross & Blue Shield	Group Insurance	6,284.11

Breitag, Art	Office Expense	150.00
Brown & Saenger	Supplies	8.62
Curtis, Dale	Mileage	10.56
Department of Commerce	Annual Boiler Operation Fee	20.00
Dial Net	Phone Calls	58.28
Eureka Agency	Insurance Premium	11,836.25
Eureka City	Copier Use	60.20
Eureka Drug	Medicine-4 Indigents	115.71
F.E.M. Electric Association	Utilities	20.00
Fischer's Plumbing	Repair	1,933.73
Gehring, Jacob	Hauling Trash	40.00
Guthmiller, Sharon	Mileage & Subsistence	21.84
Hatch Drug	Medicine-1 Indigent	99.36
Heiser's Jack & Jill	Supplies	185.30
Homestead Building Supplies	Supplies	144.31
R.E. Huffman Company	Supplies	20.44
Huron Adjustment Training Center, Inc.	Contribution	720.00
Isaak, Richard S.	Office Rent	170.00
Kappes, Candice	February Salary-Auditor's Clerk	270.60
Kunz, Keith J.	Mileage	183.69
Leola City	Utilities	27.84
Leola Equity Exchange	Repair	5.00
Leola Rexall	Supplies	22.49
Livestock State Bank	February Social Security & Withholding	9,727.71
Lovcik Manufacturing	Repair	340.56
McPherson County Herald	Supplies	312.90
McPherson County Herald	Supplies	16.20
McPherson County Herald	Publications	243.23
McPherson County Treasurer	Miscellaneous Cash Items	89.05
Meidinger, Floyd E., States Attorney	Expense Reimbursement	19.97
Modern Woodmen of America	IRA Withholding	584.30
Montana-Dakota Utilities Company	Utilities	355.84
Northwest Blade, Inc.	Publications	273.67
Office Equipment Company	Supplies & Repair	74.71
Rod Hoffman Construction	Repair	110.50
SDACC	Workshop Registration	120.00
S.D. Crop Improvement Association	Crop & Pest Conference Registration	70.00
S.D. State Treasurer	Taxes & Fees Due State	22,474.08
Sweeter, Carole	Mileage & Subsistence	48.62
Tri-State Livestock News	Subscription	25.00
Turner Drug	Medicine-2 Indigents	44.57
U.S. Postal Service	Postage	54.30
U.S. Postal Service	Postage	290.00
U.S. Stamped Envelope Agency	2 Boxes Envelopes	322.00
U.S. West Communications	Loop Rentals	57.15
Valley Telco Cooperative	Utilities	546.55
Weber Drug	Medicine-9 Indigents & Supplies	424.80
Weiszhaar, Deb	February Salary-Treasurer's Clerk	101.25
Weiszhaar, Joan	February Salary-L.I.E.A.P. Clerk	214.90
Western Printing Company	Supplies	92.33

MISCELLANEOUS CLAIMS REJECTED:

St. Lukes Midland Regional Medical Center	Hospitalization Expense-1 Indigent	1,989.61

R. Rath moved, to approve the forgoing claims, with the exception of the one from St. Lukes Midland Regional Center, in the amount of $1,989.61. This is to be rejected because the party involved has not applied for county poor-relief assistance. Koerner seconded the forgoing motion. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Fish and Wildlife Proposed Land Purchase:

The board returned to the matter of the U.S. Fish and Wildlife Service's proposed purchase of land from John Weisser. Neuharth moved that McPherson County does not recommend approval to this proposed sale because of the policy established by the board on August 6, 1985 to not recommend approval to purchases of over 160 acres and because of the concerns expressed by the area residents who presented their views in this matter. R. Rath seconded the forgoing motion. All voted in favor. Motion carried.

Four-H Insurance:

Jeff Benson requested permission to use his extension budget to pay for insurance coverage for participants in Four-H activities. Currently the members can purchase the insurance individually. Making one payment of this premium from one fund would provide more assurance that all participants, as well as McPherson County, are better protected. He was granted permission to purchase such insurance.

Indigent Medical Expense:

Jeff Steele, Director of Patients Accounts of St. Lukes Midland Regional Medical Center, discussed the medical expenses incurred by a county resident at their facility. The board had denied assistance to this individual because the family income exceeded that allowed for eligibility for poor-relief assistance. Mr. Steele requested the board to reconsider this case. States Attorney Floyd Meidinger suggested that the party involved pursue all other possibilities of having payment made on this claim before the county reconsiders their decision. One area which has not been apparently exhausted is Workmen's Compensation. Mr. Steele agreed with this suggestion.

Good Friday Closing:

Koerner moved, and Neuharth seconded, to close the courthouse and grant a holiday to McPherson County employees on Good Friday, which occurs March 29, 1991. All voted in favor. Motion carried.

Game, Fish and Parks Predator Control:

Bob Curtis, of the South Dakota Game, Fish and Parks, appeared and discussed the predatory animal control program. He presented figures showing the numbers of animals killed in McPherson County during the past year and the expenditures involved. He expressed appreciation to the county residents for their cooperation in these efforts.

Highway Department Matters:

Roger Rohwedder discussed several items of highway department business with the board. Two of the items addressed were equipment rental rates and the control of truck traffic during the spring thawing period.

Neuharth moved to authorize the highway superintendent to purchase gravel from Fischer Sand and Gravel, under the terms of their bid to Walworth County, at the rate of $1.08 per yard. Koerner seconded the forgoing motion. All voted in favor. Motion carried.

Koerner moved, and R. Rath seconded, to authorize one highway department employee to attend the asphalt conference to be held in Pierre on March 13 and 14. All voted in favor. Motion carried.

Mr. Rohwedder agreed to check into the possibility of purchasing supplies from the South Dakota Department of Highways.

Low Income Home Energy Assistance Funding:

The board reviewed a letter received from United States Senator Larry Pressler. He stated that the President's budget request for fiscal year 1992 includes $490 million reduction in funding for this program. It is estimated that the 1992 funding for South Dakota would be $6.9 million, compared to 9.1 million for 1991. Senator Pressler requested support for his efforts to protect the L.I.H.E.A.P. program in South Dakota. Neuharth moved, and R. Rath seconded, to support Senator Pressler's efforts to continue funding the L.I.H.E.A.P. program at the current level. All voted in favor. Motion carried.

Executive Session:

Neuharth moved, and Koerner seconded, to enter executive session to discuss personnel matters. All voted in favor. Motion carried. The board started executive session at 5:15 P.M.

At 5:40 P.M., R. Rath moved, and Koerner seconded, to end executive session and return to regular session. All voted in favor. Motion carried.

Miscellaneous Items & Reports:

States Attorney Floyd Meidinger was granted permission to attend a meeting on highway safety, to be held in Pierre on April 13 and 14.

The following miscellaneous reports were approved: the Veterans 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 $1,108.00; the Auditor's Account with the County Treasurer, as of February 28, 1991, as follows: Cash in banks, $83,689.68; Actual Cash, $89.05; Checks and Drafts, $3,120.74; Miscellaneous Cash, $1,072.70; C.D.'s, $1,200,000.00; Super-Savings, $874,661.22; Total, $2,162,633.39.

At 5:50 P.M., Koerner moved, and Neuharth seconded, to recess to 10:00 A.M., Thursday, March 14, 1991. All voted in favor. Motion carried.

Commissioners expenses approved: Fischer, $75.84; Koerner, $15.40; M. Rath, $70.04; R. Rath, $33.22; Neuharth, $28.24.

ATTEST:

Steven D. Serr
McPherson County Auditor

Michael Rath
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

March 14, 1991

The McPherson County Board of Commissioners resumed their meeting, as per March 5 recess, on Thursday, March 14, 1991 in the commissioners chambers. Chairman Michael Rath called the meeting to order at 10:00 A.M. Others present were Andrew Koerner, Robert Rath, Harley Neuharth and Albert Fischer. Absent: None.

Application for County Assistance:

The board reviewed an application for county poor-relief assistance, numbered 91-1. Neuharth moved, and Fischer seconded, to approve this application only for the medical indigency portion of the county poor-relief ordinance. All voted in favor. Motion carried.

The person who submitted poor-relief application number 91-1 was present to discuss the medical needs of one of her family members. Fischer moved to grant tentative approval of the medical assistance requested, subject to negotiation of costs, of the necessary care, with the providers of such care. R. Rath seconded the forgoing motion. All voted in favor. Motion carried.

Highway Department Matters:

Roger Rohwedder discussed road crack sealing and equipment purchases with the board. Neuharth moved, and Koerner seconded, to authorize the highway superintendent to purchase asphalt rubber from the State of South Dakota and to charge such purchases to McPherson County's open account. All voted in favor. Motion carried.

Courthouse Custodian Position:

R. Rath moved to instruct the auditor to advertise for a fulltime courthouse custodian, to begin approximately May 1, 1991. Applications are to be accepted until 5:00 P.M., Monday, April 1, 1991. Neuharth seconded the forgoing motion. All voted in favor. Motion carried.

Real Estate Sale:

Koerner moved to declare the following property as surplus and to sell said property at public auction at 4:00 P.M., Friday, April 19, 1991: The South 95' of the West 100', Lot 3, Block 2, Homeyer's Addition to the City of Eureka. The property site is to be the location for the auction sale. Fischer seconded the forgoing motion. All voted in favor. Motion carried.

Miscellaneous Items:

The board discussed a possible need for a resident to be transported to the V.A. hospital in Sioux Falls. Fischer agreed to discuss this matter with Veterans Service Officer Robert Jones.

A letter from the City of Eureka, regarding their interest in obtaining possession of certain properties in Eureka, was reviewed. The board agreed that some officials of Eureka City will be contacted to pursue this matter.

The board spent some time studying the present sick leave policy and determining the possible consequences of an extended illness.

At 2:45 P.M., R. Rath moved, and Fischer seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:

Steven D. Serr

Michael Rath
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

April 2, 1991

The McPherson County Board of Commissioners met in regular session on Tuesday, April 2, 1991 in the commissioners chambers. Chairman Michael Rath called the meeting to order at 10:00 A.M. Others present were Albert Fischer, Harley Neuharth, Robert Rath and Andrew Koerner. Absent: None.

The minutes of the March 5, 1991 and March 14, 1991 sessions of the board were approved as published.

MATTERS DISCUSSED AND ACTION TAKEN:

Janitor Resignation:

Floyd Hammrich submitted his resignation as the courthouse custodian, effective April 30, 1991. Neuharth moved, and R. Rath seconded, to accept this resignation. All voted in favor. Motion carried.

Sheriff's Request for Insurance Reimbursement:

Keith Kunz presented figures showing the costs of insurance coverage for his vehicle. The cost is much higher than average because of the high risk rate charged for sheriff's vehicles. He requested partial reimbursement of his premium cost. Neuharth moved, and Fischer seconded, to reimburse Mr. Kunz $500 for his 1991 insurance premium. All voted in favor. Motion carried.

Highway Department Matters:

Roger Rohwedder discussed various highway department matters with the board. Included in this discussion were problems with a buried tank at a highway shed, equipment maintenance and the labor assignments of personnel employed by the highway department for this summer roadwork period.

Koerner moved, and Fischer seconded, to call for bids for reseal material hauling. Bids are to be opened at 11:30 A.M., Tuesday, May 7, 1991. All voted in favor. Motion carried.

Albert and Lillian Kruger discussed a problem with a pipe which crosses a road in McPherson County. The highway department had worked on this road in 1986 and replaced the pipe. Also, some third party has dug up the pipe since that time. The water is not running through the pipe at the present time, and the Krugers were requesting help in finding the problem. Mr. Rohwedder agreed to help in this matter. Mr. Kruger stated that he would check if the water is running to the point where the county replaced the pipe.

Monthly Supply Price Quotes:

The following quotes were submitted for the supply of products to McPherson County for the period April 10, 1991 through May 9, 1991:

Unleaded Gasoline at Pumps:	Leola	Eureka	Long Lake
Eureka Equity Exchange		Ethanhol-1.01 Unleaded-1.01	Ethanhol-1.01 Unleaded-1.01
Wolff Oil Company		Unleaded-1.03	
Gene's Oil Company	Ethanhol-1.07 Unleaded-1.03		Ethanhol-1.07 Unleaded-1.03
Leola Equity Exchange	Ethanhol-1.10 Unleaded-1.08		Ethanhol-1.10 Unleaded-1.08

Propane:			
Leola Equity Exchange	.564		
Brick Propane	.55		
Ashley Co-op	.479	.499	

Diesel Fuel (Summer Grade):			
Eureka Equity Exchange		.68	
Wolff Oil Company		.73	
Gene's Oil Company	.74		.74
Leola Equity Exchange	.83		.83

Diesel Fuel (Winter Grade):		
Eureka Equity Exchange	.75	
Wolff Oil Company	.85	

Stove Fuel, Long Lake Highway Shed:	
Gene's Oil Company	.74
Leola Equity Exchange	.83

R. Rath moved to accept the following price quotes: Ethanhol Gasoline at Eureka and Long Lake, Eureka Equity Exchange; Gasoline at Leola, Gene's Oil Company; Propane at Eureka and Leola, Ashley Co-op; Diesel Fuels-Winter and Summer Grade at Eureka, Eureka Equity Exchange; Diesel Fuel at Long Lake and Leola, Gene's Oil Company; Stove Fuel for Long Lake Shed, Gene's Oil Company. Neuharth seconded the forgoing motion. All voted in favor. Motion carried.

Custodian Job Applications:

The board reviewed six applications received for the position of courthouse custodian. Several of the applicants were selected to be interviewed on Monday, April 15, 1991 beginning at 9:00 A.M. The auditor agreed to arrange the interviews.

Added or Increased Salaries:

The board considered salary adjustments to comply with minimum wage regulations. Neuharth moved to pay John Bendewald $3.80/hour for work performed in March and to increase the salary to $4.25/hour starting April 1, 1991. Also, the salary for Deb Weiszhaar is to increase to $4.25/hour starting April 1, 1991. R. Rath seconded the forgoing motion. All voted in favor. Motion carried.

Tax Deed Property:

The board reviewed a letter received from the City of Eureka expressing their willingness to obtain tax-deed proerty if another party does not purchase this land. Neuharth moved to request the states attorney to take tax-deed, or obtain property by a faster method, to the following parcels in Eureka City: Boettcher's Addition, Lots 22, 23 & 24 of Block 4; Boettcher's Addition, Lots 1, 2 & 3 of Block 6; Boettcher's Addition, Lots 9 & 10 of Block 5; College Addition, E½ Lot 8, & Lot 9 of Block 6; Schnuerles Addition, Garage in Lot 4 of Block 5; Mettlers Addition, Lot 2 of Block 1; Milwaukee 2nd Addition, Lot 2A of Block 3; Milwaukee 5th Addition, South 50' of the North 150' of Block 22; Schamber-Pietz Addition, Lot 20 of Block 1. Koerner seconded the forgoing motion. All voted in favor. Motion carried.

Harley Neuharth left the meeting at 2:30 P.M.

ROAD CLAIMS APPROVED:

March Payroll	Labor	$16,038.43
Ackerman Welding	Supplies	317.25
Bierschbach Equipment	Rent & Sealant	966.03
Butler Machinery	Parts	451.40
Carl Township	Labor	263.55
CarQuest Automotive	Parts	366.80
Coast to Coast	Supplies	206.25
Crawford M S & F	Parts & Labor	402.03
Crawford Trucks	Parts & Labor	321.58
Eureka Equity	Propane & Diesel Fuel	1,082.00
Eureka Manufacturing	Supplies	7.50
Evergreen Supply Inc.	Supplies	58.00
Farm Power	Parts	401.72
FEM Electric	Utilities	66.30
Fey, Inc.	Parts	51.72
Fire Equipment	Inspection	177.00
Gab Motors	Parts	50.00
Gene's Oil	Gas & Diesel Fuel	1,091.50
Homestead Building Supplies	Supplies	31.90
Hub City Monument	Parts	21.00
J. D. Evans	Parts & Labor	439.93
K & A Implement	Parts	561.19
Lacal Equipment	Parts	259.20
Lawson Products	Supplies	328.04
Leola Equity Exchange	Gas & Parts & Diesel Fuel	2,922.22
Mac's Inc.	Supplies	39.84
Mathison Company	Supplies	190.92
Montana-Dakota Utilities Co.	Utilities	166.98
Rohrbach, Gerald	Commercial Drivers License	15.00
Rohrbach, Ray	Asphalt Conference	106.05
South Dakota Department of Transportation	County Road #1	142.87
Transportation Transfer Service	Workshop Fee	30.00
U.S. West Communications	Utilities	34.38
Wolff Co. Inc.	Gas	241.85

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

MISCELLANEOUS CLAIMS APPROVED:

March Payroll	Courthouse Employees	$15,574.00
Ag Communications Center	Supplies	8.00
American Family Life Assurance Co.	Group Insurance	1,151.42
Area IV Executive Fund	1991 Contribution-Senior Citizen Nutrition	1,000.00
Becker, Carol	March Salary; Deputy Register of Deeds	257.60
Bell, Doris	March Salary; Assessor's Clerk	48.40
Bendewald, John	March Salary; Substitute Janitor	501.60
Benson, Jeff	Mileage and Subsistence	171.34
Blue Cross & Blue Shield	Group Insurance	5,885.20
Brown & Saenger	Supplies	14.07
Brown & Saenger	Supplies	109.54
Check Protection Services	Checkwriter Service Contract	244.08
Dial Net	Utilities	59.25
Eureka Drug, Inc.	Medicine-4 Indigents	90.28
F.E.M. Electric	Utilities	10.00
Gill, Roxanne	Extension Board Meeting and Mileage	22.20
Guthmiller, Sharon	Mileage and Subsistence	71.52
Hatch Drug	Medicine-1 Indigent	150.74
Heiser's Jack & Jill	Supplies	24.04
House of Glass, Inc.	Repair	15.00
Isaak, Richard S.	Office Rent	170.00
Kanable, James	Mileage	25.96
Kappes, Candice	March Salary; Auditor's Clerk	81.40
Krein, Gary E.	Extension Board Meetings and Mileage	51.00
Kunz, Keith J.	Mileage and Subsistence	337.94
Leola City	Utilities	18.96
Luncheonette Cafe	Meals	41.24
McPherson County Herald	Publishing	333.68
McPherson County Treasurer	Miscellaneous Cash Items	130.64
Mack, Betty	Extension Board Meeting and Mileage	24.40
Meidinger, Floyd	Phone Expense Reimbursement	16.47
Modern Woodmen of America	IRA Withholding	531.15
Montana-Dakota Utilities	Utilities	310.14
Morlock, Mary	Extension Board Meeting and Mileage	25.50
Northwest Blade, Inc.	Publishing	171.49
Office Equipment Company	Supplies and Repairs	52.89
Penalty Mail Revolving	Federal Penalty Mail Expenditure	50.00
Pfeifle, Dennis	Extension Board Meeting and Mileage	24.40
Schock, Eileen	Mileage and Subsistence	47.28
Serr, Steve	Mileage and Subsistence	23.40
South Dakota Assoc. of County Weed & Pest Board	1991 Dues	100.00
South Dakota Department of Labor	Unemployment Benefit Reimbursement	980.00
South Dakota State Treaurer	Taxes and Fees Due State	18,399.48
Student Association Bookstore	Supplies	41.65
Successful Farming	Subscription	12.00
Sweeter, Carole	Mileage and Subsistence	26.62
Trade Mark Graphics, Inc.	Supplies	30.00
Turner Drug	Medicine-2 Indigents	50.36
U.S. Postal Service	Box Rent	7.25

U.S. Postal Service	Postage	435.00
U.S. West Communications	Loop Rentals	57.15
Weiszhaar, Deb	March Salary; Treasurer's Clerk	40.50
Weiszhaar, Joan	March Salary; LIEAP Clerk	39.38
Western Printing Company	Supplies	17.85

MISCELLANEOUS CLAIMS REJECTED:

Radiology Services, PA	Medical Services-1 Indigent	47.34

Koerner moved, to approve the forgoing claims, with the exception of the one from Radiology Services, PA in the amount of $47.34. This is to be rejected because it does not appear to be a county liability. R. Rath seconded the forgoing motion. All voted in favor. Motion carried.

RESOLUTIONS:

RESOLUTION 91-2

RESOLUTION TO APPOINT SOUTH DAKOTA HOUSING DEVELOPMENT AUTHORITY
AS ADMINISTRATOR OF SECTION 8 EXISTING CERTIFICATE, VOUCHER, AND
MODERATE REHABILITATION PROGRAMS

WHEREAS, by Resolution, this body had previously appointed an administrator for the Section 8 Programs; and

WHEREAS, the United States Department of Housing and Urban Development (HUD) has determined that such action would require a direct contract between the (county/city) and HUD, therefore requiring direct (county-city) oversignt, management, and certified independent audit; and

WHEREAS, it has been determined that statewide this requirement for at least 66 such contracts is neither administratively and economically feasible nor acceptable;

NOW, THEREFORE, BE IT RESOLVED, that action taken in the previous Resolution to appoint an administrator of the Section 8 Programs be hereby rescinded; and

BE IT FURTHER RESOLVED, that the South Dakota Housing Developement Authority (SDHDA) be authorized to contract with HUD for the administration of these Programs in the jurisdiction of this governing body; and

BE IT FURTHER RESOLVED, that SDHDA be authorized to subcontract for the Administration of these programs.

Dated this 2nd day of April, 1991 at Leola, South Dakota.

ATTEST:

McPherson County Auditor

Chairman of the Board of County Commissioners

R. Rath moved for adoption of Resolution 91-2. Koerner seconded the forgoing motion. Upon roll call vote all commissioners voted "AYE". Motion carried, and Resolution 91-2 was declared duly adopted.

Fish and Wildlife Proposed Land Purchase:

A letter was received from the Governor of South Dakota regarding the board's recent decision concerning the proposed purchase of land by the U.S. Fish and Wildlife Service. The board had gone on record to not recommend approval of this land sale. The auditor agreed to send the Governor more details relating to the board decision.

Roadwork Request:

Erwin Hieb appeared and requested that some work be done on the road which lies between sections 4 and 9 in Blaine Township. He stated that the road needs to be improved to allow better access to land which he owns. The board agreed to refer this matter to commissioner Neuharth, as the land involved is in his district.

Tax-exempt Status Application:

The board reviewed several applications for tax-exempt status. These were all approved as submitted and as recommended by the director of equalization. Those entities granted a non-taxable status are: Eureka Country Club, Valley Telecommunications Cooperative, Eureka Community Hospital, Eureka American Legion, Leola Senior Citizens, St. James Lutheran Church-Leola, Orianien Reformed Church-Leola, Eureka VFW, United Church of Christ-Eureka, South Dakota Conference Association of Seventh-Day Adventists, Better Leola Club, St. Joseph Parish of Eureka, Soil Conservation Service, St. Paul's Lutheran Church-Leola, North Central Health Services, Inc., Long Lake Legion, Salem Emanuel Lutheran Church-Long Lake, Reformed Church-Eureka, Eureka Community Development Co., Inc., Eureka Community Development Co., Inc., Baptist Church-Eureka, Methodist Church-Eureka, Methodist Church-Leola, Eureka Jaycees, First Baptist Church-Leola, Eureka Senior Center, Inc., Church of God-Eureka, Valley Telecommunications Cooperative, Our Lady of Perpetual Help Catholic Church-Leola, Long Lake Senior Housing Corp. Inc., American Legion-Leola, Kenwood Manor, Inc.

These are all continuing exemptions. None of the above applications are new exemption requests.

Vested Drainage Rights:

The following vested drainage rights were filed the office of the Register of Deeds during the first quarter of 1991: Sam and Jake Schauer, NE¼ 14-127-67; Sam and Jake Schauer, E½ 16-127-67; Sam and Jake Schauer, S½ 12-127-67; Sam and Jake Schauer, SE¼ 22-127-67; Sam and Jake Schauer, S½N½ 13 & 14-127-67; Sam and Jake Schauer, all of 11-127-67; Sam and Jake Schauer, E½ 16-127-67; Sam and Jake Schauer, SW¼ & NW¼ 14 & 13-127-67; Sam and Jake Schauer, NE¼ 10-127-67; Edwin Schaunaman, SW¼ & SE¼ 27-127-67; Robert and Mary Valentine, NW¼ 32-126-66; Oliver and Norma Oswald, NW¼SW¼ 18-125-73.

Mental Illness Board Appointment:

The board received a confirmation from the presiding judge of the fifth judicial circuit, Eugene Dobberpuhl, that Jon S. Flemmer has been appointed as a member of the McPherson County Board of Mental Illness. He will serve as the chairman of said board until further order of the Presiding Judge. This appointment necessitates the rescinding of the previous appointment of Donald Kallenberger to this board. Koerner moved, and R. Rath seconded, to rescind the previous appointment of Donald Kallenberger to the Mental Illness Board and to recognize the appointment of Jon S, Flemmer. All voted in favor. Motion carried.

Dakota Health Consortium:

The board considered a request received from Willis Mehlhaff, Administrator of the Eureka Community Hospital. He explained that the hospital has joined eleven area hospitals to form the Dakota Rural Health Consortium and that they are in the process of applying for a Rural Health Transition Grant. He requested that the board send a letter of support for this grant application to the administrator of the Rural Health Care Transition Grant Program. R. Rath moved to grant this request and instruct the auditor to send such a letter. Fischer seconded the forgoing motion. All voted in favor. Motion carried.

Tax Abatement Request:

The board examined a request for the abatement of taxes submitted by Charles Glaesman and Harley Wolff. The request is for the Eureka City portion of their 1990 taxes. The application for abatement applies to the following land description: Commencing at a point 100 feet North of the Southwest corner of the Northwest Quarter (NW¼) of Section Thirty-Six (36), Township One Hundred Twenty-seven (127) North, Range Seventy-Three (73) West of the 5th P.M., McPherson County, South Dakota, thence proceeding 1,220 feet due North, thence proceeding 428.46 feet due East, thence proceeding 1,220 feet due South, thence proceeding 428.46 feet due West to the point of beginning, containing 12 acres, more or less. The reason for the request is that the property is assessed Eureka City taxes but is not located in the City of Eureka. The amount of the abatement request is $1,139.10.

Koerner moved, and Fischer seconded, to approve the abatement application. All voted in favor. Motion carried.

Miscellaneous Items and Reports:

Kay Lapka discussed various activities of the health department with the board. She thanked the board, on behalf of both nurses, for their assistance in furnishing the Eureka Office. She also presented the health department's report for the first quarter of 1991. This was approved.

R. Rath moved, and Fischer seconded, to authorize the auditor to pay the 4-H insurance premium when due rather than waiting until a meeting of the board of commissioners. All voted in favor. Motion carried.

The board spent some time discussing the financing of the Northeast Council of Governments.

R. Rath moved, and Fischer seconded, to approve the oaths and bonds submitted for the Treasurers and Clerks of Wachter Township, Hoffman Township, Wacker Township and Weber Township. All voted in favor. Motion carried.

The following miscellaneous reports were approved: The First Quarter Apportionment of Special Highway Monies; The Register of Deeds Statement of Fees collected during the month of March, in the amount of $775.00; and the Auditor's Account with the County Treasurer, as of March 31, 1991, as follows: Cash in banks, $42,930.54; Actual Cash, $738.62; Checks and Drafts, $23,005.43; Miscellaneous Cash, $130.64; C.D.'s, $1,200,000.00; Super Savings, $874,661.22; Total, $2,141,466.45.

Commissioners expenses approved: Fischer, $59.70; Koerner, $153.02; Neuharth, $135.95; M. Rath, $53.32; R. Rath, $6.16.

At 4:05 P.M., R. Rath moved, and Koerner seconded, to recess to 9:00 A.M., Monday, April 15, 1991. All voted in favor. Motion Carried.

ATTEST:

Steven Fabian
McPherson County Auditor

Michael J. Rath
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

April 15, 1991

The McPherson County Board of Commissioners resumed their April meeting, as per April 2 recess, at 9:00 A.M., Monday, April 15, 1991. Chairman Michael Rath called the meeting to order with the following commissioners present: Fischer, Neuharth, R. Rath and Koerner. Absent: None.

Custodian Job Interviews:

The board interviewed Marvin Moser, Pamela Walz and Clinton Blumhardt for the courthouse custodian position. Curtis Walz was also present for part of the interview process. H. Neuharth moved to hire Pamela Walz as courthouse custodian, with Curtis Walz also being hired as technical assistant. Said employment is to start May 1, 1991 and is subject to a six month probationary period. The combined salary for Pamela and Curtis Walz is $13,000 per year. R. Rath seconded the forgoing motion. Voting in favor were Neuharth, R. Rath and Fischer. Koerner abstained. Motion carried.

Highway Department Personnel Matters:

Roger Rohwedder was present to discuss highway department matters. He presented Stanley Spitzer's resignation to the board. Mr. Spitzer is resigning from his highway department position effective April 30, 1991. Fischer moved, and Koerner seconded, to accept Stanley Spitzer's resignation. All voted in favor. Motion carried.

Koerner moved to call for applications for a highway department employee at a starting salary of $5.75 per hour. This employee must be able to obtain a commercial drivers license and certification for pesticide application. Applications for this position are to be accepted until 5:00 P.M., May 6, 1991. Neuharth seconded the forgoing motion. All voted in favor. Motion carried.

Establishment of Site for Location of Petroleum-contaminated Soil:

The board examined a request received from Stanley Hieb for the establishment of a site for the disposal of petroleum-contaminated soil. One of the requirements for establishing such a site is to obtain a written statement from the Board of County Commissioners that the establishment of such a site meets all local zoning ordinances and regulations, if they exist. States Attorney Floyd Meidinger stated that he could find no zoning ordinances or regulations prohibiting such action. R. Rath moved to instruct the auditor to draft a statement from the board that the establishment of this site meets all local zoning ordinances and regulations. Fischer seconded the forgoing motion. All voted in favor. Motion carried.

Miscellaneous Items and Reports:

Floyd Meidinger discussed some legal matters with the board.

The Veterans Service Officer's Report for the month of March was approved.

At 12:25 P.M., Fischer moved, and R. Rath seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:

Steven J. Serr
McPherson County Auditor

Michael Rath
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

April 18, 1991

The McPherson County Board of Commissioners met in special session at Craven Corner near Ipswich, South Dakota on Thursday, April 18, 1991. This meeting preceded the quarterly meeting of the Upper Missouri Valley County Commissioners Association and was called for by the county auditor. Vice-chairman Albert Fischer called the meeting to order at 5:45 P.M. Others present were Robert Rath, Harley Neuharth and Andrew Koerner. Absent: Michael Rath.

Courthouse Custodian Hired:

The board reviewed a letter received from Pamela Walz, regarding the courthouse custodian position. In said letter, Pamela Walz declined the job offered to her by the board after their interviews of custodian candidates on April 15. R. Rath moved to hire Clinton Blumhardt as the courthouse custodian at an annual salary of $13,000. Said hiring is to be effective May 6, 1991. Koerner seconded the forgoing motion. All voted in favor. Motion carried.

Rural Care Outreach Grant Service:

The board considered a request from the Ashley Medical Center to support their application for a rural care outreach grant application. The process would involve locating a physician at Leola one day a week as an outreach program of the Ashley Medical Center. The board desired to obtain more information about this program, and no decision was reached at this time.

At 6:20 P.M., Neuharth moved, and R. Rath seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:

Steven J. Serr
McPherson County Auditor

Albert A. Fischer
Vice-chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

May 1, 1991

The McPherson County Board of Commissioners met in special session on Wednesday, May 1, 1991 in the commissioners chambers. Chairman Michael Rath called the meeting to order at 3:30 P.M. Others present were Albert Fischer, Robert Rath, Harley Neuharth and Andrew Koerner. Absent: None. The special session was called for by the chairman.

MATTERS DISCUSSED AND ACTION TAKEN:

Rural Care Outreach Grant Service:

The board discussed the request from the Ashley Medical Center to support their application for a rural care outreach grant application. Fischer moved to deny this request from the Ashley Medical Center because there is an indication that the Eureka Community Hospital would like to locate a doctor in Leola, on an outreach basis, and because the City of Leola has not requested the McPherson County Board of Commissioners to support this request. Koerner seconded the forgoing motion. All voted in favor. Motion carried.

Real Estate Sale Approval:

A sale of county-owned real estate was sold at public auction on April 19, as advertised. Andrew Koerner submitted the high bid, in the amount of $800, at this sale for the following real estate: The South 95' of the West 100', Lot 3, Block 2, Homeyer's Addition to the City of Eureka. Fischer moved to approve the sale of this propery to Andrew Koerner for $800. R. Rath seconded the forgoing motion. Voting in favor of said motion were Fischer, R. Rath and Neuharth. Koerner abstained. Motion carried.

Road Equipment Purchase Discussion:

The board discussed the possible purchase of road equipment with Roger Rohwedder. Also present for part of this discussion were company representatives Steve Flanery of Butler Machinery Company and Jack Babb of J.D. Evans, Inc. No definite decision was reached, at this time, to purchase equipment.

At 6:00 P.M., Neuharth moved, and Fischer seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:

Steven J. Serr
McPherson County Auditor

Michael Rath
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

May 7, 1991

The McPherson County Board of Commissioners met in regular session on Tuesday, May 7, 1991, in the commissioners chambers. Chairman Michael Rath called the meeting to order at 10:00 A.M. Others present were Robert Rath, Harley Neuharth, Andrew Koerner and Albert Fischer. Absent: none.

The minutes of the April 2, 15 and 18 and the May 1, 1991 sessions of the board were approved.

BIDS:

Hauling Hot Mix and Reseal Material:

The following bids were received for hauling hot mix and reseal material. Bidders are to furnish a truck and driver for the amounts bid.

Morrison Construction	$29.90/Hour
Dabbert Trucking	$32.00/Hour
Malsam Construction	$32.00/Hour

Fischer moved to accept all the forgoing bids with lowest bidders to be contacted first. The number of trucks called for will depend upon need, and availability of trucks at time needed. Neuharth seconded the forgoing motion. All voted in favor. Motion carried.

Monthly Supply Price Quotes:

The following quotes for the supply of products to McPherson County, for the period May 10 through June 9, 1991, were submitted:

Unleaded Gasoline at Pumps-Leola: Gene's Oil Company, $1.11; Leola Equity, $1.10.
Ethanol Gasoline at Pumps--Leola: Gene's Oil Company, $1.15; Leola Equity, $1.13.
Unleaded Gasoline at Pumps-Eureka: Eureka Equity, $1.07; Wolff Oil Company, $1.01.
Ethanol Gasoline at Pumps-Eureka: Eureka Equity, $1.05.
Unleaded Gasoline at Pumps-Long Lake: Eureka Equity, $1.07; Gene's Oil Company, $1.11; Leola Equity, $1.10.
Ethanol Gasoline at Pumps-Long Lake: Eureka Equity, $1.05; Gene's Oil Company, $1.15; Leola Equity, $1.13.
Propane at Leola: Leola Equity, $.54; Brick Propane, $.55; Ashley Co-op, $.496.
Propane at Eureka: Ashley Co-op, $.486.
Summer Grade Diesel Fuel at Leola: Gene's Oil Company, $.79; Leola Equity, $.77.
Summer Grade Diesel Fuel at Eureka: Eureka Equity, $.70; Wolff Oil Company, $.68.
Summer Grade Diesel Fuel at Long Lake: Gene's Oil Company, $.79; Leola Equity, $.77.

Fischer moved, and Neuharth seconded, to accept the following quotes: Unleaded Gasoline at Leola, Leola Equity; Unleaded Gasoline at Eureka, Wolff Oil Company; Ethanol Gasoline at Long Lake, Eureka Equity; Propane at Leola and Eureka, Ashley Co-op; Summer Grade Diesel Fuel at Leola and Long Lake, Leola Equity; and Summer Grade Diesel Fuel at Eureka, Wolff Oil Company. All voted in favor. Motion carried.

ROAD CLAIMS APPROVED:

April Payroll	Labor	$20,065.88
Ackerman Welding	Supplies	57.23
American Linen Supply	Supplies	5.60
Art's Body Shop	Repair	310.65
AT & T	Utilities	17.18
Beadle Ford	Parts	137.50
Beadle Ford	Truck	38,660.00
Bidall	Supplies	155.15
Bierschbach Equipment	Parts and Rent	483.05
CarQuest	Parts	117.80
Cartney Bearing	Parts	136.82
Coast to Coast	Supplies	17.72
Crawford MS & F	Hoist	7,452.00
Crawford Trucks and Equipment	Truck	42,757.00
Crawford Trucks and Equipment	Parts	662.94
Curt's Repair	Parts	24.26
Dakota Electronics	Parts	11.70
Diesel Machinery, Inc.	Parts	114.28
Eureka Equity Exchange	Gasoline and Propane	1,237.09
Eureka Plumbing and Heating	Parts	10.85
Eureka School	Used Tires	200.00
Evergreen Supply	Supplies	60.45
Farm Power MFG.	Parts	303.41
Fey, Inc.	Parts	33.51
F.E.M. Electric Association	Utilities	66.30
Fischer Sand and Gravel	Stockpile Gravel	4,608.36
Gene's Oil Company	Gasoline and Diesel Fuel	1,936.21
J. Gross Equipment	Parts	94.02
Home Oil Company	Tires and Oil	3,497.65
Homestead Building Supplies	Supplies	357.68
Hub City Iron Store	Parts	30.00
K & A Implement	Parts	161.32
Keeley's, Inc.	Supplies	49.00
LaCal Equipment	Parts	1,308.00
Lawson Products	Supplies	133.71
Leola Equity Exchange	Gasoline and Diesel Fuel	1,222.69
Mac's	Supplies	96.40
A.Y. McDonald Supply Company	Parts	47.16
Montana-Dakota Utilities Company	Utilities	69.74
N & S Building Supplies	Supplies	334.67
Quality Quick Print	Office Supplies	94.95

Safelite Glass Corporation	Parts	286.54
Snap On Tools Corporation	Supplies	13.35
South Dakota Department of Transportation	Road Oil and Labor	1,541.10
U.S. West Communications	Utilities	39.62
Wolff Oil Company	Gasoline	59.00

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

MISCELLANEOUS CLAIMS APPROVED:

April Payroll	Courthouse Employees	$15,603.08
Ag Communications Center	Supplies	60.46
Ag Revolving Account 4-61820	Supplies	13.50
American Family Life Assurance Company	Group Insurance	1,151.42
American Family Life Assurance Company	Group Insurance	115.50
Animal and Range Sciences	Ag Resource Materials	17.00
Arioso, Sylvia	Mileage and Subsistence	131.78
Becker, Carol	April Salary; Deputy Register of Deeds	289.80
Bendewald, John	April Salry; Substitute Janitor	850.00
Benson, Jeff	Mileage and Subsistence	166.36
Best Business Products	Copier Repair	94.00
Blue Cross & Blue Shield	Group Insurance	5,588.17
Breitag, Arthur	Mileage and Subsistence	103.64
Brown County Sheriff	Prisoner Care	60.00
Brown County Sheriff	Drug Task Force Funding	1,115.00
Brown & Saenger	Supplies	125.51
Brown & Saenger	Supplies	6.73
Cities	Taxes Due Cities	9,595.94
Coast to Coast	Supplies	35.83
Dial Net Systems	Utilities	65.87
Ehresman, Ronnie	Weed Board Meeting and Mileage	57.60
Estes Industries	Supplies	101.80
Eurka Drug, Inc.	Medicine-3 Indigents	54.46
Eureka Equity Exchange	Repair Parts	88.10
Eureka Plumbing and Heating	Repairs	118.70
F.E.M. Electric Association	Utilities	20.00
Fire Districts	Taxes Due Fire Districts	4,558.20
G & G Chevrolet, Inc.	Repair Parts	5.50
Gehring, Jacob	Hauling Trash	36.00
Guthmiller, Sharon	Mileage and Subsistence	65.52
Hatch Drug	Medicine-1 Indigent	143.96
Heiser's Jack & Jill	Supplies	7.70
Homestead Building Supplies	Supplies	75.00
R.E. Huffman Company	Supplies	20.60
Isaak, Richard S.	Office Rent	170.00
Jones, Robert	Mileage	72.16
Jones, Robert	Phone & Supply Expense Reimbursement	164.80
Kappes, Candice	April Salary; Auditor's Clerk	108.20
Kaul, Donald	Weed Board Meetings, Mileage and Expenses	87.24
Kunz, Keith	Mileage and Subsistence	453.00
Leola City	Utilities	17.76
Leola City	Mileage	95.25
Leola Rexall	Supplies	24.58
Mack, Vivian	Subsistence	71.45
Martell's Sales and Service	Sprayer	3,550.00
McPherson County Herald	Publications	331.90
McPherson County Treasurer	Miscellaneous Cash Items	196.49
Meidinger, Floyd	Mileage and Phone Expense	43.15
Modern Woodmen of America	IRA Withholding	531.15
Montana-Dakota Utilities Company	Utilities	291.92
Motorola Communications & Electronics	Radio and Supplies	1,763.10
National Assocation of Counties	Annual Membership Fee	265.00
Northeastern Mental Health Center	Annual Contribution	7,150.00
The Northwest Blade	Publications	231.78
Office Equipment Company	Supplies	7.49
Paymaster	Checkwriter Service Contract	333.50
Pleasure Products Mfg. Company	12 Volt Pump	70.94
Pleasure Products Mfg. Company	Equipment	257.20
S & S Feeds	Chemicals	12,527.55
S & S Feeds	Tank and Supplies	599.78
Sandmeier, Sharon	Meeting	10.00
Schnabel, Larry	Rabbit Cage	50.00
Schock, Eileen	Mileage and Subsistence	127.99
Schools	Taxes Due Schools	41,893.26
Sebesta Bait Mixing Plant	Gopher Poison	290.00
Serr, Steve	Mileage and Subsistence	80.25
South Dakota Department of Agriculture	Weed Applicator License	25.00
South Dakota 4-H Foundation	Insurance Coverage for 4-H Volunteers	13.50
South Dakota Sheriff's Association	Membership Dues	20.00
South Dakota University Stores	Supplies	60.48
South Dakota State Treasurer	Taxes and Fees Due State	22,692.89
Stuckle, Harvey	Weed Board Meeting, Mileage and Expenses	40.40
Sweeter, Carole	Mileage and Subsistence	86.30
Townships	Taxes Due Townships	1,792.90
Trade Mark Graphics, Inc.	Signs	60.00
Turner Drug	Medicine-2 Indigents	66.57
U.S. Stamped Envelope Agency	Envelopes and Postage	320.00
U.S. West Communications	Loop Rentals	57.15
Valley Telco Cooperative	Utilities	474.21
Valley Telco Cooperative	Utilities	495.64
Weber Drug	Medicine-6 Indigents	181.22

Weber Drug	Medicine-9 Indigents	763.13
Weiszhaar, Deb	April Salary; Treasurer's Clerk	301.75
Western Printing Company	Supplies	75.16

MISCELLANEOUS CLAIM REJECTED:

St. Luke's Midland Regional Medical Center	Hospitalization Expenses-1 Indigent	1,273.15

R. Rath moved to approve the forgoing claims, with the exception of the one from St. Luke's Midland Regional Medical Center, in the amount of $1,273.15. This is to be rejected because the party involved has not applied for county poor-relief assistance. Koerner seconded the forgoing motion. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Indigent Claims Negotiated:

The board examined two claims submitted by medical providers for expenses incurred by an indigent party. The claims considered were from Medcenter One, Inc., in the amount of $1,749.65, and Fiechtner Ear, Nose & Throat Clinic, P.C., in the amount of $763.00. R. Rath moved, and Koerner seconded, to offer $875 to Medcenter One, Inc. and $381.50 to Fiechtner Ear, Nose & Throat Clinic, P.C. as full settlement of said claims. All voted in favor. Motion carried.

U.S. Fish and Wildlife Payment:

Mark Heisinger, of the U.S. Fish and Wildlife Service, presented a check, in the amount of $28,674, to McPherson County. This is the payment in lieu of taxes being made for land owned in McPherson County by the U.S. Fish and Wildlife Service. He also spent a short time discussing some of the operations of his department.

Right-of Way Permits:

A right-of-way permit application was submitted by Valley Telco Cooperative for their 1991 fiber optic cable project. As the applications were submitted on outdated forms, the auditor was asked to add the latest revisions to the applications and request Valley Telco Cooperative to resubmit the forms, as revised, if they so desire.

School District Minor Boundary Changes:

The auditor explained that there has been considerable activity with minor boundary change requests involving the newly formed Edmunds Central School District. To date, there are no school district resolutions on file for the county commissioners to act on, but this will be required in the future if such resolutions are received from the schools involved in the boundary changes.

Brown County Juvenile Detention Center Rental Agreement:

The board reviewed a proposed rental agreement between Brown County and McPherson County allowing McPherson County to use the Brown County Juvenile Detention Center at a fee of $60 for each day that Brown County houses and maintains a juvenile for McPherson County. R. Rath moved to approve of this agreement and enter into contract with Brown County for the housing of juveniles in the Brown County Juvenile Detention Center. Koerner seconded the forgoing motion. All voted in favor. Motion carried.

Health Advisory Council Appointments:

Fischer moved, and Neuharth seconded, to appoint Karen Kempf, Leone Hoffman and Maggie Zenker to three year terms on the Health Advisory Council. All voted in favor. Motion carried.

Fund Transfer:

Neuharth moved, and R. Rath seconded, to transfer $113,048.07 from the Unorganized (Secondary Road) fund to the General (County Road and Bridge) Fund. All voted in favor. Motion carried.

Highway Department Job Applications:

Nine applications were received for the highway department job recently advertised. The auditor agreed to arrange for interviews with Steve Goehring, Greg Geditz and Jerry Bossert to discuss this position. Said interviews are to be held the afternoon of May 14.

Miscellaneous Items and Reports:

Roger Rohwedder discussed various highway matters with the board.

Neuharth moved, and Fischer seconded, to grant permission to Sylvia Arioso and Donna Breitag to attend a motor vehicle workshop to be held in Pierre on June 19. All voted in favor. Motion carried.

The board discussed two more properties in the City of Eureka which could possibly be given to the county by the present owners. The auditor agreed to contact the Eureka City Finance Officer to determine if the City would be interested in obtaining possession of these properties, in addition to those previously listed.

The board spent some time discussing indigent policies and ways of handling certain cases.

The following items and reports were approved: the Oath and Bond for the Clerk and Treasurer of Carl Township; the annual reports for the Leola and Eureka Senior Citizens; the Veterans Service Officer's Report for the month of April; the Register of Deeds' Statement of Fees Collected during the month of April, in the amount of $776.50; and the Auditor's Account with the County Treasurer, as of April 30, 1991, as follows: Cash in Banks, $489,141.21; Actual Cash, $651.92; Checks and Drafts, in treasurer's possession not exceeding three days, $375,978.77; Checks and Drafts in treasurer's possession over three days, $31.42; Miscellaneous Cash, $196.49; C.D.'s, $1,200,000.00; Super Savings, $786,560.20; Total, $2,852,560.01.

At 4:50 P.M., Fischer moved, and R. Rath seconded, to recess to 1:00 P.M., Tuesday, may 14, 1991. All voted in favor. Motion carried.

Commissioners' expenses approved: Fischer, $121.68; Koerner, $194.05; Neuharth, $78.82; R. Rath, $19.41; M. Rath, $66.30.

ATTEST:

McPherson County Auditor

Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

May 14, 1991

The McPherson County Board of Commissioners continued their May meeting, as per May 7 recess, at 1:00 P.M. , Tuesday, May 14, 1991 in the commissioners chambers. Chairman Michael Rath called the meeting to order. Others present were Robert Rath, Albert Fischer, Harley Neuharth and Andrew Koerner. Absent: none.

ADDED OR INCREASED SALARIES:

Highway Department Employee:

The board interviewed three individuals for the position of fulltime highway department employee and weed sprayer. Employment is to start June 3, 1991, and the salary is to be $5.75/hour with time-and-a-half rate paid for overtime. Fischer moved, and Neuharth seconded, to hire Steve Goehring for this position, with a six month probationary period to be imposed. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Formation of the Equalization Board:

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

Nominations were requested for Vice-chairman. M. Rath nominated Fischer. Koerner 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 relinquished the chair to Chairman Michael Rath.

Application for Tax-exempt Status:

R. Rath moved to approve an application for tax-exempt status for Zion American Lutheran Church for Lots 4, 5, and 6, Block 12; Lot 7, Block 10 Milwaukee Land Company 3rd Addition to the City of Eureka, and for the South 25' of Lot 1, Lot 2, and the North 25' of Lot 3, Block 3, Delzer's Addition to the City of Eureka. Neuharth seconded the forgoing motion. All voted in favor. Motion carried. This is a continuing tax-exempt status, not a new exemption.

Miscellaneous Items:

Michael Rath left the meeting at 4:35 P.M. Vice-chairman Fischer presided.

Roger Rohwedder discussed highway department matters with the board, and Clint Blumhardt discussed various maintenance matters. A few items of correspondence relating to indigency matters were studied, and Floyd Meidinger was consulted regarding these cases.

At 5:05 P.M., Koerner moved, and R. Rath seconded to adjourn. All voted in favor. Motion carried.

ATTEST:

McPherson County Auditor

Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF EQUALIZATION

MINUTES OF PROCEEDINGS

May 14, 1991

The McPherson County Board of Equalization met on Tuesday, May 14, 1991 in the commissioners chambers. Chairman Michael Rath called the meeting to order at 1:00 P.M. Others present were Harley Neuharth, Andrew Koerner, Robert Rath and Albert Fischer. Absent: none.

Ronald Geffre appeared and questioned the valuations on land which he owns in Leola Township. Eileen Schock explained the assessing procedures applied in determining the valuations for this property.

Michael Rath left the meeting at 4:35 P.M.. Vice-chairman Fischer presided.

Eileen Schock spent some time describing the equalization process.

Neuharth moved to approve the valuations as listed in the assessor's property listing and to make no adjustments thereto. R. Rath seconded the forgoing motion. All voted in favor. Motion carried.

At 5:00 P.M., R. Rath moved, and Koerner seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:

McPherson County Auditor

Chairman of the Board of Equalization

McPHERSON COUNTY BOARD OF COMISSIONERS

MINUTES OF PROCEEDINGS

June 4, 1991

The McPherson County Board of Commissioners met in regular session on Tuesday, June 4, 1991, in the commissioners chambers. Chairman Michael Rath called the meeting to order at 10:00 A.M. Others present were Robert Rath, Harley Neuharth, Andrew Koerner and Albert Fischer. Absent: none.

The minutes of the May 7 and 14 sessions of the board of commissioners and May 14 session of the equalization board were approved.

ROAD CLAIMS APPROVED:

May Payroll	Labor	$17,852.17
American Linen	Supplies	10.96
Bidall	Supplies	189.00
Bierschbach Equipment	Parts	687.60
Butler Machinery	Parts	1,876.98
CarQuest Automotive	Parts	231.34
Coast to Coast	Supplies	116.20
Crady's Radiator	Supplies	61.20
Crawford Trucks	Parts	203.44
Eureka Community Hospital	Professional Services	55.00
Eureka Medical Clinic	Professional Services	54.00
Eureka Ready Mix	Cement	324.50
Farm Power Manufacturing	Parts	93.58
F.E.M. Electric Association	Utilities	57.70
Farm Power Manufacturing	Parts	93.58
F.E.M. Electric Association	Utilities	57.70
Gab Motors	Parts	8.95
Gene's Oil Company	Gasoline & Diesel Fuel	578.90
Hedahls Inc.	Parts	5.38
Hieb Electronics	Parts	14.00
Homestead Building Supplies	Supplies	62.32
J.D. Evans Inc.	Parts	435.27
J. Gross Equipment	Parts	31.31
K & A Implement	Parts	116.83
Lawson Products	Supplies	544.79
Leola Equity Exchange	Gasoline & Parts	1,106.59
Les's Standard	Parts	23.12
Mac's Inc.	Supplies	103.48
Meidinger, Floyd E.	Hot Mix-Payment to Third Party	1,500.00
Mid Con Equipment	Parts	42.88
Nelson Auto Electric	Parts	494.42
Roesler Shoe Shop	Supplies	12.00
U.S. West Communications	Utilities	49.78
Wellman, Violet	Hot Mix-Payment to Third Party	6,500.00
Western Printing Company	Office Supplies	8.07
Wolff Company Inc.	Gasoline	421.12
Eureka Equity Exchange	Gasoline & Diesel Fuel	1,601.97

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

MISCELLANEOUS CLAIMS APPROVED:

May Payroll	Courthouse Employees	$15,333.54
American Family Life Assurance Co.	Group Insurance	1,139.28
Becker, Carol	May Salary; Deputy of Register of Deeds	257.60
Benson, Jeff	Mileage & Subsistence	94.16
Blue Cross & Blue Shield	Group Insurance	5,588.17
Blumhardt, Clinton	Mileage & Subsistence	23.60
Boschee Sporting Center	Supplies	32.22
Breitag, Art	Office Expense Reimbursement	150.00
Brown & Saenger	Supplies	69.96
C.P.I.	Subscription Renewal	20.00
Cities-Eureka, Leola, Longlake & Wetonka	Taxes Due Cities	82,388.46
Coast to Coast	Supplies	27.88
Cooperative Extension Service	Supplies	13.50
Country General	Supplies & Tank	268.72
Diabetic Express	Blood Glucose Monitor	103.24
Dialnet	Utilities	77.92
Extension Revolving Fund-37-6661	Supplies	5.00
Eureka Agency, Inc.	Insurance Premium	631.00
Eureka Drug, Inc.	Medicine-3 Indigents	110.25
Eureka Equity Exchange	Repair Parts	33.96
F.E.M. Electric Association	Utilities	20.00
Fiechtner Ear, Nose & Throat Clinic, P.C.	Medical Services-1 Indigent	381.50
Fire District-Hosmer, Leola, Eureka & LongLake	Taxes Due Fire District	19,939.33
Fischer's Plumbing & Heating	Repairs	105.53
Guthmiller, Sharon	Mileage & Subsistence	49.68
Hatch Drug	Medicine-1 Indigent	156.13
Haux, Harold	Mileage	24.00
Hay Furniture	Supplies	59.99
Heiser's Jack & Jill	Supplies	91.07
Hoffman, Norma	Labor-Substitute Janitor	68.00
Homestead Building Supplies	Supplies	116.59
R.E. Huffman Company	Supplies	36.40
Isaak, Richard	Office Rent	170.00
Jones, Robert	Subsistence	48.74
Kanable, James	Mileage	25.96
Kappes, Candice	May Salary; Auditor's Clerk	114.40

Kary Service Station	Gasoline & Tires	58.50
Kunz, Keith J.	Insurance Premium Allowance	500.00
Kunz, Keith J.	Mileage & Subsistence	640.45
Leola City	Utilities	19.44
Leola Equity Exchange	Gasoline	5.50
Leola Legion	2 Flags for Courthouse	13.50
Les's Standard	Repair Parts	6.80
Livestock State Bank	Social Security & Withholding for May	9,852.62
Mac's, Inc.	Supplies	111.83
McLoed's	Supplies	153.95
McPherson County Herald	Publications	371.30
McPherson County Treasurer	Miscellaneous Cash Items	76.87
McPherson County Weed Board	Dandelion Spraying	11.87
Meidinger, Floyd E.	Mileage	17.60
The Michie Company	Law Books	232.69
The Michie Company	Law Books	232.69
Modern Woodmen of America	IRA Withholding	531.15
Montana-Dakota Utilities Company	Utilities	305.29
The Northwest Blade	Publishing	214.03
Office Equipment Company	Supplies	20.50
Pro-Ag Supply	Supplies	8.80
Schock, Eileen	Mileage & Expense Reimbursement	156.50
Schools-Leola, Eureka & Hosmer	Taxes Due Schools	479,933.92
SDSU Stores	Supplies	60.48
South Dakota State Treasurer	Taxes & Fees Due State	22,598.00
Sweeter, Carole	Mileage & Subsistence	45.56
Townships-Carl, Wachter, Weber, Wacker & Hoffman	Taxes Due Townships	5,510.22
Trade Mark Graphics, Inc.	Signs	30.00
Tri-State Maintenance Supply Corporation	Supplies	698.81
Turner Drug	Medicine-2 Indigents	50.78
U.S. Post Office	Box Rent Due for County Nurse	21.50
U.S. Postal Service	Stamps-Food Stamp	51.80
U.S. West Communications	Loop Rentals	57.15
Weber Drug	Medicine-1 Indigent	25.63
Weishaar, Deb	May Salary-Treasurer's Clerk	344.25
Wordperfect Magazine	Subscription	16.00

MISCELLANEOUS CLAIMS REJECTED:

Aberdeen Ambulance Transfer	Ambulance Transfer Fee	642.50
St. Lukes Midland Regional Medical Center	Medical Expenses-1 Indigent	1,049.62

MISCELLANEOUS CLAIMS TABLED:

Bismarck Anesthesia Associates, P.C.	Medical Services-1 Indigent	354.60

Fischer moved, and Neuharth seconded to approve the forgoing claims with the exception of those for Aberdeen Transfer Service, Bismarck Anesthesia Associates, P.C., and St. Lukes Midland Regional Medical Center. The claims of Aberdeen Ambulance Transfer Service in the amount of $642.50 and St. Lukes Midland Regional Medical Center, in the amount of $1,049.62, are to be rejected because the party incurring these expenses has not applied for county poor-relief assistance. The claim for Bismarck Anesthesia Associates, P.C., in the amount of $354.60, is to be tabled to allow time for negotiating a settlement of this claim. The Auditor is to offer $175.00 as full settlement of the $354.60 claim. All voted in favor. Motion carried.

RESOLUTIONS:

RESOLUTION NUMBER 91-3

"RESOLUTION APPROVING PLAT"

"Be it resolved by the Board of Commissioners of McPherson County, South Dakota, that the plat showing "Jones' Outlot 1 in the SE¼ of Sec. 35, T. 126 N., R. 66 W., McPherson County, South Dakota," having been examined is hereby approved in accordance with the provisions of SDCL of 1967, Chapter 11-3, and any amendments thereof."

ATTEST:

McPherson County Auditor

Chairman of the Board of Commissioners

R. Rath Moved, and Fischer seconded, for the adoption of Resolution Number 91-3. Upon roll call vote, all voted in favor. Motion carried, and Resolution 91-3 was declared duly adopted.

Monthly Supply Price Quotes:

The following quotes for the supply of products to McPherson County, for the period June 10 through July 9, 1991, were submitted:

Unleaded Gasoline at Pumps in Leola and Long Lake: Gene's Oil Company, $1.04; Leola Equity Exchange, $1.05.
Ethanol Gasoline at Pumps in Leola and Long Lake: Gene's Oil Company, $1.06; Leola Equity Exchange, $1.07.
Unleaded Gasoline at Pumps in Eureka: Eureka Equity Exchange, $1.00; Wolff Oil Company, $1.02.
Ethanol Gasoline at Pumps in Eureka: Eureka Equity Exchange, $.98.
Propane at Leola: Leola Equity Exchange, $.54; Brick Propane, $.53.
Summer Grade Diesel in Leola and Long Lake: Gene's Oil Company, $.70; Leola Equity Exchange, $.71.
Summer Grade Diesel in Eureka: Eureka Equity Exchange, $.66; Wolff Oil Company, $.67.

Fischer moved, and R. Rath seconded, to accept the following quotes: Unleaded Gasoline at Leola and Long Lake, Gene's Oil Company; Ethanol Gasoline at Eureka, Eureka Equity Exchange; Propane at Leola, Brick Propane; Summer Grade Diesel Fuel at Leola and Long Lake, Gene's Oil Company; Summer Grade Diesel Fuel at Eureka, Eureka Equity Exchange. All voted in favor. Motion carried.

OTHERS MATTERS DISCUSSED AND ACTION TAKEN:

Indigent Claims Negotiated:

The board reviewed correspondance received from Medcenter One regarding settlement of an indigent claim. Medcenter One declined McPherson County's offer of $875.00 to satisfy a $1,749.65 claim. Medcenter One offered to settle for $1,312.00. Fischer moved, and Neuharth seconded, to offer $1,000 as a final offer to satisfy said claim. All voted in favor. Motion carried.

Director of Equalization:

Eileen Schock discussed several matters with the board. One item was the abatements given for the past several years to property assessed as lying in Eureka City but not formally annexed to the city. The board instructed her to assess this property as unorganized property lying outside of the city limits.

Also discussed were results of recent real estate sales, county compliance with state regulations and the tax abatement request described in the next paragraph.

Property Tax Abatement:

The board considered a tax abatement application submitted by Otto Heupel, in the amount of $102.35. The request applies to a garage located on Lot 4, Block 5, Schnuerles Addition to the City of Eureka, 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 assessment.

Neuharth moved to approve the abatement application. Fischer seconded the forgoing motion. All voted in favor. Motion carried.

Highway Department Matters:

The board discussed several highway department matters with Mr. Rohwedder and instructed him to have the highway department start mowing the top round of the ditches along county roads, and he was authorized to find an additional part-time employee to help mow. Also discussed was equipment maintenance.

Albert and Lillian Kruger appeared and stated that their problem with a pipe which crosses a road in McPherson County still has not been resolved. This matter was discussed with the board at their April 2 meeting. R. Rath moved, and Koerner seconded, that McPherson County install a 4 inch PVC pipe sleeve under the road, located to Albert Kruger's specifications from one side of the road to the other. After such installation is completed, the Krugers assume all responsibility for said pipe. All voted in favor. Motion carried.

Right-of-Way-Permit Application:

An application for permit to occupy the right-of-way along highways 18 and 13 was submitted by Valley Telcommunications Cooperative Association, Inc. of Herreid, SD. The application is for the installation of an 8 fiber, 0.56 inch communications cable. Koerner moved, and Neuharth seconded, to approve the application. All voted in favor. Motion carried.

Real Estate Available for County Possession:

The board discussed the availability of real estate for county possession and the willingness of the City of Eureka to accept these properties if no other party purchases them. Koerner moved, to instruct the States Attorney to acquire the following properties for the county: the West 50' of Lot 3, Block 6, Schnuerle's Addition to the City of Eureka and Lot 1; and the North 37' of Lot 2, Block 1, Schamber-Pietz Addition to the City of Eureka. R. Rath seconded the forgoing motion. All Voted in favor. Motion carried.

Courthouse Custodian:

Clint Blumhardt presented quotes for carpet cleaning in the courthouse and for a new commerial vacuuum cleaner. He agreed to get more definite prices and more detailed specifications.

Mr. Blumhardt explained that he has been awarded a bid to run the mail route to Long Lake. He requested permission to be absent from the courthouse for several hours a day to run this route. He would make-up this time during other hours. R. Rath moved to grant this request. Koerner seconded the forgoing motion. Voting in favor were R. Rath and Koerner. Voting against were Fischer, Neuharth and M. Rath. Motion failed.

Neuharth moved to request Mr. Blumhardt to imform the county by June 14 if he wishes to retain the custodian position or if he wishes to seek other employment. Fischer seconded the forgoing motion. Voting in favor were Fischer, Neuharth and Koerner. R. Rath abstained. Motion carried.

Miscellaneous Items and Reports:

R. Rath moved, and Koerner seconded, to grant Floyd Meidinger permission to attend the States Attorneys meeting and seminars in Sioux Falls from June 12 to 15. All voted in favor. Motion carried.

The board examined correspondence received from thr Aberdeen City Commission. They are asking if the county would have any interest in a regional recycling concept. The auditor agreed to inform them that McPherson County is interested in receiving more information about this idea.

The following items and reports were approved: the Register of Deeds' Statement of Fees collected during the month of May, in the amount of $1,081.00; and the Auditor's Account with the County Treasurer, as of May 31, 1991, as follows: Cash in Banks, $598,065.94; Actual Cash, $676.13; Checks and Drafts, in treasurer's possession not exceeding three days, $1,079.79; Checks and Drafts in treasurer's possession over three days, $41.00; Miscellaneous Cash, $76.87; C.D.'s, $1,200,000.00; Super Savings, $786,560.20; Total, $2,586,499.93.

At 4:30 P.M., Fischer moved, and R. Rath seconded, to adjourn. All voted in favor. Motion carried.

Commissioners' expenses approved: Fischer, $56.84; Koerner, $35.26; Neuharth, $44.14; R. Rath, $18.70; M. Rath, $78.62.

ATTEST:

Steven J. Sem
McPherson County Auditor

Michael C. Rath
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

July 2, 1991

The McPherson County Board of Commissioners met in regular session on Tueday, July 2, 1991, in the commissioners chambers . Chairman Michael Rath called the meeting to order at 10:00 A.M. Others present were Andrew Koerner, Robert Rath and Harley Neuharth. Absent: Albert Fischer.
The minutes of the June 4th session of the commissioners were approved as published.

BIDS:

Monthly Supply Price Quotes:
The following price quotes for supplies, to be furnished during the period July 10, 1991 through August 9,1991 were submitted.

Unleaded Gasoline at Pumps in Leola and Longlake: Gene's Oil Company, $1.08; Leola Equity Exchange, $1.03.
Ethanol Gasoline at Pumps in Leola and Longlake: Leola Equity Exchange, $1.06.
Unleaded Gasoline at Pumps in Eureka: Wolff Oil Company, $1.00.
Ethanol Gasoline at Pumps in Eureka: Eureka Equity Exchange, $.98
Propane at Leola: Leola Equity Exchange, $.50; Brick Propane, $.53; Ashley Co-op, $.434.
Propane at Eureka: Ashley Co-op, $.414.
Summer Grade Diesel at Leola and Longlake: Gene's Oil Company, $.74; Leola Equity Exchange, $.74.
Summer Grade Diesel at Eureka: Eureka Equity Exchange, $.65; Wolff Oil Company, $.64.
Winter Grade Diesel at Leola and Longlake: Leola Equity Exchange, $.79.

Neuharth moved, and R. Rath seconded to accept the following quotes: Unleaded Gasoline at Leola and Longlake, Leola Equity Exchange; Ethanol Gasoline at Eureka, Eureka Equity Exchange; Propane at Leola and Eureka, Ashley Co-op; Summer Grade Diesel at Leola and Longlake, Gene's Oil Company and Leola Equity Exchange; Summer Grade Diesel at Eureka, Wolff Oil Company; Winter Grade Diesel at Leola and Longlake, Leola Equity Exchange. All voted in favor. Motion carried.

ROAD CLAIMS APPROVED:

June Payroll	Labor	$20,536.70
Beadle Ford	Parts	310.00
Bidall	Supplies	234.00
Bierschbach Equipment	Parts	521.25
Brick Propane	Propane	185.00
Butler Machinery	Parts	421.93
CarQuest	Parts	165.11
Cartney Bearing	Parts	59.80
Champion Auto	Parts	7.99
Coast to Coast	Supplies	62.95
Crady's Radiator	Parts	2,366.39
Crawford Trucks	Parts	100.51
Dakota Electronics	Parts and Labor	460.80
Eureka Equity Exchange	Gas and Diesel	967.72
Eureka Manufacturing	Parts	146.27
Eureka Plumbing & Heating	Parts	34.10
Evergreen Supply	Supplies	169.65
Farm Power MFG.	Parts	72.58
Fey, Inc.	Parts	123.38
F.E.M. Electric Association	Utilities	57.70
Gene's Oil Company	Gas and Diesel	2,196.19
Hedahls, Inc.	Parts	35.24
Home Oil Company	Grease and Oil	1,472.40
J.D. Evans	Parts	95.96
K & A Implement	Parts	266.42
K-Mart	Supplies	64.66
Lawson Products	Supplies	319.03
Lee's Eastside	Parts	58.15
Leola City	Utilities	109.92
Leola Equity Exchange	Parts and Gas	161.24
Mac's Inc.	Supplies	43.21
Montana-Dakota Utilities Company	Utilities	29.43
N & S Building	Supplies	257.80
Office Equipment	Office Supplies	414.00
Olson's Motor	Parts	15.15
Snap on Tools	Supplies	36.00
Wolff Company, Inc.	Gas & Diesel	613.15

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

MISCELLANEOUS CLAIMS APPROVED:

June Payroll	Courthouse Employees	$15,239.99
A & M Radio, Inc.	Lights	189.23
Agweek	Subscription	32.00
American Family Life Assurance Company	Group Insurance	1,133.14
Arioso, Sylvia	Mileage and Subsistence	86.31
Art's Body Shop	Bases	185.00
Becker, Carol	June Salary; Deputy of Register of Deeds	322.00
Benson, Jeff	Mileage & Subsistence	181.40
Benson, Wanda	Judging Honorarium & Mileage	30.40
Best Business Products	Copier Repair	94.00
Bismarck Anesthesia Associates, P.C.	Medical Services-1 Indigent	175.00
Blue Cross & Blue Shield	Group Insurance	142.84
Blue Cross & Blue Shield	Group Insurance	5,588.17
Boschee Sporting Center	Oil Filters	36.12

Brown County Ambulance Service	Ambulance Charges	117.00
Brown County Sheriff	Prisoner Care	120.00
Cities-Leola, Eureka, Wetonka & Longlake	Taxes Dues Cities	77,956.33
Curtis, Dale	Mileage	10.56
Dept. of Animal & Range Sciences	1992 IRM Redbook Order	15.00
Dial Net	Utilities	85.59
EMSCO	Supplies	123.79
Extension Pl Science Revolving Fund 37-661	1991 Insecticide Handbook	50.00
Extension Revolving #376287	Supplies	43.90
Eureka Community Hospital	Lab Test	10.00
Eureka Drug, Inc.	Medicine-4 Indigents	72.37
Eureka Manufacturing Company	Trailer	637.00
F.E.M. Electric Association	Utilities	10.00
Fire Districts-Eureka, Long Lake, Leola & Hosmer	Taxes Due Fire Districts	7,763.29
FRS Industries, Inc.	Ribbons	47.82
Guthmiller, Sharon	Mileage and Subsistence	65.52
Haux, Harold	Mileage	30.10
Homestead Building Supplies	Supplies	8.72
R.E. Huffman Company	Supplies	13.80
R.E. Huffman Company	Paper Supplies	8.97
Isaak, Richard S.	Office Rent	170.00
K & A Implement	Parts	8.92
Kanable, James	Mileage	25.96
Kappes, Candice	June Salary; Auditor's Clerk	180.40
Kolb, Richard	Zoning Board Meeting & Mileage	21.76
Krein, Earl	Zoning Board Meeting & Mileage	35.40
Kub, Candice	Mileage	21.56
Kunz, Keith	Mileage and Subsistence	360.15
Leola City	Utilities	17.76
Leola Equity Exchange	Weed Chemicals	248.05
Leola Rexall	Supplies	24.73
Livestock State Bank	Social Security & Withholding for June	10,393.54
Mack, Betty	Mileage	4.40
Marshall & Swift	Supplies	193.95
McLoed's	Supplies	1,111.19
McPherson County Herald	Supplies	29.99
McPherson County Treasurer	Miscellaneous Cash Items	97.86
Medcenter One, Inc.	Hospital Expenses-1 Indigent	1,000.00
Meidinger, Floyd E.	Mileage & Expense Reimbursement	264.43
The Michie Company	Law Code Supplements	23.30
Modern Woodmen of America	IRA Withholding	531.15
Montana-Dakota Utilities Company	Utilities	414.34
The Northwest Blade	Publications	94.01
The Northwest Blade	Publishing	20.80
Office Equipment Company	Supplies	9.09
Roggenkamp, Dave	Labor	30.00
Schock, Eileen	Mileage & Subsistence	63.62
School District-#44-2, #44-1 & #22-2	Taxes Due School Districts	152,977.28
Senior Citizens-Longlake, Leola & Eureka	Taxes Due Senior Citizens	6,500.00
S.D. Ext. Homemakers Council	SDEHC Guidelines	7.40
South Dakota State Treasurer	Taxes and Fees Due State	23,984.60
Sweeter, Carole	Mileage & Subsistence	52.58
Townships-Wacker, Carl, Wachter, Weber & Hoffman	Taxes Due Townships	5,748.40
Turner Drug	Medicine-2 Indigents	44.71
U.S. Postal Service	Box Rental	161.75
U.S. West Communications	Loop Rental & Service	305.30
Valley Telco	Utilities	494.10
Walberg, Donna	Mileage	9.24
Weber Drug	Supplies and Medicine-6 Indigents	170.45
Weber Drug	Supplies and Medicine-9 Indigents	512.62
Weiszhaar, Deb	June Salary; Treasurer's Clerk	59.50
Weiszhaar, Joan	Mileage and Subsistence	175.60
Wolff, Kay	Mileage	15.40

MISCELLANEOUS CLAIMS TABLED OR REJECTED:

St. Luke's Midland Regional Medical Center	Hospitalization Expense-1 Indigent	2,415.18
St. Luke's Midland Regional Medical Center	Hospitalization Expense-1 Indigent	2,249.85
Steam Brothers	Carpet Cleaning	162.24

Neuharth moved to approve the forgoing claims with the exception of the one for Steam Brothers and the two from St. Luke's Midland Regional Medical Center. The claim from Steam Brothers, in the amount of $162.24, is to be tabled to allow time to reclean a carpet which was not cleaned satisfactorily. The claim for St. Luke's, in the amount of $2,415.18, is to be rejected because the party has not qualified for county poor-relief assistance, and the claim for St. Luke's, in the amount of $2,249.85, is to be tabled to allow time to consider that party's poor-relief application. Koerner seconded the forgoing motion. All voted in favor. Motion carried.

ADDED OR INCREASED SALARIES:

Neuharth moved, and Korner seconded to increase the salaries of Greg Opp to $7.00 per hour and Curtis Schumacher to $6.75 per hour, effective July 1, 1991. Stated salaries are for regular hours, and time and a half rates are to be paid for overtime hours. All voted in favor. Motion carried.

Koerner moved to approve the hiring of Clarence Opp as a part-time highway department employee at a salary of $5.50 per hour for regular hours and $8.25 per hour for overtime hours. Said hiring approval is to be retroactive to June 17, 1991. Neuharth seconded the forgoing motion. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Veterans Service Officer Agreement:

The board examined the agreement in which McPherson County requests state aid for the salary of county veterans service officers for the period January 1, 1992 through December 31, 1992. McPherson County

agrees to spend at least $6,000 for county veterans service officers' salaries, and the Division of Veterans Affairs, Department of Military and Veterans Affairs, agrees to reimburse McPherson County in the amount of $1,500 following the end of the 1992 calendar year. R. Rath moved to approve the agreement and instruct the chairman to sign the contract. Neuharth seconded said motion. All voted in favor. Motion carried.

W.I.C. Contract:

The board was presented with a tentative contract between McPherson County and the South Dakota Department of Health, Division of Health Services, for the provision of W.I.C. services to eligible persons in McPherson County. The contract period is July 1, 1991 through June 30, 1992. The amount of the state payment to McPherson County during the contract period is agreed to be $3,758. Neuharth moved, and Koerner seconded, to enter into the presented contract and instruct the chairman to sign the document. All voted in favor. Motion carried.

South Dakota Public Assurance Alliance:

Mike Hagan, of Hagan Benefits, Inc., discussed the advantages of McPherson County obtaining liability and property coverages by joining the pool called the South Dakota Public Assurance Alliance. This is a pool of South Dakota Counties, Cities and Townships. The board decided to consider the pool's cost quote when the insurance coverage for the next year is decided at a future meeting.

Nurse's Report:

Kay Lapka and Cheryl Jahraus met with the board and discussed the various services provided by their department. The quarterly nurse's report was presented and approved. Kay Lapka stated that she is resigning as Community Health Nurse, effective August 9, 1991.

Vested Drainage Rights:

The following vested drainage rights were filed at the office of the Register of Deeds during the second quarter of 1991: Harley Neuharth, N½NW¼ 13-127-72; Albert Lee Hoffman, SW¼NE¼ 1-126-69; Albert Lee Hoffman, NW¼SE¼ 2-126-69.

Economic Development:

A delegation of county residents appeared to request county financial support for economic development. The board agreed to discuss this matter in more detail when it reconvenes on July 12.

Highway Department Matters:

Roger Rohwedder discussed various highway matters with the board. These included road maintenance, hot mix supply, a radiator problem on a piece of equipment, a tank at the Leola Shop and personnel. R. Rath moved, and Neuharth seconded, to call for bids for 50,000 ton of crushed gravel. Bids are to be opened at 11:30 A.M., August 6, 1991. All voted in favor. Motion carried.

Miscellaneous Items and Reports:

The board spent some time preparing the 1992 provisional budget.

The auditor agreed to secure descriptions and price quotes for vacuum cleaners.

The board examined poor-relief application number 91-2. The auditor agreed to arrange a future time for the applicant to discuss this matter with the board.

Koerner moved, and Neuharth seconded, to authorize Virginia Breitag to attend a county accounting workshop sponsored by the South Dakota Department of Legislative Audits. The workshop will be in Huron from August 7 to August 9, 1991. All voted in favor. Motion carried.

The following miscellaneous reports were approved: the Veterans Service Officers Report for May; the Register of Deeds' Statement of fees collected during the month of June, in the amount of $686.50; the second quarter apportionment of Special Highway monies; and the Auditor's Account with the County Treasurer, as of June 28,1991, as follows: Cash in Banks, $296,747.72; Actual Cash, $592.27; Checks and Drafts, in treasurer's possession not exceeding three days, $2,598.06; Checks and Drafts, in treasurer's possession over three days, $113.50; Miscellaneous Cash, $97.86; C.D.'s, $1,200,000.00; Super Savings, $786,560.20; Total, $2,286,709.61.

At 5:40 P.M., Koerner moved, and R. Rath seconded, to recess to 9:00 A.M., Friday, July 12, 1991. All voted in favor. Motion carried.

Commissioners' expenses approved: Koerner, $15.40; Neuharth, $50.56; M. Rath, $55.96; R. Rath, $8.58.

ATTEST:

Steven A. Sevi
McPherson County Auditor

Michael Rath
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

July 12, 1991

The McPherson County Board of Commissioners resumed their July meeting, as per July 2 recess, on Friday, July 12, 1991. Chairman Michael Rath called the meeting to order at 9:00 A.M. in the commissioners chambers. Others present were Albert Fischer, Harley Neuharth, Robert Rath and Andrew Koerner. Absent: None.

Poor-Relief Application # 91-2:

The board met with the party submitting an application for county assistance in paying medical expenses. R. Rath moved, and Neuharth seconded, to reject Poor-Relief Application number 91-2 because the assets owned by the party exceeds that allowable to be eligible for county assistance. All voted in favor. Motion carried.

Miscellaneous Claim Rejected:

St. Luke's Midland Regional Medical Center — Hospitalization Expense, 1 Indigent — $2,249.85

Koerner moved, and R. Rath seconded, to reject the previously tabled claim of St. Luke's Midland Regional Medical Center, in the amount of $2,249.85. This claim is to be rejected because the party involved does not qualify for county poor-relief assistance. All voted in favor. Motion carried.

Miscellaneous Claim Approved:

Steam Brothers — Carpet Cleaning — $162.24

Koerner moved to approve the previously tabled claim of Steam Brothers, in the amount of $162.24. Neuharth seconded the forgoing motion. All voted in favor. Motion carried.

Mileage Reimbursement Adjustment:

To follow the state mileage reimbursement, which increased July 1, 1991, Koerner moved to increase the mileage reimbursed by McPherson County to 24¢ per mile. Mileage paid to the Sheriff's Department is to be 27¢ per mile for county law enforcement purposes and 30¢ per mile for serving legal papers. Said mileage rate adjustments are to be paid for miles driven July 1, 1991 or later. Neuharth seconded the forgoing motion. All voted in favor. Motion carried.

FEM Electric Association, Inc. Franchise Application:

The board reviewed an application submitted by FEM Electric Association, Inc. for a 20 year franchise to erect and maintain its poles and wires for the purpose of conducting electricity for lighting, heating and power purposes. A previous franchise had been granted for FEM Electric Association, Inc., and the time for renewal is now necessary according to the application. Neuharth moved, and R. Rath seconded, to hold a public hearing regarding this application on Tuesday, August 6, 1991 at 1:30 P.M. All voted in favor. Motion carried.

Capital Outlay Accumulation:

Neuharth moved, and R. Rath seconded, to levy $100,000 for capital outlay purposes in the 1992 provisional budget. Said amount is to accumulate toward the purchase of a scraper, crack sealer and a pickup. All voted in favor. Motion carried.

Provisional Budget:

The board continued work on the 1992 provisional budget. Neuharth moved, and Fischer seconded, to adopt the 1992 provisional budget with total appropriations in the amount of $2,331,292. All voted in favor. Motion carried.

Economic Development Delegation:

A group of area residents again met with the board and discussed economic development. Richard Larson acted as spokesperson for this group. They presented a proposal to the board calling for a ½ mill tax levy to be placed upon the property of the county. This would provide approximately $84,800 for economic development. The proposal also presented one tentative way of distributing these funds according to population and valuation. This distribution, which is not intended to be the only possible way of distribution, would give 3.3% of said funds to Long Lake, 35.6% to Leola and 61.1% to Eureka. The board suggested that the group present public hearings throughout the county before the annual budget for the county is adopted. These meetings could allow for presentation of this proposal and for public response. The results of these meetings could be considered when the annual budget is adopted.

RESOLUTIONS:

RESOLUTION NUMBER 91-4

"RESOLUTION DECLARING UNCOLLECTIBLE PERSONAL PROPERTY TAXES"

WHEREAS, the McPherson County Board of Commissioners has examined the unpaid items on the list of personal property taxes presented by the treasurer, and

WHEREAS, the board has determined, in their judgement, that the following items are uncollectible;

THEREFORE, BE IT RESOLVED: that the McPherson County Board of Commissioners declares the following items from the personal property tax list as uncollectible:

Name of Person	Taxing District	Amount of Tax	Tax Year
Harmon, David	Dewey	$60.16	1968
Harmon, David	Dewey	74.64	1969
Harmon, David	Dewey	67.28	1970
Diede, Richard	Eureka City	35.04	1971
Ely, Jim	Highland	253.13	1971
Ely, Jim	Long Lake	174.25	1971
Ehresman, Fred	Cleveland	82.94	1964
Ehresman, Fred	Cleveland	3.87	1965
Glaser, John	Leola City	17.86	1964
Glaser, John	Leola City	17.14	1965
Glaser, John	Leola City	14.88	1966
Glaser, John	Leola City	16.52	1967
Glaser, John	Leola City	14.92	1969
Glaser, John	Leola City	14.78	1970
Glaser, John	Leola City	17.32	1968
Guidice, Lydia	Eureka City	5.02	1975
Hammer, Iliff L	Dewey	10.35	1973
Haux, James	Leola City	6.15	1967
Human, Robert	Long Lake	21.98	1966
Joachim, Barbara	Eureka City	5.31	1965
Johnson, William	Dewey	26.88	1965
Johnson, William	Dewey	24.14	1966
Keeler, Darwin	Eureka City	39.88	1976
Krnan, John	Leola City	1.80	1972
Kosel, Kenneth	Harrison	12.08	1970
Kroon, Jim	Kassel	6.72	1964
Kusler, DuWayne	Spring	7.03	1976
Lang, Leonard	Cleveland	126.00	1970
Lang, Leonard	Cleveland	271.50	1971
Lang, Leonard	Cleveland	262.68	1972
Lang, Leonard	Cleveland	367.68	1974
Lang, Leonard	Cleveland	331.20	1975
Leibel, Robert A	Weber	25.10	1976
Leicht, Fred	Leola City	9.40	1975
Lang, Leonard	Cleveland	347.76	1973

Name of Person	Taxing District	Amount of Tax	Tax Year
McKean, Mark	Leola City	$8.60	1974
Merkel, Dennis	Eureka City	5.42	1971
Mesker Tank Rented, Inc.	Wacker	28.94	1964
Paynter, Connie	Leola City	1.00	1969
Schauer, Clifton	Koto	3.98	1977
Schnabel, Reinhold	Eureka City	10.66	1977
Claeys, Marshall H.	Dewey	17.90	1975
Chellew, William	Leola City	1.65	1964
Aman, Reinhold H.	Eureka City	15.50	1964
Aman, Reinhold H.	Eureka City	13.85	1965
Aune, Larry	Eureka City	22.94	1964
Baker, Robert	Arena	33.68	1966
Baker, Robert	Arena	43.37	1967
Baker, Robert	Arena	4.12	1968
Beck, Marvin	Eureka City	17.20	1967
Becker, Harold	Leola City	26.76	1972
Biel, Stanley	Eureka City	42.08	1977
Beilke, Thomas	Wetonka Town	25.64	1969
Buechler, Helmuth	Cleveland	17.45	1964
Schock, Allen	Eureka City	12.31	1964
Sleezer, Stanley	Dewey	14.59	1965
Stoebner, Walter	Leola City	32.74	1968
Stoebner, Walter	Leola City	28.56	1969
Suko, Alvin	Leola City	27.75	1964
Schwind, Howard	Eureka City	3.66	1964
Threan, Cameron S.	Leola City	20.92	1972
Vogelgesang, David	Eureka City	25.60	1973
Wallace, Norman K.	Dewey	850.51	1974
Werre, Darlene	Eureka City	13.84	1969
Huber, Victor	Blaine	253.08	1975

The Auditor introduced Resolution Number 91-4. Koerner moved for its adoption. Neuharth seconded the forgoing motion. Upon roll call vote, all voted "Aye". Motion carried, and Resolution Number 91-4 was declared duly adopted.

ATTEST:

Steven J. Serr
McPherson County Auditor

Michael Rath
Chairman of the Board of Commissioners

Real Estate Sale:

Neuharth moved to declare the following real estate as surplus property and to sell said real estate at public auction at the McPherson County Highway Shed in Eureka, South Dakota at 3:00 P.M., Friday, August 9, 1991: Lots Nine (9) and Ten (10), Block Five (5), Boettcher's Addition to the City of Eureka, South Dakota, and Lot Two (2)A, Block Three (3), Milwaukee Land Company's Second Addition to the City of Eureka, South Dakota. Fischer seconded the forgoing motion. All voted in favor. Motion carried.

Miscellaneous Items and Reports:

Dan Zerr and Beth Smith spent a short time talking to the board. They are representatives of Senator Tom Daschle.

Floyd Meidinger agreed to check on the validity of a claim sent to the county by Lutheran Social Services.

The board decided to start their August 6th meeting at 9:30 A.M. rather than the usual 10::00 A.M. time.

At 4:10 P.M., R. Rath moved, and Koerner seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:

Steven J. Serr
McPherson County Auditor

Michael Rath
Chairman of the Board of Commissioners

PROVISIONAL BUDGET FOR McPHERSON COUNTY, SOUTH DAKOTA

For Calendar Year January 1, 1992 to December 31, 1992

BUDGET EXPENDITURES	GENERAL FUND	SNOW REMOVAL FUND	HIGHWAY AND BRIDGE RESERVE FUND	SECONDARY ROAD FUND	CAPITAL OUTLAY FUND	W.I.C. FUND	DOMESTIC ABUSE FUND	TOTAL FUND
100 General Government								
110 Legislative								
111 Board of County Commissioners	51,410							51,410
112 Contingency	100,000							100,000
120 Elections	14,915							14,915
130 Judicial System	10,100							10,100
140 Financial Administration								
141 Auditor	48,410							48,410
142 Treasurer	55,940							55,940
150 Legal Services								
151 State's Attorney	34,125							34,125
160 Other								
161 General Government Building	67,850							67,850
162 Director of Equalization	45,610							45,610
163 Register of Deeds	34,950							34,950
165 Veterans' Service Officer	11,010							11,010
166 Predatory Animal	4,771							4,771
167 Insurance & Bonds	40,000							40,000
168 Northeast Council of Goverments	6,691							6,691
Total General Government	525,782							525,782
200 Public Safety								
210 Law Enforcement								
211 Sheriff	50,200							50,200
213 Coroner	200							200
220 Protective & Emergency Services								
221 Fire Protection	3,000							3,000
222 Emergency and Disaster Services	1,500							1,500
Total Public Safety	54,900							54,900
300 Public Works								
310 Highways and Bridges								
311 Highways & Roads	830,510		160,000	217,943	100,000			1,308,453
Bridges	8,100			19,600				27,700
312 Snow Removal		91,875						91,875
Total Public Works	838,610	91,875	160,000	237,543	100,000			1,428,028

1992 PROVISIONAL BUDGET CONTINUED

	GENERAL FUND	SNOW REMOVAL FUND	HIGHWAY AND BRIDGE RESERVE FUND	SECONDARY ROAD FUND	CAPITAL OUTLAY FUND	W.I.C. FUND	DOMESTIC ABUSE FUND	TOTAL FUND
400 Health & Welfare								
410 Economic Assistance								
411 Support of Poor	60,000							60,000
412 Public Welfare	2,900							2,900
413 LIEAP	3,350							3,350
414 Medicaid Contribution	3,000							3,000
415 Food Stamp Program	7,715							7,715
420 Health Assistance								
421 County Nurse	26,942					4,490		31,432
423 Hospital	2,500							2,500
424 Ambulance	3,400							3,400
430 Social Services								
433 Care of Aged	1,000							1,000
434 Domestic Abuse							400	400
440 Mental Health Services								
441 Mentally Ill	5,000							5,000
442 Developmentally Disabled	6,480							6,480
444 Mental Health Centers	7,150							7,150
Total Health And Welfare	129,437					4,490	400	134,327
500 Culture and Recreation								
510 Culture								
512 Historical Museum	2,500							2,500
520 Recreation								
521 Recreation Programs	16,550							16,550
525 Senior Citizens	6,500							6,500
Total Culture And Recreation	25,550							25,550
600 Conservation of Natural Resources								
610 Soil Conservation								
611 County Extension	24,300							24,300
612 Soil Conservation Districts	2,000							2,000
615 Weed Control	34,380							34,380
Total Conservation of Natural Resources	60,680							60,680
700 Urban and Economic Development								
710 Urban Development								
711 Planning and Zoning	525							525
720 Economic Development								
721 Tourism, Ind. and Rec. Dev.	1,500							1,500
Total Urban And Economic Development	2,025							2,025
TOTAL EXPENDITURE APPROPRIATIONS	1,636,984	91,875	160,000	237,543	100,000	4,490	400	2,231,292
Capital Outlay Accumulations (SDCL 7-21-51)					100,000			100,000
TOTAL APPROPRIATIONS	1,636,984	91,875	160,000	237,543	200,000	4,490	400	2,331,292

1992 Provisional Budget Continued

ESTIMATED REVENUES	GENERAL FUND	SNOW REMOVAL FUND	HIGHWAY AND BRIDGE RESERVE FUND	SECONDARY ROAD FUND	CAPITAL OUTLAY FUND	W.I.C. FUND	DOMESTIC ABUSE FUND	TOTAL
Cash Balance Applied	680,000	72,000	80,000	105,000	100,000			1,037,000
311 Current Property Tax Levy	465,241	1,545	61,351	111,462	104,463			744,062
312 / 319 - Other Taxes	22,500	920	3,000	5,000	800			32,220
Less 25% to Cities	(9,400)		(1,000)					(10,400)
NET TOTAL TAXES	478,341	2,465	63,351	116,462	105,263			765,882
320 Licenses and Permits							400	400
330 Intergovermental Revenue	296,000	2,246	5,070	28,583		4,490		336,389
340 Charges for Goods and Services	101,000							101,000
360 Miscellaneous Revenue	167,800	20,000	20,000					207,800
SUB-TOTAL	1,723,141	96,711	168,421	250,045	205,263	4,490	400	2,448,471
Less 5% (SDCL 7-21-18)	(86,157)	(4,836)	(8,421)	(12,502)	(5,263)			(117,179)
NET MEANS OF FINANCE	1,636,984	91,875	160,000	237,543	200,000	4,490	400	2,331,292
TOTAL APPROPRIATIONS	1,636,984	91,875	160,000	237,543	200,000	4,490	400	2,331,292

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

August 6, 1991

The McPherson County Board of Commissioners met in regular session on Tuesday, August 6, 1991 in the commissioners chambers. Chairman Michael Rath called the meeting to order at 9:30 A.M. Others present were Andrew Koerner, Albert Fischer, Robert Rath and Harley Neuharth. Absent: None.
The minutes of the July 2 and 12, 1991 sessions of the board were approved as mailed and published.

BIDS:

Gravel Crushing and Stockpiling:

The following bids were received for the crushing and stockpiling of gravel:

Bidder	Neuharth Pit 20,000 ton of 1"	Zantow Pit 20,000 ton of 1"	Zantow Pit 10,000 ton of 5/8"
Fischer Sand and Gravel	$1.16	$1.21	$1.48
Brownlee Construction	1.34	1.44	1.65
Lake Sand and Gravel	1.14	1.14	1.19
Aggregate Construction, Inc.	1.14	1.24	1.43
Tom Luke Construction	1.35	1.40	1.67

Prices shown above are per ton. R. Rath moved, and Koerner seconded, to accept the low bid submitted by Lake Sand and Gravel. All voted in favor. Motion carried.

Monthly Supply Price Quotes:

The following price quotes were submitted for the furnishing of supplies to McPherson County from August 10 through September 9, 1991:

Unleaded Gasoline at Pumps--Leola: Gene's Oil Company, $1.09; Leola Equity, $1.10.
Unleaded Gasoline at Pumps--Eureka: Wolff Oil Company, $1.00.
Unleaded Gasoline at Pumps--Long Lake: Gene's Oil Company, $1.09; Leola Equity, $1.10.
Propane at Leola: Leola Equity, 51¢; Brick Propane, 50¢; Ashley Co-op, 47.6¢.
Propane at Eureka: Ashley Co-op, 46.6¢.
Summer Grade Diesel Fuel at Leola and Long Lake: Gene's Oil Company, 73¢; Leola Equity, 74¢.
Summer Grade Diesel Fuel at Eureka: Eureka Equity, 66¢; Wolff Oil Company, 69¢.

Neuharth moved to accept the following quotes: Unleaded Gasoline at Leola and Long Lake, Gene's Oil Company; Unleaded Gasoline at Eureka, Wolff Oil Company; Propane at Eureka and Leola, Ashley Co-op; Summer Grade Diesel Fuel at Eureka, Eureka Equity; Summer Grade Diesel Fuel at Leola and Long Lake, Gene's Oil Company. Fischer seconded the forgoing motion. All voted in favor. motion carried.

ROAD CLAIMS APPROVED:

July Payroll	Labor	$23,610.44
Ackerman Welding	Supplies	84.96
American Linen Supply	Supplies	5.60
AT & T	Utilities	17.18
Bidall	Supplies	227.50
Brown County Public Works Department	Oil	969.00
Butler Machinery	Parts	523.83
CarQuest	Parts	214.14
Cartney Bearing	Parts	98.94
Coast to Coast Store	Supplies	63.57
Christianson Asphalt	Oil	13,505.22
Country General	Supplies	40.50
Crawford Trucks	Parts	169.21
Dakota Electronics	Parts and Labor	148.99
Dual Fuel Equipment	Parts	378.81
Eureka Equity Exchange	Gasoline and Diesel Fuel	1,255.73
Eureka Plumbing and Heating	Parts	21.00
Eureka Super Valu	Supplies	27.54
Evergreen Supply	Supplies	29.00
F.E.M. Electric	Utilities	40.50
Gene's Oil Company	Gasoline and Diesel Fuel	1,504.43
Hedahls, Inc.	Parts	49.20
H.F. Jacobs & Sons	Material Hauling	560.00
Homestead Building Supplies	Supplies	150.14
Jensen Rock and Sand	Hot Mix	42,700.18
J. Gross Equipment	Parts	33.83
K & A Implement	Parts	15.16
Koch Materials	Oil	58,519.92
Lawson Products	Supplies	660.63
Larsons Blacksmith Shop	Parts	15.00
Leola Equity Exchange	Gasoline, Diesel Fuel and Parts	2,129.44
Les's Standard	Parts	42.51
Lust Chevrolet	Parts	8.14
Meyers Tractor Salvage	Parts	75.00
Montana-Dakota Utilities Company	Utilities	39.67
Prairieland	Supplies	15.84
Sheehan Mack Sales	Parts	380.39
U.S. West Communications	Utilities	110.58
Wolff Oil Company	Diesel Fuel	768.00

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

MISCELLANEOUS CLAIMS APPROVED:

July Payroll	Courthouse Employees	$15,373.70
Ag Communications	Supplies	44.77
American Family Life Assurance Company	Group Insurance	1,133.14
Becker, Carol	July Salary; Deputy Register of Deeds	308.20
Behm, Larry	Mileage	10.56
Bendewald, John	Labor--Substitute Janitor	51.00
Benson, Jeff	Mileage and Expense Reimbursement	221.31
Best Business Products	Supplies and Copier Repair	492.53
Big John Manufacturing Company	Equipment	383.08
Blue Cross/Blue Shield	Group Insurance	5,873.85
Brown County Sheriff	Prisoner Care	349.61
Brown and Saenger	Chairs and Supplies	975.05
Dakota Rangers Saddle Club	Arena Rental	5.00
Dial Net	Utilities	64.33
Eureka Development Corporation	Postcards	418.00
Eureka Drug, Inc.	Medicine--3 Indigents	39.69
Eureka Equity Exchange	Chemicals	16.90
Eureka Pioneer Museum	Annual Contribution	2,500.00
F.E.M. Electric Association	Utilities	10.00
Hatch Drug	Medicine--1 Indigent	180.62
Heiser's Jack and Jill	Supplies	93.57
Hohle, Muriel	Judging Honorarium and Mileage	70.24
Homestead Building Supplies	Supplies	207.43
Isaak, Richard S.	Office Rent	170.00
Jones, Robert	Expense Reimbursement	130.03
Kanable, James	Mileage	28.32
Kappes, Candice	July Salary; Auditor's Clerk	347.60
Kolb, Richard	Zoning Board Meeting and Mileage	21.92
Krein, Earl	Zoning Board Meeting	20.00
Kunz, Keith	Mileage and Subsistence	406.15
Leola City	Utilities	127.20
Leola Equity Exchange	Supplies	5.30
Leola Rexall	Supplies	11.34
Live Stock State Bank	July Social Security and Withholding	11,283.32
Lutheran Social Services	Daycare Services	334.56
McPherson County Herald	Publishing and Supplies	609.20
McPherson County Treasurer	Miscellaneous Cash Items	91.72
Meidinger, Floyd	Expense Reimbursement	36.85
The Michie Company	Law Code Books	141.28
Modern Woodmen of America	IRA Withholding	531.15
Montana-Dakota Utilities Company	Utilities	488.06
The Northwest Blade, Inc.	Publishing	288.86
Office Equipment Company	Supplies	83.70
Riley, Paul	Court-Appointed Attorney Fees	250.00
SDACC	Convention Registration	930.00
SDCIA	Supplies	44.00
Schock, Eileen	Mileage and Subsistence	76.08
South Dakota State Treasurer	Taxes and Fees Due State	17,013.25
Stineman Ribbon Company	Supplies	27.48
Sweeter, Carole	Mileage and Subsistence	17.02
Turner Drug	Medicine--2 Indigents	45.06
U.S. West Communications	Loop Rentals	60.87
Valley Telco	Utilities	1,081.20
Weber Drug	Supplies and Medicine--9 Indigents	658.22
Weiszhaar, Deb	July Salary; Treasurer's Clerk	89.00
Western Printing Company	Supplies	142.12
Guthmiller, Sharon	Mileage and Subsistence	93.12

MISCELLANEOUS CLAIMS REJECTED OR TABLED:

Radiology Services, PA	Medical Services--1 Indigent	44.62
St. Luke's Midland Regional Medical Center	Hospitalization Expense--1 Indigent	1,822.80

Neuharth moved to approve the forgoing claims, with the exception of the one from Radiology Services, PA, in the amount of $44.62, and the one from St. Luke's Midland Regional Medical Center, in the amount of $1,822.80. The claim from Radiology Services, PA is to be tabled to allow time for negotiation. The auditor is to offer $25 as full settlement of this claim. The claim from St. Luke's Midland Regional Medical Center is to be rejected because the party incurring this expense has not qualified for county Poor-relief assistance. Said motion was seconded by Fischer. All voted in favor. Motion carried.

RESOLUTIONS:

RESOLUTION NUMBER 91-5

"RESOLUTION GRANTING FRANCHISE TO FEM ELECTRIC ASSOCIATION"

WHEREAS, FEM Electric Association, Inc., a Rural Electric Cooperative, on the 9th day of July, 1991, filed with the County Auditor of McPherson County, State of South Dakota, its Application for the purpose of obtaining and acquiring the right to erect and maintain poles and wires for the purpose of conducting electricity for lighting, heating and power purposes together with stay wires and braces and for the right to continue its present facilities in and along any public highway in the County of McPherson, State of South Dakota, for a period not to exceed twenty (20) years and subject to the conditions set forth in SDCL Chapter 31-26 and such further reasonable regulations as the legislature of the State of South Dakota may at any time hereafter prescribe, and

WHEREAS, FEM Electric Association, Inc. has agreed, if granted the right prayed for in its Application, that it will comply with the requirements of SDCL Chapter 31-26 and all Amendments thereto hereafter or any subsequent laws prescribed by the legislature of the State of South Dakota, and

WHEREAS, said application was heard by the Board of County Commissioners of said County of McPherson, State of South Dakota, on the 6th day of August, 1991, at 1:30 o'clock P.M., at the office of said Board in the Courthouse in the City of Leola, McPherson County, South Dakota, and that due notice of said hearing was given pursuant to SDCL Chapter 31-21-13, and

WHEREAS, no person firm or corporation has appeared in opposition to the granting of such Application and it appearing to the satisfaction of the Board of County Commissioners of McPherson County, State of South Dakota, that no differences have arisen or exist between the applicant, FEM Electric Association, Inc., and any owner of any transmission, telegraph or telephone line on or along any part of said highway or highway system; and it further appearing to the satisfaction of the Board of County Commissioners that the construction, operation and maintenance of the applicant's transmission and distribution system and electrical facilities as now installed and operating together with any additions that might be made or to be made hereafter will not interfere with the maintenance and operation of any other line upon any part of said highways or highway system, Now Therefore, Be It

Resolved by the Board of County Commissioners of the County of McPherson and State of South Dakota, that the right to construct, maintain and operate poles and wires for the purpose of conducting and transmitting electricity for light, heating and power purposes, all in accordance with SDCL Chapter 31-26 and all subsequent Amendments or laws enacted hereafter, along, upon, under and across the public highways throughout the County of McPherson, State of South Dakota, for a period of twenty (20) years from and after the date hereof, be and is hereby granted to said FEM Electric Association, Inc., subject to the terms and conditions of all laws of the State of South Dakota pertinent thereto, and also subject to such further reasonable regulations as the Legislature of the State of South Dakota may hereafter prescribe.

The foregoing Resolution was introduced by Commissioner Fischer who moved for its adoption; seconded by Commissioner Koerner, and upon vote being taken thereon, all Commissioners voted "Aye".

WHEREFORE, the Chairman declared the motion duly carried unanimously and the Resolution adopted.

ATTEST:

Steven J. Sew
McPherson County Auditor

Michael Rath
Chairman of the Board of County Commissioners
of McPherson County, State of South Dakota

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Highway Department:

Roger Rohwedder discussed several road matters with the board. Neuharth moved to send two county employees to a special meeting, for weed sprayers, sponsored by the State Weed & Pest Control Commission. Said meeting is to be held in Pierre on August 13 and 14. Koerner seconded the forgoing motion. All voted in favor. Motion carried.

R. Rath moved to call for bids for two new pickups. Bids are to be opened Tuesday, September 10, 1991 at 10:30 A.M. Fischer seconded the forgoing motion. All voted in favor. Motion carried.

Deputy States Attorney Appointed:

R. Rath moved, and Neuharth seconded, to approve the appointment of Michael Hogan as Deputy States Attorney for McPherson County. All voted in favor. Motion carried.

Economic Development:

Dianne Rood and Tammy Salzer updated the board on the activities concerning the hearings scheduled for the public to discuss the economic development for the county and the funding for such development. The meeting dates have been set, notices will be published, and taxpayers will receive postcard notifications through the mail. The board was requested to approve the payment of $418 for the postcards and $129.21 for printing and labels. R. Rath moved, and Neuharth seconded, to grant this request. These expenses are included in the preceding list of miscellaneous claims approved. All voted in favor. Motion carried.

Application for County Assistance:

The board examined poor-relief application number 91-3. Koerner moved, and Neuharth seconded, to approve this application. All voted in favor. Motion carried.

Property Tax Abatement:

Neuharth moved to approve the abatement of real property taxes for three parcels of real estate acquired by McPherson County through Quit Claim Deeds. These abatements are to be performed under the provisions of SDCL 10-18-2(2), under which the board may settle or compromise any of the taxes for any year or years as in its judgement is in the best interest of the county if the board determines that the full amount of any taxes extended and charged against any real property platted into lots and blocks cannot be realized by a sale of the property or otherwise. The following is a description of the taxes to be abated: Tim Weber, Lot 2A, Block 3, Milwaukee Land Company's Second Addition to the City of Eureka, South Dakota--1985 through 1990 taxes, in the amount of $169.13; Lillian Roggenkamp, Lots 9 and 10, Block 5, Boettcher's Addition to the City of Eureka, South Dakota--1986 through 1990 taxes, in the amount of $249.83; and Ray Geffre, The West Fifty Feet of Lot 3, Block 6, Schnuerle's Addition to the City of Eureka, South Dakota--1989 & 90 taxes, in the amount of $124.55. Motion was seconded by Fischer. All voted in favor. Motion carried.

Insurance Coverage:

Several individuals met with the board to discuss insurance coverage for the county. Various proposals and options were presented and considered. James Lee of Alexsis explained the benefits and costs of Workers Compensation Coverage through the S.D. Municipal League Workers Compensation Fund. Mike Hagan of Hagan Benefits presented a quotation for coverage of property and liability through the South Dakota Public Assurance Alliance. Patsy Mehlhaff of Eureka Agency and John Grafton, Employers Mutual Representative, explained the county's current coverage and presented quotes for renewal. All firms had various options and alternatives. Fischer moved, and Neuharth seconded, to renew the coverage with Eureka Agency (Employers Mutual Company) beginning August 10, 1991. The quote of coverage with umbrella for $34,293 was accepted. This is for all coverages except Workers Compensation. The Workers Compensation Coverage Quote presented by Eureka Agency, in the amount of $22,006.85 premium, is also to be accepted. All voted in favor. Motion carried.

Miscellaneous Items and Reports:

The South Dakota Association of County Commissioners requested the board's opinion of the idea of establishing a fund (funded half by counties and half by state) to pay court costs over $25,000 per trial. The auditor agreed to inform the SDACC that McPherson County does not endorse this plan.

The following miscellaneous reports were approved: The Register of Deeds' Statement of Fees Collected during the month of July, in the amount of $736.50; The Veterans Service Officer's Report for the months of June and July; the annual Veterans Service Officer's Report for the period July 1, 1990 through June 30, 1991; and the Auditor's Account with the County Treasurer, as of July 31, 1991, as follows: Cash in Banks, $285,321.50; Actual Cash, $719.28; Checks and Drafts in Treasurer's Possession, not exceeding three days, $587.20; Checks and Drafts in the Treasurer's Possession over three days, $200.00; Miscellaneous Cash, $62.72; C.D.'s, $1,200,000.00; Super Savings, $797,004.55; Total, $2,283,895.25.

At 6:30 P.M., R. Rath moved, and Koerner seconded, to adjourn. All voted in favor. Motion carried.

Commissioners' expenses approved: Michael Rath, $31.20; Robert Rath, $6.72; Albert Fischer, $148.36; Andrew Koerner, $33.60; Harley Neuharth, $116.30.

ATTEST:

Steven J. Sons
McPherson County Auditor

Michael Rath
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

September 3, 1991

The McPherson County Board of Commissioners met in regular session on Tuesday, September 3, 1991 in the commissioners chambers. Chairman Michael Rath called the meeting to order at 10:00 A.M. Others present were Albert Fischer, Robert Rath, Andrew Koerner and Harley Neuharth. Absent: None.

The minutes of the August 6 session of the board were approved with the following corrections: the property tax abatement amounts should have been $192.92, instead of $249.83, for Lillian Roggenkamp, and $116.99, instead of $124.55, for Ray Geffre.

Monthly Supply Price Quotes:

The following quotes were received for the supply of materials to McPherson County during the period, September 10 through October 9, 1991:

Unleaded Gasoline at Pumps--Eureka: Eureka Equity, $0.95; Wolff Oil Company, $1.00.
Unleaded Gasoline at Pumps--Leola: Gene's Oil Company, $1.07; Leola Equity Exchange, $1.00.
Unleaded Gasoloine at Pumps--Long Lake: Gene's Oil Company, $1.07.
Ethanol Gasoline at Pumps--Leola: Gene's Oil Company, $1.10; Leola Equity Exchange, $1.03.
Ethanol Gasoline at Pumps--Long Lake: Gene's Oil Company, $1.10.
Summer Grade Diesel Fuel--Eureka: Eureka Equity Exchange, 72¢; Wolff Oil Company, 73¢.
Summer Grade Diesel Fuel--Leola and Long Lake: Gene's Oil Company, 75¢; Leola Equity Exchange, 72¢.
Propane--Eureka: Ashley Co-op, 46.6¢.
Propane--Leola: Leola Equity Exchange, 49¢; Brick Propane, 54¢; Ashley Co-op, 47.6¢.

Fischer moved, and Neuharth seconded, to accept the following quotes: Unleaded Gasoline at Pumps--Loela, Leola Equity Exchange; Unleaded Gasoline at Pumps--Eureka, Eureka Equity Exchange; Unleaded Gasoline at Pumps--Long Lake, Gene's Oil Company; Propane--Leola and Eureka, Ashley Co-op; Summer Grade Diesel Fuel--Eureka, Eureka Equity Exchange; Summer Grade Diesel Fuel--Leola and Long Lake, Leola Equity Exchange. All voted in favor. Motion carried.

ROAD CLAIMS APPROVED:

August Payroll	Labor	$23,696.82
Bidall	Supplies	262.25
Butler Machinery	Parts	17.16
CarQuest	Parts	203.38
Christianson Asphalt Products	Oil	4,662.32
Coast to Coast Store	Supplies	6.79
Crawford Trucks	Parts	78.33
Curt's Repair	Parts	45.60
Diesel Machinery, Inc.	Parts	8.71
F.E.M. Electric Association	Utilities	40.50
F.M. Asphalt	Hot Mix	2,255.76
Gene's Oil Company	Diesel Fuel and Gasoline	1,609.98
Hedahls, Inc.	Parts	52.80
Homestead Building Supplies	Supplies	3,429.09
Hub City Iron Store	Parts	78.01
K & A Implement	Parts	99.25
Koch Material	Oil	52,655.11
McPherson County Weed Board	Spraying	4,330.90
Montana-Dakota Utilities Company	Utilities	37.31
Michael Todd	Parts	401.00
Morrison Construction	Hauling	119.60
Opp, Greg	Expense Reimbursement	24.00
Schumacher, Curtis	Expense Reimbursement	112.00
U.S. West Communications	Utilities	43.73
Wolff Oil Company	Gasoline and Diesel Fuel	1,432.30

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

MISCELLANEOUS CLAIMS APPROVED:

August Payroll	Courthouse Employees	$15,373.70
American Family Life Assurance Company	Group Insurance	1,133.14
Becker, Carol	August Salary; Deputy Register of Deeds	354.20
Bell, Doris	August Salary; Assessor's Clerk	22.00
Bendewald, John	Labor; Substitute Janitor	34.00
Benson, Jeff	Mileage and Subsistence	219.84
Bieber, Jo	Judging Honorarium and Mileage	61.68
Big John Mfg. Company	Supplies and Equipment	110.32
Blue Cross/Blue Shield	Group Insurance	5,873.85
Breitag, Arthur	Expense Reimbursement	292.36
Breitag, Virginia	Mileage and Subsistence	163.56
Brown and Saenger	Supplies	18.08
Cole Papers, Inc.	Vacuum Cleaner and Accessories	430.00
Dahme, Joyce	Judging Honorarium and Mileage	53.52
Dial Net	Utilities	50.68
Eisenbeisz, Allene	Judging Honorarium and Mileage	57.60
Eureka Agency, Inc.	Insurance Premium	16,755.75
Eureka Drug	Medicine--1 Indigent	5.15
Eureka Equity Exchange	Supplies	150.45
Eureka Pharmacy	Medicine--9 Indigents	221.75
F.E.M. Electric Association	Utilities	15.00
Giesecke, Grace	Judging Honorarium	5.00
Guthmiller, Sharon	Mileage and Subsistence	23.38
Hanson, Richard	Mileage	16.80
Hatch Drug	Medicine--1 Indigent	17.44
Heiser's Jack and Jill	Supplies	51.40
Isaak, Richard S.	Office Rent	170.00
Jensen Rock and Sand, Inc.	Bid Bond Return	1,022.08
Kappes, Candice	August Salary; Auditor's Clerk	292.60
Kunz, Keith	Mileage and Subsistence	848.72
Leola City	Utilities	88.56
Leola Rexall	Supplies	24.76
McPherson County Herald	Publications	296.65
McPherson County Treasurer	Miscellaneous Cash Items	85.82
Magera, Gregg	Court-Appointed Attorney Fees	188.11
Modern Woodmen of America	IRA Withholding	531.15
Montana-Dakota Utilities Company	Utilities	378.14
The Northwest Blade, Inc.	Publications	229.35
Office Equipment Company	Supplies and Repair	118.16
Paymaster Sales and Service	Checkwriter Service Contract Renewal	194.50
Pettigrew, Alvina	Judging Honorarium and Mileage	29.60
Prairieland	Sprinklers	79.98
Radiology Services, PA	Medical Services--1 Indigent	25.00
Roggenkamp, David	Labor--Sheriff's Assistant	60.00
South Dakota State Treasurer	Taxes and Fees Due State	16,870.73
Sandmeier, Calvin	Judging Honoraium and Mileage	76.40
Scharman, Sandy	Mileage	19.20
Schock, Eileen	Mileage	29.76
Seiler and Cain	Court-Appointed Attorney Fees	421.00
Serr, Steve	Mileage	26.88
State Radio Communications	Teletype Service and Supplies	1,573.00
Sweeter, Carole	Mileage and Subsistence	41.04
Turner Drug	Medicine--2 Indigents	40.03
U.S. West Communications	Loop Rentals	57.15
Voegle, Leonhardt	Judging Honorarium and Mileage	60.64
Webb, Jerry	Judging Honorarium and Mileage	48.24
Weiszhaar, Deb	August Salary; Treasurer's Clerk	136.00
Western Printing Company	Supplies	50.70

MISCELLANEOUS CLAIM REJECTED:

Eureka Community Hospital	Hospitalization Expense--1 Indigent	$980.75

R. Rath moved to approve the forgoing claims, with the exception of the one from Eureka Community Hospital, in the amount of $980.75. This claim is to be rejected because the party incurring the expense has not applied for county poor-relief assistance. Koerner seconded the forgoing motion. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Low Income Energy Assistance Program Agreement:

The board examined a tentative agreement, between McPherson County and the South Dakota Department of Social Services, for the provision of Low Income Energy Assistance Program services to county residents. The contract covers the period, October 1, 1991 through September 30, 1992. Koerner moved, and Neuharth seconded, to approve the agreement and instruct the chairman to sign the contract. All voted in favor. Motion carried.

Convention, Schools and Meetings:

R. Rath moved to grant permission to Sharon Guthmiller to attend a Medicare Meeting in Gettysburg on September 12. Fischer seconded the forgoing motion. All voted in favor. Motion carried.

R. Rath moved, and Neuharth seconded, to grant permission to Joan Weiszhaar to attend the Outreach Worker Training Session for the Low Income Energy Assistance Program. This session is to be held in Pierre on September 24 and 25. All voted in favor. Motion carried.

R. Rath moved, and Fischer seconded, to grant permission to Ida Schmidt to attend a Food Stamp Issuance Training Session in Watertown on September 17. All voted in favor. Motion carried.

Neuharth moved, and Fischer seconded, to send Eileen Schock to the Appraiser/Assessor School sponsored by the Department of Revenue. This is being held in Spearfish from September 22 through 27. All voted in favor. Motion carried.

Neuharth moved, and R. Rath seconded, to reimburse county personnel attending this year's state convention, to be held in Pierre, September 15 through 18, at the rate of $70 per day for 3 days and to reimburse meal expense only for the 4th day. All voted in favor. Motion carried.

Real Estate Sales:

Neuharth moved to approve the sale of Lot Two (2)A, Block Three (3), Milwaukee Land Company's Second Addition to the City of Eureka, South Dakota to Melvin R. and Bonnie M. Kary for $1.00. This was the highest bid received when said property was offered at public auction on August 9, 1991. Fischer seconded the forgoing motion. All voted in favor. Motion carried.

The Auditor also reported on the auction of Lots Nine (9) and Ten (10), Block Five (5), Boettcher's Addition to the City of Eureka, South Dakota. This was offered for sale on August 9, 1991, and the highest bid offered was $5.00. This was offered by Wayne and Carol Ottenbacher. Neuharth moved, and Fischer seconded, to table the decision in this matter to the October 1 meeting. All voted in favor. Motion carried.

Budget--Economic Development:

A hearing was held for the purpose of considering the 1992 McPherson County Budget. Nobody appeared to discuss this matter.

The board considered the request to include an appropriation for economic development equal to one-half mill. This proposal was discussed at three public hearings held throughout the county during the last several days. Fischer moved that the board of County Commissioners deny the request of the development corporation to raise the taxes equal to one-half mill for economic development. Be it further resolved that we go on record to help with financial assistance if the funds are available and the group or corporation can show a real need and can also show that the project is a feasible one for economic development in the community. Neuharth seconded the forgoing motion. All voted in favor. Motion carried.

Miscellaneous Items and Reports:

Roger Rohwedder discussed highway department matters with the board.

Dellver Burrer discussed a real estate recording problem with the board and Deputy States Attorney Michael Hogan. Mr. Hogan offered suggestions of methods to employ in order to remedy this situation.

The following miscellaneous reports were approved: the Register of Deeds' Statement of Fees Collected during the month of August, in the amount of $540.00, and the Auditor's Account with the County Treasurer, as of August 31, 1991, as follows: Cash in Banks, $100,420.40; Actual Cash, $85.82; Checks and Drafts, $10,056.12; Miscellaneous Cash, $686.18; C.D.'s, $1,200,000.00; Super-Savings, $797,004.55; Total, $2,108,253.07.

At 5:20 P.M., Neuharth moved, and R. Rath seconded, to recess to 10:00 A.M., Tuesday, September 10, 1991. All voted in favor. Motion carried.

Commissioners' expenses approved: Fischer, $62.43; Koerner, $16.80; Neuharth, $48.32; M. Rath, $122.16; R. Rath, $31.72.

ATTEST:

Steven A. Sieh
McPherson County Auditor

Michael Rath
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

September 10, 1991

The McPherson County Board of Commissioners resumed their September meeting at 10:00 A.M., Tuesday, September 10, 1991 in the commissioners Chambers. Vice-chairman Albert Fischer presided. Others present were Robert Rath, Harley Neuharth and Andrew Koerner. Absent: Michael Rath.

BIDS:

Pickups:

The board examined bids received for the sale of 2 new pickups to McPherson County. The following bids were received:

Bidder	Lowest Price Option	Highest Price Option
Aberdeen Chrysler Center	$10,989	$12,942.30
Jim Weber Ford	11,620	13,566
Jim Weber Ford	11,705	13,579
Beadle Ford, Inc.	11,992	11,992
Beadle Ford, Inc.	12,812	12,812
Gab Motors, Inc.	11,500	11,500
Gab Motors, Inc.	12,200	12,200
Gab Motors, Inc.	11,550	11,550
Lust Chevrolet	13,537	13,537
Lust Chevrolet	10,989	10,989
Lust Chevrolet	13,259	13,259
Pierson Ford, Lincoln, Mercury	10,543	12,399

Several bidders were present to discuss their prices, options, warranty and delivery dates. R. Rath moved, and Neuharth seconded, to accept the bid submitted by Lust Chevrolet for a Chevrolet pickup, in the amount of $10,989, and the bid submitted by Gab Motors for a Dodge pickup, in the amount of $12,200. All voted in favor. Motion carried.

RESOLUTIONS:

RESOLUTION NUMBER 91-6

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 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, 1992 and ending December 31, 1992 and the same is hereby approved and adopted by the Board of County Commissioners of McPherson County, South Dakota, this 10th day of September, 1991. The annual budget so adopted is available for public inspection during normal business hours at the office of the county auditor, Mcpherson County, South Dakota. The accompanying taxes are levied by McPherson County for the year January 1, 1992 through December 31, 1992.

Board of Commissioners of McPherson County, South Dakota

Michael Rath
Chairman

Harley Neuharth
Commissioner

Gilbert Fischer
Commissioner

Robert R Rath
Commissioner

Andrew Koerner
Commissioner

ATTEST:

Steven Glenn
McPherson County Auditor

COUNTY TAX LEVIES	Tax Levy in Dollars	Tax Levy in $'s/1,000
WITHIN LIMITED LEVY:		
*General County Purposes (10-12-9)	465,241	2.79
General--Capital Outlay	104,463	0.63
LIMITED LEVY SUB TOTAL: (10-12-21)	569,704	3.42
OUTSIDE LIMITED LEVY:		
County Snow Removal Fund (34-5-2)	1,545	0.01
*Highway and Bridge Reserve (10-12-13)	61,351	0.37
UNLIMITED LEVY SUB TOTAL:	62,896	0.38
LIMITED AND UNLIMITED LEVY SUB TOTAL:	632,600	3.80
Secondary Road (unorg. PT-76) (31-12-27)	111,462	0.85
TOTAL TAXES LEVIED BY COUNTY:	744,062	

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

Neuharth moved for the adoption of Resolution Number 91-6, adopting the provisional budget as the annual budget with no changes made to the provisional budget as published. Koerner seconded the forgoing motion. Upon roll call vote, all voted "AYE". Motion carried, and Resolution Number 91-6 was declared duly adopted.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Miscellaneous Items and Reports:

Marie Odenbach inquired into the possibility of obtaining some real estate owned by the county. The board will consider this matter at a later date.

Roger Rohwedder discussed several road matters with the board, and Clint Blumhardt discussed courthouse maintenance.

The Veterans Service Officer's Report for the month of August was approved.

Jeff Benson met with the board to explain some details about tree spraying and to discuss the future locations of Acheivement Days.

Neuharth moved to declare the following property as surplus property: 1986 Dodge, D-100 Pickup; 1972 Ford three-quarter ton, F250, crewcab Pickup; 1976 Chevrolet three-quarter ton Pickup; approximately 200 fenceposts; 2 tool boxes; and other miscellaneous items. Said property is to be sold at public auction at the county highway shop located in Eureka at 3:00 P.M., Friday, October 4, 1991. Koerner seconded the forgoing motion. All voted in favor. Motion carried.

At 4:10 P.M., R. Rath moved, and Neuharth seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:

McPherson County Auditor

Vice-chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

October 1, 1991

The McPherson County Board of Commissioners met in regular session on Tuesday, October 1, 1991, in the commissioners chambers. Chairman Michael Rath called the meeting to order at 10:00 A.M. Others present were Albert Fischer, Robert Rath, Harley Neuharth and Andrew Koerner. Absent: None.

The minutes of the September 3 and 10, 1991 sessions of the board were approved as published.

BIDS:

Monthly Supply Price Quotes:

The following quotes were received for the supply of materials to McPherson County during the period, October 10 through November 9, 1991:

Unleaded Gasoline at Pumps--Leola and Long Lake: Gene's Oil Company, 98¢; Leola Equity, $1.00.
Unleaded Gasoline at Pumps--Eureka: Eureka Equity, 90¢; Wolff Oil Company, 90¢.
Ethanol Gasoline at Pumps--Leola and Long Lake: Gene's Oil Company, $1.00; Leola Equity, $1.02.
Ethanol Gasoline at Pumps--Eureka: Wolff Oil Company, 89¢.
Propane at Leola: Leola Equity, 56¢; Brick Propane, 49¢; Ashley Co-op, 49.8¢.
Propane at Eureka: Ashely Co-op, 48.6¢.
Summer Grade Diesel Fuel--Leola: Gene's Oil Company, 76¢; Leola Equity, 78¢.
Summer Grade Diesel Fuel--Eureka: Eureka Equity, 72¢; Wolff Oil Company, 73¢.
Summer Grade Diesel Fuel--Long Lake: Eureka Equity, 73¢; Gene's Oil Company, 76¢; Leola Equity, 78¢.
Stove Fuel--Long Lake Shed: Gene's Oil Company, 76¢; Leola Equity, 78¢.

Neuharth moved, and Koerner seconded, to accept the following quotes: Unleaded Gasoline at Leola and Long Lake, Gene's Oil Company; Ethanol Gasoline at Eureka, Wolff Oil Company; Propane at Leola, Brick Propane; Propane at Eureka, Ashley Co-op; Summer Grade Diesel Fuel at Eureka and Long Lake, Eureka Equity; Summer Grade Diesel Fuel at Leola, Gene's Oil Company; Stove Fuel for Long Lake Shed, Gene's Oil Company. All voted in favor. Motion carried.

Copier Price Quotes:

The following price quotes were received for the sale of an office copier to McPherson County:

Office Equipment Company	Mita DC3585	$4,495.00
Office Equipment Company	Mita DC3555	3,890.00
R.E. Huffman Company	Sharp SF8350	4,680.35
Best Business Products	Canon 3050	6,456.00
Best Business Products	Lanier 6525	5,995.00

The various options and features of the machines were compared. Also, proposals for service contracts and rental agreements were studied. It was noted that the quotes for the Office Equipment Company units do not include document feeders, which are preferred options for McPherson County. The price of a feeder is approximately $1,000. Neuharth moved, and Rath seconded, to accept the quote presented by R.E. Huffman Company, in the amount of $4,680.35, and to accept the proposal for a service contract at 0.0115¢ per copy. The price stated is trade-in price (as are all other listed prices). R.E. Huffman Company is to receive $4,680.35 plus the county's present Cannon copier for the new unit. All voted in favor. Motion carried.

ROAD CLAIMS APPROVED:

September Payroll	Labor	$24,541.92
Ackerman Welding	Supplies	43.32
Bidall	Supplies	301.00
Butler Machinery	Parts	996.83
Carquest	Parts	268.44
Coast to Coast	Supplies	201.64
Crawford Trucks	Parts	304.55
Dakota Electronics	Parts	1,150.00
Eureka Equity Exchange	Gas & Diesel	4,921.89
Evergreen Supply	Supplies	31.15
F.E.M. Electric	Utilities	40.50
Farm Power	Parts	140.09
Fey, Inc.	Parts	27.94
Gab Motors	Pickup	12,000.00
Gene's Oil	Gas	127.73
Gohl, Vernay	Expense Reimbursement	25.00
Home Oil Co.	Tires & Oil	1,642.49
Hub City Iron	Parts	12.05
J.D. Evans	Parts	596.05
K & A Implement	Parts	250.35
Kary Service Station	Gas	275.47
Koch Material	Oil	60,437.91
Lake Sand & Gravel	Gravel Crushing	22,800.00

ANNUAL BUDGET FOR MCPHERSON COUNTY, SOUTH DAKOTA

For Calender Year January 1, 1992 to December 31, 1992

BUDGET EXPENDITURES	GENERAL FUND	SNOW REMOVAL FUND	HIGHWAY AND BRIDGE RESERVE	SECONDARY ROAD FUND	CAPITOL OUTLAY FUND	W.I.C. FUND	DOMESTIC ABUSE FUND	TOTAL FUND
100 General Government								
110 Legislative								
111 Board of County Commissioners	51,410							51,410
112 Contingency	100,000							100,000
120 Elections	14,915							14,915
130 Judicial Systems	10,100							10,100
140 Financial Administration								
141 Auditor	48,410							48,410
142 Treasurer	55,940							55,940
150 Legal Services								
151 State's Attorney	34,125							34,125
160 Other								
161 General Gov. Building	67,850							67,850
162 Director of Equalization	45,610							45,610
163 Register of Deeds	34,950							34,950
165 Veteran's Service Officer	11,010							11,010
166 Predatory Animal	4,771							4,771
167 Insurance & Bonds	40,000							40,000
168 Northeast Council of Gov.	6,691							6,691
Total General Government	525,782							525,782
200 Public Safety								
210 Law Enforcement								
211 Sheriff	50,200							50,200
213 Coroner	200							200
220 Protective & Emergency Services								
221 Fire Protection	3,000							3,000
222 Emergency & Disaster	1,500							1,500
Total Public Safety	54,900							54,900
300 Public Works								
310 Highways and Bridges								
311 Highways & Roads	830,510		160,000	217,943	100,000			1,308.453
Bridges	8,100			19,600				27,700
312 Snow Removal		91,875						91,875
Total Public Works	838,610	91,875	160,000	237,543	100,000			1,428,028

1992 ANNUAL BUDGET CONTINUED

	GENERAL FUND	SNOW REMOVAL FUND	HIGHWAY AND BRIDGE RESERVE	SECONDARY ROAD FUND	CAPITOL OUTLAY FUND	W.I.C. FUND	DOMESTIC ABUSE FUND	TOTAL FUND
400 Health & Welfare								
410 Economic Assistance								
411 Support of Poor	60,000							60,000
412 Public Welfare	2,900							2,900
413 LIEAP	3,350							3,350
414 Medicaid Contribution	3,000							3,000
415 Food Stamp Program	7,715							7,715
420 Health Assistance								
421 County Nurse	26,942					4,490		31,432
423 Hospital	2,500							2,500
424 Ambulance	3,400							3,400
430 Social Services								
433 Care of the Aged	1,000							1,000
434 Domestic Abuse							400	400
440 Mental Health Services								
441 Mentally Ill	5,000							5,000
442 Developmentally Disabled	6,480							6,480
444 Mental Health Centers	7,150							7,150
Total Health & Welfare	129,437					4,490	400	134,327
500 Culture & Recreation								
510 Culture								
512 Historical Museum	2,500							2,500
520 Recreation								
521 Recreation Programs	16,550							16,550
525 Senior Citizens	6,500							6,500
Total Culture & Recreation	25,550							25,550
600 Conservation of Natural Resources								
610 Soil Conservation								
611 County Extension	24,300							24,300
612 Soil Conservation Districts	2,000							2,000
615 Weed Control	34,380							34,380
Total Conservation of Natural Resources	60,680							60,680
700 Urban and Economic Development								
710 Urban Development								
711 Planning & Zoning	525							525
720 Economic Development								
721 Tourism, Ind. and Rec. Dev.	1,500							1,500
Total Urban and Economic Development	2,025							2,025
TOTAL EXPENDITURE APPROPRIATIONS	1,636,984	91,875	160,000	237,543	100,000	4,490	400	2,231,292
CAPITOL OUTLAY ACCUMULATIONS (SDSL 7-21-51					100,000			100,000
TOTAL APPROPRIATIONS	1,636,984	91,875	160,000	237,543	200,000	4,490	400	2,331,292

1992 ANNUAL BUDGET CONTINUED

ESTIMATED REVENUES	GENERAL FUND	SNOW REMOVAL FUND	HIGHWAY AND BRIDGE RESERVE FUND	SECONDARY ROAD FUND	CAPITOL OUTLAY FUND	W.I.C. FUND	DOMESTIC ABUSE FUND	TOTAL FUND
Cash Balance Applied	680,000	72,000	80,000	105,000	100,000			1,037,000
311 Current Property Tax Levy	465,241	1,545	61,351	111,462	104,463			744,062
312 / 319 Other Taxes	22,500	920	3,000	5,000	800			32,220
Less 25% to Cities	(9,400)		(1,000)					(10,400)
NET TOTAL TAXES	478,341	2,465	63,351	116,462	105,263			765,882
320 Licenses and Permits							400	400
330 Intergovernmental Revenue	296,000	2,246	5,070	28,583		4,490		336,389
340 Charges for Goods and Services	101,000							101,000
360 Miscellaneous Revenue	167,800	20,000	20,000					207,800
SUB-TOTAL	1,723,141	96,711	168,421	250,045	205,263	4,490	400	2,448,471
Less 5% (SDCL 7-21-18)	(86,157)	(4,836)	(8,421)	(12,502)	(5,263)			(117,179)
NET MEANS OF FINANCE	1,636,984	91,875	160,000	237,543	200,000	4,490	400	2,331,292
TOTAL APPROPRIATIONS	1,636,984	91,875	160,000	237,543	200,000	4,490	400	2,331,292

Lawson Products	Supplies	250.56
Leola Equity Exchange	Gas & Parts	958.34
Les's Standard	Parts	47.46
Lust Chevrolet	Pickup	10,989.00
Montana-Dakota Utilties Company	Utilities	40.13
Neuman Signs	Signs	690.50
Office Equipment	Office Supplies	7.00
Quality Quick Print	Office Supplies	79.95
Rohwedder, Roger	Mileage and Subsistence	300.40
South Dakota Department of Transportation	Bridge Inspection	150.29
Wolff Oil Company	Gas	170.70

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

MISCELLANEOUS CLAIMS APPROVED:

September Payroll	Courthouse Employees	$15,373.70
American Family Life Assurance Company	Group Insurance	1,133.14
Arioso, Sylvia	Mileage and Subsistence	151.60
Artz Camera Supply	Projector Lamp	18.50
Becker, Carol	September Salary; Deputy of Register of Deeds	386.40
Benson, Jeff	Mileage, Subsistence and Supplies	426.07
Blue Cross & Blue Shield	Group Insurance	5,873.85
Brown County Sheriff	Prisoner Care	180.00
Department of Agriculture	S.D. Weed Manuals	10.00
Dial Net	Utilities	27.60
Eureka Equity Exchange	Weed Control	247.25
F.E.M. Electric Association	Utilities	10.00
Foresight Industrial Products	Supplies	88.36
Guthmiller, Sharon	Mileage and Subsistence	81.84
Haux, Harold	Mileage	19.60
Health EDCO	Educational Materials	38.40
Heiser's Jack & Jill	Supplies	64.27
Hoffman, Leone	Mileage	15.84
Holiday Fair	Booth Rental	50.00
Homestead Building Supplies	Supplies	18.38
Isaak, Richard S.	Office Rent	170.00
Kappes, Candice	September Salary; Auditor's Clerk	310.20
Kunz, Keith J.	Mileage and Subsistence	414.54
Lapp-Krein-Wanner, Inc.	Supplies	29.50
Lapp-Krein-Wanner, Inc.	Boiler Insurance	1,551.00
Law Library Fund	Supplies	21.30
Leola City	Utilities	129.12
Leola City	Water Meter	110.00
Leola Rexall	Supplies	23.75
McLeod's	Supplies	68.58
McPherson County Herald	Publications	222.24
McPherson County Treasurer	Miscellaneous Cash Items	89.90
Mack, Vivian	Mileage and Subsistence	299.20
Meidinger, Floyd E.	Phone Expense Reimbursement	20.67
Mid-American Research Chemical Corporation	Supplies	240.36
Modern Woodmen of America	IRA withholding	531.15
Montana-Dakota Utilities Company	Utilities	534.91
The Northwest Blade, Inc.	Publications	174.06
Office Equipment Company	Supplies and Repairs	90.24
Opp, Greg	Subsistence	38.00
Ottenbacher, Wayne	Refund	5.00
Schmidt, Ida	Mileage	67.20
Schock, Eileen	Mileage, Subsistence and Supplies	564.71
Serr, Steve	Subsistence	220.00
South Dakota State Treasurer	Taxes and Fees Due State	20,753.68
Sweeter, Carole	Mileage and Subsistence	38.12
Turner Drug	Medicine-2 Indigents	39.11
U.S. Stamped Envelope Agency	Envelopes-Food Stamp Office	160.00
U.S. West Communications	Loop Rentals	57.15
United States Postal Service	Food Stamp Postage	108.50
Valley Telco	Utilities	444.67
Weiszhaar, Deb	September Salary; Treasurer's Clerk	106.25
Western Printing Company	Supplies	40.49

MISCELLANEOUS CLAIMS REJECTED:

Bittner Pharmacy	Medicine-Prisoner Care	$27.89
St. Lukes Midland Regional Medical Center	Hospitalization-1 Indigent	3,996.10

Fischer moved, and Koerner seconded to approve the forgoing claims with the exception of the one from St. Lukes Midland Regional Medical Center in the amount of $3,996.10, and Bittner Pharmacy, in the amount of $27.89. The one from Bittner Pharmacy is to be rejected because the party incurring this expense is responsible for said claim. The one from St. Lukes Midland Regional Medical Center is to be rejected because the party involved has not applied for county poor-relief assistance. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Highway Department Matters:

Roger Rohwedder discussed several road matters with the board. Included in this discussion were the costs of needed equipment repairs and other items of highway department business.

Fischer moved, and Neuharth seconded, to include $2,000 per year in the annual budget to cover the expenditures for guardrails on bridges in the county. All voted in favor. Motion carried.

Health Department:

Kayla Tinker, Area 3 Community Health Nurse Supervisor, met with the board and introduced the new parttime Community Health Nurse for McPherson County, Jane Aman. Also present for this portion of the meeting was the other Community Health Nurse for the county, Cheryl Jahraus. Several items of health department matters were discussed. The quarterly nurse's report was presented and approved.

The board granted permission for Sharon Guthmiller to attend a computer workshop in Gettysburg later this month.

Real Estate Sales:

Koerner moved that the board not approve the sale of Lots Nine (9) and Ten (10), Block Five (5), Boettcher's Addition to the City of Eureka, South Dakota to Wayne and Carol Ottenbacher for $5.00. The reason for the refusal of approval is that the purchase price offered is, in the judgement of the board, less than the true and full value of said real estate. Neuharth seconded the forgoing motion. All voted in favor. Motion carried.

Neuharth moved, and R. Rath seconded, to offer the above-described real estate for sale at public auction. Such sale will be held at the county highway shed located at Eureka, South Dakota, at 4:00 P.M., Friday, October 25, 1991. All voted in favor. Motion carried.

SDACC Resolutions:

The board discussed some of the resolutions passed at the recent convention of the South Dakota Association of County Commissioners. R. Rath moved, and Fischer seconded, that McPherson County support the resolution opposing the permanent raise in the state sales tax. All voted in favor. Motion carried.

Fischer moved, and R. Rath seconded, that McPherson County opposes the resolution calling for a $25 (approximately) raise in the motor vehicle license fee. All voted in favor. Motion carried.

1992 Nursing Contract:

The contract, between the South Dakota Department of Health and McPherson County, for the provision of Community Health Nurse Services to said county for the year, 1992, was examined by the board. The contract cost, to be paid by McPherson County, is $10,300. Neuharth moved to approve the contract and to instruct the chairman to sign the document. Koerner seconded the forgoing motion. All voted in favor. Motion carried.

Miscellaneous Items and Reports:

Jeff Benson updated the board on the activities of the 4-H group leaders concerning the process of determining the location(s) for future acheivement days events.

Tom Lammi, agent for Capitol American, presented proposals for group insurance coverage for cancer and intensive care. He spent some time describing the various plans and costs of the protection.

Eureka Community Hospital Administrator, Wills Mehlhaff, discussed indigent care and costs of such care with the board.

LeRoy Bieber stated that he has gravel available for sale to the county, requested the county to consider raising rates of payment for fence moving, and identified some problems concerning the location of the W.E.B. Pipeline along county roads.

The board met with Donald Fischer to determine what plumbing repairs are to be completed in the courthouse.

The following miscellaneous reports were approved: The Register of Deeds' Statement of Fees Collected during the month of September, in the amount of $618.50, and the Auditor's Account with the County Treasurer, as of September 30, 1991, as follows: Cash in Banks, $106,262.32; Actual Cash, $702.49; Checks and Drafts, $5,551.75; Miscellaneous Cash, $89.90; C.D.'s, $1,200,000.00; Super-Savings, $697,004.55; Total, $2,009,611.01.

At 5:05 P.M., Koerner moved, and R. Rath seconded, to adjourn. All voted in favor. Motion carried.

Commissioners' expenses approved: M. Rath, $362.16; R. Rath, $241.72; Fischer, $346.28; Koerner, $166.92; Neuharth, $278.00.

ATTEST:

McPherson County Auditor

Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

November 5, 1991

The McPherson County Board of Commissioners met in regular session on Tuesday, November 5, 1991, in the commissioners chambers. Chairman Michael Rath called the meeting to order at 10:00 A.M. Others present were Robert Rath, Harley Neuharth, Andrew Koerner and Albert Fischer. Absent: None.

The minutes of the October 1, 1991 session of the board were approved with the following correction: Under Road Claims, the amount paid to Gab Motors should be $12,200.00 instead of $12,000.00.

BIDS:

Monthly Supply Price Quotes:

The following quotes were received for the supply of materials to McPherson County during the period, November 10 through December 9, 1991:

Unleaded Gasoline at Pumps--Leola and Long Lake: Gene's Oil Company, $1.02; Leola Equity, $1.00.
Unleaded Gasoline at Pumps--Eureka: Eureka Equity, 92¢; Wolff Oil Company, $1.03.
Ethanol Gasoline at Pumps--Leola and Long Lake: Gene's Oil Company, $1.04; Leola Equity, $1.02.
Ethanol Gasoline at Pumps--Eureka: Wolff Oil Company, $1.03.
Propane at Leola: Leola Equity, 55¢; Brick Propane, 57¢; Ashley Co-op, 54.3¢.
Propane at Eureka: Ashley Co-op, 53.3¢.
Summer Grade Diesel Fuel at Leola: Gene's Oil Company, 80¢; Leola Equity, 79¢.
Summer Grade Diesel Fuel at Eureka: Eureka Equity, 79¢; Wolff Oil Company, 83¢.
Summer Grade Diesel Fuel at Long Lake: Eureka Equity, 81¢; Gene's Oil Company, 80¢; Leola Equity, 79¢.
Winter Grade Diesel Fuel at Leola and Long Lake: Gene's Oil Company, 92¢; Leola Equity, 91¢.
Winter Grade Diesel Fuel at Eureka: Eureka Equity, 86¢; Wolff Oil Company, 89¢.
Stove Fuel--Long Lake Shed: Gene's Oil Company, 80¢; Leola Equity, 79¢.

The following quotes were received for the supply of one tanker load of #2 stove fuel to the courthouse: Eureka Equity, 75¢; Home Oil Company, 79.2¢; Wolff Oil Company, 79.5¢; Gene's Oil Company, 76.5¢; Leola Equity, 77¢.

R. Rath moved, and Fischer seconded, to accept the following quotes: Unleaded Gasoline at Pumps at Leola and Long Lake, Leola Equity; Unleaded Gasoline at Pumps at Eureka, Eureka Equity; Propane at Leola and Eureka, Ashley Co-op; Summer and Winter Grade Diesel Fuel at Leola and Long Lake, Leola Equity; Summer and Winter Grade Diesel Fuel at Eureka, Eureka Equity; Stove Fuel at Long Lake Shed, Leola Equity; Courthouse Stove Fuel , Eureka Equity. All voted in favor. Motion carried.

ROAD CLAIMS APPROVED:

October Payroll	Labor	$22,051.23
Ackerman Welding	Supplies	78.76
American Linen	Supplies	6.81
A T & T	Utilities	17.18
Bidall	Supplies	144.00
Bieber, LeRoy	Move Fence	525.00
Bieber, Ron	Move Fence	150.00
Binder, Lloyd	Move Fence	150.00
Brown County Implement	Parts	94.32
Butler Machinery	Parts	1,265.79
Cartney Bearing & Supplies	Parts	72.32
Coast to Coast	Supplies	14.22
Crady's Radiator	Parts	54.00
Crawford Trucks	Parts	120.25
Eureka Manufacturing	Parts	12.30
Evergreen Supply, Inc.	Supplies	16.60
Farm Power	Parts	51.06
F.E.M. Electric	Utilities	49.10
F.E.M. Electric	Repair Pole	407.58
Gab Motors	Parts	35.25
Gene's Oil Company	Gasoline and Diesel Fuel	2,420.77
Hedahls, Inc.	Parts	8.55
Homestead Building Supplies	Supplies	23.10
Hub City Machine Works	Parts	11.83
J.D. Evans	Parts	8,217.99
K & A Implement	Parts	3.08
LaCal Equipment	Parts	590.00
Lake Sand and Gravel	Gravel Crushing	34,700.00
Lawson Products	Supplies	369.99
Leola Equity Exchange	Gasoline and Diesel Fuel	3,286.20
Lust Chevrolet	Parts	6.34
Mac's, Inc.	Supplies	4.73
Montana-Dakota Utilities Company	Utilities	44.38
Nelson Auto Electric	Parts	38.08
Neuman Signs	Signs	664.00
Northwestern Sheet and Iron Works	Culverts	204.72
N & S Building Center	Supplies	65.42
Opp, Greg	Commercial Drivers License Expense Reimbursement	20.00
U.S. West Communications	Utilities	104.57
W.E. Doyle	Parts	138.11

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

MISCELLANEOUS CLAIMS APPROVED:

October Payroll	Courthouse Employees	$15,149.03
Ag Communications Center	Supplies	46.27
American Family Life Assurance	Group Insurance	1,133.14
American Legion	Hall Rental and Flags	82.00
Becker, Carol	October Salary; Deputy Register of Deeds	257.60
Benson, Jeff	Mileage and Subsistence	204.34
Bidall	Supplies	134.75
Blue Cross/Blue Shield	Group Insurance	7,288.07
Blue Cross/Blue Shield	Additional Insurance Premium	153.50
Brown County Sheriff	Prisoner Care	900.00
Brown & Saenger	Supplies	527.79
Cities--Eureka and Leola	Taxes Due Cities	4,003.54
Cole Papers, Inc.	Supplies	21.14
Dial Net	Utilities	62.32
Eureka Agency, Inc.	Insurance Premium	13,111.75
Eureka Pharmacy	Medicine--9 Indigents and Supplies	429.95
F.E.M. Electric Association	Utilities	10.00
Fischer's Plumbing and Heating	Courthouse Repairs	267.30
Geffre Construction	Supplies	128.74
Guthmiller, Sharon	Mileage and Subsistence	95.04
Hatch Drug	Medicine--1 Indigent	41.27
Haux, Harold	Mileage	34.40
Homestead Building Supplies	Supplies	81.01
The Index	Supplies	13.00
Isaak, Richard S.	Office Rent	170.00
Jones, Robert E.	Expense Reimbursement	144.07
Kappes, Candice	October Salary; Auditor's Clerk	257.40
Kunz Keith	Mileage and Subsistence	268.98
Leola City	Utilities	19.92
Live Stock State Bank	October Social Security and Withholding	10,826.95
Les's Standard	Repair	10.00
Lutheran Social Services	Daycare Services	278.80
McLeod's	Supplies	7.88
McPherson County Herald	Publications	218.88
McPherson County Highway Department	Pickup Rental	3,234.00

McPherson County Treasurer	Miscellaneous Cash Items	31.90
Meidinger, Floyd	Expense Reimbursement	24.33
Montana-Dakota Utilities Company	Utilities	288.75
Mid-American Research Chemical Corp.	Supplies	140.44
Modern Woodmen of America	IRA Withholding	531.15
Montana State University Range Club	Supplies	10.00
The Northwest Blade, Inc.	Publications	163.56
R.N. Nursing Journal	Subscription	35.00
Rock, Sand & Gravel	Sand--City Recreation	350.00
S.D. Association of County Officials	Annual Dues	568.68
South Dakota State Treasurer	Taxes and Fees Due State	16,951.82
Schools--Eureka, Leola & Edmunds Central	Taxes Due Schools	50,799.18
Schock, Eileen	Mileage	49.44
Sharp Electronics Corporation	Copier	4,680.35
Sweeter, Carole	Mileage and Subsistence	17.02
Turner Drug	Medicine--2 Indigents	43.44
U.S. Stamped Envelope Agency	Envelopes and Postage	804.00
U.S. West Communications	Loop Rentals	57.15
Valley Telco Cooperative	Utilities	950.71
Weiszhaar, Deb	October Salary; Treasurer's Clerk	238.00
Weiszhaar, Joan	October Salary and Expenses; LIEAP Clerk	605.27
Western Printing Company	Supplies	6.20

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

ADDED OR INCREASED SALARIES:

Fischer moved to increase the salary for Clinton Blumhardt by $50 per month, effective November 1, 1991. Neuharth seconded the forgoing motion. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Highway Department Matters:

Roger Rohwedder met with the board to discuss highway department business.

R. Rath moved, and Koerner seconded, to call for bids for hot rubber-applied joint sealer. Bids are to be opened at 10:30 A.M., Tuesday, December 3, 1991. All voted in favor. Motion carried.

Interjurisdictional Cooperation Agreement Relating to Section 8 Certificates and Vouchers:

Steve Salzer and Gilletta Smith of the Aberdeen Housing Authority appeared and presented a proposed agreement between McPherson County and the Aberdeen Housing Authority. Said agreement authorizes the Aberdeen Housing Authority to enter into Housing Assistance Payments Contracts and Housing Voucher Contracts with owners and/or managers of rental units within the County of McPherson, South Dakota jurisdiction, in behalf of households certified to receive rental assistance under the Section 8 Existing Housing Payments Program administered by the Aberdeen Housing Authority.

Fischer moved, and R. Rath seconded, to approve of the agreement and to instruct the chairman to sign the document. All voted in favor. Motion carried.

Mental Health Board Appointment:

Neuharth moved to appoint Darlene Kary to the county board of mental illness, to replace Cheryl Jahraus. Cheryl Jahraus has requested that she be replaced on this board. Koerner seconded the forgoing motion. All voted in favor. Motion carried.

Right-of Way Permit:

The board reviewed an application for a right-of-way permit submitted by Quinton Wolff. Said permit is for the installation of a water pipeline in section 22 of Bergdorf Township. Fischer moved, and Neuharth seconded, to approve the application. All voted in favor. Motion carried.

Thanksgiving Closing:

Koerner moved, and Neuharth seconded, to close the courthouse on Friday, November 29, 1991 and to grant McPherson County Employees a vacation day on said day. This action follows similar treatment by the State of South Dakota as this day has been declared a state holiday. All voted in favor. Motion carried.

Sale of County-Owned Real Property:

Neuharth moved to approve the sale of Lots Nine & Ten, Block Five, Boettcher's Addition to the City of Eureka, South Dakota to Marie Odenbach for the amount of $180.00. This was the highest bid received for said property at the public auction recently held. Koerner seconded the forgoing motion. All voted in favor. Motion carried.

Neuharth moved, and Koerner seconded, to declare the following real estate as surplus property and to sell said real estate at the McPherson County Highway Shed located at Eureka, South Dakota. This property is to be sold at public auction at 4:00 P.M., Friday, November 29, 1991. The description of the property to be sold is The West Fifty (50) feet of Lot Three (3), Block Six (6), Schnuerle's Addition to the City of Eureka, South Dakota. All voted in favor. Motion carried.

Alcoholic Beverage License Renewal Hearing:

An application for an alcoholic beverage license, for the year, 1992, was received from Wolfgang E. Kitzler, DBA Prairie Schooner. Neuharth moved, and R. Rath seconded, to hold a public hearing concerning the renewal of this alcoholic beverage license on Tuesday, December 3, 1991 at 11:30 A.M. All voted in favor. Motion carried.

Indigent Health Care Guideline Revision:

Fischer moved to implement the revised eligibility income standards (Appendix A) to be incorporated into the McPherson County Poor-Relief Ordinance. The revised income guidelines, received from the South Dakota Association of County Commissioners, are based on adjustments/increases in the food stamp and AFDC Program--Revised October 1, 1991. Koerner seconded the forgoing motion. All voted in favor. Motion carried.

1992 Supply Bids:

R. Rath moved to call for bids for the 1992 supply of gasoline, diesel fuel, propane, stove fuel and tires to McPherson County. Bids are to be opened Tuesday, December 3, 1991, beginning at 1:30 P.M. Fischer seconded the forgoing motion. All voted in favor. Motion carried.

Miscellaneous Items and Reports:

Trevor Guthmiller, of the South Dakota Corn Growers, met with the board and requested them to adopt a resolution mandating the use of ethanol-enriched gasoline in all county motor vehicles and machine equipment where, and whenever possible. The board read and discussed the proposed resolution with Mr. Guthmiller and declined to adopt such a resolution at the present time.

Lorine Neuharth discussed the Del Burrer real estate problem with the board and with States Attorney Floyd Meidinger. Mr. Meidinger agreed to contact the necessary offices and take the appropriate action to remedy this problem.

Keith Kunz requested permission to attend the State Sheriff's Convention in Pierre from November 6 through November 8th. R. Rath moved, and Koerner seconded, to grant this permission. All voted in favor. Motion carried.

Sylvia Arioso discussed the need for computers in the courthouse to provide the services which are needed by the constituents. More information will be obtained regarding the costs and benefits of computerization, and this matter will be discussed again at a later date.

The following miscellaneous items and reports were approved: the third quarter apportionment of special highway monies; the Veterans Service Officer's Report for the months of September and October; the Register of Deeds' Statement of Fees Collected during the month of October, in the amount of $731.00; and the Auditor's Account with the County Treasurer, as of October 31, 1991, as follows: Cash in Banks, $903,755.49; Actual Cash, $1,585.15; Checks and Drafts in Treasurer's Possession three days or less, $117,114.89; Chaecks and Drafts in Treasurer's Possession over three days, $361.16; Miscellaneous Cash, $31.90; C.D.'s, $1,200,000.00; Super Savings, $607,051.78; Total, $2,829,900.37.

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

Commissioners' expenses approved: M. Rath, $76.16; R. Rath, $25.44; Fischer, $44.00; Koerner, $143.68; Neuharth, $82.26.

ATTEST:

Steven J. Sem
McPherson County Auditor

Michael Rath
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

December 3, 1991

The McPherson County Board of Commissioners met in regular session on Tuesday, December 3, 1991 in the commissioners chambers. Chairman Michael Rath called the meeting to order at 10:00 A.M. Others present were Robert Rath, Albert Fischer, Andrew Koerner and Harley Neuharth. Absent: None.

The Minutes of the November 5, 1991 session of the board were approved as published.

BIDS:

1992 Supplies:

The following bids were received for the supply of materials to McPherson County during the calendar year, 1992:

Courthouse Stove Fuel (Summer Grade): Gene's Oil Company, 80¢; Leola Equity, 80¢; Eureka Equity, 75¢; Wolff Oil Company, 79¢.

Propane for Leola: Ashley Co-op, 55.89¢; Brick Propane, 62¢; Leola Equity, 60¢.

Propane for Eureka: Ashley Co-op, 53.26¢.

Winter Grade Diesel Fuel at Leola: Gene's Oil Company, 88¢; Leola Equity, 88¢.

Winter Grade Diesel Fuel at Eureka: Eureka Equity, 85¢; Wolff Oil Company, 87¢.

Winter Grade Diesel Fuel at Long Lake: Eureka Equity, 86¢; Wolff Oil Company, 88¢; Gene's Oil Company, 88¢; Leola Equity, 88¢.

Summer Grade Diesel Fuel at Leola: Gene's Oil Company, 80¢; Leola Equity, 80¢.

Summer Grade Diesel Fuel at Eureka: Eureka Equity, 75¢; Wolff Oil Company, 79¢

Summer Grade Diesel Fuel at Long Lake: Eureka Equity, 76¢; Wolff Oil Company, 80¢; Gene's Oil Company, 80¢; Leola Equity, 80¢.

#2 Stove Fuel for Long Lake Shop: Leola Equity, 80¢; Gene's Oil Company, 80¢.

Unleaded Gasoline at Pumps at Leola: Leola Equity, $1.02; Gene's Oil Company, $1.02.

Unleaded Gasoline at Pumps at Eureka: Wolff Oil Company, 99¢; Eureka Equity, 95¢.

Unleaded Gasoline at Pumps at Long Lake: Leola Equity, $1.02; Gene's Oil Company, $1.02; Eureka Equity, 95¢.

Ethanol Gasoline at Pumps at Leola: Leola Equity, $1.06.

Ethanol Gasoline at Pumps at Eureka: Wolff Oil Company, 99¢; Eureka Equity, 95¢.

Ethanol Gasoline at Pumps at Long Lake: Leola Equity, $1.06; Eureka Equity, 95¢.

Fischer moved, and Neuharth seconded, to reject the forgoing bids as they are unsatisfactory in amount. Periodic price quotations are to be obtained for the purchase of these materials throughout the year. All voted in favor. Motion carried.

Tires:

One bid was received for the supply of tires to McPherson County for the year, 1992. This was submitted by Graham Tire Company of Aberdeen, SD and was for Goodyear tires. As the prices are too numerous to publish, they are not listed here. They are filed in the county auditor's office and are available for public inspection. Neuharth moved, and R. Rath seconded, to reject the tire bid because the bid amounts are unsatisfactory. All voted in favor. Motion carried.

Fischer moved to rebid tires and to call for said bids at 11:00 A.M., Tuesday, January 7, 1992. All voted in favor. Motion carried.

Rubber/Asphalt Crack Sealant and Hot Poured Elastic Joint Sealer:

The following bids were received for the supply of rubber/asphalt crack sealant and hot poured elastic joint sealer to McPherson County.

Rubber/Asphalt Crack Sealant: Biersbach Equipment and Supply, 22.6¢ per pound; Spec Materials, Inc., 23.5¢ per pound.

Hot Poured Elastic Joint Sealer: Biersbach Equipment and Supply, 28.2¢ per pound; Spec Materials, Inc., 33.3¢ per pound.

Bierschbach Equipment and Supply also submitted a proposal to lease a Bear Cat BK250D Kracker Diesel Crack Sealer to McPherson County at the rate of $15.00 per hour.

Fischer moved, and Neuharth seconded, to reject the forgoing bids beacuse the bid prices are unsatisfactory in amount. All voted in favor. Motion carried.

Monthly Supply Price Quotes:

The following quotes were received for the supply of materials to McPherson County during the period, December 10, 1991 through January 9, 1992:

Unleaded and Ethanol Gasoline at Pumps--Eureka: Eureka Equity, 85¢; Wolff Oil Company, $1.00.

Unleaded Gasoline at Pumps--Leola and Long Lake: Gene's Oil Company, $1.00; Leola Equity, $1.02.

Ethanol Gasoline at Pumps--Leola and Long Lake: Leola Equity, $1.06.

Propane--Leola: Leola Equity, 60¢; Brick Propane, 58¢; Ashley Co-op, 54.9¢.

Propane--Eureka: Ashley Co-op, 53.8¢.

Summer Grade Diesel Fuel--Leola: Gene's Oil Company, 78¢; Leola Equity, 80¢.

Summer Grade Diesel Fuel--Eureka: Eureka Equity, 73¢; Wolff Oil Company, 75¢.

Summer Grade Diesel Fuel--Long Lake: Eureka Equity, 74¢; Gene's Oil Company, 78¢; Leola Equity, 80¢.

Winter Grade Diesel Fuel--Leola: Gene's Oil Company, 86¢; Leola Equity, 88¢.

Winter Grade Diesel Fuel--Eureka: Eureka Equity, 81¢; Wolff Oil Company, 83¢.

Winter Grade Diesel Fuel at Long Lake: Eureka Equity, 82¢; Gene's Oil Company, 86¢; Leola Equity, 88¢.

Stove Fuel for Long Lake Shed: Gene's Oil Company, 78¢; Leola Equity, 80¢.

Neuharth moved to accept the following quotes: Unleaded Gasoline at Leola, Gene's Oil Company; Ethanol Gasoline at Eureka and Long Lake, Eureka Equity; Propane at Eureka and Leola, Ashley Co-op; Diesel Fuel at Leola, Gene's Oil Company; Diesel Fuel at Eureka and Long Lake, Eureka Equity; Stove Fuel for Long Lake Shed, Gene's Oil Company. R. Rath seconded the forgoing motion. All voted in favor. Motion carried.

ROAD CLAIMS APPROVED:

November Payroll	Labor	$18,036.22
American Linen Supply	Supplies	2.98
Bidall	Supplies	288.00
Bierschbach Equipment	Parts	897.28
Brown and Saenger	Office Supplies	43.48
Butler Machinery	Scraper Rent and Parts	8,854.75
Car Quest	Parts	199.41
Coast to Coast	Supplies	10.57
Crawford Trucks	Parts	183.50
Eureka Equity	Gasoline, Diesel Fuel, Propane and Parts	5,686.69
Eureka Manufacturing	Supplies	6.59
Evergreen Supply, Inc.	Supplies	33.55
F.E.M. Electric Association	Utilities	66.30
Fey, Inc.	Parts	227.26
Firestone Stores	Parts	84.00
Gene's Oil Company	Gasoline	95.55
Home Oil Company	Oil	2,871.74
Hub City Iron Store	Parts	21.69
J.D. Evans	Parts	285.77
Lawson Products	Supplies	405.02
Leola Equity	Gasoline, Diesel Fuel and Parts	3,671.57
McPherson County Weed Board	Spraying	1,682.44
Montana-Dakota Utilities Company	Utilities	60.39
Nelson Auto Electric	Parts	169.78
South Dakota State Treasurer	Sales Tax	25.61
Wolff Company, Inc.	Gasoline	133.06

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

MISCELLANEOUS CLAIMS APPROVED:

November Payroll	Courthouse Employees	$15,207.72
American Family Life Assurance Company	Group Insurance	1,172.70
Becker, Carol	November Salary--Deputy Register of Deeds	289.80
Benson, Jeff	Mileage, Subsistence and Expense Reimbursement	365.48
Blue Cross/Blue Shield	Group Insurance	7,288.07

Breitag, Art	Office Expense Reimbursement	150.00
Breitag, Donna	Mileage	19.20
Brown County Sheriff	Prisoner Care	60.00
Dakota Electronics	Repair	188.60
Dial Net	Utilities	62.87
Erdmann, Albert	Meeting and Mileage	23.84
Eureka Equity Exchange	Fuel	5,625.00
Eureka Equity Exchange	Chemicals	633.20
Eureka Pharmacy	Medicine-1 Indigent	20.42
F.E.M. Electric Association	Utilities	20.00
Frey, Sheila	Advisory Meeting	10.00
Gill, Roxanne	Meeting and Mileage	39.20
Guthmiller, Sharon	Mileage and Subsistence	69.84
Hatch Drug	Mileage	17.54
Haux, Harold	Mileage	27.16
Heiser's Jack and Jill	Supplies	28.65
Homestead Building Supplies	Supplies	116.57
Hook, Cheryl	Court Reporter Fees	102.00
R.E. Huffman Company	Supplies	126.76
Isaak, Richard S.	Office Rent	170.00
Kappes, Candice	Movember Salary--Auditor's Clerk	283.80
Kaul, Donald	Meeting and Subsistence	25.50
Krein, Gary E.	Meeting and Mileage	36.80
Kunz, Keith	Mileage and Subsistence	499.37
Leola City	Utilities	21.12
Live Stock State Bank	November Social Security and Withholding	9,736.87
McPherson County Herald	Publications and Supplies	738.00
McPherson County Treasurer	Miscellaneous Cash Items	43.03
Mack, Betty	Meetings, Mileage and Subsistence	54.60
Meidinger, Floyd	Postage	29.00
Mid-American Research Chemical Corporation	Supplies	167.91
Midwest Plan Service	Supplies	6.00
Modern Woodmen of America	IRA Withholding	531.15
Montana-Dakota Utilities Company	Utilities	419.98
Northeast Council of Governments	1991 Local Share	6,691.00
The Northwest Blade, Inc.	Publications	180.75
Office Equipment Company	Supplies	54.90
Opp, Greg	Subsistence	6.00
Predator Industries, Inc.	Supplies	99.00
Schock, Eileen	Mileage, Subsistence and Supplies	505.59
Shopko	Equipment	99.99
South Dakota Assn. of County Commissioners	1992 Dues	685.08
South Dakota Emergency Management Association	1992 Dues	20.00
South Dakota State Treasurer	Taxes and Fees Due State	14,588.09
South Dakota States Attorneys Association	1992 Dues	350.00
Stuckle, Harvey	Meeting, Mileage and Subsistence	72.30
Sweeter, Carole	Mileage and Subsistence	24.02
Turner Drug	Medicine-2 Indigents	44.66
U.S. Stamped Envelope Agency	Envelopes and Postage	160.00
U.S. West Communications	Loop Rentals	57.15
Weiszhaar, Deb	November Salary--Treasurer's Clerk	495.13
Weiszhaar, Joan	November Salary and Expenses--LIEAP Clerk	403.43
McLeod's	Supplies	461.25

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

ADDED OR INCREASED SALARIES:

R. Rath moved, and Neuharth seconded, to increase the salary of Steve Goehring by 50¢ per hour, effective December 1, 1991 and by another 25¢ per hour , effective January 1, 1992. All voted in favor. Motion carried.

Neuharth moved to implement the following increases, effective January 1, 1992: Keith Kunz, $60 per month; Floyd Meidinger, Roger Rohwedder, Steve Serr, Vivian Mack, Sylvia Arioso, and Eileen Schock, $40 per month; Virginia Breitag, $57 per month; Donna Breitag and Marva Lou Geffre, $73 per month; Susan Hoffman and Jeanie Ackerman, $75 per month; Harold Haux, $10 per month; Waneta Geffre and Ida Schmidt, $20 per month; Sharon Guthmiller, $49 per month; Clinton Blumhardt, $40 per month; Michael Rath, Albert Fischer, Robert Rath, Harley Neuharth, and Andrew Koerner, $40 per month; Carol Becker, Candice Kappes, Joan Weiszhaar, Deb Weiszhaar, Doris Bell and John Bendewald, 25¢ per hour; Ray Rohrbach, Clarence Geffre, Mike A. Schaffner , Lawrence Maze, Jack Geffre, Dave Weber, Vernay Gohl, and Robert Geffre, 25¢ per hour; Gerald Rohrbach, 35¢ per hour; Gregory Opp, 60¢ per hour; and Curtis Schumacher, 75¢ per hour. Koerner seconded the forgoing motion. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Indigent Matters:

Floyd Meidinger discussed an indigency case with the board.

The board examined poor-relief application number 91-4 which was submitted for consideration. Koerner moved, and Neuharth seconded, to approve the application. All voted in favor. Motion carried.

Real Estate Sale Confirmation:

Neuharth moved, and R. Rath seconded, to approve the sale of the West Fifty (W50) feet of Lot Three (3), Block Six (6), Schnuerle's Addition to the City of Eureka, South Dakota to Delbert M. and Evelyn K. Scheuffele for the purchase price of $10. This was the amount bid at the recent auction sale of said property. All voted in favor. Motion carried.

Future Sale of Real Estate:

Neuharth moved to accept title to the South Sixty (S60) feet of Lot Two (2), Block Twenty-seven (27), Milwaukee Land Company's Fifth Addition to the City of Eureka, South Dakota, and to sell said real estate at public auction at 2:00 P.M., Tuesday, December 31, 1991. Said sale is to be held at the McPherson County Highway Shed located at Eureka, South Dakota. Fischer seconded the forgoing motion. All voted in favor. Motion carried.

The above-described property was offered to McPherson County, via Quit Claim Deed, by Rick and Carmen Rohrbach.

Right-of-Way Permit Approval:

The board considered an application for a Permit to Occupy Right-of-Way. Said application was submitted by U.S. West Communications, Inc. to place a communication line connecting sections 5 and 8 in Petersburg Township. Neuharth moved, and Koerner seconded, to approve the application. All voted in favor. Motion carried.

Northeast Council of Governments Agreement:

The board examined the 1992 Joint Cooperative Agreement for the Northeast Council of Governments. The local share cost for 1992 is $5,491 for McPherson County and $1,200 for Eureka City. Neuharth moved to approve the agreement and instruct the chairman to sign the document. Koerner seconded the forgoing motion. All voted in favor. Motion carried.

Alcoholic Beverage License Renewal:

A public hearing was held, as advertised, for the consideration of an alcoholic beverage license application submitted by Wolfgang E. Kitzler, d/b/a The Prairie Schooner of Eureka, South Dakota. Nobody appeared to offer testimony in favor of or against the license renewal. Neuharth moved, and Koerner seconded, to approve the license application. All voted in favor. Motion carried.

Fund Transfers:

Fischer moved, and R. Rath seconded, to transfer $16,452.75 from the County General Fund to the Highway and Bridge Reserve Fund and to transfer the following amounts from Commissioners Contingency to the following accounts: Auditor--(427), $200; Treasurer--(426), $1,400; (427), $100; (428), $100; State's Attorney--(411), $2,000; Director of Equalization--(429), $500; Veterans Service Officer--(411), $1,200; (426), $1,000; (428), $200; Northeast Council of Governments--(429), $6,800; Sheriff--(426), $3,000; (427), $2,000; Welfare--(426), $500; (428), $500; L.I.E.A.P.--(411), $200; (426), $100; County Nurse--(426), $500; Weed Control--(411), $2,000; (426), $2,000; (429), $500; County Road & Bridge Maintenance--(426), $50,000; (429), $15,000; Extension--(435), $200. Total Transfer--$90,000. All voted in favor. Motion carried.

Achievement Days Location:

Gary Krein and Albert Erdmann discussed the future location of Achievement Days with the board. They stated that this matter was addressed at a recent extension board meeting and that the extension board agreed that the present rotation of having the event in Eureka one year and Leola two years is working well. Fischer moved that the board of commissioners go on record as strongly favoring the extension board's recommendation to hold the Achievement Days in Eureka every third year. R. Rath seconded the forgoing motion. All voted in favor. Motion carried.

Executive Session:

At 3:45 P.M., Fischer moved, and Neuharth seconded, to enter into executive session to discuss salaries. All voted in favor. Motion carried.

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

The actions taken as a result of this executive session are reported above under the heading "Added or Increased Salaries".

Miscellaneous Items and Reports:

Keith Kunz informed the board of damage recently incurred by his vehicle in the line of duty and updated the board of progress made thus far in obtaining insurance settlement for such damage. He also requested the board to consider having the county supply a vehicle for the sheriff's department.

Jeanie Acherman requested the board to consider allowing her to revise her hours of employment. No action was taken on this request.

Roger Rohwedder discussed highway department matters with the board.

The following miscellaneous reports were approved: The Register of Deeds' Statement of Fees Collected during the month of November, in the amount of $528.00; and the Auditor's Account with the County Treasurer, as of November 29, 1991, as follows: Cash in Banks, $658,821.27; Actual Cash, $697.42; Checks and Drafts in Treasurer's Possession not exceeding three days, $14,174.31; Checks and Drafts in the Treasurer's Possession over three days, $4,802.35; Miscellaneous Cash, $43.03; C.D.'s, $1,200,000.00; Super Savings, $607,051.78; Total, $2,485,590.16.

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

Commissioners' Expenses Approved: M. Rath, $56.36; R. Rath, $35.00; Fischer, $64.28; Koerner, $117.20; Neuharth, $168.78.

ATTEST:

Steven K. Olson
McPherson County Auditor

Michael Rath
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

December 18, 1991

The McPherson County Board of Commissioners met in special session at 1:00 P.M. on Wednesday, December 18, 1991. Chairman Michael Rath called the meeting to order. Others present were Harley Neuharth, Robert Rath, Andrew Koerner and Albert Fischer. Absent: None.

Equipment Purchases:

The board dicussed equipment with the Highway Superintendent and the following representatives of Machinery Companies: Steve Flannery and Don Greene, Butler Machinery Company; Rick Rozelle, Midcon Equipment Company.

Fischer moved to call for bids for 3 new motor graders (1 with front-wheel assist), 1 payloader (either 3 to 3½ yard or 4 yard capacity) and 1 tractor. Bids are to be opened on Thursday, January 9, 1992 at the following times: graders, 11:00 A.M.; loader, 1:00 P.M.; tractor, 10:00 A.M. Koerner seconded the foregoing motion. All voted in favor. Motion carried.

Poor-relief Application:

The board examined Application for County Assistance #91-5. Neuharth moved, and Koerner seconded, to approve said application. All voted in favor. Motion carried.

RESOLUTIONS:

RESOLUTION NUMBER 91-7

RESOLUTION ADOPTED BY THE COUNTY COMMISSION 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.

Adopted this 18th day of December, 1991, by vote of the Commission.

ATTEST:

Steven J. Serr
McPherson County Auditor

Michael Rath
Chairman of the Board of Commissioners

The auditor introduced Resolution Number 91-7. Neuharth moved for its adoption. R. Rath seconded the forgoing motion. All voted "Aye" upon roll call vote. Motion carried, and Resolution Number 91-7 was declared duly adopted.

Property Tax Abatement:

Fischer moved to abate the real property taxes on the South Sixty (60) feet of Lot Two (2), Block Twenty-seven (27), Milwaukee Land Company's Fifth Addition to the City of Eureka, South Dakota. Said property was acquired by McPherson County from Rick and Carmen Rohrbach via quit claim deed and is scheduled for sale at public auction at a future date. Neuharth seconded the forgoing motion. All voted in favor. Motion carried.

Fund Transfers:

R. Rath moved, and Koerner seconded, to transfer $15,000 from the County General Fund to the Highway and Bridge Reserve Fund and to transfer $65,000 from the County General Fund to the General-Capital Outlay Fund. All voted in favor. Motion carried.

Miscellaneous Items and Reports:

States Attorney Floyd Meidinger discussed an upcoming jury trial with the board.

The Veterans Service Officers Report for the month of November was approved.

At 6:00 P.M., Koerner moved, and Fischer seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:

Steven J. Serr
McPherson County Auditor

Michael Rath
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

January 7, 1992

The McPherson County Board of Commissioners met in regular session in the commissioners chambers on Tuesday, January 7, 1992. Chairman Michael Rath called the meeting to order at 10:00 A.M. Others present were Andrew Koerner, Albert Fischer, Robert Rath and Harley Neuharth. Absent: None.

The minutes of the December 3, 1991 and December 18, 1991 sessions of the board were approved as published.

BIDS:

Monthly Supply Price Quotes:

Unleaded Gasoline at Pumps--Leola: Gene's Oil Company, 90¢; Leola Equity, 88¢.
Unleaded Gasoline at Pumps--Eureka: Wolff Oil Company, 83¢.
Unleaded Gasoline at Pumps--Long Lake: Gene's Oil Company, 90¢; Leola Equity, 88¢.
Ethanol Gasoline at Pumps--Leola: Gene's Oil Company, 93¢; Leola Equity, 91¢.
Ethanol Gasoline at Pumps--Eureka: Eureka Equity, 85¢; Wolff Oil Company, 83¢.
Ethanol Gasoline at Pumps--Long Lake: Eureka Equity, 85¢; Gene's Oil Company, 93¢; Leola Equity, 91¢.
Propane at Leola: Leola Equity, 45¢; Brick Propane, 56¢; Ashley Co-op, 52.9¢.
Propane at Eureka: Ashley Co-op, 50.9¢.
Summer Grade Diesel Fuel at Leola: Gene's Oil Company, 70¢; Leola Equity, 68¢.
Summer Grade Diesel Fuel at Eureka: Eureka Equity, 62¢; Wolff Oil Company, 61¢.
Summer Grade Diesel Fuel at Long Lake: Eureka Equity, 64¢; Gene's Oil Company, 70¢; Leola Equity, 68¢.
Winter Grade Diesel Fuel at Leola: Gene's Oil Company, 78¢. Leola Equity, 76¢.
Winter Grade Diesel Fuel at Eureka: Eureka Equity, 72¢; Wolff Oil Company, 68¢.
Winter Grade Diesel Fuel at Long Lake: Eureka Equity, 74¢; Gene's Oil Company, 78¢; Leola Equity, 76¢.
Stove Fuel for Long Lake Shed: Gene's Oil Company, 70¢ Leola Equity, 68¢.

Koerner moved to accept the following quotes: Unleaded Gasoline at Pumps for Leola, Leola Equity; Ethanol Gasoline at Pumps for Eureka, Wolff Oil Company; Ethanol Gasoline at Pumps for Long Lake, Eureka Equity; Propane for Leola, Leola Equity; Propane for Eureka, Ashley Co-op; Summer and Winter Grade Diesel Fuel for Leola, Leola Equity; Summer and Winter Grade Diesel Fuel for Eureka, Wolff Oil Company; Summer and Winter Grade Diesel Fuel for Long Lake, Eureka Equity; Stove Fuel for Long Lake Shed, Leola Equity. R. Rath seconded the forgoing motion. All voted in favor. Motion carried.

TIRES:

Bids for the 1992 supply of tires to McPherson County were received from Kary's Home Oil Company for Goodyear and Firestone tires and from Firestone Store for Firestone tires. As the various details and price quotes are too numerous and lengthy to publish, they are not listed here. They are on file in the Auditor's Office and are available for public inspection. Fischer moved, and Neuharth seconded, to accept both bids. All voted in favor. Motion carried.

ROAD CLAIMS APPROVED:

December Payroll	Labor	$17,762.29
Ackerman Welding	Supplies	127.57
American Linen	Supplies	5.96
Bidall	Supplies	84.00
Butler Machinery	Parts	213.39
Cartney Bearing	Parts	396.38
Carquest	Parts	95.08
Coast to Coast	Supplies	101.79
Crawford Trucks	Parts	493.94
Dakota Electronics	Labor	31.25
Erdmann, Joe	Fence	35.50
Eureka City	Utilities	249.20
Eureka Equity	Gasoline, Diesel Fuel and Parts	1,830.78
Eureka Manufacturing	Supplies	17.00
Eureka Plumbing & Heating	Parts	336.30
Evergreen Supply, Inc.	Supplies	82.13
Farm Power Mfg., Inc.	Parts	28.64
F.E.M. Electric	Utilities	83.50
Fey, Inc.	Parts	131.11
Gene's Oil Company	Gasoline and Diesel Fuel	2,933.02
Hedahls, Inc.	Parts	221.14
Home Oil Company	Tires, Oil and Grease	502.20
Homestead Building Supplies	Supplies and Posts	3,535.00
Hub City Iron Store	Parts	195.11
Kary Service Station	Oil	109.60
K & A Implement	Parts and Labor	961.09
Ken's Bear Alignment	Parts	44.00
Lawson Products	Supplies	258.96
Leola City	Utilities	92.16
Leola Equity	Gasoline, Diesel Fuel and Parts	568.92
Montana-Dakota Utilities Company	Utilities	77.19
Midwest Pump and Tank	Parts	5.74
Nelson Auto Electric	Parts	6.27
N & S Building Center	Supplies	1.68
Plainsco	Parts	131.50
RDR Plumbing and Heating	Parts	192.08
South Dakota Department of Transportation	Striping	5,787.31
South Dakota Highway Superintendents Association	1992 Dues	135.00
Sheehan Mack Sales	Parts	350.07
U.S. West Communications	Utilities	88.77
Wolff Oil Company	Gasoline	37.47

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

MISCELLANEOUS CLAIMS APPROVED:

December Payroll	Courthouse Employees	$15,318.70
American Family Life Assurance Company	Group Insurance	1,172.70
Becker, Carol	December Salary-Deputy Register of Deeds	225.40
Benson, Jeff	Mileage and Subsistence	107.24
Big John Manufacturing	Supplies	93.50
Blue Cross/Blue Shield	Group Insurance	7,004.04
Brown and Saenger	Supplies	107.97
Brown and Saenger	Supplies	18.67
Brown County Sheriff	Prisoner Care	30.00
Cities--Wetonka, Leola, Long Lake & Eureka	Taxes Due Cities	75,333.80
Curtis, Dale	Mileage	31.20
Dial Net	Utilities	49.38
Ehresman, Ronnie	Meeting and Mileage	30.08
Eureka Agency, Inc.	Insurance Premium	12,902.75
Eureka Pharmacy	Medicine-1 Indigent	3.15
Eureka Pharmacy	Medicine-9 Indigents	210.48
Eureka Pharmacy	Medicine-12 Indigents and Supplies	272.88
Extension Plant Science Department	Supplies	25.00
Eureka Plumbing and Heating	Repair	131.68
F.E.M. Electric Association	Utilities	20.43
Fire Districts---Eureka, Leola, Long Lake & Hosmer	Taxes Due Fire Districts	3,578.30
Five County T.V. Translator District	1992 Assessment	13,510.75
Guthmiller, Sharon	Mileage and Subsistence	69.84
Hogan, Michael T.	Legal Services	440.00
Hatch Drug	Medicine-1 Indigent	20.04
Heiser's Jack and Jill	Supplies	37.37
Homestead Building Supplies	Supplies	40.58
R.E. Huffman Company	Service Contract	135.87
Issak, Richard S.	Office Rent	170.00
Jones, Robert E.	Expense Reimbursement	159.07
K Mart Pharmacy	Medicine-1 Indigent	18.99
Kappes, Candice	December Salary--Auditor's Clerk	248.60
Kaul, Donald	Meeting and Mileage	43.04
Kunz, Keith J.	Mileage and Subsistence	538.46
Leola City	Utilities	20.40
Leola Rexall	Supplies	51.94
McLeod's	Supplies	552.05
McPherson County Herald	Supplies	109.00
McPherson County Herald	Publishing	353.91
McPherson County Treasurer	Miscellaneous Cash Items	29.89
McPherson County Weed Board	Weed Spraying	537.50
Meidinger, Floyd E.	Postage and Phone Expense	13.33
Modern Woodmen of America	IRA Withholding	531.15
Montana-Dakota Utilities Company	Utilities	344.72
Neuharth, Michael	Labor--Assistant Sheriff	60.00
Northwest Blade	Publishing and Supplies	494.17
Northwest Blade	Publishing	10.40
Office Equipment Company	Supplies	54.91
South Dakota State University	Supplies	16.00
Schock, Eileen	Mileage and Expense Reimbursement	45.69
Schools-44-1, 44-2 and 22-5	Taxes Due School Districts	167,020.43
Shopko Pharmacy	Medicine-1 Indigent	130.92
South Dakota Legislative Research Council	Postage	100.00
South Dakota Prison Industries	Supplies	11.96
South Dakota Sheriff's Association	1992 Membership Dues	200.00
South Dakota State Treasurer	Taxes and Fees Due State	14,073.94
Stuckle, Harvey	Weed Meeting	20.00
Sweeter, Carole	Mileage	17.02
Townships-Carl, Wachter, Weber, Wacker and Hoffman	Taxes Due Townships	5,310.51
Tri-State Livestock News	Subscription Renewal	25.00
Turner Drug	Medicine-2 Indigents	44.01
U.S. West Communications	Loop Rentals	57.15
Upper Missouri Valley Commissioners Association	1992 Dues	100.00
Valley Telco	Utilities	498.58
Valley Telco	Utilities	450.84
Walmart Pharmacy	Medicine-1 Indigent	400.88
Weiszhaar, Deb	December Salary-Treasurer's Clerk	552.50
Weiszhaar, Joan	Subsistence	129.97
Weiszhaar, Joan	December Salary-LIEP Clerk and Mileage	266.18
Western Printing Company	Supplies	605.66

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

SALARIES OF OFFICERS AND EMPLOYEES:

The following annual salaries are in effect for 1992: Keith Kunz, $26,304.00; Floyd Meidinger, $21,684.00; Roger Rohwedder, $21,036.00; Steve Serr, $20,712.00; Vivian Mack, $20,712.00; Sylvia Arioso, $20,712.00; Eileen Schock, $20,712.00; Clinton Blumhardt, $14,080.00; Virginia Breitag, $13,080.00; Donna Breitag, $12,780.00; Marva Lou Geffre, $12,780.00; Sharon Guthmiller, $12,180.00; Susan Hoffman, $12,180.00; Jeanie Ackerman, $11,880.00; Waneta Geffre, $5,808.00; Ida Schmidt, $5,520.00; Robert Jones, $3,228.00; Art Breitag, $3,228.00; Harold Haux, $2,688.00; Michael Rath, $4,980.00; Albert Fischer, $4,980.00; Harley Neuharth, $4,980.00; Robert Rath, $4,980.00; and Andrew Koerner, $4,980.00.

The following hourly wages are in effect for 1992: Carol Becker, $4.85; Candice Kappes, $4.65; Joan Weiszhaar, $5.50; Deb Weiszhaar, $4.50; Doris Bell, $4.65; Ray Rohrbach, $7.80; Clarence Geffre, $7.70; Mike A. Schaffner, $7.70; Lawrence, Maze, $7.60; Jack Geffre, $7.60; Dave Weber, $7.60; Vernay Gohl, $7.60; Robert Geffre, $7.40; Gerald Rohrbach, $7.50; Gregory Opp, $7.60; Curtis Schumacher, $7.50; Steve Goehring, $6.50.

The following part-time hourly wages are in effect for 1992: Ervin Beck, $7.00; Herbert Pleinis, $7.00; Walter Dais, $7.00; Helmuth Fischer, $7.00.

Highway Department employees are paid time and a half wages for overtime hours.

RESOLUTIONS:

RESOLUTION NUMBER 92-1

"RESOLUTION APPROVING PLAT"

"Be it Resolved by the Board of County Commissioners of McPherson County, South Dakota that the Plat of Tract 1A, Wacker Addition to McPherson County, located in the NE¼, Section 8, T128N, 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".

The auditor introduced Resolution Number 92-1. Fischer moved for its adoption. R. Rath seconded the forgoing motion. Upon roll call vote, all members voted "AYE". Motion carried, and Resolution Number 92-1 was declared duly adopted.

ATTEST:

Steven J. Sem
McPherson County Auditor

Michael Rath
Chairman of the Board of Commissioners

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Reorganization of the Board of Commissioners:

The chairman relinquished the chair to the auditor for the purpose of reorganizing the board for the year, 1992. Nominations for chairman were requested. Fischer nominated M. Rath. R. Rath moved, and Neuharth seconded, that nominations cease and that a unanimous ballot be cast for M. Rath. All voted in favor. Motion carried.

The chair now called for nominations for vice-chairman. Neuharth moninated Fischer. Koerner moved, and R. Rath seconded, that nominations cease and that a unanimous ballot be cast for Fischer. All voted in favor. Motion carried.

Designations and Appointments:

Neuharth moved, and Fischer seconded, to make the following appointments: Gordon Zetterlund and Ronnie Ehresman to the weed board for three year terms (to join Michael Rath, 2 years remaining, and Harvey Stuckle and Don Kaul, 1 year remaining); Werner Straub as county coroner; Mike Rath, Albert Fischer, Mike Schaffner, and Melvin Geist to the Northeast Council of Governments; Andrew Koerner to the Five County Television Translator District; Andrew Koerner to a five year term on the zoning board (to join Earl Krein, 4 years remaining, and Richard Kolb, 2 years remaining); and Kathy Dockter to a five year term on the extension board, replacing Gary Krein, whose term is done. 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.

Fees for Board Members:

The fees for attending board meetings remain the same as previously established. The amounts are as follows: Mental Health Board--$50 per meeting plus expenses; Extension Board, Weed Board and Zoning Board--$20 per meeting plus expenses. These fees were established in January, 1987.

Election Officials' Salaries:

R. Rath moved, and Neuharth seconded, to set the salaries for election officials at $4.25 per hour for 1992. All voted in favor. Motion carried.

Approval of Real Estate Sale:

Koerner moved to approve the sale of The South Sixty (60) feet of Lot Two (2), Block Twenty-seven (27), Milwaukee Land Company's Fifth Addition to the City of Eureka, South Dakota to Gary E. and Nancy E. Krien for the amount of $105.00. This was the top bid received for this property at a recent public auction sale. Neuharth seconded the forgoing motion. All voted in favor. Motion carried.

Veterans Service Officer Appointment:

The appointment of Veterans Service Officer, Robert Jones has expired. Neuharth moved to appoint Robert Jones to a new four year term as Veterans Service Officer, starting January 1, 1992. Fischer seconded the forgoing motion. All voted in favor. Motion carried.

Road Striping Agreement:

The auditor presented a proposed agreement, between the South Dakota Department of Transportation and McPherson County, South Dakota, to provide for the striping of approximately 72 miles of county roads within McPherson County at an anticipated cost of $13,500.00. The State will bill the county for 40% of the project cost. R. Rath moved to approve the agreement and to instruct the chairman to sign the document. Koerner seconded the forgoing motion. All voted in favor. Motion carried.

Highway Department Matters:

Roger Rohwedder discussed various items of highway department business with the board.

Neuhartn moved, and R. Rath seconded, to authorize the highway superintendent to purchase asphalt rubber from the State of South Dakota and to charge such purchases to McPherson County's open account. All voted in favor. Motion carried.

Surplus Property Auction Sale:

M. Rath relinquished the chair to vice-chairman Fischer. M. Rath then left the meeting during this portion of business. The remaining board members met with Charles Fischer and John Fischer to discuss terms and conditions of a possible surplus property auction sale.

Following this session with Charles and John Fischer, M. Rath returned to the meeting and again assumed the chair.

Miscellaneous Items and Reports:

Jane Aman met with the board and presented the quarterly report for the McPherson County Health Department. This report was approved.

The following miscellaneous reports were approved: the Register of Deeds' Statement of Fees Collected during the month of December, in the amount of $666.50; The Veteran Service Officer's Report for the month of December; the 1991 Eureka Ambulance Service Report; and the Auditor's Account with the County Treasurer, as of December 31, 1991, as follows: Cash in Banks, $396,229.08; Actual Cash, $2,561.11; Checks and Drafts, $12,180.37; C.D.'s, $1,200,000.00; Miscellaneous Cash, $29.89; Super Savings, $607,051.78; Total, $2,218,052.23.

At 5:15 P.M., Koerner moved, and Neuharth seconded, to recess to 10:00 A.M., Thursday, January 9, 1992. All voted in favor. Motion carried.

Commissioners' Expenses Approved: M. Rath, $57.44; R. Rath, $67.20; Fischer, $38.16; Koerner, $24.80; Neuharth, $53.60.

ATTEST:

Steven G. Sell
McPherson County Auditor

Michael Rath
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

January 9, 1992

The McPherson County Board of Commissioners met, as per January 7 recess at 10:00 A.M., Thursday, January 9, 1992 in the commissioners chambers. Chairman Michael Rath called the meeting to order. Others present were Robert Rath, Andrew Koerner, Albert Fischer and Harley Neuharth. Absent: None.

BIDS:

Tractor Bids:

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

	Haberer's Implement, Inc.	K & A Implement	Fey, Inc.
Purchase Price for New Tractor	$22,899.00	$27,995.00	$25,830.00
Less Trade Allowance or Offer to Purchase John Deere	7,899.00	8,000.00	6,930.00
Difference	15,000.00	19,995.00	18,900.00
Guaranteed Trade Price in Future	7,500.00	1,500.00	500.00
Time at Which Future Trade Applies	1 Year	1 Year	1 Year
Number of Years Trade Price is Applicable	3	1	1
Outright Purchase Offer for County John Deere	.00	.00	5,930.00

The make and model of tractors bid were: Haberer's Implement, Case-IH #995; K & A Implement, Ford 6640 Powerstar; Fey, Inc., John Deere #2755. Curtis Ackerman of Haberer's Implement, Inc. and John Bentz of K & A Implement were present to discuss their bids. The tractor bid by Haberer's Implement, Inc. did not meet specifications.

R. Rath moved to accept the bid of Fey, Inc. for a John Deere #2755 tractor, in the amount of $25,830.00, and to accept their Trade In Purchase Offer, in the amount of $6,930.00. Said purchase offer is subject to the result of a future auction sale of this tractor, and the $6,930.00 bid will be used as the starting bid at the auction. Neuharth seconded the forgoing motion. All voted in favor. Motion carried.

Motor Grader Bids:

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

	Butler Machinery Co.	Midcon Equipment Co.
Purchase Price for 2 New Motor Graders	$218,988.00	$216,368.00
Less Trade Allowance or Purchase Offer for 2 140G Graders	140,000.00	80,000.00
Difference	78,988.00	136,368.00
Guaranteed Bid Price at end of 7,500 Hours or 5 Years	146,000.00	110,000.00
Maximum Cost of Depreciation	Negative 67,012.00	26,368.00
Total Cost of Repairs	.00	.00
Maximum Cost of Ownership	Negative 67,012.00	26,368.00
Outright Purchase Offer for 2 140G Graders	140,000.00	80,000.00
Outright Purchase Offer for 621 Caterpillar Scraper	10,000.00	12,500.00
Purchase Price for New Front Wheel Assist Motor Grader	$132,243.00	$126,500.00
Less Trade Allowance or Purchase Offer for 140G Grader	70,000.00	40,000.00
Difference	62,243.00	86,500.00
Guaranteed Bid Price at end of 7,500 Hours or 5 years	75,000.00	65,000.00
Maximum Cost of Depreciation	Negative 12,757.00	21,500.00
Total Cost of Repairs	.00	.00
Maximum Cost of Ownership	Negative 12,757.00	21,500.00
Outright Purchase Offer for 140G Grader	70,000.00	40,000.00

J.D. Evans, Inc. submitted a sealed envelope containing a "No Bid". They cited Restrictive Specifications as the reason for this action.

Butler Machinery Company offered a $2,920 deduction on the total bid for the first 2 motor graders and a $1,500 deduction on the bid for the front wheel assist motor grader if a performance bond is not required. Midcon Equipment Company offered a $1,850 deduction per machine if a performance bond is not required. Present to discuss the motor grader bids were Jack Babb of J.D. Evans, Inc., Steve Flanery of Butler Machinery Company, and Rick Rozell of Midcon Equipment Company.

Make and models bid by Midcon Equipment Company were John Deere 770B-H for the two motor graders and John Deere 772B-H for the one front wheel assist motor grader. Make and models bid by Butler Machinery Company were Caterpillar 140G VHP for the two motor graders and Caterpillar 140G AWD for the one front wheel assist motor grader.

Neuharth moved to accept the following bid items: the bid of Butler Machinery Company for two motor graders, in the amount of $216,068 (Bid of $218,988 less $2,920 for not requiring a performance bond), and the bid of Midcon Equipment Company for one front wheel assist motor grader, in the amount of $124,650 (Bid of $126,500 less $1,850 for not requiring a performance bond). Also, the purchase offers from Butler Machinery for the county's three 140G motor graders for $70,000 each and the purchase offer from Midcon Equipment Company for the county's scraper, in the amount of $12,500, are to be accepted. The purchase offers are subject to the result of a future public auction sale of these items. The above purchase offer amounts will be the opening bids at said sale. R. Rath seconded the forgoing motion. All voted in favor. Motion carried.

Front End Loader Bids:

The following bids were received for the sale of a 3 yard front end loader to McPherson County:

	Butler Machinery Company	Midcon Equipment Company	Piorier Equipment Company
Purchase Price for New Loader	$84,275.00	93,870.00	94,000.00
Less Trade Allowance or Offer to Purchase County Loader	35,000.00	25,000.00	15,000.00
Difference	49,275.00	68,870.00	79,000.00
Guaranteed Bid Price at end of 5 Years or 7,500 Hours	55,000.00	45,000.00	No Quote
Maximum Cost of Depreciations	Negative 5,725.00	23,870.00	No Quote
Total Cost of Repairs	.00	.00	2,500.00
Maximum Cost of Ownership	Negative 5,725.00	23,870.00	No Quote
Guaranteed Trade Price at end of 1,000 Hours or 1 Year	**	20,000.00	No Quote
Optional Ride Control System	2,712.00	NA	2,560.00
Offer to Purchase Caterpillar 966 Front End Loader	35,000.00	25,000.00	15,000.00

*Butler Machinery Company's trade price was stated as follows: "Assuming that Caterpillar Governmental Assistance program remains the same, the guaranteed trade price, with ride control is $9,087, without ride control $6,375. This price is good on a year to year basis, based on the above assumption." Midcon Equipment Company specified that their stated exchange price will be applicable for 2 years.

Butler Machinery Company will allow a $1,100 deduction if no performance bond is required and a cash discount of $1,800 from Item #1 (Purchase Price) if the county elects to purchase based upon Item #8 (Guaranteed Trade Price). Midcon Equipment Company will allow a $1,850 deduction for performance bond waiver.

The following Makes and Models were bid: Butler Machinery Company, Caterpillar 936E; Midcon Equipment Company, John Deere 624E; Piorier Equipment Company, Case 721.

The following bids were received for the sale of a 4 yard front end loader to McPherson County:

	Butler Machinery Company	Midcon Equipment Company	Piorier Equipment Company
Purchase Price for New Loader	$113,104.00	113,000.00	110,000.00
Less Trade Allowance or Offer to Purchase County Loader	35,000.00	25,000.00	17,500.00
Difference	78,104.00	88,000.00	93,500.00
Guaranteed Bid Price at end of 5 Years or 7,500 Hours	75,000.00	52,000.00	No Quote
Maximum Cost of Depreciations	3,104.00	36,000.00	No Quote
Total Cost of Repairs	.00	.00	2,500.00
Maximum Cost of Ownership	3,104.00	36,000.00	No Quote
Guaranteed Trade Price at end of 1,000 Hours or 1 Year	**	24,000.00	No Quote
Optional Ride Control System	3,900.00	NA	3,000.00
Offer to Purchase Caterpillar 966 Front End Loader	35,000.00	25,000.00	17,500.00

**Butler Machinery Company's trade price was stated as follows: "Assuming that Caterpillar Governmental Assistance programs remain the same, the guaranteed trade price, with ride control is $13,179, without ride control is $10,279. This price is good on a year to year basis, based on the above assumption". Midcon Equipment Company specified that their stated exchange price will be applicable for 2 years.

Butler Machinery Company will allow a $1,500 deduction if no performance bond is required and a cash discount of $2,325 from Item #1 (Purchase Price) if the county elects to purchase based upon Item #8 (Guaranteed Trade Price). Midcon Equipment Company will allow a $1,850 deduction for performance bond waiver.

The following Makes and Models were bid: Butler Machinery Company, Caterpillar 950F; Midcon Equipment Company, John Deere 644E; Piorier Equipment Company, Case 821.

Fischer moved, and Koerner seconded, to purchase a 3 yard front end loader from Butler Machinery Company for $81,375 (Bid Price $84,275 less $1,100 deduction for not requiring performance bond and $1,800 cash discount for accepting guaranteed trade price). Said loader is to be purchased without the ride control option. Also, the purchase offer from Butler Machinery Company to purchase the county's loader for $35,000 is to be accepted. This purchase offer is subject to the result of the future public auction sale of this loader, and the $35,000 amount bid will be used as the opening bid at said auction. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Sheriff's Vehicle:

Keith Kunz presented various figures describing the costs of vehicles available through the South Dakota State bid for law enforcement vehicles. These units are equipped with special police package items. Units available are the Ford Taurus for approximately $12,884.00 and the Ford Crown Victoria for approximately $13,762.00. The actual costs will vary according to options selected. The vehicles are available from Ben Hur Ford Sales, Inc. in Sioux Falls.

Neuharth moved, and R. Rath seconded, to authorize the sheriff to purchase a Ford Tauras, as per state bid, from Ben Hur Ford Sales, Inc. All voted in favor. Motion carried.

Surplus Property Sale:

Neuharth moved to declare the following items as surplus property: 3 140G Caterpillar Motor Graders, 1 966 Caterpillar Wheel Loader, 1 621 Caterpillar Scraper, 1 2640 John Deere Tractor and 1 John Deere 301 Utility Tractor. Said items are to be sold at public auction at 1:00 P.M., Tuesday, February 4, 1992 at the McPherson County Highway Shed located in Leola, South Dakota. Koerner seconded the forgoing motion. All voted in favor. Motion carried.

Miscellaneous Items and Reports:

The fourth quarter apportionment of special highway monies was approved.

At 5:30 P.M., Fischer moved, and Koerner seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:

Steven J. Sem
McPherson County Auditor

Michael Rath
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

January 13, 1992

The McPherson County Board of Commissioners met in special session on Monday, January 13, 1992 in the commissioners chambers. Chairman Michael Rath called the meeting to order at 10:00 A.M. Others present were Harley Neuharth, Andrew Koerner, Robert Rath and Albert Fischer. Absent: None.

The meeting was called by the chairman to discuss legal matters and terms and conditions of an upcoming sale of surplus property.

Surplus Property Sale:

Michael Rath relinquished the chair to vice-chairman Fischer. After M. Rath vacated the room, the board discussed the commission rates with Reuben Kappes. States Attorney Floyd Meidinger agreed to prepare a contract to cover the terms agreed to concerning the commission rates for the surplus property auction sale.

After the completion of the above business, Reuben Kappes left the meeting. M. Rath returned and again assumed the chair.

Neuharth moved to set the terms of the sale as CASH, except for 2 140G Motor Graders and the 966 Wheel Loader. These items will be retained by McPherson County until the new equipment arrives, and will require a 20% down payment on the day of the sale. The remaining balance is to be paid within 10 working days of the delivery of the new equipment or when the bidder receives the equipment, whichever occurs first. Fischer seconded the forgoing motion. All voted in favor. Motion carried.

Other Items Discussed:

The board spent some time discussing legal matters with Floyd Meidinger.

Neuharth moved, and R. Rath seconded, to start the February 4th session of the board at 9:00 A.M. rather than at the usual 10:00 A.M. time. All voted in favor. Motion carried.

At 11:15 A.M., R. Rath moved, and Neuharth seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:

Steven J. Sem
McPherson County Auditor

Michael Rath
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

February 4, 1992

The McPherson County Board of Commissioners met in regular session in the commissioners chambers on Tuesday, February 4, 1992. Chairman Michael Rath called the meeting to order at 9:00 A.M. Others present were Albert Fischer, Robert Rath, Harley Neuharth and Andrew Koerner. Absent: None.

The minutes of the January 7, 9, and 13, 1992 sessions of the board were approved as mailed and published.

BIDS:

Monthly Supply Price Quotes:

The following quotes were received for the supply of products to McPherson County during the period, February 10 through March 9, 1992.

Unleaded Gasoline at Pumps-Leola: Gene's Oil Company, 88¢; Leola Equity, 88.5¢.
Unleaded Gasoline at Pumps-Eureka: Eureka Equity, 80¢; Wolff Oil Company, 82¢.
Unleaded Gasoline at Pumps-Long Lake: Eureka Equity, 82¢; Gene's Oil Company, 88¢.
Ethanol Gasoline at Pumps-Leola: Gene's Oil Company, 91¢; Leola Equity, 92¢.
Ethanol Gasoline at Pumps-Eureka: Eureka Equity, 80¢; Wolff Oil Company, 87¢.
Ethanol Gasoline at Pumps-Long Lake: Eureka Equity, 82¢; Gene's Oil Company, 91¢.
Propane at Leola: Brick Propane, 48¢; Leola Equity, 50¢; Ashley Co-op, 44.6¢.
Propane at Eureka: Ashley Co-op, 43.8¢.
Summer Grade Diesel Fuel-Leola: Gene's Oil Company, 66¢; Leola Equity, 68¢.
Summer Grade Diesel Fuel-Eureka: Eureka Equity, 60¢; Wolff Oil Company, 62¢.
Summer Grade Diesel Fuel--Long Lake: Eureka Equity, 62¢; Gene's Oil Company, 66¢.
Winter Grade Diesel Fuel-Leola: Gene's Oil Company, 74¢; Leola Equity, 76¢.
Winter Grade Diesel Fuel-Eureka: Eureka Equity, 67¢; Wolff Oil Company, 69¢;
Winter Grade Diesel Fuel-Long Lake: Eureka Equity, 69¢; Gene's Oil Company, 74¢.
Stove Fuel-Long Lake Shed: Gene's Oil Company, 68¢.

Fischer moved, and Neuharth seconded, to accept the following quotes: Unleaded Gasoline at Leola, Gene's Oil Company; Ethanol Gasoline at Eureka and Long Lake, Eureka Equity; Propane at Leola and Eureka, Ashley Co-op; Summer and Winter Grade Diesel Fuel at Leola, Gene's Oil Company; Summer and Winter Grade Diesel Fuel at Eureka and Long Lake, Eureka Equity; and Stove Fuel for Long Lake Shed, Gene's Oil Company. All voted in favor. Motion carried.

ROAD CLAIMS APPROVED:

January Payroll	Labor	$17,333.35
American Linen Supply	Supplies	2.98
A T & T	Utilities	20.25
Bidall	Supplies	90.00
Bierschbach Equipment	Parts	21.75
Thee Body Shop	Parts	19.20
Brown & Saenger	Office Supplies	131.63
Carquest	Parts	63.45
Coast to Coast	Supplies	28.79
Crawford Trucks	Parts	553.47
Dakota Electronics	Parts and Labor	95.31
Eureka Equity Exchange	Gasoline and Diesel Fuel	1,609.99
Farm Power Mfg., Inc.	Parts	8.40
F.E.M. Electric	Utilities	57.70
Gab Motors	Parts	26.15
Geffre, Jack	Meeting Expense Reimbursement	6.00
Gene's Oil Company	Gasoline and Diesel Fuel	892.00
Goehring, Steve	Commercial Drivers License Expense	46.00
Homestead Building Supplies	Supplies	90.74
J.D. Evans	Parts	109.01
Jasmer, Ernest	Parts	15.00
K & A Implement	Parts	147.43
Mac's, Inc.	Supplies	37.95
Martel, Ervin	Move Fence	150.00
Montana-Dakota Utilities Company	Utilities	65.81
Midcon Equipment Company	Motor Grader	124,650.00
Opp, Greg	Meeting Expense Reimbursement	36.00
Nelson Auto Electric	Parts	16.52
Power Equipment Spec.	Parts	72.60
Pudwill Construction	Bury Pipe	4,488.00
Roesler Shoe Shop	Supplies	25.00
Safelite Glass Corp.	Parts	203.92
Sheehan Mack Sales	Parts	296.14
Spec. Materials, Inc.	Asphalt Rubber	6,660.64
U.S. West Communications	Utilties	43.25
Vision Care Associates	Glasses	35.00
Weber, David	Commercial Drivers License	25.00
W.E.B. Water	Pipe	1,914.00
Wolff Oil Company	Gasoline and Diesel Fuel	1,087.22

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

MISCELLANEOUS CLAIMS APPROVED:

January Payroll	Courthouse Employees	$15,958.11
Aberdeen American News	Publication	140.30
Ag Communications	Extension Supplies	17.50
American Family Life Assurance Company	Group Insurance	1,172.70
Argus Leader Classified	Publication	120.75
Becker, Carol	January Salary-Deputy Register of Deeds	371.70
Benson, Jeff	Mileage and Subsistence	155.74
Bidall	Supplies	62.75
Blue Cross/Blue Shield	Group Insurance	6,993.39
Brown & Saenger	Election Supplies	137.93
Contractors Hot line	Publications	295.00
Dial Net	Utilties	24.67
Dockter, Kathy	Meeting and Mileage	36.80
Erdmann, Albert	Meeting and Mileage	23.84
Eureka Pharmacy	Medicine-12 Indigents	249.19
Extension Revolving Fund	Supplies	6.00
F.E.M. Electric Association	Utilities	10.00
Fischer's Plumbing and Heating	Repair	47.55
The Forum	Publication	98.10
Hatch Drug	Medicine-1 Indigent	36.25
Fischer Auction Company	Auction Expenses	1,404.97
Guthmiller, Sharon	Mileage and Subsistence	69.84
Heiser's Jack and Jill	Supplies	12.01
Hieb Electronics	Repair	16.00
Homestead Building Supplies	Supplies	63.01
R.E. Huffman Company	Service Contract	83.25
Isaak, Richard S.	Office Rent	170.00
Kappes, Candice	January Salary-Auditor's Clerk	306.90
Kunz, Keith J.	Mileage and Subsistence	474.08
Leola City	Utilities	45.12
Leola Equity Exchange	Gasoline	10.00
Livestock State Bank	Social Security and withholding	9,927.49
Mack, Betty	Meeting and Mileage	24.80
McPherson County Herald	Publications	461.83
McPherson County Treasurer	Miscellaneous Cash Items	34.73
Mid-American Research Chemical	Supplies	121.67
Midwest Plan Service	Handbooks	33.00
Modern Woodmen of America	IRA Withholding	531.15
Montana-Dakota Utilities Company	Utilties	330.62
The Northwest Blade	Publishing and Supplies	872.19

Pfeifle, Dennis	Meeting and Mileage	39.20
Rock and Dirt	Publication	310.00
Schock, Eileen	Mileage and Subsistence	74.72
Serr, Steve	Mileage and Subsistence	24.80
Siemon, Rubye	Mileage and Subsistence	48.70
South Dakota State Treasurer	Taxes and Fees Due State	27,139.03
South Dakota State Treasurer	Game Fee Due	5.00
State Radio Communications	Teletype Service and Supplies	1,576.50
Sweeter, Carole	Mileage and Subsistence	17.02
Turner Drug	Medicine-2 Indigents	43.72
U.S. Postal Service	Envelopes	322.00
U.S. West Communications	Loop Rentals	57.15
Weiszhaar, Deb	January Salary-Treasurer's Clerk	558.00
Weiszhaar, Joan	January Salary and Mileage-LIEAP Clerk	182.30

MISCELLANEOUS CLAIMS REJECTED:

St. Luke's Midland Regional Medical Center	Hospitalization Expense-1 Indigent	1,855.74

Neuharth moved to approve the forgoing miscellaneous claims, with the exception of the one from St. Luke's Midland Regional Medical Center, in the amount of $1,855.74. This claim is to be rejected because the party incurring the expense has not applied for county assistance. Fischer seconded the forgoing motion. All voted in favor. Motion carried.

ADDED OR INCREASED SALARIES:

Veterans Service Officer Art Breitag and field supervisor Bob Heintzman met with the board to discuss various aspects of the Veterans Service Officer program. Mr. Heintzman explained that the state is increasing its share of reimbursements to counties for Veterans Service Officers' salaries. He asked if the county intended to pass any or all of the increase on to the Veterans Service Officers. Neuharth moved, and Fischer seconded, to increase the salaries of Veterans Service Officers Art Breitag and Robert Jones to $3,500 per year for each officer. Said increase is to be retroactive to January 1, 1992. All voted in favor. Motion carried.

RESOLUTIONS:

RESOLUTION NUMBER 92-2

RESOLUTION REDISTRICTING THE VARIOUS

COMMISSIONERS DISTRICTS OF McPHERSON COUNTY

WHEREAS, South Dakota Codified Law #7-8-10 requires that the board of county commissioners, at its regular meeting in February of each year ending in the numeral 2, shall change the boundaries of the commissioners districts if such change is necessary in order that each district shall be as regular and compact in form as is practicable, and

WHEREAS, said law requires that each district must contain as near as possible an equal number of residents as determined by the last preceeding federal decennial census, and

WHEREAS, the McPherson County Board of Commissioners desires to divide and redistrict its county in a manner which will comply with South Dakota Codified Law,

THEREFORE, BE IT RESOLVED: That, effective March 1, 1992, McPherson County be divided into five commissioners districts consisting of the following areas:

District #1 Harrison Township, Wacker Township, Weber Township, Wachter Township, Carl Township, Koto Township, Hoffman Township, Highland Township, Spring Township, the north half of Leola Township (unincorporated area), and the portion of the City of Leola which lies to the north of the line following Moulton Street, from its intersecting point with South Dakota Highway #45, to the West along Moulton Street, and in a straight line to the West, upon the termination of Moulton Street, to the Western Edge of the Leola City Limits (as these City limits exist on March 1, 1992).

District #2 The south half of Leola Township (unincorporated area), Willow Township, Lincoln Township, Washington Township, Howard Township, and the portion of the City of Leola which lies to the south of the line following Moulton Street, from its intersecting point with South Dakota Highway #45, to the West along Moulton Street, and in a straight line to the West, upon the termination of Moulton Street to the Western Edge of the Leola City Limits (as these Limits exist on March 1, 1992), and that portion of the City of Leola which lies to the east of South Dakota Highway #45.

District #3 Bauer Township (unincorporated area), and the portion of the City of Eureka consisting of Ward Three (as Ward Three exists on March 1, 1992), and that portion of Ward Two (as Ward Two exists on March 1, 1992), lying east of the former railroad right-of-way (as the railroad right-of-way existed on January 1, 1986).

District #4 Spring Creek Township, Detmold Township, Petersburg Township, Bergdorf Township, Long Lake Township, Odessa Township, Rosenthal Township, Gluckstal Township (unincorporated area), Stickel Township, Kassel Township, Moscow Township, Arena Township, Dewey Township, Blaine Township, Cleveland Township, Hillsview Township, and Jackson Township.

District #5 The portion of the City of Eureka consisting of Ward One (as Ward One exists on March 1, 1992), and that portion of Ward Two (as Ward Two exists on March 1, 1992) lying west of the former railroad right-of-way (as the railroad right-of-way existed on January 1, 1986).

R. Rath introduced Resolution Number 92-2 and moved for its adoption. Said motion was seconded by Neuharth. Upon roll call vote the following votes were cast: Fischer, "AYE"; Neuharth, "AYE"; R. Rath, "AYE"; Koerner, "AYE"; M. Rath, "AYE". Motion carried, and Resolution Number 92-2 was declared duly adopted.

ATTEST:
Steven V. Serr
McPherson County Auditor

Michael Rath
Chairman of the Board of Commissioners

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Highway Department Matters:

Roger Rohwedder discussed several items of highway department business with the board. The board considered a request from the Leola School District for county assistance in sealing the cracks in their asphalt track located east of the school building. R. Rath moved, and Fischer seconded, to authorize the McPherson County Highway Department to perform this work. All voted in favor. Motion carried.

Neuharth moved, and Koerner seconded, to call for bids for Asphalt Road Oils and Emulsions and for Bituminous Plant Mix. Bids for Asphalt Road Oils and Emulsions are to be opened at 11:00 A.M., Tuesday, March 3, 1992. Bids for Bituminous plant Mix are to be opened at 11:15 A.M., Tuesday, March 3, 1992. All voted in favor. Motion carried.

Northeast Regional Detention Authority:

States Attorney Floyd Meidinger presented a tentative agreement between the Northeast Regional Detention Authority and McPherson County to assist in the placement of youth who are in need of alternative placement services as a result of violations of law, or unsuitable home environments. R. Rath moved, and Koerner seconded, to approve the agreement and instruct the chairman to sign the document. All voted in favor. Motion carried.

Property Tax Abatements:

R. Rath moved, and Fischer seconded, to abate 1991 taxes, in the amount of $606.77, applied to the Medical Building located in Martell's Addition to the City of Eureka. The abatement is requested because the building is now owned by the Eureka Community Hospital, and said owner is exempt from the tax. Voting in favor of the motion were R. Rath, Fischer and M. Rath. Koerner and Neuharth abstained. Motion carried.

Neuharth moved, and Fischer seconded, to abate $127.56 worth of 1991 taxes applied to Lots 11-14, Block 15 in the Town of Long Lake. Said property is now owned by the Town of Long Lake, and they are exempt from the tax. All voted in favor. Motion carried.

Fischer moved, and Koerner seconded, to abate $42.16 worth of 1991 taxes applied to Lots 9 & 10, Block 5, Boettcher's Addition to the City of Eureka. Said property is now owned by the City of Eureka, and they are exempt from the tax. All voted in favor. Motion carried.

Miscellaneous Items and Reports:

Floyd Meidinger discussed some legal matters with the board.

Neuharth moved to grant the Veterans Service Officers permission to attend meetings in the Black Hills Area and to Tour the facilities for Veterans located in this area. Such activities are scheduled for May of this year. Koerner seconded the forgoing motion. All voted in favor. Motion carried.

Sylvia Arioso and Steve Serr presented various figures concerning the cost of computerizing some courthouse offices and explained the advantages of computerization. Neuharth agreed to discuss this matter with other individuals who have knowledge of computer equipment and programs.

The board studied correspondence received from the Edmunds County Conservation District concerning the proposed formation of the Dakota Lake Plain Area Resource Conservation and Development Area. The Auditor agreed to inform the Edmunds Conservation District that Mcpherson County is not interested in the formation of such a district or in joining any such program.

The board considered a request from Corson County Auditor Paul Keller. Since his appointment to the NACO Select Committe on County and Native America Relations, Corson County has had an extra expense of approximately $10,000. They are requesting monetary support for this committee's work. The board declined to aid in this project.

A "Public Notice" issued by the Northeast South Dakota Community Action Program concerning a Housing Preservation Grant was examined. The auditor agreed to inform NESDCAP that McPherson County supports their application for this grant.

As a result of the surplus property sales, sold at public auction earlier in the day, Neuharth moved to accept the auction sale bids for the county's 2 Caterpillar 140G Motor Graders and decline to accept the bid of Butler Machinery Company, in the amount of $70,000 each, for these motor graders. Koerner seconded the forgoing motion. All voted in favor. Motion carried. This action supercedes the action taken under the Motor Grader Bids section of the January 9, 1992 meeting of the board of Commissioners. Bids received for the motor graders at public auction were $72,000 each.

Fischer moved, and R. Rath seconded, to deny the bid recieved at public auction for the John Deere tractor and to sell said tractor to Fey, Inc. as per previous bid acceptance, in the amount of $6,930. All voted in favor. Motion carried. The highest bid received at the public auction was $6,750.

Koerner moved, and R. Rath seconded to accept the bids received at the public auction for the 621 Caterpillar Scraper and the Caterpillar 966 Front End Loader. Bids received and conditionally accepted at the January 9, 1992 meeting of the commissioners are now to be rejected. At that time the board accepted the bids received from two machinery companies, subsequent to results of the public auction. All voted in favor. Motion carried. Bids received at the auction were $19,000 for the scraper and $40,000 for the front end loader. Butler Machinery Company's bid for the front end loader was $35,000, and Midcon Equipment Company's bid for the scraper was $12,500.

Neuharth moved, and Fischer seconded, to sell the third Caterpillar 140G Motor Grader to Butler Machinery Company as per their bid accepted at the January 9, 1992 meeting. The bid accepted was $70,000. The highest bid received for this unit at public auction was $71,000. The $70,000 bid from Butler Machinery Company is to be accepted because it will still be more beneficial to the county than accepting the auction bid and paying commission. All voted in favor. Motion carried.

Neuharth moved, and R. Rath seconded, to authorize Greg Opp, Steve Goehring and Curtis Schumacher to attend a Crop and Pest Conference in Aberdeen on February 25 and 26. All voted in favor. Motion carried.

The following miscellaneous reports were approved: The 1991 Leola Ambulance Service Report, the Register of Deeds' Statement of Fees Collected during the month of January, 1992, in the amount of $549.50, and The Auditor's Account with the County Treasurer, as of January 31, 1992, as follows: Cash in Banks, $364,607.19; Actual Cash, $714.77; Checks and Drafts in Treasurer's Possession not exceeding three days, $3,096.02; Checks and Drafts which have been in the Tresurer's Possession over three days, $463.75; Miscellaneous Cash, $34.73; C.D.'s, $1,200,000.00; Super Savings, $614,645.48; Total, $2,183,561.94.

The inventories for the various county departments were approved.

At 3:45 P.M., R. Rath moved, and Koerner seconded to adjourn. All voted in favor. Motion carried.

Commissioners' Expenses Approved: R. Rath, $45.36; Neuharth, $176.26; Koerner, $56.40; Fischer, $17.28; M. Rath, $61.28.

ATTEST:

Steven G. Iverson
McPherson County Auditor

Michael Rath
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

February 11, 1992

The McPherson County Board of Commissioners met in special session on Tuesday, February 11, 1992 in the commissioners chambers. Vice-chairman Albert Fischer called the meeting to order at 1:00 P.M. Others present were Andrew Koerner, Robert Rath and Harley Neuharth. Absent: Michael Rath. The meeting was called for the purpose of discussing pending litigation with States Attorney Floyd Meidinger.

Mr. Medinger presented various options in a pending case to the board. He discussed the results of his negotiations with the other attorney and outlined the details of a proposed settlement.

R. Rath moved, and Neuharth seconded, to pay the negotiated settlement amount of $7,800 to St. Luke's Midland Regional Medical Center for a claim for hospitalization expense. All voted in favor. Motion carried.

An agreement is being entered into with the indigent party which will allow McPherson County to obtain gravel material from said individual at the county's going rate for such material. The poor lien established by the payment of the indigent claim will be reduced by the amount of the material obtained by McPherson County.

At 3:45 P.M., Neuharth moved, and R. Rath seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:

Steven B. Sern
McPherson County Auditor

Albert Fischer
Vice-chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

February 27, 1992

The McPherson County Board of Commissioners met in special session on Thursday, February 27, 1992 in the commissioners chambers. Chairman Michael Rath called the meeting to order at 10:00 A.M. Others present were Robert Rath and Harley Neuharth. Absent: Andrew Koerner and Albert Fischer. The meeting was called to discuss spring road restrictions and to canvass the votes from the February 25, 1992 Presidential Election.

Spring Road Restrictions:

R. Rath moved to impose the following road restrictions during the spring breakup period: a 40 mile per hour speed limit for all trucks on county oil roads, a 6 ton per axle weight limit on County Road #23 from South Dakota Highway #10 south to the Edmunds County Line, and a 6 ton per axle weight limit on County Road #18 from South Dakota Highway #45 east to the Brown County Line. Neuharth seconded the forgoing motion. All voted in favor. Motion carried.

Miscellaneous Items:

The board canvassed the votes from the February 25, 1992 Presidential Primary Election. There was no change in the totals reported on the unofficial election returns.

The board spent some time discussing highway department matters with the Highway Superintendent, Roger Rohwedder.

At 11:15 A.M., Neuharth moved, and R. Rath seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:

Steven B. Sern
McPherson County Auditor

Michael Rath
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

March 3, 1992

The McPherson County Board of Commissioners met in regular session on Tuesday, March 3, 1992 in the commissioners chambers. Chairman Michael Rath called the meeting to order at 10:00 A.M. Others present were Andrew Koerner, Harley Neuharth, Albert Fischer and Robert Rath. Absent: None.

The minutes of the February 4, 11 and 27, 1992 sessions of the board were approved as mailed and published.

BIDS:

Asphalt Road Oil:

The following bids were received for the supply of asphalt road oil to McPherson County during the year, 1992:

Bidder	Christianson Asphalt Products, Inc.	Koch Materials Company	Dalcam Asphalt Company
MC-3000 Asphalt	$0.694	$0.75	$0.63
SC-800 Asphalt	0.694		0.61
MC-800 Asphalt	0.694	0.75	0.63
MC-70 Asphalt	0.694	0.75	0.615
AE-150 Asphalt Emulsion	0.61	0.58	

	Christianson Asphalt Products, Inc.	Koch Materials Company	Dalcam Asphalt Company
AE-200 Asphalt Emulsion	$0.61	$0.58	
AC-120-150 Asphalt	0.673		
CSS1H Emulsion	0.621		
MC-3000R Rubberized Cutback Asphalt	0.952		

Prices shown are per gallon. Fischer moved to accept the bids of all three bidders. Neuharth seconded the forgoing motion. All voted in favor. Motion carried.

Bituminous Plant Mix (Black Top):

Five Bids were received for the supply of Bituminous Plant Mix to McPherson County during the year, 1992.

Bidder	Triton Corporation	Jensen Rock & Sand, Inc.	J & J Asphalt Co.	Underberg Asphalt, Inc.	Lien Trans. Co.
0 to 1,000 Ton, Mix Only	$14.50	$11.50	$10.60		
1,000 to 1,500 Ton, Mix Only	12.95	11.00	10.60		
1,500 to 2,000 Ton, Mix Only	11.45	10.50	10.50		
2,000 to 2,500 Ton, Mix Only	11.00	10.45	10.50		
0 to 1,000 Ton, Mix and Oil		19.96	16.50	$18.50	$17.50
1,000 to 1,500 Ton, Mix and Oil		19.46	16.50	18.50	17.50
1,500 to 2,000 Ton, Mix and Oil		18.96	16.40	18.50	17.50
2,000 to 2,500 Ton, Mix and Oil		18.91	16.40	18.50	17.50

Underberg Asphalt, Inc. also bid Cold Mix SC-800 at $19.20 per ton for 0 to 2,500 ton. Prices shown above are per ton. Triton Corporation, Jensen Rock & Sand, Inc. and J & J Asphalt Co. bid for McPherson County Site. Underberg Asphalt, Inc. and Lien Transportation Company bid for Brown County Sites.

The following amounts were bid for the rental of a lay down machine: Jensen Rock and Sand, Inc., $6.00 per ton; Triton Corporation, $5.75 per ton; and J & J Asphalt Company, $5.50 per ton.

Koerner moved, and R. Rath seconded, to accept the bids submitted by J & J Asphalt Company and Underberg Asphalt, Inc. All voted in favor. Motion carried.

Monthly Supply Price Quotes:

The following quotes were received for the supply of materials to McPherson County during the period, March 10 through April 9, 1992:

Unleaded Gasoline at Pumps--Eureka: Eureka Equity, 83¢; Wolff Oil Company, 85¢.
Unleaded Gasoline at Pumps--Leola: Gene's Oil Company, 88¢; Leola Equity, 90¢.
Unleaded Gasoline at Pumps--Long Lake: Eureka Equity, 85¢; Gene's Oil Company, 88¢.
Ethanol Gasoline at Pumps--Eureka: Eureka Equity, 86¢; Wolff Oil Company, 89¢.
Ethanol Gasoline at Pumps--Leola: Gene's Oil Company, 92¢; Leola Equity 92.5¢.
Ethanol Gasoline at Pumps--Long Lake: Eureka Equity, 88¢; Gene's Oil Company, 92¢.
Propane at Leola: Leola Equity, 50¢; Brick Propane, 56¢; Ashley Co-op, 46.9¢.
Propane at Eureka: Ashley Co-op, 45.6¢.
Summer Grade Diesel Fuel--Leola: Gene's Oil Company, 67¢; Leola Equity, 68.5¢.
Summer Grade Diesel Fuel--Eureka: Eureka Equity, 63¢; Wolff Oil Company, 64¢.
Summer Grade Diesel Fuel--Long Lake: Eureka Equity, 65¢; Gene's Oil Company, 67¢.
Winter Grade Diesel Fuel--Leola: Gene's Oil Company, 75¢; Leola Equity, 75.5¢.
Winter Grade Diesel Fuel--Eureka: Eureka Equity, 69¢; Wolff Oil Company, 70¢.
Winter Grade Diesel Fuel--Long Lake: Eureka Equity, 71¢; Gene's Oil Company, 75¢.
Stove Fuel, Long Lake Shed: Leola Equity, 68.5¢.

R. Rath moved to accept the following quotes: Unleaded Gasoline at Leola, Gene's Oil Company; Unleaded Gasoline at Eureka and Long Lake, Eureka Equity; Propane at Leola and Long Lake, Ashley Co-op; Summer and Winter Grade Diesel Fuel at Leola, Gene's Oil Company; Summer and Winter Grade Diesel Fuel at Leola and Long Lake, Eureka Equity; Stove Fuel at Long Lake Shed, Leola Equity. Koerner seconded the forgoing motion. All voted in favor. Motion carried.

ROAD CLAIMS APPROVED:

February Payroll	Labor	$18,751.60
Ackerman Welding	Supplies	62.85
Bidall	Supplies	75.00
Bierschbach Equipment	Rent	1,770.00
Car Quest	Parts	62.80
Coast to Coast	Parts	92.29
Eureka Manufacturing	Supplies	63.08
Eureka Equity	Gasoline and Diesel Fuel	1,097.93
Eureka Plumbing and Heating	Parts and Labor	209.40
Evergreen Supply	Supplies	235.00
Farm Power Mfg.	Parts	34.00
Farmers Elevator, Leola Brance	Gasoline and Diesel Fuel	1,489.94
Fischer's Plumbing and Heating	Supplies and Labor	331.57
Gab Motors	Parts	277.46
Gene's Oil Company	Gasoline and Diesel Fuel	932.67
Hedahls, Inc.	Parts	97.30
Hub City Iron Store	Parts	97.38
K & A Implement	Parts	15.64
LaCal Equipment	Parts	405.00
Lawson Products	Supplies	213.01
Macs, Inc.	Supplies	93.46
Montana-Dakota Utilities Company	Utilities	76.17
Midcon Equipment Company	Parts	126.38
Plainsco, Inc.	Supplies	2.99
Rohrbach, Ray	Meeting Expense Reimbursement	12.00

Schaible, Sid	Parts	10.00
Specs Material, Inc.	Supplies	463.14
Wolff Company, Inc.	Gasoline and Diesel Fuel	247.62

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

MISCELLANEOUS CLAIMS APPROVED:

February Payroll	Courthouse Employees	$16,041.85
Aberdeen American News	Publications	62.39
American Family Life Assurance Company	Group Insurance	1,172.70
Area IV Executive Fund	Contribution--Senior Nutrition	1,000.00
Art's Body Shop	Repair	250.00
Becker, Carol	February Salary, Deputy Register of Deeds	737.20
Bendewald, John	Labor--Substitute Janitor	91.38
Benson, Jeff	Mileage, Registration and Subsistence	187.84
Blue Cross & Blue Shield	Group Insurance	6,993.39
Breitag, Art	Office Expense Reimbursement	150.00
Brown & Saenger	Election Supplies	139.20
Cities	Taxes Due Cities	11,696.80
Dial Net	Utilities	60.32
Dockter, Kathy	Meeting and Mileage	36.80
Erdmann, Albert	Meeting and Mileage	23.84
Eureka Agency, Inc.	Insurance Premium	12,003.75
Eureka Fire District	Taxes Due Fire District	550.86
F.E.M. Electric	Utilities	10.00
Fischer Auction Company	Auction Expenses	623.76
Fischer, Charles J.	Auctioneer Fees	623.76
Fischer, John C.	Auctioneer Fees	623.76
Gill, Roxane	Meeting and Mileage	39.20
Goehring, Steve	Meeting Expense Reimbursement	19.00
Guthmiller, Sharon	Mileage and Subsistence	69.84
Hatch Drug	Medicine-1 Indigent	21.72
Heiser's Jack & Jill	Supplies	66.66
Hiway Cafe	Meals	31.15
Homestead Building Supplies	Supplies	8.38
R.E. Huffman Company	Service Contract	87.71
Isaak, Richard	Office Rent	170.00
K-Mart	Medicine-1 Indigent	18.79
Kanable, James	Mileage	39.84
Kappes, Candice	February Salary, Auditor's Clerk	323.17
Kappes, Reuben	Auctioneer Fees	623.76
Kunz, Keith	Mileage and Subsistence	309.89
Leola City	Utilities	28.32
Leola Fire District	Taxes Due Fire District	546.53
Mack, Betty	Meeting and Mileage	24.80
McPherson County Herald	Publications	416.81
McPherson County Herald	Subscription Renewal	15.00
McPherson County Treasurer	Miscellaneous Cash Items	91.24
Mid-American Research Chemical Corporation	Supplies	48.46
Mid-American Research Chemical Corporation	Supplies	56.34
Midwest Rubber Stamp Company	Supplies	37.50
Modern Woodmen of America	IRA Withholding	531.15
Montana-Dakota Utilities Company	Utilities	381.73
N & S Building Center	Supplies	13.68
Northwest Blade, Inc.	Publications	425.38
Northwest Blade, Inc.	Publication	20.80
Office Equipment Company	Supplies	32.00
Opp, Greg	Meeting Expense Reimbursement	19.00
Pfeifle, Dennis	Meeting and Mileage	39.20
Plant Science Department	Supplies	53.00
Raile, Mike	Auctioneer Fees	623.76
Rapid City Journal	Publications	289.20
Resource Center for Women	Contribution	240.00
Schock, Eileen	Mileage and Expense Reimbursement	19.74
Schools	Taxes Due Schools	33,730.36
Schumacher, Curtis	Meeting Expense Reimbursement	19.00
Serr, Christy Griffin	Professional Services	165.00
Serr, Steve	Mileage	21.60
Shopko Pharmacy	Medicine-1 Indigent	137.58
South Dakota State Treasurer	Taxes and Fees Due State	21,172.54
Star Tribune	Publications	436.80
South Dakota Association of Counties	Spring Workshop Registration	115.00
Sweeter, Carole	Mileage and Subsistence	53.98
Sweeter, Carole	Supplies	34.95
Turner Drug	Medicine-2 Indigents	55.73
United States Post Office	Stamps	290.00
United States Stamped Envelope Agency	Envelopes and Postage	480.00
U.S. West Communications	Loop Rentals	57.15
Valley Telco	Utilities	887.77
Wal-Mart Pharmacy	Medicine-1 Indigent	436.11
Wein, Dale	Court-Appointed Attorney Fees	288.75
Weiszhaar, Joan	February Salary-LIEAP Clerk	209.00
Western Printing Company	Supplies	414.69
Presidential Primary Election Expenses:	101	178.08
	Leola Ward Three	168.00
	Leola Ward Two	163.00
	Leola Ward One	174.39
	L-W-L	170.75

Northeast	$180.75
Southeast Eureka	201.60
Northwest Eureka	158.00
West Half	158.00

MISCELLANEOUS CLAIM REJECTED:

St. Luke's Midland Regional Medical Center	Hospitalization Expense-1 Indigent	$3,373.03

Neuharth moved, and Koerner seconded, to approve the forgoing miscellaneous claims with the exception of the one from St. Luke's Midland Regional Medical Center, in the amount of $3,373.03. This claim is to be rejected because the party involved has not applied for poor-relief assistance. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Highway Department Matters:

Fischer moved to enter into contract with Floyd Obenauer whereby Mr. Obenauer agrees to release up to fifty thousand tons of gravel and/or other material from the Harry Thurn gravel pits described in the Exclusive Agreement that Floyd Obenauer has with Harry Thurn to McPherson County, South Dakota. Koerner seconded the forgoing motion. All voted in favor. Motion carried.

Neuharth moved, and Fischer seconded, to enter into agreement with Harry Thurn to purchase gravel material from Mr. Thurn at the rate of 25¢ per ton. All voted in favor. Motion carried.

Roger Rohwedder discussed various other road matters with the board.

Meeting Attendance Authorization:

R. Rath moved, and Neuharth seconded, to authorize Sharon Guthmiller to attend an immunization update meeting at Mobridge on March 17. All voted in favor. Motion carried.

Property Tax Abatement:

Neuharth moved to abate $34.94 worth of property taxes applied to Lot 2A, Block 3, Milwaukee Land Company's Second Addition to the City of Eureka. The reason for the abatement is that the property was acquired by McPherson County, and said entity is exempt from the tax. Fischer seconded the forgoing motion. All voted in favor. Motion carried.

Range Fire Suppression Assistance:

Koerner moved, and R. Rath seonded, to authorize Tim Serr, Tom Mahlke and Mike Rath to request range fire suppression assistance from the Division of Forestry. All voted in favor. Motion carried.

Election Precincts:

R. Rath moved to establish the following election precincts in McPherson County:
Northwest Eureka: The portion of the City of Eureka consisting of Ward One (as Ward One exists on March 1, 1992), and that portion of Ward Two (as Ward Two exists on March 1, 1992), lying west of the former railroad right-of-way (as the railroad right-of-way existed on January 1, 1986).

South Eureka-Bauer: Bauer Township (unincorporated area), and the portion of the City of Eureka consisting of Ward Three (as Ward Three exists on March 1, 1992), and that portion of Ward Two (as Ward Two exists on March 1, 1992), lying east of the former railroad right-of-way (as the railroad right-of-way existed on Januray 1, 1986).

Western Precinct: Spring Creek Township, Detmold Township, Petersburg Township, Bergdorf Township, Long Lake Township, Odessa Township, Rosenthal Township, Gluckstha1 Township (unincorporated area), Stickel Township, Kassel Township, Moscow Township, Arena Township, Dewey Township, Blaine Township, Cleveland Township, Hillsview Township, and Jackson Township.

101: Harrison Township, Wacker Township, Hoffman Township, and Highland Township.

Northeast: Weber Township, Wachter Township, Carl Township, Koto Township, Spring Township, the north half of Leola Township (unincorporated area), and the portion of the City of Leola which lies to the north of the line following Moulton Street, from its intersecting point with South Dakota Highway #45, to the West along Moulton Street, and in a straight line to the West, upon the termination of Moulton Street, to the Western Edge of the Leola City Limits (as these City Limits exist on March 1, 1992).

Southeast: The south half of Leola Township (unincorporated area), Willow Township, Lincoln Township, Washington Township, Howard Township, and the portion of the City of Leola which lies to the south of the line following Moulton Street, from its intersecting point with South Dakota Highway #45, to the West along Moulton Street, and in a straight line to the West, upon the termination of Moulton Street to the Western Edge of the Leola City Limits (as these Limits exist on March 1, 1992), and that portion of the City of Leola which lies to the east of South Dakota Highway #45.

Said precincts are to take effect immediately, and the polling sites for each precinct are to be as follows: Northwest Eureka, Eureka Municipal Building; South Eureka-Bauer, Eureka Municipal Building; Western, Eureka School; 101, Long Lake School; Northeast, Leola Fire Hall; Southeast, Leola Municipal Building.

Koerner seconded the forgoing motion. All voted in favor. Motion carried.

Leola Museum:

A delegation of 9 area residents representing the Leola Community Museum appeared and requested the board to assist in the formation of a museum in Leola. They requested financial assistance, and they inquired about obtaining a tax-exempt status. R. Rath moved to contribute $1,000 toward the starting of a museum in Leola. Neuharth seconded the forgoing motion. All voted in favor. Motion carried.

Game, Fish and Parks:

Bob Curtis, of the South Dakota Game, Fish and Parks Department, presented his report on the animal damage control activity in McPherson County. In 1991, this department spent 537 man hours and spent $11,489.23 in McPherson County for this program. McPherson County is billed about $3,600 each year for this service.

Miscellaneous Reports:

The following miscellaneous reports were approved: The Register of Deeds' Statement of Fees Collected during the month of February, in the amount of $682.00; the 1991 Long Lake Senior Citizens report, the Veterans Service Officers Report for the month of January; and the Auditor's Account with the County Treasurer, as of February 29, 1992, as follows: Cash in Banks, $377,197.47; Actual Cash, $707.51; Checks and Drafts in Treasurer's possession not exceeding three days, $1,929.33; Checks and Drafts in Treasurer's possession over three days, $463.75; Miscellaneous Cash, $91.24; C.D.'s, $1,200,000.00; Super Savings, $619,256.94; Total, $2,199,646.24.

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

Commissioners' Expenses Approved: M. Rath, $57.44; R. Rath, $18.00; Fischer, $61.52; Neuharth, $58.88.

ATTEST:

Steven A. Sell
McPherson County Auditor

Michael Rath
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

April 7, 1992

The McPherson County Board of Commissioners met in regular session on Tuesday, April 7, 1992 in the commissioners chambers. Chairman Michael Rath called the meeting to order at 10:00 A.M. Others present were Harley Neuharth, Albert Fischer, Robert Rath and Andrew Koerner. Absent: None.

The minutes of the March 3, 1992 session of the board were approved as mailed and published.

BIDS:

Monthly Supply Price Quotes:

The following quotes were received for the supply of materials to McPherson County during the period, April 10 through May 9, 1992:

Unleaded Gasoline at Pumps--Eureka: Eureka Equity, 85¢.
Unleaded Gasoline at Pumps--Leola: Gene's Oil Company, 96¢; Leola Equity, 94¢.
Unleaded Gasoline at Pumps--Long Lake: Gene's Oil Company, 98¢; Leola Equity, 95¢; Eureka Equity, 87¢.
Ethanol Gasoline at Pumps--Eureka: Eureka Equity, 89¢.
Ethanol Gasoline at Pumps--Leola: Gene's Oil Company, $1.02; Leola Equity, 99¢.
Ethanol Gasoline Pumps--Long Lake: Eureka Equity, 91¢; Gene's Oil Company, $1.04; Leola Equity, $1.00.
Propane at Leola: Leola Equity, 44¢; Brick Propane, 52¢; Ashley Co-op, 48.9¢.
Propane at Eureka: Ashley Co-op, 48.5¢.
Summer Grade Diesel Fuel--Leola: Gene's Oil Company, 73¢; Leola Equity, 72¢.
Summer Grade Diesel Fuel--Eureka: Eureka Equity, 65¢;
Summer Grade Diesel Fuel--Long Lake: Eureka Equity, 67¢; Gene's Oil Company, 75¢ Leola Equity, 74¢.
Winter Grade Diesel Fuel--Leola: Gene's Oil Company, 83¢; Leola Equity, 82¢.
Winter Grade Diesel Fuel--Eureka: Eureka Equity, 71¢.
Winter Grade Diesel Fuel--Long Lake: Eureka Equity, 73¢; Gene's Oil Company, 85¢; Leola Equity, 84¢.
Stove Fuel--Long Lake Shed: Leola Equity, 74¢.

The following quotes were received for the supply of one tanker load of fuel for the courthouse: Eureka Equity, 63¢; Wolff Oil Company, 65¢; Gene's Oil Company, 62.5¢; Leola Equity, 61.5¢.

Koerner moved, and Neuharth seconded, to accept the following quotes: Unleaded Gasoline at Leola, Leola Equity; Unleaded Gasoline at Eureka and Long lake, Eureka Equity; Propane at Leola, Leola Equity; Propane at Eureka, Ashley Co-op; Summer and Winter Grade Diesel Fuel at Leola, Leola Equity; Summer and Winter Grade Diesel Fuel at Eureka and Long Lake, Eureka Equity; Stove Fuel for Long Lake Shed, Leola Equity; Courthouse Stove Fuel, Leola Equity. All voted in favor. Motion carried.

ROAD CLAIMS APPROVED:

March Payroll	Labor	$17,887.30
Ackerman Welding	Supplies	100.54
American Linen Supply	Supplies	7.23
Asphalt conference	Registration Fee	90.00
Bidall	Supplies	132.00
Bierschbach Equipment	Parts	830.65
L. Bowes Construction	Crushed Gravel	5,999.40
Butler Machinery Co.	Parts & Labor	995.96
CarQuest	Parts	103.58
Cartney Bearing	Parts	110.06
Crawford MS & F Inc.	Parts	42.56
Coast to Coast	Supplies	112.61
Crawford Trucks	Parts & Labor	1,214.81
DMI	Parts	31.81
Eureka Equity	Diesel Fuel & Parts	714.79
Eureka Super Valu	Supplies	9.62
Evergreen Supply Inc.	Supplies	42.40
Farm Power Mfg.	Parts	16.50
FEM Electric	Utilities	100.70
Fey, Inc.	Parts & Labor	373.37
Feys Inc.	New Tractors	1,000.00
Gene's Oil Company	Gasoline & Diesel Fuel	2,694.60

Steve Goehring	Asphalt Conf.	24.00
Hedahls Inc.	Parts	461.03
Home Oil Company	Tires, Oil & Grease	2,161.35
Homestead	Supplies	63.12
Hub City Iron	Parts	43.66
J. D. Evans, Inc	Parts	635.55
K & A Imp.	Parts	28.61
Lawson Products	Supplies	221.16
Leola Equity	Gas, Diesel & Parts	1,194.31
Lawrence Maze	CDL Expense Reimbursement	20.00
MDU	Utilities	75.56
Nelson Auto Electric	Parts	15.03
N & S Building	Supplies	15.30
Prairieland	Parts	57.90
Precision Industries	Parts	32.99
Ray Rohrbach	Asphalt Conf.	66.69
R & R Machine	Parts	210.00
Roger Rohwedder	Gasoline	33.20
S.D. Federal Property	Pickup & Parts	2,080.00
Triple T. Inc.	Tank Testing	1,550.00
U.S. West	Utilities	83.41

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

MISCELLANEOUS CLAIMS APPROVED:

March Payroll	Courthouse Employees	$16,061.19
American Family Life Assurance Co.	Group Insurance	1,172.70
American Income Life	4-H Insurance	134.50
Arioso, Sylvia	Subsistence	60.66
Becker, Carol	March Salary; Deputy Register of Deeds	703.25
Benson, Jeff	Mileage and Supply Expense Reimbursement	58.40
Blue Cross/Blue Shield	Group Insurance	6,993.39
Brown County Sheriff	Prisoner Care	30.00
Check Protection Systems	Checkwriter Service Contract Renewal	225.90
Coast to Coast	Supplies and Repair	115.54
Dial Net	Utilities	66.59
Eureka City	Photocopies	50.80
Eureka Equity Exchange	Supplies	5.08
Eureka Fire Department	Rural Fires and Supply Expense Allowance	1,050.00
Eureka Manufacturing Company	Supplies	77.75
Eureka Pharmacy	Medicine-12 Indigents, and Supplies	524.48
Eureka Public School	Rent	15.00
F.E.M. Electric Association	Utilities	10.00
Guthmiller, Sharon	Mileage	93.12
Hatch Drug	Medicine-1 Indigent	21.67
Haux, Harold	Mileage	14.31
Heiser's Jack & Jill	Supplies	14.56
Hieb Electonics	Repair	71.95
Homestead Building Supplies	Supplies	65.07
R.E. Huffman Company	Service Contract, Chair and Supplies	273.84
Isaak, Richard S.	Office Rent	170.00
Jones, Robert	Expense Reimbursement	143.10
Kanable, James	Mileage	11.52
Kappes, Candice	March Salary; Auditor's Clerk	304.58
Kolb, Richard	Zoning Board Meeting and Mileage	21.92
Krein, Earl	Zoning Board Meeting and Mileage	36.80
Kunz. Keith	Mileage and Subsistence	513.19
Leola City	Utilities	16.08
Leola City	Mileage on Patrol Car	116.10
Leola Equity Exchange	Stove Fuel	4,428.00
Leola Fire Department	Rural Fires and Supply Expense Allowance	850.00
Live Stock State Bank	Social Security and Withholding	9,985.89
Live Stock State Bank	Fax Copies	5.50
McLeod's	Supplies	100.48
McPherson County Herald	Publications and Supplies	419.71
McPherson County Treasurer	Miscellaneous Cash Items	133.78
Mac's	Supplies	4.52
Mack, Vivian	Subsistence	60.66
Meidinger, Floyd	Telephone Expense	59.82
Modern Woodman of American	IRA Withholding	531.15
Montana-Dakota Utilities Company	Utilities	307.25
The Northwest Blade, Inc.	Publications	317.92
Office Equipment Company	Supplies and Equipment	263.50
Pleasure Products Mfg.	Supplies	33.10
Prairieland	Repair Parts	135.19
St. Luke's Midland Regional Medical Center	Hospitalization Expense-1 Indigent	7,800.00
Sandvigs	Supplies	149.46
Schock, Eileen	Mileage and Subsistence	64.15
S.D. 4-H Foundation	4-H Insurance	13.50
S.D. Sheriff's Association	Annual Dues	20.00
S.D. State Treasurer	Taxes and Fees Due State	16,303.27
Schaefbauer, Francis	Fee and Mileage	35.96
Serr, Steve	Mileage and Subsistence	160.26
Siemon, Rubye	Mileage and Subsistence	31.90
Brown & Saenger	Supplies	162.71

Sis's Variety Store	Supplies	1.98
Sweeter, Carole	Mileage and Subsistence	67.18
Trade Mark Graphics, Inc.	Supplies	42.00
Turner Drug	Medicine--2 Indigents	46.64
University of Wyoming	Supplies	13.50
U.S. Post Office	Postage	435.00
U.S. West Communications	Loop Rentals	57.15
Valley Telco Cooperative	Utilities	438.14
Weiszhaar, Deb	March Salary; Treasurer's Clerk	47.25
Weiszhaar, Joan	March Salary; LIEAP Clerk	173.55
Western Printing Company	Supplies	114.69

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

U.S. Fish and Wildlife Service--Land Purchase:

Roger Turnquist, Of the U.S. Fish and Wildlife Service, met with the board and requested their recommendation to the proposed purchase of land in McPherson County by the U.S. Fish and Wildlife Service. The land involved is located in Wacker Township and conisists of the following: Section 7, a metes and bounds parcel located in the SW¼SE¼, and Section 18, a metes and bounds parcel located in the W½NE¼. The tract contains approximately 11.5 acres and is owned by Anna Bernice Ehresman. Neuharth moved, and R. Rath seconded, to give no recommendation in this matter. All voted in favor. Motion carried.

Director of Equalization, Office Help:

Eileen Schock appeared and explained the need for additional staff help in her office. R. Rath moved to authorize Mrs. Schock to employ Doris Bell and Deb Weiszhaar in her office on a parttime basis. These individuals are to be paid at the hourly salaries already established for them. Neuharth seconded the forgoing motion. All voted in favor. Motion carried.

Health Department Report:

Cheryl Jahraus, County Nurse, met with the board and explained various programs operated by the health department. She also presented her quarterly report, which was approved.

Highway Public Hearing:

The board reviewed correspondence received from the South Dakota Department of Transportation concerning the grading and surfacing of South Dakota Highway #45 from the Edmunds County Line North to South Dakota Highway #10 at Leola. The notice provided an opportunity for a public hearing on the project if a written request for such a hearing is submitted to the department. Fischer moved, and R. Rath seconded, to submit a written request for a hearing as described above. All voted in favor. Motion carried.

Good Friday Closing:

Neuharth moved, and Koerner seconded, to close the courthouse and to grant McPherson County employees a vacation day on Good Friday, which occurs April 17, 1992. All voted in favor. Motion carried.

Class B Membership, South Dakota Retirement System:

Sheriff Keith Kunz requested the commissioners to commence participation on a voluntary basis with the state retirement system for Class B membership. Class B includes sheriffs and deputies. R. Rath moved, and Fischer seconded, to deny this request. All voted in favor. Motion carried.

Northeast South Dakota Community Action Program:

Dennis Jensen and Marian Skarnagel discussed the services of the Northeast South Dakota Community Action Program. They also explained their various funding sources and requested the board to consider making a cash contribution to NESDCAP. Koerner moved, and Neuharth seconded, to deny this request for funding. All voted in favor. Motion carried.

Leola Museum:

A delegation appeared and requested the commissioners to consider increasing the amount of the contribution to the museum. The board had previously decided on giving $1,000. The group indicated that they would decline the $1,000 offer if this is all they could get. No action was taken to change the amount offered.

Highway Department Matters:

Roger Rohwedder discussed maintenance of buildings and equipment and other highway department matters. The board authorized him to secure price quotes for truck rental to haul reseal material.

Koerner moved to call for bids for culverts. Said bids are to be opened at 11:30 A.M., Tuesday, May 5, 1992. Fischer seconded the forgoing motion. All voted in favor. Motion carried.

Fischer moved, and Neuharth seconded, to authorize the auditor to pay for the new tractor, purchased from Fey, Inc., upon the delivery of said tractor. All voted in favor. Motion carried.

Real Estate Sale:

Neuharth moved, and R. Rath seconded, to accept quit claim deed to property described as Lot 1 and the North 37 feet of Lot 2, Block 1, Schamber & Pietz Addition to the City of Eureka, and to sell said real estate at 4:00 P.M., Friday, May 1, 1992. The sale is to be by public auction and is to be held at the Eureka Highway Shed. All voted in favor. Motion carried.

Koerner moved, and Fischer seconded, to sell Lots 9, 10 and 11, Block 1, Village of Greenway, McPherson County, South Dakota, at public auction on Friday, May 1, 1992 at 4:00 P.M. Said sale is to be held at the Eureka Highway Shed. All voted in favor. Motion carried.

Vested Drainage Rights:

The following drainage rights were filed in the Office of the Register of Deeds during the first quarter of 1992:

Milbert M. and Arlyss J. Dockter	NW¼, Section 9-128-68 being drained into NE¼, 8-128-68
Spring Creek Hutterian Brethren	SE¼, Section 7-128-66 being drained into NE¼, 17-128-66
Spring Creek Hutterian Brethren	S½, Section 24-128-67 being drained into SE¼, 19-128-66
Spring Creek Hutterian Brethren	N½, Section 14-128-67 being drained into NW¼, 24-128-67
Spring Creek Hutterian Brethren	E½E½, Section 11-128-67 being drained into 12-128-67
Spring Creek Hutterian Brethren	S½S½, Section 25-128-67 being drained into NE¼, 36-128-67
James E. Goebel	NW¼, Section 5-128-68 being drained into McIntosh County, ND
Mack Brothers	SW¼, Section 2-127-67 being drained into SE¼, 2-127-67
Mack Brothers	NE¼, Section 9-127-67 being drained into NW¼, 10-127-67
Mack Brothers	N½, Section 10-127-67 being drained into SE¼, 10-127-67
Mack Brothers	W½, Section 14-127-67 being drained into E½, 14-127-67

Mack Brothers East River Electric Power Cooperative	NW¼, Section 1-127-67 being drained into SW¼, 1-127-67 The following descriptions: The East 233' of the South 250' of the SE¼, Section 33-128-71 being drained into the SE¼, 33-128-71; One square acre in the NE Corner of NE¼, Section 34-127-67 being drained into the NE¼, 34-127-67; and 183' X 183' tract in the NE Corner of the NE¼, Section 14-125-73 being drained into the NE¼, 14-125-73.

Miscellaneous Items and Reports:

R. Rath moved, and Neuharth seconded, to authorize Sharon Guthmiller to attend a CPR Recertification meeting in Gettysburg on May 19th. All voted in favor. Motion carried.

Clint Blumhardt discussed the need for equipment to be used for floor maintenance. The board authorized the purchase of some of the items he requested.

The board spent some discussing the E911 system, RC & D's, garbage disposal and an upcoming meeting in McPherson County with representatives of the South Dakota Public Funds Investment Trust (FIT).

The following miscellaneous items and reports were approved: The Clerk's and Treasurer's Bonds and Oaths for the following Townships: Weber, Wacker, Wachter and Hoffman; the first quarter apportionment of special highway monies; the Register of Deeds' Statement of Fees Collected during the month of March, in the amount of $763.50; the Veterans Service Officer's Report for the months of February and March; and the Auditor's Account with the County Treasurer, as of March 31, 1992, as follows: Cash in Banks, $341,546.38; Actual Cash, $942.99; Checks and Drafts in Treasurer's Possession not exceeding three days, $2,627.38; Checks and Drafts in Treasurer's Possession over three days, $463.75; Miscellaneous Cash, $133.78; C.D.'s, $1,200,000.00; Super Savings, $619,256.94; Total, $2,164,971.22.

At 5:30 P.M., Koerner moved, and Fischer seconded, to adjourn. All voted in favor. Motion carried.

Commissioners' Expenses Approved: Koerner, $291.98; M. Rath, $104.40; Fischer, $90.55; R. Rath, $65.68; Neuharth, $157.32.

ATTEST:

Steven J. Serr
McPherson County Auditor

Michael Rath
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

May 5, 1992

The McPherson County Board of Commissioners met in regular session on Tuesday, May 5, 1992 in the commissioners chambers. Chairman Michael Rath called the meeting to order at 10:00 A.M. Others present were Robert Rath, Andrew Koerner, Albert Fischer and Harley Neuharth. Absent: None.

The minutes of the April 7, 1992 session of the board were approved as mailed and published.

BIDS:

Culverts:

The following bids were received for the supply of culverts to McPherson County during the year, 1992:

	Huron Culvert & Tank Co.	H.V. Johnston Culvert Co.	Northwestern Sheet & Iron Works
15", 16 gauge riveted	$4.96	$5.25	$5.38
15", 16 gauge spiral	4.33	4.15	
18", 16 gauge riveted	5.78	6.25	6.24
18", 16 gauge spiral	5.05	4.88	
24", 16 gauge riveted	7.68	8.35	8.08
24', 16 gauge spiral	6.71	6.45	
36", 16 gauge riveted	11.35	12.20	
36", 16 gauge spiral	9.92	9.48	
48", 16 gauge riveted		16.29	
48", 16 gauge spiral		12.57	
24", 14 gauge riveted	9.48	9.80	9.85
24", 14 gauge spiral	8.28	8.10	
36", 14 gauge riveted	13.87	14.35	15.17
36", 14 gauge spiral	12.12	11.75	
48", 14 gauge riveted	18.50	19.15	19.87
48", 14 gauge spiral	16.16	15.84	
36", 12 gauge riveted	19.24	19.30	19.66
36", 12 gauge spiral	16.81	16.48	
48", 12 gauge riveted	25.07	25.76	25.70
48", 12 gauge spiral	21.90	21.48	

Neuharth moved, and R. Rath seconded, to accept the bids submitted by Huron Culvert & Tank Company and H.V. Johnston Culvert Company. All voted in favor. Motion carried.

Monthly Supply Price Quotes:

The following quotes were received for the supply of materials to McPherson County during the period, May 10 through June 9, 1992:

Unleaded Gasoline at Leola: Gene's Oil Company, $1.00; Leola Equity, 98¢.
Unleaded Gasoline at Eureka: Cenex LTD, 88¢; Wolff Oil Company, 95¢.
Unleaded Gasoline at Long Lake: Cenex LTD, 90¢; Gene's Oil Company, $1.00.
Ethanol Gasoline at Leola: Gene's Oil Company, $1.06; Leola Equity, $1.04.
Ethanol Gasoline at Eureka: Cenex LTD, 92¢; Wolff Oil Company, $1.00.
Ethanol Gasoline at Long Lake: Cenex LTD, 94¢; Gene's Oil Company, $1.06.
Propane at Leola: Leola Equity, 46¢; Ashley Cenex LTD, 45.9¢; Brick Propane, 52¢.
Propane at Eureka: Ashley Cenex LTD, 44.9¢.
Summer Grade Diesel Fuel at Leola: Gene's Oil Company, 76¢; Leola Equity, 75¢.
Summer Grade Diesel Fuel at Eureka: Cenex LTD, 65¢; Wolff Oil Company, 69¢.
Summer Grade Diesel Fuel at Long Lake: Cenex LTD, 67¢; Gene's Oil Company, 76¢.
Winter Grade Diesel Fuel at Eureka: Cenex LTD, 71¢.
Winter Grade Diesel Fuel at Long Lake: Cenex LTD, 73¢.

Fischer moved and R. Rath seconded, to accept the following quotes: Unleaded Gasoline at Leola, Leola Equity; Unleaded Gasoline at Eureka and Long Lake, Cenex LTD; Propane at Leola and Eureka, Ashley Cenex LTD; Summer Grade Diesel Fuel at Leola, Leola Equity; Summer and Winter Grade Diesel Fuel at Eureka and Long Lake, Cenex LTD. All voted in favor. Motion carried.

Truck Rental Quotes:

The following quotes were submitted for truck leasing to McPherson County. Quotes listed show price per hour and the capacity of the truck to be used. Malsam's, $32.00--12 Yard; J & J Asphalt, $32.50--10 Yard; Morrison Construction, $34.00--10 to 12 Yard; Al Dabbert, $35.00--14 Yard; H.F. Jacobs, $34.00--12 Yard; H. F. Jacobs, $55.00--18 Yard.

Neuharth moved, and R. Rath seconded, to accept all quotes and call for trucks as needed, beginning with the lowest quote and ending with the highest quote. All voted in favor. Motion carried.

ROAD CLAIMS APPROVED:

April Payroll	Labor	$18,721.15
Aberdeen Chrysler Center	Parts	7.02
Ackerman Welding	Supplies	50.58
American Linen	Supplies	4.25
A T & T	Utilities	20.25
Bidall	Supplies	207.00
Butler Machinery	Parts and Labor	580.88
Carquest	Parts	241.14
Coast to Coast	Supplies	50.83
Crawford Trucks and Equipment	Parts	98.73
Curt's Repair	Parts	110.00
Dakota Electronics	Parts	9.00
Eureka Equity	Gasoline and Diesel Fuel	1,443.12
Eureka Manufacturing, Inc.	Parts	11.50
Evergreen Supply	Supplies	162.37
Farm Power Mfg.	Parts	190.40
F.E.M. Electric	Utilities	55.20
Fey, Inc.	Tractor	18,900.00
Gene's Oil Company	Gasoline	111.07
Hedahls, Inc.	Parts	14.26
K & A Implement	Parts and Tiller	3,341.72
Keeleys, Inc.	Supplies	162.00
Lawson Products	Supplies	190.47
Leola Equity	Gasoline and Diesel Fuel	1,296.25
Macs, Inc.	Supplies	52.31
Montana-Dakota Utilities Company	Utilities	65.96
Nelson Auto Electric	Parts	209.90
Newman Signs	Signs	2,867.16
Power Equipment Spec.	Labor	135.00
Roesler Shoe Shop	Supplies	10.00
U.S. West Communications	Utilities	56.87

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

MISCELLANEOUS CLAIMS:

April Payroll	Courthouse Employees	$15,820.55
Ag Communications	Supplies	42.48
American Family Life Assurance Company	Group Insurance	1,172.70
Arioso, Sylvia	Mileage and Subsistence	37.76
Art's Body Shop	Install Equipment--Sheriff's Vehicle	110.11
Becker, Carol	April Salary; Deputy Register of Deeds	635.35
Bendewald, John	Labor--Substitute Janitor	68.00
Ben Hur Ford Sales, Inc.	1992 Ford Taurus	13,768.00
Bidall	Supplies	45.90
Blue Cross/Blue Shield	Group Insurance	7,474.67
Cenex	Supplies and Chemicals	82.03
Coast to Coast	Supplies	25.15
Curtis, Dale	Mileage	10.56
Dial Net	Utilities	41.65
Dockter, Kathy	Meetings and Mileage	73.60
Edmunds County Sheriff	Prisoner Care	100.00
Ehresman, Ronnie	Meeting and Mileage	29.60
Erdmann, Albert	Meetings and Expense Reimbursement	62.68
Eureka Agency, Inc.	Insurance Premium	194.00
Eureka Development Company, Inc.	Publication Expense Reimbursement	1,000.00
F.E.M. Electric	Utilities	10.00

Fischer's Plumbing	Repair	75.99
Foresight Industrial Products	Supplies	647.49
FRS Industries	Supplies	117.25
G & G Chevrolet	Parts	12.80
Gill, Roxanne	Meetings and Mileage	78.40
Guthmiller, Sharon	Meeting and Mileage	116.40
Hatch Drug	Medicine; 1 Indigent	40.29
Heiser's Jack & Jill	Supplies	34.29
Hieb Electronics	Install Equipment--Sheriff's Vehicle	145.39
R.E. Huffman Company	Copier Service Contract and Supplies	132.43
Isaak, Richard S.	Office Rent	170.00
Janitor Supply Company	Floor Machine and Supplies	1,119.42
Janitor Supply Company	Supplies	317.52
Kappes, Candice	April Salary; Auditor's Clerk	344.10
Keller Electric	Repair	124.98
Kunz, Keith	Mileage and Subsistence	768.32
Kunz, Sharon	Sheriff's Assistant Fees	70.00
Leola City	Utilities	55.20
Leola Community Museum	Contribution	$1,000.00
Leola Rexall	Supplies	29.14
Live Stock State Bank	April Social Security and Withholding	10,240.82
Long Lake Fire Department	Rural Fires and Supply Expense Reimbursement	600.00
McPherson County Herald	Publications and Supplies	447.89
McPherson County Treasurer	Miscellaneous Cash Items	40.92
Mack, Betty	Meetings and Mileage	49.60
Modern Woodmen of America	IRA Withholding	531.15
Montana-Dakota Utilities Company	Utilities	311.39
Meidinger, Floyd E.	Expense Reimbursement	29.15
National Association of Counties	Annual Membership Fee	265.00
The Northwest Blade, Inc.	Publications	330.96
Office Equipment Company	Repair and Supplies	37.00
Opp, Floyd	Bond Refund	50.00
Opp, Greg	Subsistence	12.00
Pfeifle, Dennis	Meeting and Mileage	39.20
Prairieland	Parts	6.59
Richards, Carlyle	Bond Refund	50.00
Sandmeier, Sharon	Meeting	10.00
Schock, Eileen	Mileage and Subsistence	266.40
Schumacher, Curt	Expense Reimbursement	18.53
S.D. Association of Counties	Workshop Registration	60.00
S.D. Assoc. of County Weed & Pest Boards	Dues	100.00
SDSU Stores	Supplies	4.47
S.D. State Treasurer	Taxes and Fees Due State	23,005.50
Serr, Steve	Mileage and Subsistence	24.80
Siemon, Rubye	Mileage and Subsistence	31.90
Stuckle, Harvey	Meeting and Mileage	36.80
Sweeter, Carole	Mileage and Subsistence	82.96
Turner Drug	Medicine; 2 Indigents	46.04
U.S. Post Office	Box Rent	7.25
U.S. West Communications	Loop Rentals	57.15
Valley Telco	Utilities	445.00
Weiszhaar, Deb	April Salary; Treasurer's Clerk	288.00

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

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Eureka Development Corporation:

The board read correspondence received from the Eureka Development Company, Inc. explaining that they advertised the Eureka/McPherson County area in a state publication at a cost of $2,640. They requested approval to use some of the county development budget amount for this expense. Neuharth moved, and Fischer seconded, to allow $1,000 to be applied to this expenditure. All voted in favor. Motion carried.

ADA Coordinator:

The South Dakota Advocacy Services sent information regarding the Americans with Disabilities Act and stated that some counties are required to appoint a designated ADA Coordinator, while other counties are stongly encouraged to do the same. R. Rath moved to appoint Steven Serr as the designated ADA Coordinator for Mcpherson County. Fischer seconded the forgoing motion. All voted in favor. Motion carried.

Adoption of Policies to Comply with Federal Regulations:

The board discussed three policies which are required of counties which receive federal dollars and examined tentative policies which could be implemented for McPherson County. Fischer moved, and Neuharth seconded, to adopt the following three policies and to implement the same immediately: Drug Free Work-place Policy, Civil Rights (Affirmative Action) Policy, and Political Activity Policy. All voted in favor. Motion carried. Copies of the adopted policies are available for public inspection in the County Auditor's Office.

W.I.C. Budget Amendment:

Neuharth moved to approve an amendment to the FY92 W.I.C. County Contract, providing for a $150 increase, and to approve a corresponding $150 increase to the W.I.C. Budget for 1992. R. Rath seconded the forgoing motion. All voted in favor. Motion carried.

Northeast Regional Detention Authority Steering Committee:

Koerner moved to appoint Michael Rath and Keith Kunz as the McPherson County members of the Northeast Regional Detention Authority Steering Committee. Neuharth seconded the forgoing motion. 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. The Auditor called for nominations for Chairman. Fischer nominated M. Rath. R. Rath moved, and Neuharth seconded, that nominations cease and that a unanimous ballot be cast for M. Rath. All voted in favor. Motion carried.

The Auditor called for nominations for Vice-chairman. Koerner nominated Neuharth. M. Rath moved, and Fischer seconded, that nominations cease and that a unanimous ballot be cast for Neuharth. All voted in favor. Motion carried.

Indigent Burial and Funeral Assistance:

The board considered a request submitted by Werner M. Straub to revise the county poor-relief ordinance to allow higher cost allowances for indigent funerals and burials because costs have been increasing 10 to 15% a year and no adjustment has been made on the county policy for several years. Neuharth moved to revise Appendix D of the McPherson County Poor-relief Ordinance to state the following: "For indigent burial and funeral, McPherson County will pay $1,250.00 for services, including casket, all facilities and equipment, personal and staff services, professional services, visitors register, acknowledgement cards, chapel use, casket coach and memorial records. In addition to the above, McPherson County will pay actual cost for the outside container, opening of the grave, grave space and clothing, if needed. If deaths occur out of the county, McPherson County will pay additional service charges at place of death and transportation cost from out of county at the rate of $1.00 per loaded mile. All available Social Security and Veterans benefits will be deducted from the amount paid by McPherson County." R. Rath seconded the forgoing motion. All voted in favor. Motion carried.

Real Estate Sale Approval:

Fischer moved to approve the sale of Lot One, and the North Thirty-seven feet of Lot Two, Block One, Schamber and Pietz Addition to the City of Eureka, South Dakota to Lee Neuharth for $30.00. This was the highest offer received for said real estate at a recent public auction. Koerner seconded the forgoing motion. All voted in favor. Motion carried.

Property Tax Abatement:

R. Rath moved, and Fischer seconded, to abate $206.66 worth of taxes applied to Lot One, and the North Thirty-seven feet of Lot Two, Block One, Schamber and Pietz Addition to the City of Eureka, South Dakota. The reason for the abatement is that the property was acquired by McPherson County, and said entity is exempt from the tax. All voted in favor. Motion carried.

Publication of Information About Delinquent Taxpayer:

Koerner moved, and Neuharth seconded, to require that the name, address and amount of taxes, penalty and interest due and the years the taxes are due of any delinquent taxpayer whose real property was sold or offered for sale at a tax sale be published each year that a tax certificate is outstanding until such time as a tax deed is issued. This action is pursuant to SDCL 10-23-2.3. All voted in favor. Motion carried.

Radio for Leola City Police Car:

Dean Schock explained that Leola City is planning to install a new radio in the City Police Vehicle at a cost of approximately $640. He requested that the county consider paying half of this cost since the vehicle is also used as a deputy sheriff's vehicle. R. Rath moved, and Fischer seconded, to agree to this proposal and pay half of the cost of the radio. All voted in favor. Motion carried.

Highway Department Employee Hiring:

Koerner moved, and R. Rath seconded, to hire Stanley Spitzer as a highway department employee at a starting salary of $7.35 per hour. Said hiring is to take effect immediately. All voted in favor. Motion carried.

June Meeting Date:

Koerner moved to hold the June meeting on Thursday, June 4 rather than on the regular Tuesday date. Tuesday, June 2 is the day of the primary election. Fischer seconded the forgoing motion. All voted in favor. Motion carried.

Miscellaneous Items and Reports:

Roger Rohwedder discussed various highway matters with the board.

The board agreed to consider bills for Hepatitis B Vaccine Shots and blood titre tests for county E.M.T.'s as they are submitted.

The auditor agreed to secure insurance cost quotes from the South Dakota Public Assurance Alliance.

The following miscellaneous reports were approved: The Veteran Service Officer's Report for the month of April, the Register of Deeds' Statement of Fees Collected during the month of April, in the amount of $1,033.50, and the Auditor's Account with the County Treasurer, as of April 30, 1992, as follows: Cash in Banks, $744,186.50; Actual Cash, $598.29; Checks and Drafts in treasurer's possession not exceeding 3 days, $375,150.79; Checks and Drafts in treasurer's possession over 3 days, $463.75; Miscellaneous Cash, $40.92; C.D.'s, $1,200,000.00; Super-Savings, $621,123.88; Total, $2,941,564.13.

At 5:00 P.M., Koerner moved, and R. Rath seconded, to recess to 10:00 A.M., Tuesday, May 12, 1992. All voted in favor. Motion carried.

Commissioners' expenses approved: Neuharth, $65.06; Fischer, $61.28; R. Rath, $4.36; Koerner, $29.28; M. Rath, $57.44.

ATTEST:

Steven J. Sern
McPherson County Auditor

Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF EQUALIZATION

MINUTES OF PROCEEDINGS

May 12, 1992

The McPherson County Board of Equalization met on Tuesday, May 12, 1992 in the commissioners chambers. Chairman Michael Rath called the meeting to order at 10:00 A.M. Others present were Albert Fischer, Robert Rath, Andrew Koerner and Harley Neuharth. Absent: none.

The oaths of office were administered to the members of the board of equalization.

Eileen Schock, Director of Equalization, explained the county statistical report of sales and various other factors involved in the equalization process.

The board reviewed the applications for property tax exempt status submitted by the various organizations in the county. Neuharth moved, and Koerner seconded, to determine that the property described in the application submitted by the Eureka Jaycees is to be taxable, and to approve the tax exempt status for the following applications: Salem Emanuel Lutheran Church--Long Lake, SD; Hope Lutheran Cemetary--Long Lake, SD; Baptist Church--Eureka, SD; Baptist Parsonage--Eureka, SD; Orianien Reformed Church--Leola, SD; American Legion Clubroom--Eureka, SD; VFW Clubroom Post--Eureka, SD; Church of God--Eureka, SD; First Baptist Church--Leola, SD; United Church of Christ Parsonage--Eureka, SD; United Church of Christ Congregational--Eureka, SD; Methodist Parsonage--Eureka, SD; Methodist Church--Eureka, SD; Reformed Parsonage--Eureka, SD; Reformed Church--Eureka, SD; Catholic Cemetary--Leola, SD; Our Lady of Perpetual Help Catholic Parsonage--Leola, SD; Our lady of Perpetual Help Catholic Parish Center--Leola, SD; Our Lady of Perpetual Help Catholic Church--Leola, SD; St. Joseph Parish--Eureka, SD; St. Pauls Lutheran Church--Leola, SD; Leola Senior Citizens--Leola, SD; SD Conference Association of Seventh-Day Adventists--Leola, SD; Methodist Parsonage--Leola, SD; Methodist Church--Leola, SD; St. James Lutheran Parsonage--Leola, SD; St. James Lutheran Church--Leola, SD; Zion American Lutheran Church Parsonage--Eureka, SD; Zion American Lutheran Church--Eureka, SD; American Legion--Leola, SD; Legion Hall--Long Lake, SD; Eureka Senior Center, Inc.--Eureka, SD; North Central Health Services, Inc.--Eureka, SD; Eureka Community Hospital--Eureka, SD; Eureka Development Company, Inc. (2 Applications)--Eureka, SD; Better Leola Club--Leola, SD; Valley Telecommunications Coop. Assn., Inc.--Long Lake, SD; Valley Telecommunications Coop. Assn., Inc.--Leola; Long Lake Senior Housing Corp., Inc.--Long Lake, SD; Eureka Community Hospital (Alandy Clinic)--Eureka, SD; Kenwood Manor, Inc.--Leola, SD. All voted in favor. Motion carried.

Eugene M. Fischer appeared and questioned the valuation of vacant buildings located in the E½NE¼, Section 27-127-72. Eileen Schock explained that his form contained a typographical error and that the valuation actually is $7,000 lower. Mr. Fischer also requested an explanation for the valuation of the SE¼ of Section 13-126-72. Mrs. Schock showed examples of comparable land in that area and demonstrated that this property is assessed the same as the other land of similar quality.

Fischer moved, and Neuharth seconded, to approve the valuations as listed in the assessor's property listing and to make no adjustments thereto. All voted in favor. Motion carried.

At 3:00 P.M., R. Rath moved, and Koerner seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:

Steven A. Sell
McPherson County Auditor

Michael Rath
Chairman of the Board of Equalization

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

May 12, 1992

The McPherson County Board of Commissioners continued their May meeting, as per May 5 recess, at 10:00 A.M., Tuesday, May 12, 1992 in the commissioners chambers. Chairman Michael Rath called the meeting to order. Others present were Robert Rath, Albert Fischer, Harley Neuharth and Andrew Koerner. Absent: none.

MATTERS DISCUSSED AND ACTION TAKEN:

Personnel Matters:

The board met with Doris Bell and discussed conditions of her employment. The board agreed to allow Mrs. Bell to work part-time in the auditor's office as well as in the assessor's office.

The board considered the terms for the return of Stanley Spitzer to employment by the county. His hiring is to be on a modified basis, with some credit allowed for his prior experience and certifications which he still possesses. Koerner moved to treat Stanley Spitzer as a 4th year employee for purposes of determining vacation and sick leave benefits. Neuharth seconded the forgoing motion. All voted in favor. Motion carried. Mr. Spitzer previously was employed for about 8 years.

The board met with Steve Goehring and discussed various conditions of his employment, including the fact that he is coming to another eligibility period for a salary adjustment.

Added or Increased Salaries:

Fischer moved, and Neuharth seconded, to increase the salary for Steve Goehring by $1.00 per hour, effective June 1, 1992. All voted in favor. Motion carried.

Highway Department:

Roger Rohwedder discussed various highway matters with the board. R. Rath moved to authorize the highway department to take the necessary county equipment out of McPherson County for fire suppression purposes when they are accompanying a fire department from McPherson County and when they are requested for such assistance by said fire department. Fischer seconded the forgoing motion. All voted in favor. Motion carried.

Poor-relief Application:

The board studied an application for county poor-relief assistance, numbered 92-1. Neuharth moved, and Koerner seconded, to approve Poor-relief Application Number 92-1. All voted in favor. Motion carried.

At 3:05 P.M., Fischer moved, and Neuharth seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:

Steven A. Sell
McPherson County Auditor

Michael Rath
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

June 4, 1992

The McPherson County Board of Commissioners met in regular session cn Tuesday, June 4, 1992 in the commissioners chambers. Chairman Michael Rath called the meeting to order at 10:00 A.M. Others present were Andrew Koerner, Albert Fischer, Harley Neuharth and Robert Rath. Absent: None.

The minutes of the May 5 and 12, 1992 sessions of the board of commissioners and the May 12, 1992 sesion of the board of equalization were approved as mailed and published.

BIDS:

Monthly Supply Price Quotes:

The following quotes were received for the supply of materials to McPherson County during the period, June 10 through July 9, 1992:

Unleaded Gasoline at Leola: Gene's Oil Company, 98¢; Leola Equity, $1.00.
Unleaded Gasoline at Eureka: Cenex, LTD, 94¢; Wolff Oil Company, 97¢.
Unleaded Gasoline at Long Lake: Cenex, LTD, 96¢; Gene's Oil Company, 98¢.
Ethanol Gasoline at Leola: Gene's Oil Company, $1.04; Leola Equity, $1.05.
Ethanol Gasoline at Eureka: Cenex, LTD, 99¢; Wolff Oil Company, $1.02;
Ethanol Gasoline at Long Lake: Cenex, LTD, $1.00; Gene's Oil Company, $1.04.
Propane at Leola: Leola Equity, 46.5¢; Brick Propane, 45¢; Ashley Cenex, 45.9¢.
Propane at Eureka: Ashley Cenex, 44.9¢.
Summer Grade Diesel Fuel at Leola: Gene's Oil Company, 72¢; Leola Equity, 74¢.
Summer Grade Diesel Fuel at Eureka: Cenex, LTD, 69¢; Wolff Oil Company, 72¢.
Summer Grade Diesel Fuel at Long Lake: Cenex, LTD, 71¢; Gene's Oil Company, 72¢.
Winter Grade Diesel Fuel at Eureka: Wolff Oil Company, 76¢.

R. Rath moved, and Fischer seconded, to accept the following quotes: Unleaded Gasoline at Leola, Gene's Oil Company; Unleaded Gasoline at Eureka and L.Lake, Cenex, LTD; Propane at Leola, Brick Propane; Propane at Eureka, Ashley Cenex; Summer Grade Diesel Fuel at Leola, Gene's Oil Company; Summer Grade Diesel Fuel at Eureka and Long Lake, Cenex LTD. All voted in favor. Motion carried.

ROAD CLAIMS APPROVED:

May Payroll	Labor	$18,523.50
Ackerman Welding	Supplies	117.44
American Linen	Supplies	5.96
Bidall	Supplies	96.00
Butler Machinery	Parts and New Equipment	11,699.12
Carquest	Parts	26.13
Cenex	Gasoline, Diesel Fuel and Parts	3,364.78
Coast to Coast	Supplies	13.69
Crawford Trucks	Parts	116.54
Dakota Electronics	Parts	640.65
Evergreen Supply, Inc.	Supplies	46.80
Farm Power Mfg.	Parts	59.52
F.E.M. Electric	Utilities	40.50
Fey, Inc.	Parts	385.72
Firestone Stores	Parts	160.84
Gab Motors	Parts	18.40
H.C. Clark Implement	Parts	23.74
Hedahls, Inc.	Parts	412.05
Homestead Building Supplies	Supplies	43.17
Hub City Iron Store	Parts	4.83
K & A Implement	Parts	6.25
Lawson Products, Inc.	Supplies	760.02
Montana-Dakota Utilities Company	Utilities	55.59
Nelson Auto Electric	Parts	3.09
Newman Signs	Signs	102.94
Quality Quick Print	Office Supplies	39.95
Roesler Shoe Shop	Supplies	2.25
Schumacher, Curtis	Mileage and Expense Reimbursement	11.00
Western Printing Company	Supplies	4.95

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

MISCELLANEOUS CLAIMS APPROVED:

May Payroll	Courthouse Employees	$16,061.19
Primary Election Expense:	101 Precinct	188.16
	Western Precinct	191.60
	Northwest Eureka Precinct	196.60
	South Eureka-Bauer Precinct	163.00
	Northeast Precinct	168.00
	Southeast Precinct	171.50
Ackerman, Eva	Mileage	12.00
American Life Assurance Company	Group Insurance	1,172.70
Becker, Carol	May Salary--Deputy Register of Deeds	327.38
Bell, Doris	May Salary--Assessor's Clerk	388.28
Bendewald, John	Labor--Substitute Janitor	204.00
Blue Cross/Blue Shield	Group Insurance	7,474.67
Breitag, Art	Mileage and Subsistence	391.01
Breitag, Art	Office Expense Reimbursement	150.00
Brown County Sheriff	Prisoner Care	2,340.00
Brown and Saenger	Supplies	336.27
CPI	Subscription Renewal	20.00

Coast to Coast	Parts	11.19
Curtis, Dale	Mileage and Subsistence	17.02
Dependable Sanitation, Inc.	Garbage Service	168.00
Dial Net	Utilities	61.50
Dockter, Kathy	Meetings and Mileage	73.60
Erdmann, Albert	Meetings and Mileage	47.92
Eureka Agency, Inc.	Insurance Premium	152.00
Eureka Cenex	Chemicals	8,228.80
Eureka Parmacy	Medicine--14 Indigents and Supplies	985.19
Eureka Pharmacy	Medicine--12 Indigents	297.23
Gill, Roxanne	Meeting and Mileage	39.20
Guthmiller, Sharon	Mileage and Subsistence	46.56
H.C. Clark Implement	Parts	399.84
Hatch Drug	Medicine--1 Indigent	34.63
Haux, Harold	Mileage	24.42
Heiser's Jack & Jill	Supplies	34.00
Homestead Building Supplies	Supplies	126.82
R.E. Huffman Company	Copier Service Contract	62.11
Ipswich/Java Farmers Elevator--Leola Branch	Gasoline and Supplies	14.01
Isaak, Richard S.	Office Rent	170.00
Jones, Robert	Mileage and Subsistence	336.53
Kanable, James	Mileage	11.52
Kappes, Candice	May Salary--Auditor's Clerk	285.98
Kolb, Richard	Meeting and Expense Reimbursement	25.89
Krein, Earl	Meeting and Mileage	36.80
Kunz, Keith	Subsistence	52.50
Leola City	Utilities	113.76
Leola Farmers Elevator	Chemicals	3,144.20
Leola Rexall	Supplies	6.85
Mack, Betty	Meetings and Mileage	49.60
Malsom, Lisa	Mileage	26.00
McLeod's	Supplies	42.60
McPherson County Herald	Publications	570.55
McPherson County Treasurer	Miscellaneous Cash Items	110.05
The Michie Company	Law Code Updates	241.89
Midwest Rubber Stamp Company	Supplies	30.50
Modern Woodmen of America	IRA Withholding	531.15
Montana-Dakota Utilities Company	Utilities	317.98
Neuharth, Michael	Deputy Sheriff Fees	50.00
The Northwest Blade, Inc.	Publications	345.04
Northeastern Mental Health Center	Contribution	7,150.00
Office Equipment Company	Supplies and Equipment	211.22
Pfeifle, Dennis	Meetings and Mileage	78.40
Prairieland	Parts	6.59
S & S Feeds	Chemicals	2,690.70
Sis's Variety	Supplies	3.29
South Dakota Crop Improvement Association	Supplies	51.00
South Dakota Department of Health	Lab Test	20.00
South Dakota Department of Revenue	Excise Tax	27.82
South Dakota State Treasurer	Taxes and Fees Due State	13,816.45
Stineman Ribbon Company	Ribbons	47.45
Sweeter, Carole	Mileage and Subsistence	52.56
Turner Drug	Medicine--2 Indigents	42.58
U.S. Post Office	Postage Stamps	69.00
U.S. Post Office	Postage Stamps	29.00
U.S. Postal Service	Postal Box Rent	21.50
U.S. West Communications	Loop Rentals	57.15
Valley Telco Communications	Utilties	445.40
Weiszhaar, Deb	May Salary; Treasurer's Clerk	222.75

MISCELLANEOUS CLAIM REJECTED:

St. Luke's Midland Regional Medical Center	Hospitalization Expense--1 Indigent	3,120.93

R. Rath moved, and Fischer seconded, to approve the forgoing claims with the exception of the one from St. Luke's Midland Regional Medical Center, in the amount of $3,120.93. This claim is to be rejected because the party incurring the expense has not applied for county poor-relief assistance. All voted in favor. Motion carried.

RESOLUTIONS:

RESOLUTION NUMBER 92-3

"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 livestock. Ranchers are at this time going out of State, looking for pasture or preparing to reduce or dispose of herds; and

WHEREAS, McPherson County does not have financial resources to respond to this disaster; and

WHEREAS, the Board of County Commissioners of McPherson County are aware that spring planted small grains and forage crops have suffered frost damage;

NOW, THEREFORE, BE IT RESOLVED: That the Board of County Commissioners of McPherson County declare a drought emergency; and

BE IT FURTHER RESOLVED: We, The Board of Commissioners of McPherson County respectfully petition the Governor of South Dakota and the President of the United States to provide with all dispatch and remedies proper state and/or federal assistance available for the feeding of livestock.

Commissioner Neuharth moved to adopt the resolution, and Commissioner R. Rath seconded.

Voting "AYE"

Michael Rath
Gilbert Fischer
Harley Neuharth
Robert B. Rath
Andrew Koerner

Voting "NAY"

NONE

Motion carried, and Resolution was declared duly adopted this 4th day of June, 1992.

ATTEST:

Steven Glen
McPherson County Auditor

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

W.I.C. Contract:

The board examined a proposed contract between McPherson County and The South Dakota Department of Health for the provision of W.I.C. Program services to eligible persons in McPherson County. The contract dates are July 1, 1992 through June 30, 1993. The cost of the program, to the State, is not to exceed $4,028. Koerner moved to approve the contract and have the chairman sign the document. Neuharth seconded the forgoing motion. All voted in favor. Motion carried.

Highway Department:

The highway superintendent, Roger Rohwedder, discussed various road matters with the board. The Auditor agreed to publish a notice that the county will begin mowing ditches on July 1st.

Abstractor Copy Fees:

Koerner moved, and Neuharth seconded, to set the copy fee charged to abstractors at $1.00 per recorded instrument. All voted in favor. Motion carried.

N.E.C.O.G. Appointment:

Fischer moved, and Neuharth seconded, to appoint Fred Zahn as the Eureka City representative to the Northeast Council of Governments, to replace Mel Geist whose term as mayor has expired. All voted in favor. Motion carried.

Health Department Secretary:

Koerner moved, and Neuharth seconded, to accept the resignation of Sharon Guthmiller as the McPherson County Health Department secretary. All voted in favor. Motion carried.

The board examined 17 applications received for the secretary position. The Auditor agreed to arrange interviews for Joyce Carman, Belinda Schell and Sharon Guthmiller to discuss this position. The Sharon Guthmiller being contacted for an interview is not the individual who recently resigned.

Long Lake Rural Fire District:

Jeff Jenner and Wilton Hoffman outlined the financial needs of the Long Lake Rural Fire Protection District. They have current debts to repay and are in need of a new tank for one of their trucks. Neuharth moved, and Fischer seconded, to approve an expenditure allowance from the fire protection fund, in the amount of $7,500.00, to be used for these expenses. All voted in favor. Motion carried.

Miscellaneous Items and Reports:

R. Rath moved, and Koerner seconded, to grant permission to Floyd Meidinger to attend the States Attorney's Convention in Rapid City on June 18, 19 and 20. All voted in favor. Motion carried.

Neuharth moved, and R. Rath seconded, to transfer $94,991.94 from the Secondary Road Fund to the County Road and Bridge Fund. All voted in favor. Motion carried.

The S.D. Department of Transportation, in response to McPherson County's request for a hearing on the construction project on South Dakota Highway #45, offered to meet with the board of commissioners or to hold a hearing for the general public. The Auditor agreed to inform the Department of Transportation that a hearing for the general public is preferred.

The new Extension Agent, Anne Jo Erdmann, was introduced. She spent some time discussing the various drought assistance programs available.

The following miscellaneous reports were approved: The Veterans Service Officer's Report for May, the Register of Deeds' Statement of Fees Collected during the month of May, in the amount of $785.50, the Annual Statement of the Carl Township Treasurer, the 1991 Eureka Senior Citizens Report, and the Auditor's Account with the County Treasurer, as of May 31, 1992, as follows: Deposits in Banks, $781,650.09; Actual Cash, $777.12; Checks and Drafts, not exceeding 3 days, $3,524.47; Miscellaneous Cash, $110.05; C.D.'s, $1,200,000.00; Super Savings, $625,369.51; Total, $2,611,431.24.

The board canvassed the votes for the June 2, 1992 Primary Election.

At 3:15 P.M., Koerner moved, and R. Rath seconded, to recess to 10:00 A.M., Wednesday, June 10, 1992. All voted in favor. Motion carried.

Commissioners' expenses approved: M. Rath, $86.48; R. Rath, $24.48; Fischer, $78.56; Koerner, $17.28; Neuharth, $92.80.

ATTEST:

McPherson County Auditor

Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

June 10, 1992

The McPherson County Board of Commissioners resumed their June meeting, as per June 4 recess at 10:00 A.M., Wednesday, June 10, 1992 in the commissioners chambers. Chairman Michael Rath called the meeting to order. Others present were Albert Fischer, Harley Neuharth, Andrew Koerner and Robert Rath. Absent: None.

Health Department Secretary:

The board interviewed three candidates for the position of health department secretary. Those interviewed were Belinda Schell, Sharon Guthmiller and Joyce Carman. Also present for the interviews were Community Health Nurses Jane Aman and Cheryl Jahraus.

Neuharth moved, and Fischer seconded, to hire Joyce Carman as the Health Department Secretary at a starting salary of $875 per month. Said hiring is to be effective June 24, 1992 and is to be under a six month probationary period. Voting in favor were Fischer, Neuharth and Koerner. Voting against was R. Rath.

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

ATTEST:

McPherson County Auditor

Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

July 7, 1992

The McPherson County Board of Commissioners met in regular session on Tuesday, July 7, 1992, in the commissioners chambers. Chairman Michael Rath called the meeting to order at 10:00 A.M. Others present were Harley Neuharth, Andrew Koerner, Robert Rath and Albert Fischer. Absent: None.

The minutes of the June 4 and 10, 1992 sessions of the board were approved as mailed and published.

BIDS:

Monthly Supply Price Quotes:

Unleaded Gasoline at Leola: Gene's Oil Company, $1.05; Leola Equity, $1.04.
Unleaded Gasoline at Eureka: Eureka Equity, 95¢; Wolff Oil Company, 95¢.
Unleaded Gasoline at Long Lake: Eureka Equity, 97¢; Gene's Oil Company, $1.05.
Ethanol Gasoline at Leola: Gene's Oil Company, $1.11; Leola Equity, $1.10.
Ethanol Gasoline at Eureka: Eureka Equity, $1.00; Wolff Oil Company, $1.00.
Ethanol Gasoline at Long Lake: Eureka Equity, $1.02; Gene's Oil Company, $1.11.
Propane at Leola: Leola Equity, 45¢; Brick Propane, 46¢; Ashley Co-op, 45.9¢.
Propane at Eureka: Ashley Co-op, 44.9¢.
Summer Grade Diesel Fuel at Leola: Gene's Oil Company, 79¢; Leola Equity, 78¢.
Summer Grade Diesel Fuel at Eureka: Eureka Equity, 70¢; Wolff Oil Company, 72¢.
Summer Grade Diesel Fuel at Long Lake: Eureka Equity, 72¢; Gene's Oil Company, 79¢.

Neuharth moved, and Fischer seconded, to accept the following quotes: Unleaded Gasoline at Leola, Leola Equity; Unleaded Gasoline at Eureka, Eureka Equity and Wolff Oil Company; Unleaded Gasoline at Long Lake, Eureka Equity; Propane at Leola, Leola Equity; Propane at Eureka, Ashley Co-op; Summer Grade Diesel Fuel at Leola, Leola Equity; and Summer Grade Diesel Fuel at Eureka and Long Lake, Eureka Equity. All voted in favor. Motion carried.

ROAD CLAIMS APPROVED:

June Payroll	Labor	$26,074.66
Aberdeen Transmission	Parts	275.00
Ackerman Welding	Supplies	62.85
American Linen	Supplies	4.81
Bidall	Supplies	246.00
Bierschbach Equipment	Rent and Parts	1,714.50
Butler Machinery	Parts and New Blades	216,476.91
Cartney Bearing and Supply	Parts	176.62
Coast to Coast	Supplies	300.56
Brown County Public Works	Oil	1,381.50

Crawford Trucks	Parts	117.60
Dakota Electronics	Parts	66.55
Eureka Agency	Insurance	140.00
Eureka Equity Exchange	Gasoline and Diesel Fuel	1,531.53
Eureka Manufacturing	Supplies	14.00
Eureka Super Valu	Supplies	47.64
J.D. Evans	Parts	42.93
Evergreen Supply	Supplies	26.80
Farm Power Mfg.	Parts	5.07
FEM Electric	Utilities	40.50
Fire Equipment Company	Inspections	120.45
Gab Motors	Parts	29.00
Gene's Oil Company	Gasoline and Diesel Fuel	1,371.09
Grimm's Pump Service	Parts	340.25
Hedahls, Inc.	Parts	304.95
Home Oil Company	Oil and Grease	1,040.80
Homestead Building Supplies	Supplies	34.97
Ipswich/Java Farmers Elevator-Leola Branch	Gasoline and Diesel Fuel	2,514.52
J & J Asphalt	Asphalt	4,898.60
J & J Asphalt	Asphalt	56,000.00
J. Gross Equipment	Parts	25.00
K & A Implement	Parts	31.47
Kary Service	Supplies and Labor	61.81
Koch Materials	Oil	7,223.90
Lawson Products, Inc.	Supplies	115.84
Leola City	Utilities	91.92
Malsam, Wilbert	Hauling Hot Mix	5,232.00
McPherson County Conservation District	Seeding	390.00
Midwest Pump and Tank	Parts	60.59
Montana-Dakota Utilities Company	Utilities	34.61
Nelson Auto Electric	Parts	11.06
Newman Signs	Signs	276.00
N & S Building Center	Supplies	24.39
Quality Quick Print	Office Supplies	126.90
Rohwedder, Roger	Subsistence	32.53
U.S. West	Utilties	122.37
Valley Telco Cooperative	Move Pedestals	5,230.46

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

MISCELLANEOUS CLAIMS APPROVED:

June Payroll	Courthouse Employees	$15,188.23
Ag Communications Center	Supplies	51.31
American Family Life Assurance	Group Insurance	1,134.14
Arioso, Sylvia	Mileage and Subsistence	146.87
Art's Body Shop	Bases	217.54
Ashley Drug Company	Medicine--1 Indigent	1.89
Becker, Carol	June Salary; Deputy Register of Deeds	317.68
Becker, Larry	Election Stamp	37.00
Bell, Doris	June Salary; Assessor's Clerk	653.32
Bendewald, John	Labor--Substitute Janitor	153.00
Bidall	Chemicals	203.50
Big John Manufacturing Company	Parts	101.25
Blue Cross/Blue Shield	Group Insurance	6,993.39
Brown & Saenger	Supplies	992.64
Curtis, Dale	Mileage and Subsistence	45.58
Dial Net	Utilities	48.99
Erdmann, Anne Jo	Mileage and Expense Reimbursement	257.86
Eureka Agency, Inc.	Insurance Premium	215.00
Eureka Cenex	Chemicals	65.28
Eureka Pharmacy	Medicine--11 Indigents; and Supplies	366.10
Eureka Pioneer Museum	Contribution for Museum Maintenance	2,500.00
Extension Revolving	Supplies	14.00
F.E.M. Electric Association	Utilities	51.55
Firestone Stores of Aberdeen	Tires	37.78
Fischer's Plumbing	Repair	72.22
Gerdes, Kathy	Drawing Blood	10.00
Hanson, Richard	Horse Inspections	15.00
Hatch Drug	Medicine--1 Indigent	25.37
Heiser's Jack and Jill	Supplies	29.95
Homestead Building Supplies	Safe	217.94
Homestead Building Supplies	Supplies	53.71
Hommel, Jean	Judging Honorarium and Mileage	71.00
R.E. Huffman Company	Supplies	25.95
R.E. Huffman Company	Copier Service Contract	62.71
Ipswich/Java Farmers Elevator-Leola Branch	Gasoline, Battery and Supplies	70.53
Isaak, Richard S.	Office Rent	170.00
Jones, Robert E.	Expense Reimbursement	203.36
Kappes, Candice	June Salary; Auditor's Clerk	299.93
Kohlman, Bierschbach and Anderson	Professional Services	55.00
Kolb, Richard	Zoning Board Meeting and Mileage	21.92
Krein, Earl	Zoning Board Meeting and Mileage	36.80
Kunz, Keith	Subsistence	10.00
Leola City	Utilties	24.48
Leola Rexall	Supplies	27.24
Live Stock State Bank	June Social Security and Withholding	11,858.95
Long Lake Rural Fire Protection District	Fire Truck Repair Expense	7,500.00
MCI Telecommunications	Utilities	2.75
McLeod's	Supplies	362.43
McPherson County Herald	Publications	206.78

McPherson County Treasurer	Miscellaneous Cash Items	59.00
Mack, Vivian	Subsistence	68.15
Meidinger, Floyd E.	Mileage and Subsistence	437.64
The Michie Company	Law Code Supplements and Updates	265.44
Midwest Governmental Services, Inc.	Supplies	43.14
Modern Woodmen of America	IRA Withholding	531.15
Montana-Dakota Utilties Company	Utilities	307.99
The Northwest Blade, Inc.	Publications	672.93
Office Equipment Company	Supplies	45.24
South Dakota State Treasurer	Taxes and Fees Due State	22,220.79
St. Luke's Midland Regional Medical Center	Medical Services--1 Prisoner	295.38
Schock, Eileen	Mileage and Subsistence	357.75
Serr, Steve	Subsistence	68.15
Successful Farming	Subscription	12.60
Sweeter, Carole	Mileage and Subsistence	99.28
Thorpe, Elizabeth	Sign Painting	20.00
Turner Drug	Medicine--2 Indigents	38.87
U.S. West Communications	Loop Rentals	57.15
U.S. Postal Service	Post Office Box Rentals	161.75
Unlock Tool Sales, Inc.	Supplies	62.68
Valley Telco	Utilities	377.60
Weiszhaar, Deb	June Salary; Treasurer's Clerk	45.00
Western Printing Company	Supplies	94.50
Wein, Dale A.	Professional Services	232.28

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

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Drug Task Force Agreement:

The board reviewed a proposed Northern Area Multi-Jurisdictional Drug Task Force Joint Powers Agreement to be made between the State of South Dakota and 9 area counties, including McPherson County. Neuharth moved to approve the agreement and instruct the chairman to sign said document. R. Rath seconded the forgoing motion. All voted in favor. Motion carried.

Insurance Proposals:

Charlene Heinrich of Eureka Agency, and John Grafton, Employers Mutual Representative, met with the board to discuss Eureka Agency's proposal for insurance coverage for the upcoming insurance year. The board also studied a proposal submitted by Hagan Benefits for coverage through the South Dakota Public Assurance Alliance. The board agreed to discuss this in more detail at a later meeting.

Provisional Budget:

The board spent some time working on the 1993 provisional budget for McPherson County. Fischer moved, and Neuharth seconded, to levy $50,000 for capital outlay purposes in the 1993 provisional budget. Said amount is to accumulate toward the purchase of a truck, pickup, mower, tractor and motor grader. All voted in favor. Motion carried.

Fischer moved, and Neuharth seconded, to approve the 1993 provisional budget with total appropriations in the amount of $2,218,598. All voted in favor. Motion carried.

Health Department Report:

Cheryl Jahraus and Jane Aman presented the quarterly report for the Mcpherson County Health Department. This report was approved. They stated that they are preparing to give the hepatitis series to the county volunteer EMS personnel.

Poor-Relief Application:

The board examined an application for county assistance, numbered poor-relief application #92-2. R. Rath moved, and Neuharth seconded, to deny this request because the person involved has resided in another county for at least 6 months. All voted in favor. Motion carried.

School District Boundary Changes:

Fischer moved to order the inclusion in the Eureka School District No. 44-1 of McPherson County, South Dakota, and the exclusion from the Selby Area School Distict No. 62-5 of Walworth County, South Dakota, the following described territory: The SW 1/4 of Section 12, Township 125, Range 75, Campbell County, South Dakota. The effective date of such boundary change is to be July 1, 1992. Koerner seconded the forgoing motion. All voted in favor. Motion carried.

Koerner moved, and Neuharth seconded, to order the inclusion in the Eureka School District No. 44-1 of McPherson County, South Dakota, and the exclusion from the Edmunds Central School District No. 22-5 of Edmunds County, South Dakota, the following described territory: The NW 1/4 of Section 2, Township 125, Range 71, (Cleveland Township), McPherson County, South Dakota. The effective date of such boundary change is to be July 1, 1992. All voted in favor. Motion carried.

Neuharth moved, and Fischer seconded, to order the inclusion in the Eureka School District No. 44-1 of McPherson County, South Dakota, and the exclusion from the Edmunds Central School District No. 22-5 of Edmunds County, South Dakota, the following described territory: The N 1/2 of the S 1/2 of Section 31; the W 1/2 of the W 1/2 of Section 32; the S 1/2 of the SE 1/4; the SE 1/4 of the SW 1/4 of Section 32, all in Township 126 N, Range 70 W, McPherson County, South Dakota; and the NE 1/4 of the NE 1/4 of Section 5 in Township 125 N, Range 70 W, McPherson County, South Dakota; and the E 1/4 of the W 1/2 of Section 21; the NE 1/4 of the NW 1/4 of Section 28; the N 1/2 of the NE 1/4 of Section 28; the SE 1/4 of the NE 1/4 of Section 28; the East 1/2 of the SE 1/4 of Section 28; the SW 1/4 of the NW 1/4 of Section 27; and the N 1/2 of the NE 1/4 of Section 33, all in Township 126 N, Range 70 W, McPherson County, South Dakota. The effective date of such boundary change is to be July 1, 1992. All voted in favor. Motion carried.

Miscellaneous Items and Reports:

Roger Rohwedder discussed highway department matters with the board.

The board discussed some electrical needs in the courthouse, examined a proposal from Keller Electric for some of this work, and discussed the price quotes for computer hardware and software which have been received from various firms.

The following reports and items were approved: the second quarter apportionment of Special Highway Monies; the Register of Deeds' Statement of Fees Collected during the month of June, in the amount of $1,022.00; the Veterans Service Officer's Report for the month of June; and the Auditor's Account with the

County Treasurer, as of June 30, 1992, as follows: Cash in Banks, $498,724.12; Actual Cash, $837.42; Checks and Drafts, $3,173.84; Miscellaneous Cash, $59.00; C.D.'s, $1,200,000.00; Super-Savings, $627,288.45; Total, $2,330,082.83.

At 5:30 P.M., Neuharth moved, and R. Rath seconded, to recess to 3:00 P.M., Wednesday, July 22, 1992. All voted in favor. Motion carried.

Commissioners' expenses approved: R. Rath, $10.56; M. Rath, $57.44; Fischer, $61.28; Koerner, $57.84; Neuharth, $47.72.

ATTEST:

Steven G Sorum
McPherson County Auditor

Michael Rath
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

July 22, 1992

The McPherson County Board of Commissioners continued their July meeting, as per July 7 recess at 3:00 P.M., Wednesday, July 22, 1992. Chairman Michael Rath called the meeting to order in the commissioners chambers. Others present were Harley Neuharth, Robert Rath and Albert Fischer. Andrew Koerner was attending a meeting of the Five County Television Translator District in Selby. He arrived at the commissioners meeting at 3:30 P.M. No votes were taken before this time.

MATTERS DISCUSSED AND ACTION TAKEN:

County Insurance Coverage:

The board again considered the proposals for county insurance coverage. Charlene Heinrich of Eureka Agency and Ladene Bachtell of Hagan Benefits were present to discuss their coverage proposals. The board decided to secure additional proposals for Workers Compensation coverage and to consider this matter again at the August meeting.

Vested Drainage Rights:

The following vested drainage rights have been filed in the office of the Register of Deeds during the second quarter of 1992:

Elaine Kusler, Dolores Charboneau & Joe Breunig	The S½ of 1-127-67 being drained to the S½ of 6-127-66
Dean Melland	The W½ of 29-128-66 being drained to the W½ of 29-128-66
Dean Melland	The NE¼ of 31-128-66 being drained to the E½ of 32-128-66
Dean Melland	The SE¼, Lots 3 & 4 of 30-128-66 being drained to 31 & 32-128-66
Dean Melland	Lots 3 & 4 of 18-128-66 being drained to Twsp. Ditch
Dean Melland	The E½ of 36-128-67 being drained to 31-128-66
James Schauer	The NW¼ of 8-127-66 being drained to the NW¼ of 8-127-66
Herbert Flakoll	The NE¼ of 22-128-67 Dugout
Herbert Flakoll	The SE¼ of 23-128-67 Dugout
Herbert Flakoll	The SE¼ of 23-128-67 Ditches & Dikes
Sigurd Flakoll	The SE¼ of 16-128-66 Dugout
Sigurd Flakoll	The SE¼ of 18-128-66 Dugout
Sigurd Flakoll	The NE¼ of 19-128-66 Dugout
Sigurd Flakoll	The SW¼ of 19-128-66 being drained to the SE¼ of 24-128-67
Sigurd Flakoll	The SE¼ of 19-128-66 being drained to the SW¼ of 19-128-66
Sigurd Flakoll	The SW¼ of 20-128-66 being drained to the SE¼ of 19-128-66
Sigurd Flakoll	The SE¼ of 20-128-66 being drained to the SW¼ of 20-128-66
Sigurd Flakoll	The SW¼ of 20-128-66 being drained to the SW¼ of 20-128-66
Sigurd Flakoll	The NW¼ of 30-128-66 Dugout
Sigurd Flakoll	The SW¼ of 19-128-66 Ditch
Sigurd Flakoll	The SE¼ of 19-128-66 Ditch & Dike
Sigurd Flakoll	The NW¼ of 20-128-66 being drained to the NW¼ of 21-128-66
Sigurd Flakoll	The NE¼ of 30-128-66 being drained to the NW¼ of 29-128-66
Lloyd Schaunaman	The SE¼ of 33-127-67 being drained to the SW¼ of 34-127-67
Lloyd Schaunaman	The NE¼ of 34-127-67 Ditch
Kessler Bros.	The SE¼ of 15-126-70 Dam
Kessler Bros.	The E½ of 32-125-67 being drained to the E½ of 32-125-67
Kessler Bros.	The SE¼ of 25-125-67 being drained to the SE¼ of 25-125-67
Kessler Bros.	The SE¼ of 29-125-67 being drained to the SE¼ of 29-125-67
Kessler, Magdalena Trust	The NW¼ of 13-125-68 being drained to the SE¼ of 13-125-68
Schock, Al & Phyllis Children's Trust	The SE¼ of 24-125-67 being drained to the NW¼ of 30-125-67
Norwest Bank, SD	The NE¼ of 28-126-72 being drained to the NW¼ of 27-126-72
Norwest Bank, SD	The NW¼ of 28-126-72 being drained to the SW¼ of 21 & NE¼ of 29-126-72
Norwest Bank, SD (Fred Gab Trust)	The SE¼ of 32-125-73 being drained to the S½NE¼ of 32-125-73
Norwest Bank, SD (Fred Gab Trust)	The E½SE¼ of 23-125-73 being drained to the SW¼ of 24-125-73
Norwest Bank, SD (Fred Gab Trust)	The NW¼ of 27-125-73 being drained to the NW¼ of 27-125-73
Robert Rath	The SE¼ of 31-125-67 being drained to the NE¼ of 6-124-67
Robert Rath	The NW¼ of 9-125-67 being drained to the SW¼ of 9-125-67
Robert Rath	The NW¼ of 29-125-67 being drained to the SW¼ of 29-125-67
Robert Rath	The NW¼ of 32-125-67 being drained to the SE¼ of 32-125-67
Orie Balliet	The SW¼SW¼ of 34-126-73 being drained to the S½S½ of 34-126-73
Gary or Shirley Wolff	The NW¼ of 22-128-70 being drained to the NE¼ of 22-128-70
Oscar Schilling	The SE¼ of 12-126-67 being drained to the NW¼ of 18-126-66
Angela Schilling	The SE¼ of 13-125-68 being drained to the SW¼ of 18-125-67

PROVISIONAL BUDGET FOR McPHERSON COUNTY, SOUTH DAKOTA

For Calendar Year January 1, 1993 to December 31, 1993

BUDGET EXPENDITURES	GENERAL FUND	SNOW REMOVAL FUND	HIGHWAY AND BRIDGE RESERVE FUND	SECONDARY ROAD FUND	CAPITOL OUTLAY FUND	W.I.C. FUND	DOMESTIC ABUSE FUND	TOTAL FUND
100 General Government								
110 Legislative								
111 Board of County Commissioners	55,610							55,610
112 Contingency	100,000							100,000
120 Elections	1,000							1,000
130 Judicial System	10,100							10,100
140 Financial Administration								
141 Auditor	49,370							49,370
142 Treasurer	56,780							56,780
150 Legal Services								
151 State's Attorney	42,060							42,060
160 Other								
161 General Government Building	66,425							66,425
162 Director of Equalization	49,260							49,260
163 Register of Deeds	35,440							35,440
165 Veterans' Service Officer	12,155							12,155
166 Predatory Animal (GFP)	4,771							4,771
167 Insurance & Bonds	40,000							40,000
168 N.E.C.O.G.	6,691							6,691
169 NESDCAP	1,000							1,000
Total General Government	530,662							530,662
200 Public Safety								
210 Law Enforcement								
211 Sheriff	58,470							58,470
213 Coroner	200							200
220 Protective and Emergency Services								
221 Fire Protection	3,000							3,000
222 Emergency and Disaster Services	1,500							1,500
Total Public Safety	63,170							63,170
300 Public Works								
310 Highways and Bridges								
311 Highways, Roads and Bridges	823,610		100,000	237,543	100,000			1,261,153
312 Snow Removal		91,875						91,875
Total Public Works	823,610	91,875	100,000	237,543	100,000			1,353,028

1993 PROVISIONAL BUDGET CONTINUED

	GENERAL FUND	SNOW REMOVAL FUND	HIGHWAY AND BRIDGE RESERVE FUND	SECONDARY ROAD FUND	CAPITOL OUTLAY FUND	W.I.C. FUND	DOMESTIC ABUSE FUND	TOTAL FUND
400 Health & Welfare								
410 Economic Assistance								
411 Support of Poor	60,000							60,000
412 Public Welfare	2,500							2,500
413 LIEAP	3,625							3,625
414 Medicaid Contribution	3,000							3,000
415 Food Stamp Program	7,825							7,825
420 Health Assistance								
421 County Nurse	23,852					4,960		28,812
423 Hospital	2,500							2,500
424 Ambulance	3,400							3,400
430 Social Services								
433 Care of Aged	1,000							1,000
434 Domestic Abuse							400	400
440 Mental Health Services								
441 Mentally Ill	5,000							5,000
442 Developmentally Disabled	4,320							4,320
444 Mental Health Centers	7,150							7,150
Total Health & Welfare	124,172					4,960	400	129,532
500 Culture and Recreation								
510 Culture								
512 Historical Museum	2,500							2,500
520 Recreation								
521 Recreation Programs	18,976							18,976
525 Senior Citizens	6,500							6,500
Total Culture & Recreation	27,976							27,976
600 Conservation of Natural Resources								
610 Soil Conservation								
611 County Extension	23,175							23,175
612 Soil Conservation Districts	2,000							2,000
615 Weed Control	37,015							37,015
Total Conservation of Natural Resources	62,190							62,190
700 Urban and Economic Development								
710 Urban Development								
711 Planning and Zoning	540							540
720 Economic Development								
721 Tourism, Ind. and Rec. Dev.	1,500							1,500
Total Urban & Economic Development	2,040							2,040
TOTAL EXPENDITURE APPROPRIATIONS	1,633,820	91,875	100,000	237,543	100,000	4,960	400	2,168,598
CAPITOL OUTLAY ACCUMULATIONS (SDCL 7-21-51)					50,000			50,000
TOTAL APPROPRIATIONS	1,633,820	91,875	100,000	237,543	150,000	4,960	400	2,218,598

1993 PROVISIONAL BUDGET CONTINUED

ESTIMATED REVENUES	GENERAL FUND	SNOW REMOVAL FUND	HIGHWAY AND BRIDGE RESERVE FUND	SECONDARY ROAD FUND	CAPITAL OUTLAY FUND	W.I.C. FUND	DOMESTIC ABUSE FUND	TOTAL
Cash Balance Applied	560,000	65,000	15,000	135,000	99,200			874,200
311 Current Property Tax Levy	541,091	11,011	54,261	81,796	57,895			746,054
312 / 319 = other taxes	21,500	320	3,000	4,000	800			29,620
Less 25% to Cities	(9,400)		(1,000)					(10,400)
NET TOTAL TAXES	553,191	11,331	56,261	85,796	58,695			765,274
320 Licenses and Permits							400	400
330 Intergovernmental Revenue	308,420	380	14,002	29,249		4,960		357,011
340 Charges for Goods and Services	112,000							112,000
360 Miscellaneous Revenue	186,200	20,000	20,000					226,200
SUB-TOTAL	1,719,811	96,711	105,263	250,045	157,895	4,960	400	2,335,085
Less 5% (SDCL 7-21-18)	(85,991)	(4,836)	(5,263)	(12,502)	(7,895)			(116,487)
NET MEANS OF FINANCE	1,633,820	91,875	100,000	237,543	150,000	4,960	400	2,218,598
TOTAL APPROPRIATIONS	1,633,820	91,875	100,000	237,543	150,000	4,960	400	2,218,598

Marvin & Marion Hoffman	Lot 2 of 19-126-67 being drained to Lot 3 of 19-126-67
Thorpe Ranch, Inc.	The NW¼ of 12-128-67 being drained to the SE¼ of 7-128-66
Ronald & Lois Bieber	The SE¼SE¼ of 10-126-69 being drained to the SE¼ of 10-126-69
Ronald & Lois Bieber	The S½S½ of 16-126-69 being drained to the S½S½ of 16-126-69
Ronald & Lois Bieber	The SE¼SE¼ of 15-126-69 being drained to the NE¼ of 22-126-69
Ronald and Lois Bieber	The SW¼ of 14-126-69 being drained to the NW¼ of 14-126-69
Ronald and Lois Bieber	The W½ of 25-125-70 being drained to all of 24-126-70
Alden Flakoll	The SW¼ of 16-128-66 being drained to the SE¼ of 16-128-66
Alden Flakoll	The NW¼ of 17-128-66 being drained to the SW¼ of 8-128-66
Alden Flakoll	The S½ of 17-128-66 being drained to the SW¼ of 16 & NE¼ of 20-128-66
Alden Flakoll	The NW¼ of 21-128-68 being drained to the E½ of 21-128-66
Alden Flakoll	The SW¼ of 21-128-66 being drained to the SE¼ of 21-128-66
Alden Flakoll	The N½ of 23-128-67 being drained to the SE¼ of 23-128-67
Alden Flakoll	All of 28-128-66 being drained to all of 30-128-66
John Weisser	The NW¼ of 5-126-69 being drained to the NE¼ of 6-126-69

Office Computers:

Neuharth moved, and Koerner seconded, to purchase computers for the assessor's and auditor's offices from Connecting Point Computer Centers, a Division of ULTRA, Inc. Items to be purchased are 2 IBM PS/2 Model 40 SX Computers for $2,325 each; 2 OKIDATA 393 Plus Printers at $1,035 each; 2 Mountain Int. 40-120 MB Tape Back-ups at $400 each; Assessor's Office Software for $3,150; Auditor's Office Software for $9,500; and the Software License for $500. All voted in favor. Motion carried.

Courthouse Electrical Work:

The board examined proposals presented by Keller Electric to install needed outlets and wiring in 4 of the courthouse offices. Total cost of the project is $1,578.98 plus $90 for coaxial cable if purchased through Keller Electric. R. Rath moved, and Neuharth seconded, to accept the proposal. All voted in favor. Motion carried.

Added or Increased Salaries:

R. Rath moved to hire Shanna Sanborn as a student worker in the Extension Department, beginning July 27, 1992, at the rate of $4.25 per hour. The amount paid by McPherson County will be reimbursed under the Student Work Study Program. Fischer seconded the forgoing motion. All voted in favor. Motion carried.

School District Boundary Change Amendment:

The Edmunds Central School District and the Eureka School District each amended a prior school district boundary change which was approved by the McPherson County Board of Commissioners at the July 7th session of the board. Koerner moved to replace the July 7, 1992 motion by the following motion: The McPherson County Board of Commissioners orders the inclusion in the Eureka School District No. 44-1 of McPherson County, South Dakota, and the exclusion from the Edmunds Central School District No. 22-5 of Edmunds County, South Dakota, the following described territory: The N½ of the S½ of Section 31; the W½ of the W½ of Section 32; the S½ of the SE¼; the SE¼ of the SW¼ of Section 32; all in Township 126 N, Range 70 W, McPherson County, South Dakota; and the NE¼ of the NE¼ of Section 5 in Township 125 N, Range 70 W, McPherson County, South Dakota; and The E½ of the W½ of Section 21; the NE¼ of the NW¼ of Section 28; the N½ of the NE¼ of Section 28; the SE¼ of the NE¼ of Section 28; The East ½ of the SE¼ of Section 28; the SW¼ of the NW¼ of Section 27; and the N½ of the NE¼ of Section 33, all in Township 126 N, Range 70 W, McPherson County, South Dakota. The effective date of such boundary change is to be July 1, 1992. Neuharth seconded the forgoing motion. All voted in favor. Motion carried.

Real Estate Sale:

Fischer moved, and Neuharth seconded, to sell at public auction, the following described real estate: Lots Three (3), Four (4), Five (5), and Six (6), Block One (1); Lots One (1), Two (2), Three (3), Four (4), Five (5), Six (6), Seven (7), and Eight (8), Block Two (2); Lots One (1) and Two (2), Block Four (4); Lots One (1), Two (2), Three (3), and Four (4), Block Six (6), all in Obermeyer's Addition to the City of Leola, McPherson County, South Dakota. Said sale is to be held in the first floor lobby of the courthouse at 3:30 P.M., Thursday, August 13, 1992. All voted in favor. Motion carried.

Courthouse Custodian Resignation:

Neuharth moved, and Koerner seconded, to accept the resignation of Clinton Blumhardt as the courthouse custodian, effective August 1, 1992. All voted in favor. Motion carried.

Koerner moved, and Neuharth seconded, to allow 19½ days of salary payment for the month of July as the final payment to Clinton Blumhardt. All voted in favor. Motion carried.

Appraiser/Assessor School:

R. Rath moved to authorize Eileen Schock to attend the appraiser/assessor school to be held in Watertown October 5 through October 9, 1992. Neuharth seconded the forgoing motion. All voted in favor. Motion carried.

Miscellaneous Items and Reports:

R. Rath moved, and Koerner seconded, to instruct the State's Attorney to proceed with the taking of tax deed to the West 20' of Lot 16, and Lots 17 and 18, Block Three, Boettcher's Addition to the City of Eureka. All voted in favor. Motion carried.

Fischer moved, and R. Rath seconded, to authorize the auditor to return the $1,000 bid bond, plus $15 interest to J & J Asphalt Company. All voted in favor. Motion carried.

The annual report of the Eureka Pioneer Museum was approved.

Eileen Schock discussed a letter received from the South Dakota Department of Revenue with the board. The correspondence related to a recent South Dakota Supreme Court Opinion entitled Harding County V. The State of South Dakota.

At 7:00 P.M., R. Rath moved, and Koerner seconded, to adjourn. All vote 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

August 4, 1992

The McPherson County Board of Commissioners met in regular session on Tuesday, August 4, 1992 in the commissioners chambers. Chairman Michael Rath called the meeting to order at 10:00 A.M. Others present were Albert Fischer, Robert Rath, Harley Neuharth and Andrew Koerner. Absent: None.

The minutes of the July 7 and 22 sessions of the board were approved as mailed and published.

BIDS:

Monthly Supply Price Quotes:

The following price quotes were submitted for the sale of supplies to McPherson County during the period August 10 through September 9, 1992:

Unleaded Gasoline at Pumps at Leola--Gene's Oil Company, 98¢; Leola Equity, $1.02.
Unleaded Gasoline at Pumps at Eureka--Cenex, LTD, 90¢; Wolff Oil Company, 95¢.
Unleaded Gasoline at Pumps at Long Lake--Cenex, LTD, 92¢; Gene's Oil Company, 98¢.
Ethanol Gasoline at Pumps at Leola--Gene's Oil Company, $1.03.
Ethanol Gasoline at Pumps at Eureka--Cenex, LTD, 95¢; Wolff Oil Company, $1.00.
Ethanol Gasoline at Pumps at Long Lake--Cenex, LTD, 97¢; Gene's Oil Company, $1.03.
Propane at Leola--Leola Equity, 52¢; Brick Propane, 45¢; Ashley Co-op, 45.9¢.
Propane at Eureka--Ashley Co-op, 44.9¢.
Summer Grade Diesel Fuel at Leola--Gene's Oil Company, 76¢; Leola Equity, 80¢.
Summer Grade Diesel Fuel at Eureka--Cenex, LTD, 70¢; Wolff Oil Company, 73¢.
Summer Grade Diesel Fuel at Long Lake--Cenex, LTD, 72¢; Gene's Oil Company, 76¢.

Neuharth moved, and R. Rath seconded, to accept the following price quotes: Unleaded Gasoline at Leola, Gene's Oil Company; Unleaded Gasoline at Eureka and Long Lake, Cenex, LTD; Propane at Leola, Brick Propane; Propane at Eureka, Ashley Co-op; Summer Grade Diesel Fuel at Leola, Gene's Oil Company; Summer Grade Diesel Fuel at Eureka and Long Lake, Cenex, LTD. All voted in favor. Motion carried.

ROAD CLAIMS APPROVED:

July Payroll	Labor	$24,799.72
Ackerman Welding	Supplies	10.01
American Linen Supply	Supplies	3.06
AT & T	Utilities	20.25
Bidall	Supplies	240.00
Butler Machinery	Parts	341.35
Coast to Coast	Supplies	30.66
Cenex, LTD	Gasoline and Diesel Fuel	4,095.37
Crady's Radiator	Labor	20.00
Crawford Trucks and Equipment	Parts	375.27
Dakota Electronics	Labor	39.10
F.E.M. Electric Association	Utilities	40.50
Gab Motors	Parts and Labor	175.60
Gene's Oil Company	Gasoline	121.12
Grimm's Pump Service	Parts	340.25
Koch Materials	Oil	158,683.94
Lawson Products	Supplies	345.88
Les's Standard	Parts	2.98
Malsam, Wilbert	Hauling Fees	736.00
Montana-Dakota Utilities Company	Utilities	45.08
Morrison Construction	Hauling Fees	544.00
Nelson Auto Electric	Parts	81.87
U.S. West	Utilties	42.51
Wolff Company, Inc.	Gasoline	174.05

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

RESOLUTIONS:

RESOLUTION NUMBER 92-4

"RESOLUTION APPOINTING REPRESENTATION TO THE SOUTH DAKOTA ASSURANCE ALLIANCE"

Be it Resolved by the County of McPherson: That the undersigned representative of the Governmental Sub-Division (hereinafter referred to as MEMBER) hereby nominates and appoints the following individual and alternate to represent the MEMBER with the South Dakota Assurance Alliance (hereinafter referred to as ALLIANCE). The individual and alternate shall act as liason between the MEMBER and ALLIANCE for the purpose of relating risk reduction and loss control information, and any other information or instructions concerning the obligations of the MEMBER imposed by signing of the Intergovernmental Contract and the rules and regulations established thereunder, to the same extent and with like effect as the undersigned could do if personally present and the undersigned does hereby ratify and confirm and adopt all action done or taken by the individual or alternate. The individual or alternate shall cast on behalf of the MEMBER any vote which the MEMBER is required or permitted to cast.

Individual: Michael Rath, Commission Chairman Alternate: Albert Fischer, Commission Vice-Chairman

R. Rath moved to Adopt Resolution Number 92-4 and instruct the Chairman to sign the Intergovernmental Contract, making McPherson County a member of the South Dakota Public Assurance Alliance and securing insurance coverage through said alliance. Neuharth seconded the forgoing motion. All voted in favor. Motion carried, and Resolution Number 92-4 was declared duly adopted.

ATTEST:

Steven J. Sevi
McPherson County Auditor

Michael Rath
Chairman of the Board of Commissioners

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Worker's Compensation Coverage:

Koerner moved, and Fischer seconded, to secure Worker's Compensation Coverage through the Alexis pool program through Insurance Benefits, Incorporated. All voted in favor. Motion carried.

School and Public Land Assessment:

The board met with States Attorney, Floyd Meidinger, and Director of Equalization, Eileen Schock, to discuss the assessment of School and Public Land Leasehold Interest for Taxation Purposes. Upon the recommendation of the States Attorney and the Director of Equalization, Neuharth moved to request the Secretary of Revenue, Ron Schreiner, to enter a directive to reassess the school lease land in the County of McPherson. R. Rath seconded the forgoing motion. All voted in favor. Motion carried.

Northeast Council of Governments:

Bruce Bauman, of the Northeast Council of Governments met with the board to discuss the new Department of Transportation Community Access Grant Program and other matters involving the Northeast Council of Governments.

Application for County Assistance:

The board was requested by the Northeastern Mental Health Center to reconsider their rejection of poor-relief application number 92-2. As there is still not sufficient information to prove that the party involved qualified as a McPherson County resident, the board took no action to change their prior decision.

Robert Rath left the meeting to attend a funeral.

MISCELLANEOUS CLAIMS APPROVED:

July Payroll	Courthouse Employees	$15,698.39
Ag Communications Center	Supplies	104.95
Ag Week	Subscription	32.00
American Family Life Assurance Company	Insurance Premium	1,134.14
Art's Body Shop	City Recreation Expense	58.00
Art's Body Shop	Repair	100.00
Becker, Carol	July Salary; Deputy Register of Deeds	271.60
Bell, Doris	July Salary; Assessor's Clerk	590.55
Bendewald, John	Labor--Substitute Janitor	289.00
Best Business Products	Supplies	72.24
Big John Manufacturing Company, Inc.	Repair	20.20
Blue Cross/Blue Shield	Group Insurance	6,993.39
Breitag, Art	Expense Reimbursement	132.77
Brown County Sheriff	Drug Task Force Funding	967.00
Brown County Sheriff	Prisoner Care	300.00
Carman, Joyce	June Salary; Nurse's Secretary	201.95
Carman, Joyce	Mileage and Subsistence	45.60
Cenex, LTD	Chemicals and Repair	331.60
Department of Health	Lab Test	20.00
Dial Net	Utilities	65.22
Erdmann, Anne Jo	Mileage and Subsistence	350.68
Eureka Pharmacy	Supplies	10.99
Eureka Pharmacy	Medicine--11 Indigents	324.27
F.E.M. Electric Association	Utilities	15.00
Gibson Publishing	Supplies	92.50
Hatch Drug	Medicine--1 Indigent	25.28
Heiser's Jack & Jill	Supplies	67.96
Homestead Building Supplies	Supplies	7.73
R.E. Huffman Company	Supplies	121.48
R.E. Huffman Company	Copier Service Contract and Equipment	237.79
Insurance Benefits, Inc.	Workmen's Compensation Coverage Premium	24,724.00
Isaak, Richard S.	Office Rent	170.00
J & J asphalt Company	Bid Bond Return and Interest	1,015.00
Kanable, James	Mileage	28.32
Kappes, Candice	July Salary; Auditor's Clerk	327.82
Kunz, Keith	Subsistence	8.00
Law Enforcement Equipment Company	Supplies	22.89
Leola City	Utilities	27.12
Les's Standard	Refrigerator	449.00
Live Stock State Bank	July Social Security and Withholding	11,464.48
Long Lake Town	City Recreation Expense	265.75
MCI Telecommunications	Utilities	1.73
McPherson County Herald	Publications and Supplies	355.14
McPherson County Treasurer	Miscellaneous Cash Items	121.49
Meidinger, Floyd E.	Expense Reimbursement	151.00
Montana-Dakota Utilities Company	Utilities	298.42
The Michie Company	Law Code Books	142.52
Modern Woodmen of America	IRA Withholding	531.15
National 4-H Council	Supplies	32.59
The Northwest Blade	Publications and Supplies	323.21
Office Equipment Company	Equipment and Supplies	181.00
SDACC/SDACO	Convention Registration	1,185.00
S.D. Department of Health	Hepatitus Vaccine	2,419.20
S.D. Department of Revenue	Excise Tax	386.61
South Dakota Public Assurance Alliance	Insurance Premium	24,507.00
S.D. State Treasurer	Taxes and Fees Due State	18,321.70
SDSU Stores	Supplies	16.62
Sanborn, Shanna	July Work Study Salary; Extension Department	148.75
Schock, Eileen	Mileage and Subsistence	280.52
Serr, Steve	Mileage and Subsistence	49.44
Siemon, Rubye	Mileage and Subsistence	31.90
Sweeter, Carole	Mileage and Subsistence	48.92
Trade Mark Graphics, Inc.	Supplies	57.00
Turner Drug	Medicine--2 Indigents	43.14
U.S. Postal Service	Postage	29.00
United States Post Office	Postage	29.00

U.S. Stamped Envelope Agency	Envelopes and Postage	160.00
U.S. West Communications	Utilities	57.15
Valley Telco	Service Order	36.00
Weiszhaar, Deb	July Salary; Treasurer's Clerk	96.75
Western Printing Company	Supplies	894.92

Neuharth moved to approve the forgoing claims, with the exception of the one to Floyd E. Meidinger for $151.00. Only $25.75 of this claim is to be approved. The balance is for repair work on Mr. Meidinger's own copier and is not to be approved. Koerner seconded the forgoing motion. All voted in favor. Motion carried.

Highway Department Business:

Roger Rohwedder discussed various highway department matters with the board, including work scheduling and a review of the ages and conditions of various equipment items.

Koerner moved, and Neuharth seconded, to call for bids for gravel crushing, approximately 55,000 ton. Bids are to be opened at 11:30 A.M., Tuesday, September 1, 1992. All voted in favor. Motion carried.

ADDED OR INCREASED SALARIES:

Koerner moved to increase the salaries of the scraper operators, Curtis Schumacher and Jack Geffre, by 50¢ per hour on the days when they are doing double shift work. Neuharth seconded the forgoing motion. All voted in favor. Motion carried.

Robert Rath rejoined the group and was seated.

The board interviewed Diane Schumacher and Willis Kiesz for the courthouse custodian position. These were selected for interviews out of 5 applicants. Neuharth moved, and R. Rath seconded, to hire Diane Schumacher as the courthouse custodian, effective August 25, 1992, at an annual salary of $13,000. Said hiring is to be under a six month probationary period. All voted in favor. Motion carried.

Health Department--Eureka Office:

County Nurse, Jane Aman, met with the board and discussed the need for more office days at Eureka for the Health Department. Statistics show that they are serving a greater number of clients in the Eureka office, but they are open fewer days there than at Leola. The State Health Department is suggesting that the Eureka office be open about 3 or 4 more days per month, and they are requesting the board's recommendation in this matter. Fischer moved, and R. Rath seconded, to approve the idea of having more office days at Eureka for the Health Department. All voted in favor. Motion carried.

Real Estate Sales:

Koerner moved to sell Lots 1, 2, 3, and 4 of Block 5, Obermeyer's Addition, City of Leola, McPherson County, South Dakota at public auction. Said auction is to be held in the courthouse lobby at 3:30 P.M., Thursday, August 27, 1992. Fischer seconded the forgoing motion. All voted in favor. Motion carried.

R. Rath moved to sell the following parcels at public auction:

1. Lots 9, 10, and 11 of Block 1, Village of Greenway, McPherson County, South Dakota.
2. Lots 1, 8, 9, and 10 of Block 3, Village of Greenway, McPherson County, South Dakota.
3. Lots 1, 2, 3, and 4 of Block 6, Village of Greenway, McPherson County, South Dakota.
4. Lot 12 of Block 1, and Lot 13 of Block 3, Village of Greenway, McPherson County, South Dakota.

Said sale is to be held at the McPherson County Highway Shed in Eureka, South Dakota at 3:30 P.M., Friday, August 28, 1992. Fischer seconded the forgoing motion. All voted in favor. Motion carried.

Miscellaneous Items and Reports:

The board met with Dean Schock to discuss upcoming real estate sales and mowing of the courthouse lawn.

The following miscellaneous reports were approved: the monthly report of the Veterans Service Officer for the month of July, the annual Veterans Service Officers report for the period July 1, 1991 through June 30, 1992, the Register of Deeds' Statement of Fees Collected during the month of July, in the amount of $1,089.00, and the Auditor's Account with the County Treasurer, as of July 31, 1992, as follows: Cash in Banks, $243,944.22; Actual Cash, $928.51; Checks and Drafts in treasurer's possession, $1,602.70; Miscellaneous Cash, $121.49; C.D.'s, $1,200,000.00; Super-Savings, $629,509.74; Total, $2,076,106.66.

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

Commissioners' expenses approved: M. Rath, $73.52; R. Rath, $11.04; Fischer, $28.80; Koerner, $64.32; Neuharth, $64.12.

ATTEST:

Steven D. Sern
McPherson County Auditor

Michael Rath
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

August 7, 1992

The McPherson County Board of Commissioners met in special session at the Eureka Luncheonette at 4:00 P.M., Friday, August 7, 1992. Chairman Michael Rath called the meeting to order. Others present were Albert Fischer, Harley Neuharth and Andrew Koerner. Absent: Robert Rath.

RESOLUTIONS:

RESOLUTION NUMBER 92-5

RESOLUTION ESTABLISHING MEMBERSHIP IN THE

SDML WORKERS' COMPENSATION FUND

BE IT RESOLVED: That the County of McPherson shall become a member of the SDML Workers' Compensation Fund effective August 7, 1992 or as soon thereafter as possible in accordance with the By-Laws dated as of January 1, 1987; and be it further resolved that this resolution is pursuant to SDML 1-24, and the undersigned are hereby authorized to execute any and all documents necessary for the County of McPherson to participate in accordance with said By-Laws dated as of January 1, 1987, or as may be amended, and said By-Laws are incorporated by reference herein and a copy of said By-Laws and any amendments shall at all times be on file with the County Auditor.

Dated this 7th day of August, 1992.

Neuharth moved for the adoption of Resolution Number 92-5. Koerner seconded the forgoing motion. Upon roll call vote, all members voted "AYE". Motion carried, and Resolution Number 92-5 was declared duly adopted.

ATTEST:

Steven J. Sell
McPherson County Auditor

Michael Rath
Chairman of the Board of Commissioners

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Courthouse Custodian:

Diane Schumacher declined to accept the courthouse custodian position which was offered to her. Neuharth moved, and Fischer seconded, to hire Willis Kiesz as the courthouse custodian, effective August 24, 1992, at an annual salary of $13,000. Said hiring is to be under a six month probationary period. All voted in favor. Motion carried.

Alternate Insurance Coverage:

The board considered a proposal to change the limits on the Municipal General Liability Coverage and the Automobile Liability Coverage with the South Dakota Public Assurance Alliance. The total additional premium for the additional coverage would amount to $122.00. Fischer moved, and Koerner seconded, to increase the coverage limits for the extra $122.00 charge. All voted in favor. Motion carried.

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

ATTEST:

Steven J. Sell
McPherson County Auditor

Michael Rath
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

September 1, 1992

The McPherson County Board of Commissioners met in regular session on Tuesday, September 1, 1992 in the commissioners chambers. Chairman Michael Rath called the meeting to order at 10:00 A.M. Others present were Andrew Koerner, Albert Fischer, Robert Rath and Harley Neuharth. Absent: None.

The minutes of the August 4 and 7, 1992 sessions of the board were approved as mailed and published.

BIDS:

Gravel Crushing and Stockpiling:

The following bids were received for the crushing and stockpiling of gravel materials:

Bidder	Price per Ton 40,000 Ton 1" Gravel	Total Price 40,000 Ton 1" Gravel	Price per Ton 15,000 Ton 5/8" Gravel	Total Price 15,000 Ton 5/8" Gravel	Total Bid
Brownlee Construction	$1.13	$45,200.00	$1.13	$16,950.00	$62,150.00
Lake Sand & Gravel	.95	38,000.00	1.24	18,600.00	56,600.00
Aggregate Construction	1.04	41,600.00	1.04	15,600.00	57,200.00
Fischer Sand & Gravel	1.12	44,800.00	1.26	18,900.00	63,700.00

Neuharth moved, and R. Rath seconded, to accept the low bid submitted by Lake Sand and Gravel. All voted in favor. Motion carried.

ROAD CLAIMS APPROVED:

August Payroll	Labor	$26,766.39
Bidall	Supplies	132.25
Bierschbach Equipment	Parts	1,002.50
Butler Machinery	Parts and Scraper Rent	14,157.85
Cenex	Gasoline and Diesel Fuel	2,928.04
Coast to Coast	Supplies	10.94
Crawford Trucks	Parts	118.47
Dal Cam Oil	Oil	15,444.45
F.E.M. Electric Association	Utilities	31.90
Fey, Inc.	Parts	181.88
Firestone Stores	Tires	672.79
Gene's Oil Company	Gasoline and Diesel Fuel	4,415.38
H.C. Clark Implement	Parts	8.75
Hedahls, Inc.	Parts	130.88
H.V. Johnston Culvert Company	Culverts	4,542.72
Ipswich/Java Farmers Elevator	Gasoline and Diesel Fuel	4,292.58
K & A Implement	Parts	21.50
Koch Material	Oil	14,033.10
Lawson Products	Supplies	385.43
Malsam, Wilbert	Hauling	272.00
Montana-Dakota Utilities Company	Utilities	39.95
Midwest Machinery, Inc.	Parts	223.44
Newman Signs	Signs	65.88
Underberg Asphalt, Inc.	Hot Mix	1,219.15

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

MISCELLANEOUS CLAIMS APPROVED:

August Payroll	Courthouse Employees	$15,072.94
Ackerman, Jeanie	Mileage	33.60
Ag Communications Center	Supplies	45.25
Allerdings, Barbara	Judging Honorarium and Mileage	48.80
American Family Life Assurance Company	Group Insurance	1,093.06
Becker, Carol	August Salary; Deputy Register of Deeds	305.55
Bell, Doris	August Salary; Assessor's Clerk	548.70
Bendewald, John	Labor--Substitute Janitor	425.00
Blue Cross/Blue Shield	Group Insurance	7,310.07
Breitag, Arthur	Expense Reimbursement	176.00
Brown and Saenger	Supplies	247.41
Bush, Scott	Mileage	33.60
Carman, Joyce	Mileage	173.28
Collins, D. Mark	Professional Services	80.00
Dependable Sanitation, Inc.	Garbage Disposal Service	84.00
Dial Net	Utilities	84.73
Dockter, Kathy	Extension Board Meeting and Mileage	32.48
Eisenbeisz, Allene	Judging Honorarium and Mileage	31.52
Erdmann, Anne Jo	Mileage, Subsistence and Expense Reimbursement	314.31
Eureka Pharmacy	Medicine--10 Indigents	560.92
F.E.M. Electric Association	Utilities	15.00
Gill, Roxanne	Extension Board Meeting and Mileage	36.32
Hanson, Richard	Animal Health Inspections	15.00
Hatch Drug	Medicine--1 Indigent	28.18
Haux, Harold	Mileage and Subsistence	52.30
R.E. Huffman Company	Copier Service Contract	90.51
R.E. Huffman Company	Supplies	19.99
Isaak, Richard S.	Office Rent	170.00

Kappes, Candice	August Salary; Auditor's Clerk	372.00
Kub, Candy	Judging Honorarium and Mileage	38.90
Leola City	Utilities	31.20
Leola Rexall	Supplies	96.87
Lunders, Jeanette	Judging Honorarium and Mileage	36.80
MCI Telecommunications	Utilities	8.57
McPherson County Herald	Publications	456.03
McPherson County Treasurer	Miscellaneous Cash Items	3.47
McPherson County Weed Board	Weed Spraying	342.00
Mack, Betty	Extension Board Meeting	20.00
Mills, Jerry	Mileage	19.68
Minnehaha County Auditor	Mental Illness Expense Reimbursement	230.50
Modern Woodmen of America	IRA Withholding	531.15
Montana-Dakota Utilities Company	Utilities	342.18
Northwest Blade, Inc.	Publications	437.84
Pfeifle, Dennis	Extension Board Meeting and Mileage	29.60
Ragen, Bill	Judging Honorarium and Mileage	87.40
SDML W.C. Trust Fund	Worker's Compensation Insurance Premium	10,411.00
S.D. Public Assurance Alliance	Insurance Premium	122.00
S.D. State Fair Commission	Supplies	9.00
S.D. State Treasurer	Taxes and Fees Due State	20,152.16
Sanborn, Shanna	Mileage	33.60
Sanborn, Shanna	August Salary; Extension Department Aide	314.50
Schock, Dean	Lawn Mowing	40.00
Schock, Eileen	Mileage and Subsistence	133.76
Sougstad, Kathy	Judging Honorarium	20.00
State Radio Communications	Teletype Service and Supplies	1,573.00
Stephenson, Daryl R., M.D.	Psychiatric Examination	120.00
Sweeter, Carole	Mileage and Subsistence	88.78
Turner Drug	Medicine--2 Indigents	45.17
U.S. West Communications	Loop Rentals	57.15
Van Asselt, Tom	Judging Honorarium and Mileage	66.76
Valley Telco Cooperative	Utilities	391.68
Western Printing Company	Supplies	22.63
Wiest, Julie A.	Judging Honorarium and Mileage	31.56
Wilkens, Brad	Judging Honorarium and Mileage	31.80
Zee Medical Service	First Aid Responder Kit	161.60

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

RESOLUTIONS:

RESOLUTION NUMBER 92-6

RESOLUTION CANCELLING POOR LIEN

WHEREAS, McPherson County, South Dakota, claims a lien against the real estate described as follows, to wit:

Lot 1B, Block 12, Highland Park Addition,
City of Leola, McPherson County, South Dakota.

by reason of certain poor relief grants issued to Esther Skoglund, and
WHEREAS, McPherson County did issue a quit claim deed to Clinton Blumhardt, for said property, on July 6, 1977, and
WHEREAS, Said lien is not enforceable because of aforementioned quit claim deed;

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.

R. Rath introduced the forgoing resolution and moved for its adoption. Fischer seconded the foregoing motion. Upon vote taken thereon, all voted in favor. Motion carried, and said resolution was declared duly adopted.

Dated at Leola, South Dakota, this 1st day of September, 1992.

ATTEST:

Steven A. Sern
McPherson County Auditor

Michael Rath
Chairman of the Board of Commissioners

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Jaycee/Prairie Schooner Event:

Wolfgang Kitzler discussed a joint venture being planned by the Eureka Jaycees and the Prairie Schooner on September 5, 1992. This would consist of an outdoor dance with the Jaycees getting the gate receipts and the procceeds from the sale of food. The Prairie Schooner would sell the beverages. Mr. Kitzler explained the security protection being arranged and asked for the county's cooperation in this special event. Neuharth moved, and Koerner seconded, to allow the Prairie Schooner to sell beverages outside of the structural building during the hours of 4:00 P.M., September 5, 1992 to 2:00 A.M., September 6, 1992. All voted in favor. Motion carried.

Eureka Hospital Equipment:

Willis Mehlhaff explained the recent costs to repair an antenna, used for E.M.T. communications, and the questions arising about who is responsible for this equipment. It is located by the Eureka Hospital. After some discussion, revealing the fact that the antenna was placed there by the state and given to the local agencies, Mr. Mehlhaff agreed that the hospital would assume responsibility for this item.

Mr. Mehlhaff also discussed the $2,500 budget amount, in the county's budget, for hospital expenditures. He asked if this could be used to update computer equipment. Koerner moved to allow the use of this money for updating computer equipment in the hospital. Fischer seconded the forgoing motion. All voted in favor. Motion carried.

Director of Equalization Appointment:

As the term of appointment for Eileen Schock, Director of Equalization, is expiring, Fischer moved to appoint Eileen Schock as the Director of Equalization for another 5 year term, starting September 1, 1992. Neuharth seconded the forgoing motion. All voted in favor. Motion carried.

Convention Expense Reimbursement:

R. Rath moved, and Neuharth seconded, to reimburse McPherson County personnel attending the 1992 convention at Rapid City a flat fee of $230 for the entire convention. All voted in favor. Motion carried.

Real Estate Sale Approval:

Fischer moved, and Neuharth seconded, to approve of the following real estate sales:

Lots Three, Four, Five and Six, Block One; Lots One, Two, Three, Four, Five, Six, Seven and Eight, Block Two; Lots One and Two; Block Four; Lots One, Two, Three and Four, Block Six, all in Obermeyer's Addition to the City of Leola, McPherson County, South Dakota, to Dean and Ina Schock for the amount of $750.00, and Lots One, Two, Three and Four, Block Five, Obermeyer's Addition to the City of Leola, McPherson County, South Dakota to Dean and Ina Schock for the amount of $250.00.

All voted in favor. Motion carried.

Personnel Policy Revision--Severance Pay:

Fischer moved to allow severance pay of unused vacation leave accumulated by a McPherson County employee upon the death of the employee. Severance pay for hourly employees is to be determined by regular hourly wages only, no overtime rate. This policy is to be effective September 1, 1992. Said motion was seconded by R. Rath. All voted in favor. Motion carried.

Severance Pay Allowance--Michael Schaffner:

R. Rath moved to allow the payment of severance pay for 13½ days of unused vacation accumulated by Michael Schaffner upon his death. Neuharth seconded the forgoing motion. All voted in favor. Motion carried.

Miscellaneous Items and Reports:

Roger Rohwedder discussed various items of road business with the board.

The board examined poor-relief application number 92-3. It was decided to continue discussion of this application at the September 8 meeting of the board.

Neuharth moved, and R. Rath seconded, to grant permission to Ida Schmidt to attend a food stamp workers meeting at Pierre in October. 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 $515.50, and the Auditor's Account with the County Treasurer, as of August 31, 1992, as follows: Deposits in Banks, $90,327.51; Actual Cash, $795.84; Checks and Drafts, $1,435.98; Miscellaneous Cash, $3.47; C.D.'s, $1,200,000.00; Super-Savings, $529,509.74; Total, $1,822,072.54.

At 5:05 P.M., R. Rath moved, and Koerner seconded, to recess to 10:00 A.M., Tuesday, September 8, 1992. All voted in favor. Motion carried.

Commissioners' expenses approved: M. Rath, $66.56; R. Rath, $15.12; Fischer, $96.56; Neuharth, $25.04

ATTEST:

Steven J. Adam
McPherson County Auditor

Michael Rath
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

September 8, 1992

The McPherson County Board of Commissioners continued their September meeting, as per September 1 recess, on Tuesday, September 8, 1992 in the commissioners chambers. Chairman Michael Rath called the meeting to order at 10:00 A.M. Also present were Albert Fischer, Robert Rath, Harley Neuharth and Andrew Koerner. Absent: None.

BIDS:

Monthly Supply Price Quotes:

The following quotes were received for the supply of materials to McPherson County during the period, September 10, 1992 through October 9, 1992:

Unleaded Gasoline at Pumps at Leola--Gene's Oil Company, $1.02; Leola Equity, $1.01.
Unleaded Gasoline at Pumps at Eureka--Cenex, LTD, 95¢.
Unleaded Gasoline at Pumps at Long Lake--Cenex, LTD, 97¢; Gene's Oil Company, $1.02.
Ethanol Gasoline at Pumps at Leola--Leola Equity, $1.07.
Ethanol Gasoline at Pumps at Eureka--Cenex, LTD, $1.00.
Ethanol Gasoline at Pumps at Long lake--Cenex, LTD, $1.02.
Propane at Leola--Leola Equity, 50¢; Brick Propane, 52¢; Ashley Co-op, 45.9¢.
Propane at Eureka--Ashley Co-op, 44.9¢.
Summer Grade Diesel Fuel at Leola--Gene's Oil Company, 80¢; Leola Equity, 79¢.
Summer Grade Diesel Fuel at Eureka--Cenex, LTD, 70¢.
Summer Grade Diesel Fuel at Long Lake--Cenex, LTD, 72¢; Gene's Oil Company, 80¢.

Neuharth moved, and Koerner seconded, to accept the following quotes: Unleaded Gasoline at Leola, Leola Equity; Unleaded Gasoline at Eureka and Long Lake, Cenex, LTD; Propane at Eureka and Leola, Ashley Co-op; Summer Grade Diesel Fuel at Leola, Leola Equity; Summer Grade Diesel Fuel at Eureka and Long Lake, Cenex, LTD. All voted in favor. Motion carried.

RESOLUTIONS:

RESOLUTION NUMBER 92-7

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 the calendar year beginning January 1, 1993 and ending December 31, 1993 and the same is hereby approved and adopted by the Board of County Commissioners of McPherson County, South Dakota, this 8th day of September, 1992. The annual budget so adopted is available for public inspection during normal business hours at the office of the county auditor, McPherson County, South Dakota. The accompanying taxes are levied by McPherson County for the year January 1, 1993 through December 31, 1993.

Board of Commissioners of McPherson County, South Dakota

Chairman

Commissioner

Commissioner

Commissioner

Commissioner

ATTEST:

McPherson County Auditor

COUNTY TAX LEVIES	Tax Levy in Dollars	Tax Levy in $'s/1,000
WITHIN LIMITED LEVY:		
*General County Purposes (10-12-19)	541,091	3.31
General-Capital Outlay	57,895	0.35
LIMITED LEVY SUB TOTAL: (10-12-21)	598,986	3.66
OUTSIDE LIMITED LEVY:		
County Snow Removal Fund (34-5-2)	11,011	0.07
*Highway and Bridge Reserve (10-12-13)	54,261	0.33
UNLIMITED LEVY SUB TOTAL:	65,272	0.40
LIMITED AND UNLIMITED LEVY SUB TOTAL:	664,258	4.06
Secondary Road (Unorg. PT-76) (31-12-27)	81,796	0.63
TOTAL TAXES LEVIED BY COUNTY:	746,054	

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

R. Rath moved for the adoption of Resolution Number 92-7, adopting the provisional budget as the annual budget with no changes made to the provisional budget as published. Fischer seconded the forgoing motion. Upon roll call vote, all voted "AYE". Motion carried, and Resolution Number 92-7 was declared duly adopted.

RESOLUTION NUMBER 92-8

RESOLUTION APPROVING PLAT

"Be it Resolved by the Board of County Commissioners of McPherson County, South Dakota that the plat of McPherson County W.A. No. 30, located in the SW¼SE¼ in Section 7 and the NW¼ NE¼ in Section 18, T128N, 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".

The auditor introduced Resolution Number 92-8. Neuharth moved for its adoption. Fischer seconded the forgoing motion. Upon roll call vote, all members voted "AYE". Motion carried, and Resolution Number 92-8 was declared duly adopted.

ATTEST:

Steven J. Iverson
McPherson County Auditor

Michael Rath
Chairman of the Board of Commissioners

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Workshop Attendance Approval;

R. Rath moved to grant permission to Willis Kiesz to attend a boiler operators workshop in Huron on September 22, 1992. Said motion was seconded by Neuharth. All voted in favor. Motion carried.

Poor-Relief Application:

The board continued their consideration of poor-relief application number 92-3. Neuharth moved, and R. Rath seconded, to deny this application because of insufficient information and lack of cooperation from the parties involved to supply pertinent information. All voted in favor. Motion carried.

Highway Matters:

Roger Rohwedder discussed equipment maintenance with the board. Also discussed was the need for a new employee to assume the duties of welder/mechanic. Neuharth moved, and Fischer seconded, to advertise for a welder/mechanic with starting wages to be between $6.50 and $7.00 per hour. Applications are to close October 1, 1992. All voted in favor. Motion carried.

Auditor's Office Part-time Help:

The need for part-time help in the auditor's office to implement the state tax credit program was discussed. The program will require taxes to be computed about 2 months earlier than the present staff can accomplish under the manual system of property tax preparation. Koerner moved, and Fischer seconded, to authorize the auditor to hire extra help, at minimum wage, to implement this program. All voted in favor. Motion carried.

Miscellaneous Items and Reports:

Jacob Schaible inquired about some possible tax deed property.

The Veterans Service Officer's report for the month of August was approved.

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

ATTEST:

Steven J. Iverson
McPherson County Auditor

Michael Rath
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

September 25, 1992

The McPherson County Board of Commissioners met in special session on Friday, September 25, 1992 in the commissioners chambers. Chairman Michael Rath called the meeting to order at 10:00 A.M. Others present were Albert Fischer, Andrew Koerner, Robert Rath and Harley Neuharth. Absent: None.

Audit Report:

Kay Fuller of legislative audits met with the board and discussed the results of the McPherson County audit recently completed. The department will publish details of this audit at a later date.

Recognition of County Employees:

The following employees were recognized for their years of service to McPherson County: Herbert Pleinis, 32 years; Ervin Beck, 32 years; Helmuth Fischer, 32 years; Clarence Geffre, 28 years; Virginia Breitag, 25 years.

At 12:00 noon, Koerner moved, and R. Rath seconded, to adjourn. All voted in favor. Motion carried.

ATTEST

Steven J. Iverson
McPherson County Auditor

Michael Rath
Chairman of the Board of Commissioners

ANNUAL BUDGET FOR McPHERSON COUNTY, SOUTH DAKOTA

For Calendar Year January 1, 1993 to December 31, 1993

BUDGET EXPENDITURES	GENERAL FUND	SNOW REMOVAL FUND	HIGHWAY AND BRIDGE RESERVE FUND	SECONDARY ROAD FUND	CAPITOL OUTLAY FUND	W.I.C. FUND	DOMESTIC ABUSE FUND	TOTAL FUND
100 General Government								
110 Legislative								
111 Board of County Commissioners	55,610							55,610
112 Contingency	100,000							100,000
120 Elections	1,000							1,000
130 Judicial System	10,100							10,100
140 Financial Administration								
141 Auditor	49,370							49,370
142 Treasurer	56,780							56,780
150 Legal Services								
151 State's Attorney	42,060							42,060
160 Other								
161 General Government Building	66,425							66,425
162 Director of Equalization	49,260							49,260
163 Register of Deeds	35,440							35,440
165 Veterans' Service Officer	12,155							12,155
166 Predatory Animal (GFP)	4,771							4,771
167 Insurance & Bonds	40,000							40,000
168 N.E.C.O.G.	6,691							6,691
169 NESDCAP	1,000							1,000
Total General Government	530,662							530,662
200 Public Safety								
210 Law Enforcement								
211 Sheriff	58,470							58,470
213 Coroner	200							200
220 Protective and Emergency Services								
221 Fire Protection	3,000							3,000
222 Emergency and Disaster Services	1,500							1,500
Total Public Safety	63,170							63,170
300 Public Works								
310 Highways and Bridges								
311 Highways, Roads and Bridges	823,610		100,000	237,543	100,000			1,261,153
312 Snow Removal		91,875						91,875
Total Public Works	823,610	91,875	100,000	237,543	100,000			1,353,028

1993 ANNUAL BUDGET CONTINUED

	GENERAL FUND	SNOW REMOVAL FUND	HIGHWAY AND BRIDGE RESERVE	SECONDARY ROAD FUND	CAPITOL OUTLAY FUND	W.I.C. FUND	DOMESTIC ABUSE FUND	TOTAL FUND
400 Health & Welfare								
410 Economic Assistance								
411 Support of Poor	60,000							60,000
412 Public Welfare	2,500							2,500
413 LIEAP	3,625							3,625
414 Medicaid Contribution	3,000							3,000
415 Food Stamp Program	7,825							7,825
420 Health Assistance								
421 County Nurse	23,852					4,960		28,812
423 Hospital	2,500							2,500
424 Ambulance	3,400							3,400
430 Social Services								
433 Care of Aged	1,000							1,000
434 Domestic Abuse							400	400
440 Mental Health Services								
441 Mentally Ill	5,000							5,000
442 Developmentally Disabled	4,320							4,320
444 Mental Heath Centers	7,150							7,150
Total Heath & Welfare	124,172					4,960	400	129,532
500 Culture and Recreation								
510 Culture								
512 Historical Museum	2,500							2,500
520 Recreation								
521 Recreation Programs	18,976							18,976
525 Senior Citizens	6,500							6,500
Total Culture & Recreation	27,976							27,976
600 Conservation of Natural Resources								
610 Soil Conservation								
611 County Extension	23,175							23,175
612 Soil Conservation Districts	2,000							2,000
615 Weed Control	37,015							37,015
Total Conservation of Natural Resources	62,190							62,190
700 Urban and Economic Development								
710 Urban Development								
711 Planning and Zoning	540							540
720 Economic Development								
721 Tourism, Ind. and Rec. Dev.	1,500							1,500
Total Urban & Economic Development	2,040							2,040
TOTAL EXPENDITURE APPROPRIATIONS	1,633,820	91,875	100,000	237,543	100,000	4,960	400	2,168,598
CAPITOL OUTLAY ACCUMULATIONS (SDCL 7-21-51)					50,000			50,000
TOTAL APPROPRIATIONS	1,633,820	91,875	100,000	237,543	150,000	4,960	400	2,218,598

1993 ANNUAL BUDGET CONTINUED

	GENERAL FUND	SNOW REMOVAL FUND	HIGHWAY AND BRIDGE RESERVE FUND	SECONDARY ROAD FUND	CAPITOL OUTLAY FUND	W.I.C. FUND	DOMESTIC ABUSE FUND	TOTAL FUND
Cash Balance Applied	560,000	65,000	15,000	135,000	99,200			874,200
311 Current Property Tax Levy	541,091	11,011	54,261	81,796	57,895			746,054
312 / 319 - other taxes	21,500	320	3,000	4,000	800			29,620
Less 25% to Cities	(9,400)		(1,000)					(10,400)
NET TOTAL TAXES	553,191	11,331	56,261	85,796	58,695			765,274
320 Licenses and Permits							400	400
330 Intergovernmental Revenue	308,420	380	14,002	29,249		4,960		357,011
340 Charges for Goods and Services	112,000							112,000
360 Miscellaneous Revenue	186,200	20,000	20,000					226,200
SUB-TOTAL	1,719,811	96,711	105,263	250,045	157,895	4,960	400	2,335,085
Less 5% (SDCL 7-21-18)	(85,991)	(4,836)	(5,263)	(12,502)	(7,895)			(116,487)
NET MEANS OF FINANCE	1,633,820	91,875	100,000	237,543	150,000	4,960	400	2,218,598
TOTAL APPROPRIATIONS	1,633,820	91,875	100,000	237,543	150,000	4,960	400	2,218,598

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

October 6, 1992

The McPherson County Board of Commissioners met in regular session on Tuesday, October 6, 1992 in the commissioners chambers. Chairman Michael Rath called the meeting to order at 10:00 A.M. Others present were Andrew Koerner, Albert Fischer, Robert Rath and Harley Neuharth. Absent: None.

The minutes of the September 1, 8 and 25, 1992 sessions of the board were approved as mailed and published.

BIDS:

Monthly Supply Price Quotes:

The following quotes were received for the supply of materials to McPherson County during the period, October 10, 1992 through November 9, 1992:

Unleaded Gasoline at Pumps at Leola--Gene's Oil Company, .96; Leola Equity, 1.01.
Unleaded Gasoline at Pumps at Eureka--Cenex, LTD .93; Wolff Oil Co. .95.
Unleaded Gasoline at Long Lake--Cenex, LTD .95; Gene's Oil Company, .96.
Ethanol Gasoline at Pumps at Leola--Gene's Oil Company, 1.01; Leola Equity, 1.07.
Ethanol Gasoline at Pumps at Eureka--Cenex, LTD, .98; Wolff Oil Co., 1.00.
Ethanol Gasoline at Pumps at Long Lake--Cenex, LTD, 1.00; Gene's Oil Co., 1.01.
Propane at Leola--Leola Equity, .50; Brick Propane, .48; Ashley Co-op, .509.
Propane at Eureka--Ashley Co-op, .499.
Summer Grade Diesel Fuel at Leola--Gene's Oil Co., .78; Leola Equity, .79.
Summer Grade Diesel Fuel at Eureka--Cenex, LTD, .74; Wolff Oil Co., .74.
Summer Grade Diesel at Long Lake--Cenex, LTD,.76; Gene's Oil Co., .78.
Winter Grade Diesel Fuel at Eureka--Wolff Oil Co., .82.

Koerner moved, and R. Rath seconded, to accept the following: Unleaded Gasoline at Leola, Gene's Oil Company; Unleaded Gasoline at Eureka and Long Lake, Cenex, LTD; Propane at Leola, Brick Propane; Propane at Eureka, Ashley Co-op; Summer Grade Diesel at Leola, Gene's Oil Co; Summer and Winter Grade Diesel at Eureka, Wolff Oil Co.; Summer Grade Diesel at Long Lake, Cenex, LTD. All voted in favor. Motion carried.

ROAD CLAIMS APPROVED:

September Payroll	Labor	$27,183.92
American Linen	Supplies	9.63
Bidall	Supplies	534.67
Butler Machinery	Parts	13,740.17
Cenex, LTD	Gas & Diesel	4,887.02
Coast to Coast	Supplies	5.89
Crady's Radiator	Labor	71.25
Crawford Trucks & Equipment	Parts	64.29
Dakota Electronics	Parts & Labor	191.60
Evergreen Supply, Inc.	Supplies	18.75
Farm Power Manufacturing, Inc.	Supplies	63.48
FEM Electric	Move Line	1,556.67
FEM Electric	Utilities	40.50
Fey, Inc.	Parts	736.10
Gene's Oil Company	Gas	186.64
Hedahls Inc.	Parts & Supplies	118.11
Home Oil Company	Oil & Tires	2,149.42
Homestead Building Supplies	Supplies	103.22
Hub City Iron	Parts	28.83
Ipswich/Java Farmers Elevator	Gas	434.97
K & A Implement	Parts	149.06
LaCal Equipment	Parts	198.00
Lawson Products, Inc.	Supplies	191.23
Les's Standard	Parts	6.57
McPherson County Treasurer	Pit Royalty	727.50
Midwest Pump & Tank	Parts	34.95
Montana-Dakota Utilities Co.	Utilities	40.52
N & S Building Center	Supplies	2.80
Nelson Auto Electric	Parts	22.93
Obenauer Sand & Gravel, Inc.	Gravel Crushing	2,619.00
Office Equipment	Supplies	1.49
Rohwedder, Roger	Convention Expense	393.20
U. S. West Communications	Utilities	109.90
Wolff Company, Inc.	Gas	20.90

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

MISCELLANEOUS CLAIMS APPROVED:

September Payroll	Courthouse Employees	$15,866.10
Anderson, Joan	Film and Developing	10.50
Arioso, Sylvia	Mileage and Subsistence	393.20
American Family Life Assurance Company	Group Insurance	1,088.94
Becker, Carol	September Salary; Deputy Register of Deeds	407.40
Bell, Doris	September Salary; Equalization Clerk	585.00
Bendewald, John	Substitute Janitor	17.00
Bidall	Supplies	92.95
Blue Cross/Blue Shield	Group Insurance	7,123.47
Brown County Register of Deeds	Certified Copy of Death	5.00
Brown & Saenger	Supplies	348.41
Carmen, Joyce M.	Mileage	117.60
Connecting Point	Supplies	800.00
Connecting Point	Computer Software	3,400.00
Connecting Point	Computers and supplies	6,745.95
Connecting Point	Computer Software	9,750.00

Dial Net	Utilities	32.17
Dockter, Kathy	Extension Meeting and Mileage	36.32
Erdmann, Albert E.	Extension Meeting and Mileage	50.08
Erdmann, Anne Jo	Mileage, Expense and Subsistence	536.48
Eureka City	Photocopies	18.75
Eureka Pharmacy	Medicine-12 Indigents-$1,132.02 and Supplies	1,134.63
Fischer's Plumbing	Repair	69.65
Franka, Alan	Witness Fees and Mileage	30.08
Gill, Roxanne	Extension Meeting and Mileage	39.20
Hatch Drug	Medicine-1 Indigent	25.53
Haux, Harold	Mileage	40.20
Heiser's Jack & Jill	Supplies	42.66
Hewitt, Kari L	September Salary, Auditor's Clerk	278.40
Holiday Fair	Booth Rental	55.00
Homestead Building Supplies	Supplies	22.66
Homestead Building Supplies	Supplies	1.47
R. E. Huffman Company	Copier Service Contract	88.28
Isaak, Richard S.	Office Rent	170.00
Janitor Supply Company	Supplies	62.94
Jones, Robert E.	Expense Reimbursement	144.13
Kappes, Candice	September Salary, Auditor's Clerk	353.40
Keller Electric	Electrical Repair	1,578.98
Kunz, Keith	Subsistence	19.00
LAVTI, Adult Voc Ed	Boiler Class Expense	150.00
Lechner, Todd	Witness Fees and Mileage	30.08
Leola City	Utilities	37.20
Leola Rexall	Supplies	21.88
Lyben Computer Systems	Supplies	10.95
MCI Telecommunications	Utilities	6.19
Mack, Betty	Extension Meeting and Mileage	24.80
Mack, Vivian	Mileage and Subsistence	393.20
Marshall & Swift	Supplies	184.90
McPherson County Herald	Publishing	271.34
McPherson County Treasurer	Miscellaneous Cash Items	92.78
Meidinger, Floyd E.	Expense Reimbursement	56.63
Mettler, Edmund	Witness Fees and Mileage	32.96
Mikelson, Gary E.	Mental Illness Hearing	27.50
Modern Woodmen of America	IRA Withholding	456.15
Montana-Dakota Utilities Co.	Utilities	350.30
Northwest Blade, Inc.	Publications and Supplies	1,158.70
Pfeifle, Dennis	Meeting and Mileage	39.20
R.L. Polk & Co.	Manual	39.50
Rath, Michael	Expense Reimbursement	124.01
Sandmeier, Sharon	Extension Meeting	10.00
Schock, Eileen	Expense Reimbursement	154.81
Serr, Steve	Mileage and Subsistence	246.80
South Dakota Department of Health	Expert Testimony	200.00
South Dakota State Treasurer	Taxes Due State	406.37
South Dakota State Treasurer	Taxes and Fees Due State	14,189.97
Stineman Ribbon Company	Extension Supplies	47.75
Sweeter, Carole	Extension Mileage and Subsistence	40.82
Turner Drug	Medicine-2 Indigents	41.29
U.S. West Communications	Loop Rentals	57.15
Valley Telco	August Utilities	414.16
Valley Telco	September Utilities	416.72
Western Printing Company	Supplies	53.94
Zee Medical Service Company	Supplies	34.90

MISCELLANEOUS CLAIM REJECTED:

St. Luke's Midland Regional Medical Center	Hospitalization Expense--1 Indigent	$12,698.22

Koerner moved, and Neuharth seconded, to approve the forgoing claims, with the exception of the one from St. Luke's Midland Regional Medical Center, in the amount of $12,698.22. This claim is to be rejected because the party incurring the expense has not qualified for county poor relief assistance. All voted in favor. Motion carried.

ADDED OR INCREASED SALARIES:

The board examined 6 applications received for employment in the McPherson County Highway Department. Fischer moved to hire Glenn Spitzer for $6.50 per hour on the condition that Mr. Spitzer meets certain qualifications and other terms of employment. Said hiring is to be effective approximately November 1, 1992 and is to be under a 6 month probationary period. R. Rath seconded the forgoing motion. All voted in favor. Motion carried.

Neuharth moved, and Fischer seconded, to approve the hiring of Kari Hewitt as an auditor's clerk at a salary of $4.25 per hour. All voted in favor. Motion carried.

RESOLUTIONS:

RESOLUTION NUMBER 92-9

"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 East Sixty-five (E65) feet of Lot One (1), Block Nine (9), Milwaukee Third Addition to the City of Eureka, South Dakota.

by reason of certain Poor Relief grants issued to Richard and Irene Schott; and

WHEREAS, said property was conveyed to McPherson County, by means of a Quit Claim Deed;

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.

Neuharth introduced Resolution Number 92-9 and moved for its adoption. Said motion was seconded by Koerner. Upon roll call vote, thereon, all vote "AYE". Motion carried, and Resolution Number 92-9 was declared duly adopted.

ATTEST:

McPherson County Auditor

Chairman of the Board of Commissioners

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

NECOG Appointment:

R. Rath moved, and Fischer seconded, to appoint George Zacher to the Northeast Council of Governments, to replace Mike Schaffner. All voted in favor. Motion carried.

Extension Department:

Anne Jo Erdmann submitted her 90 day report of extension department activities. This was approved. She also discussed the need for updated computer equipment and presented price information on this equipment.

November Meeting Scheduled:

Due to the General Election, Neuharth moved, and Koerner seconded, to hold the November meeting of the Board of Commissioners on Thursday, November 5, 1992, beginning at 9:30 A.M. All voted in favor. Motion carried.

Real Estate Sale:

R. Rath moved to sell the following property at public auction: The East 65 feet of Lot One, Block Nine, Milwaukee Third Addition to the City of Eureka, South Dakota. Said sale is to be held at the property location at 4:00 P.M., Friday, October 30, 1992. Neuharth seconded, and all voted in favor. Motion carried.

L.I.E.A.P. Contract:

The board examined a tentative agreement , between McPherson County and the South Dakota Department of Social Services, for the provision of Low Income Energy Assistance Services to area residents. The contract covers the period, October 1, 1992 through September 30, 1993. Neuharth moved, and R. Rath seconded, to approve the agreement and instruct the chairman to sign the document. All voted in favor. Motion carried.

Nurse's Report:

Jane Aman presented the quarterly nurse's report and discussed various health department issues. The report was approved.

Highway Department:

Roger Rohwedder discussed roadwork, equipment maintenance and upcoming workshops with the board. Neuharth moved, and Fischer seconded, to call for bids for the leasing of a hot rubber crack-sealing machine to McPherson County. Bids are to be opened at 11:30 A.M., Thursday, November 5, 1992. All voted in favor. Motion carried.

Miscellaneous Items and Reports:

Bruce Bauman and Mike Flahaven, of the Northeast Council of Governments, met with the board and explained solid waste. They also presented a report on solid waste evaluation for McPherson County. This report was approved.

The following miscellaneous items were approved: The Register of Deeds' Statement of Fees Collected during the month of September, in the amount of $882.50; The Veterans Service Officer's Report for the month of September; the Third Quarter Apportionment of Special Highway Monies; and the Auditor's Account with the County Treasurer, as of September 30, 1992, as follows: Cash in Banks, $45,154.88; Actual Cash, $657.22; Checks and Drafts, not exceeding three days, $4,906.20; Checks and Drafts exceeding three days, $31.75; Miscellaneous Cash, $92.78; C.D.'s, $1,200,000.00; Super Savings, $532,375.06; Total, $1,783,217.89.

At 5:00 P.M., R. Rath moved, and Koerner seconded, to adjourn. All voted in favor. Motion carried.

Commissioners' Expenses Approved: M. Rath, $522.80; R. Rath, $333.08; Fischer, $61.28; Koerner, $352.04; Neuharth, $373.40.

ATTEST:

McPherson County Auditor

Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

October 14, 1992

The McPherson County Board of Commissioners met in special session on Wednesday, October 14, 1992 in the commissioners chambers. Chairman Michael Rath called the meeting to order at 10:00 A.M. Others present were Albert Fischer, Andrew Koerner, Robert Rath and Harley Neuharth. Absent: None.

MATTERS DISCUSSED AND ACTION TAKEN:

Glenn Spitzer Hiring:

R. Rath moved to amend the Glenn Spitzer hiring motion of October 6, 1992 to read that Glenn Spitzer is to be hired as a welder-mechanic for $6.50 per hour providing that he meets all the qualifications and expectations of McPherson County, including: the performance of all other duties required of a county highway department employee, that he obtains a Commercial Drivers License during his probationary period, and that he maintains a clean driving record for 2 years. Said hiring is to be effective approximately November 1, 1992 and is to be under a 6 month probationary period. Neuharth seconded the forgoing motion. All voted in favor. Motion carried.

Copier Service Contract:

The current copier service contract is due to expire October 31, 1992. The board reviewed a proposed renewal for said contract to be effective from November 1, 1992 through October 31, 1993. The contract is with R.E. Huffman Company. Koerner moved, and Fischer seconded, to renew the service contract for the 1 year period. All voted in favor. Motion carried.

At 11:35 A.M., Fischer moved, and Neuharth seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:

Steven J. Sauer
McPherson County Auditor

Michael J. Rath
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

November 5, 1992

The McPherson County Board of Commissioners met in regular session on Thursday, November 5, 1992 in the commissioners chambers. Chairman Michael Rath called the meeting to order at 9:30 A.M. Others present were Harley Neuharth, Robert Rath, Andrew Koerner and Albert Fischer. Absent: None.

The minutes of the October 6 and 14, 1992 sessions of the board were approved as mailed and published.

BIDS:

Lease of Hot Rubber Crack-Sealing Machine:

Two proposals were submitted to lease a hot rubber crack-sealing machine to McPherson County. Spec Materials, Inc. proposed to lease a machine for $25/Hour to $150/Hour. Said price would start at $25/Hour for the first month and increase each month to $150/Hour for the fifth month. Bierschbach Equipment proposed to lease a machine for $22.50/Hour.

Koerner moved, and R. Rath seconded, to table the decision on the above bids to the December 1 meeting of the board. All voted in favor. Motion carried.

Monthly Supply Price Quotes:

The following quotes were received for the sale of materials to McPherson County during the period, November 10, 1992 through December 9, 1992:

Unleaded Gasoline at Pumps at Leola: Gene's Oil Company, 99¢; Leola Equity, 98¢.
Ethanol Gasoline at Pumps at Leola: Gene's Oil Company, $1.05; Leola Equity, $1.04.
Unleaded Gasoline at Pumps at Eureka: Cenex, LTD, 93¢; Wolff Oil Company, 95¢.
Ethanol Gasoline at Pumps at Eureka: Cenex, LTD, 98¢; Wolff Oil Company, $1.00.
Unleaded Gasoline at Pumps at Long Lake: Cenex, LTD, 95¢; Gene's Oil Company, 99¢.
Ethanol Gasoline at Pumps at Long Lake: Cenex, LTD, $1.00; Gene's Oil Company, $1.05.
Propane at Leola: Leola Equity, 48¢; Brick Propane, 56¢; Ashley Cenex, 50.9¢.
Propane at Eureka: Ashley Cenex, 49.9¢.
Summer Grade Diesel Fuel at Leola: Gene's Oil Company, 81¢; Leola Equity, 80¢.
Summer Grade Diesel Fuel at Eureka: Cenex, LTD, 74¢; Wolff Oil Company, 74¢.
Summer Grade Diesel Fuel at Long Lake: Cenex, LTD, 76¢; Gene's Oil Company, 81¢.
Winter Grade Diesel Fuel at Leola: Gene's Oil Company, 88¢; Leola Equity, 87¢.
Winter Grade Diesel Fuel at Eureka: Cenex, LTD, 82¢; Wolff Oil Company, 82¢.
Winter Grade Diesel Fuel at Long Lake: Cenex, LTD, 84¢; Gene's Oil Company, 88¢.

R. Rath moved, and Neuharth seconded, to accept the following quotes: Unleaded Gasoline at Pumps at Leola, Leola Equity; Unleaded Gasoline at Pumps at Eureka and Long Lake, Cenex, LTD: Propane at Leola, Leola Equity; Propane at Eureka, Ashley Cenex; Summer and Winter Grade Diesel Fuel at Leola, Leola Equity; Summer and Winter Grade Diesel Fuel at Eureka and Long Lake, Cenex, LTD. All voted in favor. Motion carried.

Bids to be Taken for Crack-Sealing Machine Purchase:

Fischer moved to call for bids for the purchase of a 250 gallon, diesel, hot rubber crack-sealing machine. Bids are to be opened at 11:00 A.M., Tuesday, December 1, 1992. Neuharth seconded the forgoing motion. All voted in favor. Motion carried.

ROAD CLAIMS APPROVED:

October Payroll	Labor	$20,698.64
Ackerman Welding Supply	Supplies	9.50
American Linen Supply	Supplies	3.50
AT&T	Utilities	20.25
Butler Machinery Company	Scraper Rent	11,255.00
Car Quest	Parts	61.91
Cenex	Gasoline and Diesel Fuel	3,683.11
Coast to Coast	Supplies	3.19
Crawford Trucks and Equipment	Parts	220.10
Eureka Manufacturing	Parts	24.50
Evergreen Supply	Supplies	15.60
F.E.M. Electric	Utilities	33.70
Fey, Inc.	Parts	230.00
Firestone Stores	Parts	86.48
Gene's Oil Company	Gasoline and Diesel Fuel	2,961.13
Homestead Building Supplies	Supplies	216.56
Ipswich/Java Farmers Elevator-Leola Branch	Gasoline and Diesel Fuel	4,208.73
K & A Implement	Parts	40.57
Ken's Bear Alignment	Parts	29.50
K-Mart	Supplies	34.75
Lawson Products, Inc.	Supplies	115.95
McPherson County Weedboard	Spraying Weeds	13,685.96
Montana-Dakota Utilities Company	Utilities	40.65
Spitzer, Stanley	Rent	96.00
U.S. West Communications	Utilities	42.86
Wolff Oil Company	Diesel Fuel	399.60

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

MISCELLANEOUS CLAIMS APPROVED:

October Payroll	Courthouse Employees	$15,980.22
Ackerman, Jeanie	Mileage	16.80
Ag Communications Center	Literature	24.46
American Family Life Assurance Company	Group Insurance	1,087.94
Arioso, Sylvia	Subsistence	8.00
Becker, Carol	October Salary; Deputy Register of Deeds	271.60
Becker, Larry	Repair	33.75
Bell, Doris	October Salary; Assessor's Clerk	630.07
Blue Cross & Blue Shield	Group Insurance	7,260.89
Brown & Saenger	Supplies	222.44
Carmen, Joyce M.	Mileage and Subsistence	182.40
Cities-Eureka, Leola & Long Lake	Taxes Due Cities	12,853.50
Coast to Coast	Calculators	129.98
Dial Net	Utilities	46.19
Ehresman, Ron	Meeting, Mileage and Subsistence	42.78
Erdmann, Anne Jo	Mileage, Subsistence, and Registration	576.64
Eureka Pharmacy	Medicine-13 Indigents and Supplies	531.15
Eureka Plumbing and Heating	Repair	41.50
Hatch Drug	Medicine-1 Indigent	35.96
Haux, Harold	Mileage	11.88
Heiser's Jack and Jill	Supplies	42.49
Hewitt, Kari L.	October Salary; Auditor's Clerk	734.19
Homestead Building Supplies	Supplies	71.15
Howey-Fox, Wanda	Court Appointed Attorney Fees and Expenses	119.14
R.E. Huffman Company	Supplies	7.85
R.E. Huffman Company	Copier Service Contract	75.98
Issak, Richard S.	Office Rent	170.00
Kappes, Candice	October Salary; Auditor's Clerk	355.72
Kaul, Donald	Meeting, Mileage and Subsistence	31.26
Leola City	Utilities	82.32
MCI Telecommunications	Utilities	4.80
Mack, Vivian	Mileage and Subsistence	36.80
McLeod's	Supplies	63.88
McPherson County Herald	Publishing and Supplies	1,361.69
McPherson County Treasurer	Miscellaneous Cash Items	112.65
Midwest Plan Service	Literature	22.00
Modern Woodmen of America	IRA Withholding	456.15
Montana-Dakota Utilties Company	Utilities	302.95
Neal, Richard D.	Court Reporter Fees	15.30
Neuharth, Harley	Insurance Reimbursement	152.67
Northwest Blade, Inc.	Publishing	992.55
Office Equipment Company	Repair	40.00
Obenauer Sand & Gravel	Gravel Crusing	1,723.80
Quality Quick Print, Inc.	Supplies	119.07
Schock, Eileen	Mileage and Subisistence	500.57
S.D. Municipal League	911 Conference Registration	20.00
Schools-Eureka, Leola and Edmunds Central	Taxes Due Schools	54,360.27
Serr, Steve	Mileage and Subsistence	46.88
S.D. Association of County Officials	1993 Dues	568.68
S.D. Emergency Management Association	Annual Membership	20.00
South Dakota 4-H Foundation	Supplies	17.95
S.D. Public Assurance Alliance	Insurance Premium	50.00
South Dakota State Treasurer	Taxes and Fees Due State	23,650.91
Stuckle, Harvey	Meeting and Subsistence	25.50
Sweeter, Carole	Mileage and Subsistence	40.06
Turner Drug	Medicine-2 Indigents	76.29
U.S. West Communications	Loop Rentals	57.15
U.S. Postal Service	Envelopes & Postage	1,125.00
United States Post Office	Postage	81.00

Straub's Furniture and Funeral Director	Satisfaction of Judgement	100.00
Valley Telco	Utilities	401.30
Weiszhaar, Deb	October Salary; Treasurer's Clerk	337.50
Weiszhaar, Joan	October Salary; LIEAP Clerk	529.18
Western Printing Company	Supplies	290.46
Western Surety Company	Bond Renewal	560.83
Wein, Dale A.	Court Appointed Attorney Fees and Expenses	394.00
Yankton County Sheriff	Professional Fees	11.75
General Election Expenses:	Northeast Precinct	365.00
	101 Precinct	395.81
	Western Precinct	291.25
	Western Precinct Canvass	131.90
	Northwest Eureka Precinct	296.25
	Northwest Eureka Precinct Canvass	168.75
	South Eureka-Bauer Precinct	296.25
	South Eureka-Bauer Precinct Canvass	153.70
	Southeast Precinct	293.59
	Southeast Precinct Canvass	179.10

MISCELLANEOUS CLAIM REJECTED:

Eastern Supply, Inc.	Supplies	654.53

R. Rath moved, and Koerner seconded, to approve the forgoing miscellaneous claims, with the exception of the one from Eastern Supply, Inc., in the amount of $654.53. This is to be rejected because the items are excessive in price. All voted in favor. Motion carried.

RESOLUTIONS:

RESOLUTION NUMBER 92-10

"RESOLUTION TO SUPPLEMENT BUDGET"

WHEREAS, McPherson County has received in excess of $200,000 from the sale of highway equipment by auction, and

WHEREAS, McPherson County desires to use these funds to offset other equipment purchases, and

WHEREAS, this activity was not contemplated or provided for in determining the 1992 budget.

THEREFORE, BE IT RESOLVED: That a hearing be established to supplement the 1992 budget to provide for an additional $200,000 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 1, 1992 at 10:30 A.M. At this time and place, any interested persons may appear and speak for or against the passage of such supplement.

The auditor introduced the forgoing resolution. Neuharth moved for the adoption of Resolution Number 92-10. Said motion was seconded by R. Rath. Upon roll call vote, all members voted "AYE". Motion carried, and Resolution Number 92-10 was declared duly adopted.

ATTEST:

Steven A. Sem
McPherson County Auditor

Chairman of the Board of Commissioners

RESOLUTION NUMBER 92-11

"RESOLUTION FOR APPROVAL OF SOLID WASTE EVALUATION"

WHEREAS, the State of South Dakota, as stated in SDCL 34A-6-70, requires every county and first class municipality to submit a solid waste evaluation by January 1, 1993; and

WHEREAS, McPherson County is an organized county in the State of South Dakota and is required to submit a solid waste evaluation; and

WHEREAS, the McPherson County Commission has thoroughly examined solid waste activities in their County;

THEREFORE, BE IT RESOLVED: that the McPherson County Commission approves and adopts the attached evaluation as the official solid waste evaluation for McPherson County.

THEREFORE, BE IT ALSO RESOLVED: that McPherson County has fulfilled its obligation in relation to this requirement in SDCL 34A-6-70.

Dated this 5th day of November, 1992.

Neuharth moved for the adoption of Resolution Number 92-11. Said motion was seconded by Fischer. Upon roll call vote, all voted "AYE". Motion carried, and the resolution was declared duly adopted.

ATTEST:

Steven A. Sem
McPherson County Auditor

Chairman of the Board of Commissioners

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Alcoholic Beverage License Renewal Hearing:

An application for an alcoholic beverage license, for the year, 1993, was received from Wolfgang E. Kitzler, DBA Prairie Schooner. Koerner moved, and R. Rath seconded, to hold a public hearing concerning the renewal of this alcoholic beverage license on Tuesday, December 1, 1992 at 11:30 A.M. All voted in favor. Motion carried.

1993 Supply Bids:

Neuharth moved to call for bids for the 1993 supply of gasoline, diesel fuel, propane, stove fuel and tires to McPherson County. Bids are to be opened Tuesday, December 1, 1992, beginning at 1:30 P.M. Koerner seconded the forgoing motion. All voted in favor. Motion carried.

Real Estate Sale Approval:

Neuharth moved, and Koerner seconded, to approve the sale of the East Sixty-five (E65) feet of Lot One (1), Block Nine (9), Milwaukee Third Addition to the City of Eureka, South Dakota to Deloris Hilgemann for the amount of $1,210.00. This was the highest offer received for said real estate at a recent public auction. All voted in favor. Motion carried.

1993 Nursing Contract:

The contract, between the South Dakota Department of Health and McPherson County, for the provision of Community Health Nurse Services to said county for the year, 1993, was examined by the board. The contract cost, to be paid by McPherson County is $10,300. R. Rath moved to approve the agreement and to instruct the chairman to sign the document. Neuharth seconded the forgoing motion. All voted in favor. Motion carried.

Real Estate Sale:

Fischer moved, and Neuharth seconded, to sell the following described real estate at public auction: The West Twenty (W 20) feet of Lot Sixteen (16); and all of Lots Seventeen (17) and Eighteen (18), Block Three (3), Boettcher's Addition to the City of Eureka, South Dakota. Said sale is to be held at the McPherson County Highway Shed located in Eureka, South Dakota at 3:00 P.M., Friday, November 27, 1992. All voted in favor. Motion carried.

Northeast Council of Governments Joint Cooperative Agreement:

The board examined the proposed 1993 joint cooperative agreement for the Northeast Council of Governments. The maximum local share would be $6,691. Neuharth moved, and R. Rath seconded, to approve of the agreement. All voted in favor. Motion carried.

Highway Department Business:

The board met with Roger Rohwedder and with representatives of Crawford Trucks and Equipment and with an insurance adjustor to discuss damage done to a county truck which was recently involved in an accident.

Koerner moved, and Neuharth seconded, to authorize the highway superintendent to purchase asphalt rubber sealer off the State of South Dakota Bid, which was awarded to Spec Materials for 16.75¢ per pound. All voted in favor. Motion carried.

Miscellaneous Items and Reports:

The board ranked the preference of the resolutions for the South Dakota Association of County Commissioners.

The board discussed the possible need for chairs in the treasurer's office and examined a proposal for the repair of lights, submitted by Keller Electric. The Keller Electric proposal was accepted.

The board spent some time discussing Fair Labor Standards and American Disabilities Act regulations with States Attorney Floyd Meidinger.

Albert Fischer left the meeting at 3:50 P.M.

The board canvassed the votes for the November 3, 1992 General Election.

R. Rath moved, and Koerner seconded, to require the use of seat belts in McPherson County vehicles which are equipped with these devices. Said regulation is to be effective November 5, 1992. All voted in favor. Motion carried.

The following reports were approved: the Veterans Service Officer's Report for October, the Register of Deeds' Statement of Fees Collected during the month of October, in the amount of $1,042.50, and the Auditor's Account with the County Treasurer, as of October 31, 1992, as follows: Cash in Banks, $725,774.94; Actual Cash, $1,820.35; Checks and Drafts, $79,462.83; Miscellaneous Cash, $112.65; C.D.'s, $1,200,000.00; Super Savings, $432,375.06; Total, $2,439,545.83.

At 4:45 P.M., Koerner moved, and R. Rath seconded, to adjourn. All voted in favor. Motion carried.

Commissioners' Expenses Approved: Fischer, $61.28; Koerner, $77.52; Neuharth, $71.52; M. Rath, $37.28; R. Rath, $9.84.

ATTEST:

Steven A. Sem
McPherson County Auditor

Michael Rath
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

November 19, 1992

The McPherson County Board of Commissioners met in special session on Thursday, November 19, 1992 in the commissioners chambers. Chairman Michael Rath called the meeting to order at 10:00 A.M. Others present were Robert Rath, Harley Neuharth, Andrew Koerner and Albert Fischer. Absent: None.

RESOLUTIONS:

RESOLUTION NUMBER 92-12

"RESOLUTION ADOPTED BY THE COUNTY COMMISSION 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 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 Northeast Council of Governments under Title III, Section 301 (b) of the Public Works and Economic Development Act of 1965.

Adopted this 19th day of November, 1992, by vote of the Commission.

The Auditor introduced Resolution Number 92-12. R. Rath moved for its adoption. Fischer seconded the forgoing motion. Upon roll call vote, all voted "AYE". Motion carried, and Resolution Number 92-12 was declared duly adopted.

ATTEST:

Steven J. Iverson
McPherson County Auditor

Michael Rath
Chairman of the Board of Commissioners

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Thanksgiving Closing:

R. Rath moved, and Neuharth seconded, to close the courthouse on Friday, November 27, 1992 and to grant McPherson County Employees a vacation day on said day. This action follows similar treatment by the State of South Dakota as this day has been declared a state holiday. All voted in favor. Motion carried.

Truck Bids:

Fischer moved, and Neuharth seconded, to call for bids for a new truck, box, hoist and snow plow. Bids are to be opened on Tuesday, December 8, 1992 at 10:00 A.M. All voted in favor. Motion carried.

Right-of Way Permit:

Fischer moved to approve a right-of-way permit submitted by Earl Gruebele to place a water line in the county right-of-way in section 30 of Spring Creek Township. Neuharth seconded the forgoing motion. All voted in favor. Motion carried.

Highway Department and Weed Control:

Roger Rohwedder discussed various highway matters with the board. Greg Opp and Roger Rohwedder discussed weed control operations and presented cost figures for weed spraying equipment.

The board authorized Steve Goehring and Greg Opp to attend the Weed and Pest Conference in Brookings in February.

At 11:55 A.M., Koerner moved, and R. Rath seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:

Steven J. Iverson
McPherson County Auditor

Michael Rath
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

December 1, 1992

The McPherson County Board of Commissioners met in regular session on Tuesday, December 1, 1992 in the commissioners chambers. Chairman Michael Rath called the meeting to order at 10:00 A.M. Others present were Albert Fischer, Robert Rath, Harley Neuharth and Andrew Koerner. Absent: None.

The minutes of the November 5 and 19, 1992 sessions of the board were approved as mailed and published.

BIDS:

Crack-Sealing Machine:

Two bids were received for the sale of a crack-sealing machine to McPherson County. Bierschbach Equipment and Supply submitted a bid for a Bearcat BK-250D Kracker, in the amount of $21,393.00. Spec Materials, Inc. submitted a bid for a Crafco Model EZ Pour 200D Melter Applicator, in the amont of $19,500.00. The model bid by Bierschbach Equipment and Supply met all specifications. The unit bid by Spec Materials, Inc. did not comply with specifications in 8 different categories.

Koerner moved, and Fischer seconded, to accept the bid submitted by Bierschbach Equipment and Supply, this being the lowest bid which met specifications. All voted in favor. Motion carried.

Crack-Sealing Machine Rental:

The board considered the crack-sealing machine rental bids which were opened at the November 5 meeting and tabled to this meeting. Bids received were from Spec Materials, Inc. and from Bierschbach Equipment. Neuharth moved, and Koerner seconded, to reject these bids. All voted in favor. Motion carried.

Gasoline, Fuel and Propane:

The following bids were received for the supply of gasoline, fuel and propane to McPherson County during the year, 1993.

Unleaded Gasoline at Leola: Gene's Oil Company, $1.10; Leola Co-op, $1.20.
Ethanol Gasoline at Leola: Leola Co-op, $1.20.
Unleaded Gasoline at Eureka: Cenex, LTD, $1.05; Wolff Oil Company, $1.00.
Ethanol Gasoline at Eureka: Cenex, LTD, $1.10; Wolff Oil Company, $1.05.
Unleaded Gasoline at Long Lake: Gene's Oil Company, $1.10; Cenex, LTD, $1.07.
Ethanol Gasoline at Long Lake, Cenex, LTD, $1.12.
Courthouse Stove Fuel (#2): Gene's Oil Company, 95¢; Cenex, LTD, 76¢; Leola Co-op, 95¢.
Winter Grade Diesel Fuel at Leola: Leola Co-op, $1.00; Gene's Oil Company, $1.01.
Winter Grade Diesel Fuel at Eureka: Cenex, LTD, 89¢; Wolff Oil Company, 79¢.
Winter Grade Diesel Fuel at Long Lake: Cenex, LTD, 92¢; Gene's Oil Company, $1.01.
Summer Grade Diesel Fuel at Leola: Leola Co-op, $1.00; Gene's Oil company, 95¢.
Summer Grade Diesel Fuel at Eureka: Cenex, LTD, 80¢; Wolff Oil Company, 74¢.
Summer Grade Diesel Fuel at Long Lake: Cenex, LTD, 82¢; Gene's Oil Company, 95¢.
Long Lake Shop Stove Fuel (#2): Gene's Oil Company, 95¢; Leola Co-op, $1.00.
Propane at Leola: Brick Propane, 75¢; Ashley Cenex, 54.9¢; Leola Co-op, $1.00.
Propane at Eureka: Ashley Cenex, 52.9¢.

Neuharth moved to reject the above bids and to take periodic quotes for said supplies during 1993. Fischer seconded the forgoing motion. All voted in favor. Motion carried.

Tires:

Two bids were received for the supply of tires to McPherson County for 1993. These were submitted by Graham Tire Company for Goodyear tires and by Aberdeen Firestone for Firestone tires. These prices are not published here, but are on file in the auditor's office and available for public inspection. Fischer moved, and Neuharth seconded to accept both bids in the best interests of the county. All voted in favor. Motion carried.

Monthly Supply Price Quotes:

The following price quotes were received for the supply of products to McPherson County during the period, December 10, 1992 through January 9, 1993.

Unleaded Gasoline at Leola: Gene's Oil Company, 94¢; Leola Equity, 96¢.
Ethanol Gasoline at Leola: Leola Equity, $1.04.
Unleaded Gasoline at Eureka: Cenex, LTD, 85¢; Wolff Oil Company, 86¢.
Ethanol Gasoline at Eureka: Cenex, LTD, 90¢; Wolff Oil Company 90¢.
Unleaded Gasoline at Long Lake: Cenex, LTD, 87¢; Gene's Oil Company, 94¢.
Ethanol Gasoline at Long Lake: Cenex, LTD, 92¢.
Propane at Leola: Leola Equity, 56¢; Brick Propane, 52¢; Ashley Cenex, 54.9¢.
Propane at Eureka: Ashley Cenex, 52.9¢.
Summer Grade Diesel Fuel at Leola: Gene's Oil Company, 76¢; Leola Equity, 77¢.
Summer Grade Diesel Fuel at Eureka: Cenex, LTD, 69¢; Wolff Oil Company, 69¢.
Summer Grade Diesel Fuel at Long Lake: Cenex, LTD, 71¢; Gene's Oil Company, 76¢.
Winter Grade Diesel Fuel at Leola: Gene's Oil Company, 82¢; Leola Equity, 84¢.
Winter Grade Diesel Fuel at Eureka: Cenex, LTD, 76¢; Wolff Oil Company, 76¢.
Winter Grade Diesel Fuel at Long Lake: Cenex, LTD, 78¢; Gene's Oil Company, 82¢.

Neuharth moved, and Koerner seconded, to accept the following quotes: Unleaded Gasoline at Leola, Gene's Oil Company; Unleaded Gasoline at Eureka and Long Lake, Cenex, LTD; Propane at Leola, Brick Propane; Propane at Eureka, Ashley Co-op; Summer and Winter Grade Diesel Fuel at Leola, Gene's Oil Company; Summer and Winter Grade Diesel Fuel at Eureka, Wolff Oil Company; Summer and Winter Grade Diesel Fuel at Long Lake, Cenex, LTD. All voted in favor. Motion carried.

ROAD CLAIMS APPROVED:

November Payroll	Labor	$18,946.39
Aberdeen Chrysler Center	Parts	22.75
Aberdeen Equipment Company	Parts	32.12
Ackerman Welding Supply	Supplies	47.40
Brick Propane	Supplies	336.00
Coast to Coast	Supplies	20.48
Crawford Trucks & Equipment	Parts and Labor	350.03
CarQuest	Parts	36.98
Farm Power Mfg.	Parts	221.16
F.E.M. Electric	Move Line	1,484.05
F.E.M. Electric	Utilities	51.90
Firestone Stores	Tires	175.62
Fischer, James	Move Fence	75.00
Gene's Oil Company	Gasoline	129.99
Homestead Building Supplies	Supplies	32.87
J.D. Evans, Inc.	Parts and Labor	724.83
K & A Implement	Parts	18.05
Lake Sand & Gravel	Gravel Crushing	56,000.00
Lawson Products, Inc.	Supplies	411.92
Lust Chevrolet	Parts	60.98
Mac's, Inc.	Parts	378.70
Matterns Diesel Service	Parts and Labor	1,025.69
McPherson County Conservation District	Grass Seeding	675.00
Montana-Dakota Utilities Company	Utilities	65.05
Neuharth, Harley	Move Fence	75.00
Opp, Ervin	Move Fence	75.00
Rohwedder, Roger	Gasoline and Meals	36.73
S.D. Federal Property Agency	Pickup and Supplies	10,300.00
Spec. Materials, Inc.	Asphalt Rubber	7,387.59
Zee Medical Service	Supplies	32.25

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

MISCELLANEOUS CLAIMS APPROVED:

November Payroll	Courthouse Employees	$16,009.91
Ag Communications Center	Supplies	20.00
American Family Life Assurance Company	Group Insurance	1,090.10
Becker, Carol	November Salary-Deputy Register of Deeds	310.40
Bell, Doris	November Salary-Assessor's Clerk	532.43
Big John Manufacturing	Pump	60.98
Blue Cross/Blue Shield	Group Insurance	6,449.14
Breitag, Art	Office Expense Reimbursement	150.00
Carmen, Joyce	Mileage and Subsistence	182.40
Department of Legislative Audit	Audit Fees	7,565.53
Dependable Sanitation	Trash Disposal Service	93.00
Dial Net	Utilities	57.88
Dietrich, Donna	Mental Illness Hearings	76.00
Ehresman, Ronnie	Meeting and Mileage	30.08
Erdmann, Albert	Meeting and Mileage	24.08
Erdmann, Anne Jo	Mileage and Subsistence	193.77
Erickson, Don	Deputy States Attorney Fees	80.00
Erickson, Rita	Mental Illness Hearing	10.00
Eureka Community Hospital	Equipment Purchase Reimbursement	2,424.00
Fischer's Plumbing	Repairs	440.99
Geffre, Ronda	Assistant Sheriff Fees	80.00
Gill, Roxanne	Meeting, Mileage and Subsistence	41.90
Haux, Harold	Expense Reimbursement	73.80
Heiser's Jack and Jill	Supplies	34.02
Hewitt, Kari	November Salary-Auditor's Clerk	588.63
R.E. Huffman Company	Copier Service Contract	91.14
R.E. Huffman Company	Supplies	40.51
Homestead Building Supplies	Supplies	22.63
Isaak, Richard S.	Office Rent	170.00
Kappes, Candice	November Salary-Auditor's Clerk	288.30
Kaul, Donald	Meetings, Mileage and Subsistence	68.56
Kunz, Keith	Expense Reimbursement	51.83
Kunz, Sharon	Assistant Sheriff Fees	50.00
Leola City	Utilities	28.80
Leola Rexall	Supplies	53.12
Livestock State Bank	November Social Security and Withholding	10,750.66
MCI Telecommunications	Utilities	9.80
McLeod's	Supplies	67.33
McPherson County Herald	Publications	315.48
McPherson County Highway Department	Pickup Rental	3,629.50
McPherson County Treasurer	Miscellaneous Cash Items	102.85
McPherson County Weed Board	Weed Spraying	82.50
Mack, Betty	Meetings, Mileage and Subsistence	57.10
Mid-American Research Council	Supplies	94.22
Mikelson, Gary E.	Court Appointed Attorney Fees	129.54
Modern Woodmen of America	IRA Withholding	377.55
The Northwest Blade, Inc.	Publications	257.69
Pfeifle, Dennis	Meeting and Mileage	39.20
SDA4-HA	1993 Agent Dues	50.00
S.D. Association of County Commissioners	1993 Dues	685.08
S.D. States Attorneys Association	1993 Dues	350.00
S.D. State Treasurer	Taxes and Fees Due State	13,611.68
S.D. State Treasurer	Excise Tax	19.57
S.D. Association of County Agents	1993 Dues	60.00
Schock, Eileen	Mileage, Subsistence and Expense Reimbursement	279.80

Meidinger, Floyd E.	Expense Reimbursement	32.81
Schuster, Garry	Mental Illness Hearing	10.00
Stephenson, Daryl R., M.D.	Psychiatric Examination	120.00
Stuckle, Harvey	Meetings and Subsistence	46.00
Suga, Ben T.	Mental Illness Hearings	20.00
Sweeter, Carole	Mileage and Subsistence	24.02
U.S. West Communications	Utilities	57.15
Weiszhaar, Deb	November Salary-Treasurer's Clerk	364.50
Weiszhaar, Joan	November Salary-L.I.E.A.P. Clerk	502.10
Yankton County Sheriff	Sheriff's Fees	11.75
Zetterlund, Gordon	Meeting and Mileage	22.16

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

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Budget Supplement:

A public hearing was held, as advertised, for the purpose of supplementing the 1992 county budget. Nobody appeared to speak for or against such supplement. Neuharth moved, and Fischer seconded, to approve a supplement to the 1992 budget, in the amount of $200,000, to be added to the General Fund for Road and Bridge Equipment Purchases. All voted in favor. Motion carried.

Real Estate Sale Approval:

The board met with Wayne and Carol Ottenbacher concerning the recent purchase of county real estate. The Ottenbachers were the successful bidders for the property at a public auction. Koerner moved to approve of the sale of The West Twenty Feet of Lot Sixteen; and all of Lots Seventeen and Eighteen, Block Three, Boettcher's Addition to the City of Eureka, South Dakota to Wayne and Carol Ottenbacher for the amount of $375.00. R. Rath seconded the forgoing motion. All voted in favor. Motion carried.

Alcoholic Beverage License Renewal:

A public hearing was held, as advertised, for the consideration of an alcoholic beverage license application submitted by Wolfgang E. Kitzler, d/b/a The Prairie Schooner of Eureka, South Dakota. Nobody appeared to offer testimony in favor of or against the license renewal. Neuharth moved, and Koerner seconded, to approve the license application. All voted in favor. Motion carried.

Property Tax Abatements:

Fischer moved to approve the abatement of $203.16 worth of 1991 taxes applied to Lot Nine (9), less the South Five Feet of the West Fifty-Eight Feet, in Block One (1), of Milwaukee Land Company's Second Addition to the City of Eureka, McPherson County, South Dakota; and Lots Ten A (10A), Eleven A (11A) and Twelve A (12A), excepting the West Tirty feet of each of said Lots, in Block One (1), of Milwaukee Land Company's Second Addition to the City of Eureka, McPherson County, South Dakota. The abatement application was submitted by Milbert D. Neuharth and Stanley Schaffer. The reason for the request is that the complainants had no taxable interest in the property assessed against them at the time fixed by law for making the assessment. Koerner seconded the forgoing motion. All voted in favor. Motion carried.

Koerner moved, and Neuharth seconded, to abate $3,923.46 worth of taxes, for the years 1979 through 1991. These taxes were applied to The West Twenty Feet of Lot Sixteen; and all of Lots Seventeen and Eighteen, Block Three, Boettcher's Addition to the City of Eureka, South Dakota. This property has been acquired by McPherson County, and said entity is exempt from the tax. All voted in favor. Motion carried.

Highway Department Matters:

The board discussed several items of highway department business with Roger Rohwedder. During this time the board met with Tom Fraser, insurance adjuster, to discuss the settlement of the county's claim for the damaged truck. The board agreed to a settlement in the amount of $46,400 with the understanding that McPherson County retains possession of the damaged snow plow.

The board also met with Floyd Obenauer to discuss terms of the gravel release agreement currently in effect.

Neuharth moved, and Koerner seconded, to call for bids for truck rental on a per ton/per mile basis. Bids are to be opened at 10:00 A.M., Tuesday, December 29, 1992. All voted in favor. Motion carried.

Miscellaneous Items and Reports:

Anne Jo Erdmann requested authorization for some minor equipment purchase. This was granted.

The board discussed the new procedure for determing Worker's Compensation rates. Additional information will be obtained before renewing the current coverage.

Neuharth gave a report on a meeting he recently attended concerning 911 and E911.

The following miscellaneous reports were approved: The Register of Deeds' Statement of Fees Collected during the month of November, in the amount of $ 734.50, and the Auditor's Account with the County Treasurer, as of November 30, 1992, as follows: Cash in Banks, $819,097.69; Actual Cash, $719.30; Checks and Drafts in Treasurer's Possession not exceeding three days, $19,141.07; Checks and Drafts in Treasurer's Possession over three days, $628.00; Miscellaneous Cash, $102.85; C.D.'s, $1,200,000.00; Super Savings, $432,375.06; Total, $2,472,063.97.

At 4:45 P.M., R. Rath moved, and Fischer seconded, to recess to 10:00 A.M., Tuesday, December 8, 1992. All voted in favor. Motion carried.

Commissioners' expenses approved: M. Rath, $88.32; R. Rath, $61.92; Fischer, $111.60; Neuharth, $243.67.

ATTEST:

Steven G. Sand
McPherson County Auditor

Michael Rath
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

December 8, 1992

The McPherson County Board of Commissioners resumed their December meeting, as per December 1 recess, on Tuesday, December 8, 1992 in the commissioners chambers. Chairman Michael Rath called the meeting to order at 10:00 A.M. Others present were Robert Rath, Andrew Koerner, and Harley Neuharth. Absent: Albert Fischer.

BIDS:

Truck:

Two bids were received for the sale of a truck to McPherson County. Beadle Ford, Inc. submitted a bid for a 1993 Ford LT-8000, in the amount of $44,489 plus an additional $190 for driver controlled locking differential. Crawford Trucks and Equipment, Inc. submitted a bid for a 1993 International Model 2554, in the amount of $43,600 plus an additional $774 for driver controlled locking differential.

Box and Hoist:

The following bids were received for the sale of a box and hoist to McPherson County:

Bidder	Brand	Bid Price
Schweigers, Inc.	Heil	$7,445.00
Drake Equipment	Crysteel	8,591.00

Snow Plow and Hitch:

The following bids were received for the sale of a snow plow and hitch to McPherson County:

Bidder	Brand	Bid Price
Schweigers, Inc.	Gledhill	$4,730.00
Drake Equipment	Flink FSP	5,095.00
Stalheim Machinery, Inc.	Schmidt/Wausau	5,067.00

Schweigers, Inc. also bid an alternate model for $130 less. They also offered a $100 deduction if the plow, box and hoist are all purchased from Schweigers. Stalheim Machinery, Inc. also submitted an optional bid, in the amount of $4,087.00, for plow and the plow portion of the hitch only.

Neuharth moved, and Koerner seconded, to accept the following bids: Crawford Trucks and Equipment, Inc. for an International truck with driver controlled locking differential, in the amount of $44,374, and Schweigers, Inc. for a Box and Hoist, bid price $7,445, and a Gledhill Model 12HT 1WH-29 Plow, bid price $4,600, less $100 for the total box, hoist and plow purchase. All voted in favor. Motion carried.

ROAD CLAIMS APPROVED:

American Linen Supply	Supplies	$3.06
Brown County Implement	Parts	220.47
Butler Machinery	Parts	2,097.84
Cartney Bearing	Parts	111.62
Cenex LTD	Gasoline and Diesel Fuel	2,502.12
Dakota Electronics	Parts	12.50
Evergreen Supply	Supplies	42.40
Hedahls, Inc.	Parts	947.51
Ipswich-Java Farmers Elevator	Gasoline and Diesel Fuel	1,014.53
U.S. West Communications	Utilities	54.70
Wolff Company, Inc.	Diesel Fuel	603.10

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

MISCELLANEOUS CLAIMS APPROVED:

American Legion--Leola	Flags	$36.00
Eureka Pharmacy	Medicine--12 Indigents	419.11
F.E.M. Electric Association	Utilities	2.00
Geffre, Ronda	Phone Expense Reimbursement	10.90
Hatch Drug	Medicine--1 Indigent	38.04
Ipswich-Java Farmers Elevator	Oil	1.50
Keller Electric	Repair	280.37
Law Enforcement Equipment Supply	Supplies	35.99
Mobile Binders	Record Binding	2,495.00
Montana-Dakota Utilities Company	Utilities	349.42
S.D. Legislative Research Council	Postage	100.00
Valley Telco Cooperative	Utilities	486.40

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

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Road Use Agreement:

The board examined a proposed agreement between McPherson County and Roth Trucking for the use of a portion of the McPherson County Road System by Roth Trucking. Koerner moved to approve the agreement and instruct the chairman to sign said document. R. Rath seconded the forgoing motion. All voted in favor. Motion carried.

Property Tax Abatement:

R. Rath moved to abate $5,264.49 worth of taxes applied to the following described property during the years, 1981 through 1991: Lots 3,4,5, and 6 of Block 1; Lots 1,2,3,4,5,6,7, and 8 of Block 2; Lots 1 and 2 of Block 4; Lots 1-4 of Block 6; Obermeyer's Addition to the City of Leola, McPherson County, South Dakota, and to Lots 1, 2, 3, and 4 of Block 5, Obermeyer's Addition to the City of Leola, McPherson County, South Dakota. Said property was acquired by McPherson County through the tax deed process and sold to another party. Neuharth seconded the forgoing motion. All voted in favor. Motion carried.

Miscellaneous Items and Reports:

Willis Keisz discussed courthouse maintenance with the board.

R. Rath moved, and Neuharth seconded, to close the courthouse at 2:00 P.M. on Tuesday, December 24, 1992 (Christmas Eve). All voted in favor. Motion carried.

Sylvia Arioso discussed salaries of her office helpers and the need for various pieces of equipment.

The Veterans Service Officers Report for the month of November was approved.

At 2:45 P.M., R. Rath moved, and Koerner seconded, to recess to 6:30 P.M., Wednesday, December 16, 1992. 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

December 16, 1992

The McPherson County Board of Commissioners resumed their December meeting, as per December 8 recess, at 6:30 P.M., Wednesday, December 16, 1992. Chairman Michael Rath called the meeting to order. Others present were Albert Fischer, Robert Rath, Harley Neuharth, and Andrew Koerner. Absent: None.

MATTERS DISCUSSED AND ACTION TAKEN:

Employment Conditions:

The board discussed salaries, retirement plan participation and courthouse hours. At 8:00 P.M., the board met with 17 county employees and officials to discuss the above-mentioned items.

R. Rath moved, and Neuharth seconded, to revise the hours for the courthouse offices. Effective January 4, 1993, the county courthouse offices are to be open from 8:00 A.M. to 12:00 Noon and from 1:00 P.M. to 5:00 P.M. All voted in favor. Motion carried.

Salt and Sand Purchase:

H. Neuharth moved to authorize the Highway Superintendent to purchase salt and sand from the South Dakota Department of Transportation inventory. R. Rath seconded the forgoing motion. All voted in favor. Motion carried.

At 10:10 P.M., Fischer moved, and Koerner seconded, to recess to 10:00 A.M., Tuesday, December 29, 1992. 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

December 29, 1992

The McPherson County Board of Commissioners met, as per December 16 recess, in the commissioners chambers on Tuesday, December 29, 1992. Chairman Michael Rath called the meeting to order at 10:00 A.M. Others present were Albert Fischer, Robert Rath, Andrew Koerner, and Harley Neuharth. Absent: none.

BIDS:

Truck Rental Quotes:

The following quotes were received for hauling gravel, hot mix and reseal material for McPherson County.

Bidder	Gravel Cents/Ton-Mile	Hot Mix & Reseal Material Dollars/Hour	
Joe Verhey Trucking	.14	$36.50	
J & J Asphalt	.125	35.00	
Morris, Inc.		50.00	7 Ton
Morris, Inc.		60.00	12 Ton
Morris, Inc.		70.00	16 Ton
Oban Construction	.18	45.00	
Lawrence Bielke	.10	35.00	
B.W Morrison	.19	35.00	
Dabbert Trucking		35.00	
Wilbert Malsam	.16	33.00	

Neuharth moved, and R. Rath seconded, to accept all quotes and call for trucks as needed, beginning with the lowest quote, and ending with the highest quote. All voted in favor. Motion carried.

ROAD CLAIMS APPROVED:

December Payroll	Labor	$17,611.33
Ackerman Welding	Supplies	328.69
Curt's Repair	Parts and Labor	64.14
Eureka Super Valu	Supplies	40.32
Farm Power Mfg.	Parts	344.85
F.E.M. Electric	Utilities	88.30
Firestone Stores	Tires	116.48
Gab Motors	Parts	5.00
Montana-Dakota Utilities Company	Utilities	73.22
Quality Quick Print	Supplies	82.95
S.D. Association of Highway Superintendents	Annual Dues	135.00
Triple T., Inc.	Tank Inspection	416.00

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

MISCELLANEOUS CLAIMS APPROVED:

December Payroll	Courthouse Employees	$16,009.61
Ag Communications	Supplies	40.00
American Family Life Assurance Company	Group Insurance	1,090.10
Art's Body Shop	Repair	21.95
Becker, Carol	December Salary-Deputy Register of Deeds	237.65
Bell, Doris	December Salary-Assessor's Clerk	232.50
Bidall	Supplies	63.80
Blue Cross & Blue Shield	Group Insurance	6,462.45
Brown County Sheriff	Prisoner Care	660.00
Carmen, Joyce	Mileage and Meals	182.40
Center for Alternative Plant and Animal Prod.	Supplies	5.00
Dial Net	Utilities	58.00
Dietrich, Donna K.	Professional Services	22.00
Edmunds County Sheriff	Prisoner Care	50.00
Erdmann, Anne Jo	Supplies, Mileage and Subsistence	149.50
Eureka Agency, Inc.	Insurance Premium	14,222.50
Extension Computer Services	Supplies	25.00
Hewitt, Kari	December Salary-Auditor's Clerk	478.13
R.E. Huffman Company	Copier Service Contract	66.30
R.E. Huffman Company	Supplies	27.45
F.E.M. Electric Association	Utilities	46.68
Jolly Rancher Vocational Kit	Supplies	8.00
Jones, Robert E.	Expense Reimbursement	173.01
Kappes, Candice	December Salary-Auditor's Clerk	327.83
Keller Electric	Repair	295.92
McPherson County Soil & Water Cons. District	City Recreation Expense	79.03
McPherson County Treasurer	Miscellaneous Cash Items	74.16
Meidinger, Floyd E.	Supplies Expense	29.00
Mobile Binders	Laminating and Binding	250.00
Modern Woodmen of America	IRA Withholding	377.55
Office Equipment Company	Supplies	96.95
Reiman Publications	Supplies	9.98

Schock, Eileen	Mileage and Subsistence	122.00
Schuster, Gary	Mental Illness Hearing	10.00
South Dakota Federal Property Agency	Supplies and Equipment	590.00
South Dakota Prison Industries	Mobile Home Decals	27.56
South Dakota State Treasurer	Taxes and Fees Due State	16,138.92
Suga, Ben T.	Mental Illness Hearing	10.00
Sweeter, Carole	Mileage and Subsistence	34.04
Tri State	Supplies	27.50
Turner Drug	Medicine-2 Indigents	49.78
U.S. Post Office	Stamps	203.00
U.S. Stamped Envelope Agency	Envelopes and Postage	320.00
U.S. West Communications	Utilities	57.15
Weiszhaar, Deb	December Salary-Treasurer's Clerk	594.00
Weiszhaar, Joan	December Salary-LIEAP Clerk	363.80
Western Printing Company	Supplies	104.75

MISCELLANEOUS CLAIMS REJECTED:

SDML W.C. Trust Fund	Worker's Compensation Insurance	41,649.00
St. Luke's-Midland Regional Medical Center	Hospitalization Expense-1 Indigent	1,998.68

Neuharth moved to approve the forgoing claims with the exceptions of the SDML W.C. Trust Fund claim and the St. Luke's-Midland Regional Medical Center claim. The SDML W.C. Trust Fund claim is to be rejected because another carrier is being selected to provide this coverage. The St. Luke's-Midland Regional Medical Center claim is to be rejected because the party incurring the expense has not applied for county poor-relief assistance. Said motion was seconded by Fischer. All voted in favor. Motion carried.

ADDED OR INCREASED SALARIES:

Fischer moved to implement the following salary increases, effective January 1, 1993: Keith Kunz, $44 per month; Floyd Meidinger, $36 per month; Roger Rohwedder, Steve Serr, Vivian Mack, Sylvia Arioso and Eileen Schock, $35 per month; Virginia Breitag, Donna Breitag and Marva Lou Geffre, $32 per month; Susan Hoffman, $31 per month; Jeanie Ackerman, $30 per month; Willis Kiesz, $106.67 per month; Joyce Carmen, $69 per month; Waneta Geffre and Ida Schmidt, $10 per month; Robert Jones, Arthur Breitag and Harold Haux, $5 per month; Carol Becker, Joan Weiszhaar, Deb Weiszhaar, Kari Hewitt and Doris Bell, 10¢ per hour; Raymond Rohrbach, Clarence Geffre, Lawrence Maze, Jack Geffre, David Weber, Vernay Gohl, Gerald Rohrbach, Gregory Opp, Curtis Schumacher, Steve Goehring and Glenn Spitzer, 15¢ per hour; and Stanley Spitzer, 30¢ per hour. Neuharth seconded the forgoing motion. All voted in favor. Motion carried.

RESOLUTIONS:

RESOLUTION NUMBER 92-13

"RESOLUTION TO PARTICIPATE IN THE

SOUTH DAKOTA RETIREMENT SYSTEM"

The following Resolution was introduced, and Koerner moved it's approval.

BE IT RESOLVED BY THE McPherson County Board of Commissioners as follows;

1. McPherson County will enter the South Dakota Retirement System, January 1, 1993.

2. At which time all eligible employees will participate.

3. No prior Service will be paid, considered or included.

ATTEST:

Steven A Sem
McPherson County Auditor

Marlan Rath
Chairman of the Board of Commissioners

Motion for the adoption of the foregoing resolution was seconded by R. Rath. Upon roll call vote being taken the following voted yes; Koerner, Fischer, Neuharth, R. Rath; Voting No; None. Whereupon said resolution was declared duly passed and adopted.

RESOLUTION NUMBER 92-14

"RESOLUTION DESIGNATING COLLECTOR ROUTES"

WHEREAS, the Intermodal Surface Transportation Efficiency Act (ISTEA) of 1991 substantially affects highway funding based on the Functional Classification of highways; and

WHEREAS, the U.S. Department of Transportation has set forth policies and procedures for functionally classifying the highways; and

WHEREAS, the Functional Classification System will be reviewed and updated by January 1, 1993 and revised as necessary.

NOW, THEREFORE BE IT RESOLVED, to wit:
That the local elected officials and officials from the South Dakota Department of Transportation, affected Tribal Governments and Federal Agencies have cooperatively selected the major collector routes in McPherson County; and,
That the Board of County Commissioners have reviewed the major collector routes shown on the attached map and described hereinafter and approve of their designation along with the other routes shown as the new Functional Classification for routes in McPherson County effective upon approval by the Federal Highway Administration.

Neuharth moved for the adoption of Resolution Number 92-14. Koerner seconded said motion. Upon roll call vote, all voted "AYE". Motion carried, and Resolution Number 92-14 was declared duly adopted.

ATTACHMENT TO RESOLUTION 92-14

Description of the major collector routes in McPherson County as selected by the local elected officials and officials from the South Dakota Department of Transportation in cooperation with each other and designated as eligible for Federal Funds under this new Functional Classification System in McPherson County effective January 1, 1993.

Route #1 From the west county line near the SW corner of Sec. 19-128-73 east to a major collector near the SE corner of Sec. 23-128-73; a total distance of approximately 5 miles.

Route #2 From a major collector near the SW corner of Sec. 36-128-73 east 25 miles to near the SE corner of Sec. 36-128-69 thence south 1 mile thence east to the east county line near the SE corner of Sec. 1-127-66; a total distance of approximately 44 miles.

Route #3 From a minor arterial near the SW corner of Sec. 2-125-73 east 9 miles to near the SE corner of Sec. 6-125-71 thence south 5 miles and west 1/2 mile along the south county line to near the south central edge of Sec. 31-125-71; a total distance of approximately 14 and 1/2 miles.

Route #4 From the west county line near the SW corner of Sec. 19-125-73 east to a minor arterial near the SE corner of Sec. 22-125-73; a total distance of approximately 4 miles.

Route #5 From a major collector near the SW corner of Sec. 22-125-68 east to a major collector near the SE corner of Sec. 22-125-66; a total distance of approximately 13 miles.

Route #6 From a minor arterial near the SW corner of Sec. 32-127-73 north to a major collector near the NW corner of Sec. 29-128-73; a total distance of approximately 8 miles.

Route #7 From near the SW corner of Sec. 36-127-73 north to the state line near the north central edge of Sec. 1-128-73; a total distance of approximately 12 and 1/2 miles.

Route #8 From the south county line near the south central edge of Sec. 31-125-70 north 6 miles thence west 1 mile thence north 6 miles to a minor arterial near the NW corner of Sec. 1-126-71; a total distance of approximately 13 miles.

Route #9 From the SW corner of Sec. 13-125-70 north to a minor arterial near the NW corner of Sec. 1-126-70; a total distance of approximately 9 miles.

Route #10 From a minor arterial near the west central edge of Sec. 8-126-69 north to the state line near the NW corner of Sec. 5-128-69 thence west 1 and 1/2 miles to near the north central edge of Sec. 1-128-70; a total distance of approximately 14 and 3/4 miles.

Route #11 From the south county line near the SW corner of Sec. 34-125-68 west 1/2 mile thence north to a minor arterial near the NW corner of Sec. 22-126-68; a total distance of approximately 9 and 1/2 miles.

Route #12 From a minor arterial near the SW corner of Sec. 16-126-67 north to a major collector near the NW corner of Sec. 9-127-67; a total distance of approximately 8 miles.

Route #13 From the south county line near the SW corner of Sec. 34-125-66 east 3/4 mile thence north to the state line near the NW corner of Sec. 2-128-66; a total distance of approximately 24 and 3/4 miles.

Route #14 On the state line from near the north central edge of Sec. 3-128-66 east to the county line near the NE corner of Sec. 1-128-66; a total distance of approximately 2 and 3/4 miles.

Route #15 From a major collector near the SW corner of Sec. 11-125-66 east to the east county line near the SE corner of Sec. 12-125-66; a total distance of approximately 2 miles.

Route #16 From the SW corner of Sec. 31-125-69 north 1 mile, thence east to near the NE corner of Sec. 33-125-68; a total distance of approximately 10 miles.

ATTEST:

Steven J. Koerner
McPherson County Auditor

Michael Rath
Chairman of the Board of Commissioners

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Contingency Transfers:

Neuharth moved, and Fischer seconded, to transfer the following amounts from the commissioners' contingency fund: $7,600 to Commissioners (422), $2,600 to Commissioners (423), (Total Commissioners, $10,200); $2,500 to Auditor (411), $13,500 to Auditor (435), (Total Auditor, $16,000); States Attorney (411), $3,400, (Total States Attorney, $3,400); Director of Equalization (411), $3,100, Director of Equalization (425), $3,300, Director of Equalization (435), $3,400, (Total Director of Equalization, $9,800); Veterans Service Officer (427), $500, (Total Veterans Service Officer, $500); Insurance and Bonds (421), $6,000, (Total Insurance and Bonds, $6,000); Sheriff, (449), $13,000, (Total Sheriff, $13,000); Emergency and Disaster Service (425), $6,700, (Total Emergency and Disaster Service, $6,700); County Road and Bridge Maintenance (426), $34,400, (Total County Road and Bridge Maintenance, $34,400); Total Amount of Contingency Transfer, $100,000. All voted in favor. Motion carried.

Tractor Purchases:

The board met with Lyle Fey, of Fey, Inc., and discussed costs of tractor purchases. R. Rath moved to purchase 3 new tractors at an exchange rate of $500 per tractor. McPherson County will trade 3 tractors currently owned by said county. Koerner seconded the forgoing motion. All voted in favor. Motion carried.

Workers' Compensation Coverage:

Fischer moved, and Koerner seconded, to accept a proposal submitted by Eureka Agency, Inc. for Workers' Compensation Coverage for 1993. All voted in favor. Motion carried.

Meeting Attendance Approvals:

Koerner moved, and R. Rath seconded, to authorize Eileen Schock to attend Assessor's School in Aberdeen from March 29 through April 2, 1993. All voted in favor. Motion carried.

R. Rath moved, and Koerner seconded, to authorize highway department personnel with the appropriate commercial driver's license designation to attend the hazardous materials course in Aberdeen on March 10, 1993. All voted in favor. Motion carried.

At 4:00 P.M., Neuharth moved, and Fischer seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:

Steven Byers
McPherson County Auditor

Michael Rath
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

January 5, 1993

The McPherson County Board of Commissioners met in regular session on Tuesday, January 5, 1993 in the commissioners chambers. Chairman Michael Rath called the meeting to order at 10:00 A.M. Others present were Andrew Koerner, Harley Neuharth, Robert Rath and Albert Fischer. Absent: None.

The minutes of the December 1, 8, 16, and 29, 1992 sessions of the board were approved with the one following correction: The minutes of the December 8, 1992 session, under the section labled Miscellaneous Items and Reports, should read "R. Rath moved, and Neuharth seconded, to close the courthouse at 2:00 P.M. on Thursday, December 24, 1992 (Christmas Eve)," instead of Tuesday, December 24.

BIDS:

Monthly Price Quotes:

The following monthly price quotes were received for the supply of materials to McPherson County for the period, January 10 through February 9, 1993:

Unleaded Gasoline at Leola: Gene's Oil Company, 93¢; Leola Equity, 92¢.
Ethanol Gasoline at Leola: Gene's Oil Company, 97¢; Leola Equity, 96¢.
Unleaded Gasoline at Eureka: Cenex, LTD, 84¢; Wolff Oil Company, 86¢.
Ethanol Gasoline at Eureka: Cenex, LTD, 89¢; Wolff Oil Company, 92¢.
Unleaded Gasoline at Long Lake: Cenex, LTD, 86¢; Gene's Oil Company, 93¢.
Ethanol Gasoline at Long Lake: Cenex, LTD, 91¢; Gene's Oil Company, 97¢.
Propane at Eureka: Ashley Co-op, 53.9¢.
Propane at Leola: Leola Equity, 60¢; Brick Propane, 62¢; Ashley Co-op, 54.9¢.
Summer Grade Diesel Fuel at Leola: Gene's Oil Company, 73¢; Leola Equity, 72¢.
Summer Grade Diesel Fuel at Eureka: Cenex, LTD, 67¢; Wolff Oil Company, 69¢.
Summer Grade Diesel Fuel at Long Lake: Cenex, LTD, 69¢; Gene's Oil Company, 73¢.
Winter Grade Diesel Fuel at Leola: Gene's Oil Company, 80¢; Leola Equity, 79¢.
Winter Grade Diesel Fuel at Eureka: Cenex, LTD, 74¢; Wolff Oil Company, 76¢.
Winter Grade Diesel Fuel at Long Lake: Cenex, LTD, 76¢; Gene's Oil Company, 80¢.
Courthouse Stove Fuel (One Tanker Load): Cenex, LTD, 64¢; Wolff Oil Company, 64¢; Gene's Oil Company, 64¢; Leola Equity, 62¢.

R. Rath moved, and M. Rath seconded, to accept the following quotes: Unleaded Gasoline at Leola, Leola Equity; Unleaded Gasoline at Eureka and Long Lake, Cenex, LTD; Propane at Leola and Eureka, Ashley Co-op; Summer and Winter Grade Diesel Fuel at Leola, Leola Equity; and Summer and Winter Grade Diesel Fuel at Eureka and Long Lake, Cenex, LTD. All voted in favor. Motion carried.

M. Rath moved, and Koerner seconded, to order one tanker load of stove fuel for the courthouse, and to authorize the auditor to pay for said stove fuel upon delivery. All voted in favor. Motion carried.

ROAD CLAIMS APPROVED:

American Linen	Supplies	$3.06
Bierschbach Equipment	Equipment	21,393.00
Brick Propane	Propane	442.00
Butler Machinery	Parts	274.80
Cartney Bearing	Parts	130.68
Coast to Coast Store	Supplies	61.30
Crawford MS & F	Parts	229.83
Crawford Trucks	Parts	582.40
Dakota Electronics	Parts & Labor	104.00
Eureka City	Utilties	302.40
Evergreen Supply	Supplies	249.20
Gene's Oil Company	Gasoline	912.89
Homestead Building Supply	Supplies	51.02
Ipswich/Java Farmers Elevator-Leola Branch	Gasoline and Diesel Fuel	2,321.61
Kary's Home Oil Company	Oil	1,454.56
K & A Implement	Parts	7.03
Lawson Products, Inc.	Supplies	480.45
Leola City	Utilities	92.16
Rohwedder, Roger	Subsistence	17.82
U.S. West Communications	Utilities	41.31
Wolff Oil Company	Diesel Fuel	820.10

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

MISCELLANEOUS CLAIMS APPROVED:

Five County T.V. Translator	1993 County Share	$15,975.75
Heiser's Jack & Jill	Supplies	65.49
Homestead Building Supplies	Supplies	47.84
Ipswich/Java Framers Elevator-Leola Branch	Gasoline	14.21
Isaak, Richard S.	Office Rent	170.00
Kunz, Keith	Subsistence	18.00
Leola City	Utilities	48.00
McLeod's	Supplies	150.00
McPherson County Herald	Publishing and Supplies	311.03
McPherson County Treasurer	Miscellaneous Cash Items	119.63
Mobile Binders	Binder	400.00
Montana-Dakota Utilities Company	Utilities	370.22
Northeast Council of Governments	1993 Contribution	5,491.00
Northwest Blade, Inc.	Publishing	471.57
Plant Science Department	Supplies	10.00
S.D. Sheriff's Association	1993 Dues	200.00
Upper Missouri Valley Commissioners Assoc.	1993 Dues	100.00

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

SALARIES OF OFFICERS AND EMPLOYEES:

The following annual salaries are in effect for 1993: Keith Kunz, $26,832; Floyd Meidinger, $22,116; Roger Rohwedder, $21,456; Steven Serr, $21,132; Vivian Mack, $21,132; Sylvia Arioso, $21,132; Eileen Schock, $21,132; Virginia Breitag, $13,464; Donna Breitag, $13,164; Marva Lou Geffre, $13,164; Susan Hoffman, $12,552; Jeanie Ackerman, $12,240; Willis Kiesz, $14,280; Joyce Carmen, $11,328; Waneta Geffre, $5,928; Ida Schmidt, $5,640; Robert Jones, $3,288; Arthur Breitag, $3,288; Harold Haux, $2,748; Harley Neuharth, $4,980; Robert Rath, $4,980; Michael Rath, $4,980; Albert Fischer, $4,980; and Andrew Koerner, $4,980.

The following hourly wages are in effect for 1993: Carol Becker, $4.95; Joan Weiszhaar, $5.60; Deb Weiszhaar, $4.60; Kari Hewitt, $4.35; Doris Bell, $4.75; Ray Rohrbach, $7.95; Clarence Geffre, $7.85; Lawrence Maze, $7.75; Jack Geffre, $7.75; Dave Weber, $7.75; Vernay Gohl, $7.75; Gerald Rohrbach, $7.65; Gregory Opp, $7.75; Curtis Schumacher, $7.65; Steve Goehring, $7.65; Stanley Spitzer, $7.65; and Glenn Spitzer, $6.65.

The following part-time hourly wages are in effect for 1993: Ervin Beck, $7.00; Herbert Pleinis, $7.00; Walter Dais, $7.00, Helmuth Fischer, $7.00; and Robert Geffre, $7.00.

Highway Department employees are paid time and a half wages for overtime hours.

RESOLUTIONS:

RESOLUTION NUMBER 93-1

"RESOLUTION APPROVING RESTRICTED USE FACILITY"

WHEREAS: The Town of Long Lake has submitted a restricted use permit application to the Department of Environment and Natural Resources; and

WHEREAS: SDCL 34A-6-103 requires that every solid waste permit application include a resolution by the governing body of the county in which the proposed facility is located,

THEREFORE, BE IT RESOLVED: That the McPherson County Board of Commissioners does, hereby, approve the location of, and operation of, by the Town of Long Lake, a restricted use solid waste facility in Section 31 of Harrison Township.

ATTEST:

S Kunz J Serr
McPherson County Auditor

Harley Neuharth
Chairman of the Board of Commissioners

Fischer moved for the adoption of Resolution Number 93-1. R. Rath seconded the forgoing motion. Upon roll call vote, all voted "AYE". Motion carried, and Resolution Number 93-1 was declared duly adopted.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Reorganization of the Board of Commissioners:

The chairman relinquished the chair to the auditor for the purpopse of reorganizing the board for the year, 1993. Nominations for chairman were requested. M. Rath nominated Neuharth. Koerner moved, and Fischer seconded, that nominations cease and that a unanimous ballot be cast for Neuharth. All voted in favor. Motion carried.

The chair now called for nominations for vice-chairman. Fischer nominated R. Rath. 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 Harley Neuharth.

Designations and Appointments:

M. Rath moved, and R. Rath seconded, to make the following appointments: Harvey Stuckle and Don Kaul to the weed board for three year terms (to join Gordon Zetterlund and Ronnie Ehresman, 2 years remaining, and Mike Rath, 1 year remaining); Werner Straub as county coroner; Mike Rath, Albert Fischer, George Zacher, and Fred Zahn to the Northeast Council of Governments; Harley Neuharth to the Five County Television Translator District; Alvin Kallas to a five year term on the extension board, replacing Albert Erdmann, whose term has expired; and Andrew Koerner to the extension board, to complete the unexpired term of Harley Neuharth. 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.

No appointments to the zoning board are necessary, as no terms are currently expired. Members of this board are Andrew Koerner, 4 years remaining; Earl Krein, 3 years remaining; and Richard Kolb, 1 year remaining.

Fees for Board Members:

The fees for attending board meetings remain the same as previously established. The amounts are as follows: Mental Health Board--$50 per meeting plus expenses; Extension Board, Weed Board and Zoning Board--$20 per meeting plus expenses. These fees were established in January, 1987.

Election Officials' Salaries:

R. Rath moved, and Fischer seconded, to set the salaries for election officials at $4.25 per hour for 1993. All voted in favor. Motion carried.

Indigent Health Care Guideline Revision:

R. Rath moved to implement the revised eligivility income standards (Appendix A) to be incorporated into the McPherson County Poor-Relief Ordinance. The revised income guidelines, received from the South Dakota Association of County Commissioners, are based on adjustments/increases in the food stamp and AFDC Program--Revised October 1, 1992. M. Rath seconded the forgoing motion. All voted in favor. Motion carried.

Right-of Way Permit Application:

The board reviewed an application for a right-of-way permit, submitted by Kenneth Hieb. Said permit is for the installation of a water pipeline in the right-of-way of McPherson County Highway Number 7. Fischer moved, and M. Rath seconded, to approve the application. All voted in favor. Motion carried.

Computer Purchase:

Koerner moved, and M. Rath seconded, to purchase a computer, printer and software for the treasurer's office from Connecting Point Computer Centers, a division of Ultra, Inc. All voted in favor. Motion carried.

Miscellaneous Items and Reports:

Jayne Aman and Joyce Carmen met with the board and presented the quarterly nurse's report. This was approved.

The following reports were approved: the Eureka Ambulance Service Annual Report for 1992; the Veterans Service Officer's Report for the month of December; the Register of Deeds' Statement of Fees Collected during the month of December, in the amount of $921.00; and the Auditor's Account with the County Treasurer, as of December 31, 1992, as follows: Cash in Banks, $333,640.40; Actual Cash, $670.21; Checks and Drafts, $2,288.54; Miscellaneous Cash, $119.63; C.D.'s, $1,200,000.00; Super Savings, $434,362.44; Total, $1,971,081.22.

Commissioners' Expenses Approved: Fischer, $76.56; Koerner, $101.04; Neuharth, $109.30; M. Rath, $81.60; R. Rath, $71.52.

At 3:30 P.M., Koerner moved, and R. Rath seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:

Steven A Serr
McPherson County Auditor

Harley Neuharth
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

January 19,1993

The McPherson County Board of Commissioners met in special session on Tuesday, January 19, 1993 in the commissioners chambers. Chairman Harley Neuharth called the meeting to order at 1:30 P.M. Others present were Robert Rath and Andrew Koerner. Absent: Michael Rath and Albert Fischer.

South Dakota Retirement System; Authorized Representative:

R. Rath moved to appoint Steven Serr as the McPherson County Authorized Agent for the South Dakota Retirement System, effective January 19, 1993. Koerner seconded the forgoing motion. All voted in favor. Motion carried.

Contingency Transfer Amendment:

Koerner moved to amend the contingency transfer action, taken at the December 29, 1992 meeting, as follows: Decrease the transfer to Insurance and Bonds (421) by $1,600; Increase the Transfer to Domestic Abuse (434) by $100; Increase the Transfer to Museum (512) by $1,000; and Increase the transfer to Weed Control (411) by $500. The total amount of contingency transfer remains at $100,000. R. Rath seconded the forgoing motion. All voted in favor. Motion carried.

At 2:10 P.M., R. Rath moved, and Koerner seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:

Steven A Serr
McPherson County Auditor

Harley Neuharth
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

February 2, 1993

The McPherson County Board of Commissioners met in regular session on Tuesday, February 2, 1993 in the commissioners chambers. Chairman Harley Neuharth called the meeting to order at 10:00 A.M. Others present were Robert Rath, Michael Rath, Albert Fischer and Andrew Koerner. Absent: None.

The minutes of the January 5 and 19, 1993 sessions of the board were approved with the one following correction to the January 5 meeting minutes:

Under Heading, SALARIES OF OFFICERS AND EMPLOYEES, the annual salaries for the veterans service officers should read, Arthur Breitag, $3,564.00; Robert Jones, $3,564.00.

BIDS:

Monthly Supply Price Quotes:

The following quotes were received for the sale of products to McPherson County during the period, February 10 through March 9, 1993:

Unleaded Gasoline at Leola: Gene's Oil Company, 89¢; Leola Equity, 92¢.
Unleaded Gasoline at Eureka: Cenex, LTD, 82¢; Wolff Oil Company, 84¢.
Ethanol Gasoline at Eureka: Cenex, LTD, 87¢; Wolff Oil Company, 89¢.
Unleaded Gasoline at Long Lake: Cenex, LTD, 84¢; Gene's Oil Company, 89¢.
Ethanol Gasoline at Long Lake: Cenex, LTD, 89¢.
Propane at Leola: Leola Equity, 65¢; Brick Propane, 59¢; Ashley Co-op, 59.9¢.
Propane at Eureka: Ashley Co-op, 56.9¢.
Summer Grade Diesel Fuel at Leola: Genes' Oil Company, 70¢; Leola Equity, 74¢.
Summer Grade Diesel Fuel at Eureka: Cenex, LTD, 65¢; Wolff Oil Company, 65¢.
Summer Grade Diesel Fuel at Long Lake: Cenex, LTD, 67¢; Gene's Oil Company, 70¢.
Winter Grade Diesel Fuel at Leola: Gene's Oil Company, 76¢; Leola Equity, 79¢.
Winter Grade Diesel Fuel at Eureka: Cenex, LTD, 72¢; Wolff Oil Company, 72¢.
Winter Grade Diesel Fuel at Long Lake: Cenex, LTD, 74¢; Gene's Oil Company, 76¢.

Fischer moved, and M. Rath seconded, to accept the following quotes: Unleaded Gasoline at Leola, Gene's Oil Company; Unleaded Gasoline at Eureka and Long Lake, Cenex, LTD; Propane at Leola, Brick Propane; Propane at Eureka, Ashley Co-op; Summer and Winter Grade Diesel Fuel at Leola, Gene's Oil Company; Summer and Winter Grade Diesel Fuel at Eureka, Wolff Oil Company; Summer and Winter Grade Diesel Fuel at Long Lake, Cenex, LTD. All voted in favor. Motion carried.

CLAIMS APPROVED: (By Department)

NOVEMBER SALARIES OF OFFICERS AND EMPLOYEES:

Commissioners	$2,075.00
Auditor	3,250.58
Treasurer	3,315.70
States Attorney	2,337.00
Courthouse Building Maintenance	1,231.90
Director of Equalization	2,807.00
Register of Deeds	2,037.50
Veterans Service Officer	548.00
Sheriff	2,465.00
Highway Administration	2,885.00
Road and Bridge Maintenance	9,132.84
Snow Removal	5,691.50
Secondary Road	3,828.58
Food Stamp	470.00
LIEAP	341.60
WIC	235.90
Nurse	708.10
Extension	1,020.00

Live Stock State Bank: January Social Security for McPherson County Employees, McPherson County Share, $3,188.50.
McPherson County Group Insurance (County Share), American Family Life Assurance, $574.84; Blue Cross & Blue Shield, $3,231.34.
South Dakota Retirement System (County Share), $1,931.03.

Board of Commissioners:
McPherson County Herald, $502.04; Northwest Blade, Inc., $364.16.
Judicial Systems:
H.I. King, $630.00; Slowey Court Reporting Service, $45.00.
Auditor:
Connecting Point, $25.95; R.E. Huffman Company, $8.99; McPherson County Treasurer, 3.57; Steve Serr, $27.20; U.S. Post Office, $58.00; Valley Telco, $46.89.
Treasurer:
Sylvia Arioso, $8.00; Lloyd Breitag, $25.60; Brown & Saenger, $9.25; Connecting Point, $2,555.00; R.E. Huffman Company, $8.99; McPherson County Treasurer, $96.51; Valley Telco, $34.64.
States Attorney:
R.E. Huffman Company, $8.99; Floyd Meidinger, $48.63.
General Government Building:
Bidall Corporation, $70.00; Heiser's Jack & Jill, $29.95; Ipswich/Java Farmers Elevator, $4,470.75; Keller Electric, $35.04; Leola City, $39.84; Montana-Dakota Utilities, $290.71.
Director of Equalization:
R.E. Huffman Company, $8.99; McLeod's, $501.24; Eileen Schock, $77.80; Valley Telco, $63.43.
Register of Deeds:
Brown & Saenger, $447.43; R.E. Huffman Company, $8.99; Valley Telco, $33.06.
Veterans Service Officer:
Ricahrd S. Isaak, $50.00.

Northeast Council of Governments:
Northeast Council of Governments, $1,200.00.
Sheriff:
Cenex, $125.82; Edmunds County Sheriff, $250.00; Gene's Oil Company, $14.75; Harold Haux, $43.74; R.E. Huffman Company, $8.99; Keith Kunz, $4.80; McPherson Cunty Treasurer, $7.22; State Radio Communications, $1,580.00; U.S. West Communications, $40.95; Valley Telco, $88.77.
Fire Protection:
Long Lake Fire Department, $650.00.
Emergency & Disaster Services:
F.E.M. Electric Association, $15.00.
Highways and Roads:
A T & T, $20.25; Aberdeen Equipment Company, $32.12; American Linen, $3.06; Bidall Corporation, $216.00; Bielke Construction, $1,011.00; Brown County Implement, $107.68; Butler Machinery Company, $2,983.83; Cenex, $2,554.32; Coast to Coast, $127.26; Crawford Trucks & Equipment, $311.08; Dakota Electronics, $159.02; Eureka Mfg., Inc., $3.30; Farm Power Mfg., $159.98; F.E.M. Electric Association, $106.50; Fey, Inc., $131.52; Firestone, $151.76; Gene's Oil Company, $352.62; Genex, $309.27; Hedahls, Inc., $665.55; Rod Hoffman Construction, $6.89; Hub City Iron Store, $27.52; R.E Huffman Company, $8.99; Ipswich/Java Farmers Elevator, $1,014.23; J.D. Evans, Inc., $344.72; K & A Implement, $31.52; Les's Standard, $5.11; McPherson County Treasurer, $32.63; Montana-Dakota Utilities, $281.22; Plainsco, Inc., $54.11; Power Equipment, $85.00; Prairieland, $72.29; Rydell Chevrolet-GMC, Inc., $8.00; U.S. West Communications, $67.20; Valley Telco, $143.96; W.W. Salvage, $18.75; Wolff Oil Company, $627.70.
Support of Poor:
Eureka Pharmacy, $819.05; Hatch Drug, $48.79; Turner Drug, $43.52.
LIEAP:
Eureka City, $45.75.
Food Stamp Program:
R.E. Huffman Company, $8.99; Valley Telco, $21.15.
County Nurse:
Joyce Carmen, $136.80; R.E. Huffman Company, $9.00; Richard S. Isaak, $120.00.
County Extension:
Ag Communications Center, $16.37; Dial Net, $71.80; Anne J. Erdmann, $263.31; Farm Forum, $10.00; R.E. Huffman Company, $78.95; McPherson County Herald, $125.95; Rubye Siemon, $31.90; Successful Farming, $12.00; Carol Sweeter, $65.74; Triarco, $15.48; Valley Telco, $23.75.
Weed control:
Steve Goehring, $15.00; Greg Opp, $15.00; Curtis Schumacher, $15.00; Stanley Spitzer, $15.00.
Snow Removal:
Butler Machinery Co., $536.00; Eureka Mfg., Inc., $106.22; Farm Power, Mfg., $165.30; Lacal Equipment, Inc., $1,599.00; Schweigers, Inc., $4,500.00.
Secondary Road:
Bielke Construction, $696.00.
W.I.C.:
Joyce Carmen, $45.60.

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

RESOLUTIONS:

RESOLUTION NUMBER 93-2

RESOLUTION APPROVING PLAT

"Be it resolved by the Board of Commissioners of McPherson County, South Dakota that the PLAT OF TRACT 1A, 1B, 1C, FAUTH ADDITION TO McPHERSON COUNTY, located in the NW¼, Section 8, T126N, R72W, 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 Adair
McPherson County Auditor

Harley Neuhardt
Chairman of the Board of Commissioners

The auditor intorduced Resolution Number 93-2. R. Rath moved for its adoption. Said motion was seconded by Fischer. Upon roll call vote thereon, all voted "AYE". Motion carried, and Resolution Number 93-2 was declared duly adopted.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Property Tax Abatements:
The board reviewed the following 4 applications for the abatement of 1992 property taxes:
1. Obermeyers Addition to the City of Leola--Lots 1 and 2, Block 4; Lots 1-4, Block 5; Lots 1-4, Block 6; Lots 3-6, Block 1; Lots 1-4, Block 2; and Lots 5-8, Block 2. This property was acquired by McPherson County and sold to another party. The present owner had no taxable interest in the property assessed against him at the time fixed by law for making the assessment. Abatement request amount, $353.46.
2. Lot 1 and the North 37' of Lot 2, Block 1, Scahmber-Pietz Addition to the City of Eureka. This property was acquired by McPherson County and sold to another party. The present owner had no taxable interest in the property assessed against him at the time fixed by law for making the assessment. Abatement request amount, $20.66.
3. The West 20' of Lot 16 and Lots 17 & 18, Block 3, Boettcher's Addition to the City of Eureka. This property was acquired by McPherson County and sold to another party. The present owner had no taxable interest in the property assessed against him at the time fixed by law for making the assessment. Abatement request amount, $53.38.
4. The South ½ of Lots 10 & 11, Block 1, Lakeside 1st Addition to the City of Eureka. This property is exempt from the tax because the building was moved out of the City of Eureka. Abatement request amount, $394.20.
Fischer moved, and R. Rath seconded, to approve the forgoing abatements. All voted in favor. Motion carried.

County Officials Workshop:
Koerner moved to authorize the county officials to attend the spring workshop to be held in April. Participants may attend either the workshop in Yankton or the one in Lead. M. Rath seconded the forgoing motion. All voted in favor. Motion carried.

Employment Conditions and Terms:

The board discussed various terms of employment for county employees. Included in this discussion were office hours, working hours for various employees, and consideration for extra hours worked by employees . County Nurse, Jane Aman, was present for part of this discussion. A written policy covering these employment terms was drafted and is on file in the auditor's office. Fischer moved, and R. Rath seconded, to adopt the written policy plan. All voted in favor. Motion carried.

Northern Area Drug Task Force:

Koerner moved to appoint M. Rath to represent McPherson County on the Northern Area Drug Task Force. R. Rath seconded the forgoing motion. All voted in favor. Motion carried.

Highway Department Matters:

Koerner moved to authorize Roger Rohwedder to attend the Annual Highway Short Course, to be held in Mitchell on February 24 & 25, and to authorize Steve Goehring and Greg Opp to attend the S.D. Annual Weed & Pest Conference, to be held in Brookings on February 23 & 24. R. Rath seconded the forgoing motion. All voted in favor. Motion carried.

M. Rath moved, and Koerner seconded, to approve an agreement, between the South Dakota Department of Transportation and McPherson County, to provide for the striping of approximately 52 miles of county roads in McPherson County, at an anticipated cost of $14,300. All voted in favor. Motion carried.

The board met with Steve Flanery, of Butler Machinery Company, to discuss equipment purchases. In January of 1992, McPherson County purchased a 936E Caterpillar loader from Butler Machinery Company with the provision that said county could purchase another loader each year for a guaranteed trade price of $6,375, assuming the Caterpillar Governmental Assistance Program remains the same. Mr. Flanery presented a proposal to replace the 936E loader with a 936F loader, which is an updated model, for a trade price of $7,074. McPherson County would be getting the benefit of a substantially improved machine which is easier to service, less costly to maintain, at a minimal increase to the county. The guaranteed trade price of $7,074 would continue on a year to year basis assuming the Caterpillar Governmental Assistance Program remains the same.

M. Rath moved to accept the above proposal, and to purchase a 936F Caterpillar loader at a trade price of $7,074. Said action is deemed to be in the best interests of McPherson County due to the advanced features and lower operating costs. Fischer seconded the forgoing motion. All voted in favor. Motion carried.

Miscellaneous Items and Reports:

The following miscellaneous reports were approved: The fourth quarter apportionment of special highway monies; the Register of Deeds' Statement of Fees Collected during the month of January, in the amount of $1,285.50; the 1992 annual report of the Leola Ambulance Service; and the Auditor's Account with the County Treasurer, as of January 31, 1993, as follows: Cash in Banks, $305,235.86; Actual Cash, $578.99; Checks and Drafts, $21,619.66; Miscellaneous Cash, $139.93; C.D.'s, $1,200,000.00; Super-Savings, $435,445.37; Total, $1,963,019.81.

At 4:30 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

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

March 2, 1993

The McPherson County Board of Commissioners met in regular session on Tuesday, March 2, 1993 in the commissioners chambers. Chairman Harley Neuharth called the meeting to order at 10:00 A.M. Others present were Robert Rath, Albert Fischer, Andrew Koerner and Michael Rath. Absent: none.

M. Rath moved, and R. Rath seconded, to approve the minutes of the February 2, 1993 session of the board with the one following correction: The heading, "November Salaries of Officers and Employees" in the Claims Approved section, should read "January Salaries of Officers and Employees". All voted in favor. Motion carried.

BIDS:

Monthly Price Quotes:

The following price quotes were received for the sale of supplies to McPherson County during the period, March 10 through April 9, 1993:

Unleaded Gasoline at Leola: Gene's Oil Company, 93¢; Leola Equity, 92¢.
Unleaded Gasoline at Eureka: Cenex, LTD, 83¢; Wolff Oil Company, 89¢.
Unleaded Gasoline at Long Lake: Cenex, LTD, 85¢; Gene's Oil Company, 93¢.
Ethanol Gasoline at Leola, Gene's Oil Company, 99¢; Leola Equity, 98¢.
Ethanol Gasoline at Eureka: Cenex, LTD, 88¢; Wolff Oil Company, 94¢.
Ethanol Gasoline at Long Lake: Cenex, LTD, 90¢; Gene's Oil Company, 93¢.
Propane at Eureka: Ashley Cenex, 58.9¢.
Propane at Leola: Leola Equity, 63¢; Brick Propane, 64¢; Ashley Cenex, 62.9¢.
Summer Grade Diesel Fuel at Leola: Gene's Oil Company, 76¢; Leola Equity, 75¢.
Summer Grade Diesel Fuel at Eureka: Cenex, LTD, 69¢; Wolff Oil Company, 68¢.
Summer Grade Diesel Fuel at Long Lake: Cenex, LTD, 71¢; Gene's Oil Company, 76¢.
Winter Grade Diesel Fuel at Leola: Gene's Oil Company, 82¢; Leola Equity, 81¢.
Winter Grade Diesel Fuel at Eureka: Cenex, LTD, 76¢; Wolff Oil Company, 75¢;
Winter Grade Diesel Fuel at Long Lake: Cenex, LTD, 78¢; Gene's Oil Company, 82¢.

Fischer moved to accept the following quotes: Unleaded Gasoline at Leola, Leola Equity; Unleaded Gasoline at Eureka and Long Lake, Cenex, LTD; Propane at Eureka and Leola, Ashley Cenex; Summer and Winter Grade Diesel Fuel at Leola, Leola Equity; Summer and Winter Grade Diesel Fuel at Eureka, Wolff Oil Company; Summer and Winter Grade Diesel Fuel at Long Lake, Cenex, LTD. M. Rath seconded the forgoing motion. All voted in favor. Motion carried.

CLAIMS APPROVED:

FEBRUARY SALARIES OF OFFICERS AND EMPLOYEES:

Commissioners	$2,075.00
Auditor	2,883.00
Treasurer	2,996.00
States Attorney	2,337.00
Building	1,226.00
Director of Equalization	2,807.00
Register of Deeds	2,072.85
Veterans Service Officer	640.00
Sheriff	2,465.00
Highway Administration	3,147.20
Road and Bridge Maintenance	13,448.92
Food Stamp	470.00
Nurse	708.10
Extension	1,120.00
Weed Control	692.10
Snow Removal	2,463.56
Secondary Road	3,740.61
W.I.C.	235.90

Live Stock State Bank: February Social Security for McPherson County Employees, McPherson County Share, $3,275.67.

McPherson County Group Insurance (County Share), American Family Life Assurance, $578.84; Blue Cross & Blue Shield, $3,231.34.

South Dakota Retirement System (County Share), $1,993.61.

Board of Commissioners:
Albert Fischer, $114.56; Andrew Koerner, $96.24; Harley Neuharth, $291.56; Northwest Blade, Inc., $136.17; Michael Rath, $182.30; Robert Rath, $48.00.

Auditor:
Connecting Point, $19.95; R.E. Huffman Company, $6.74; Live Stock State Bank, $242.53; McPherson County Treasurer, $25.35; Steve Serr, $16.80; Valley Telco, $46.59.

Treasurer:
Sylvia Arioso, $38.12; Connecting Point, $77.66; R.E. Huffman Company, $6.74; McPherson County Treasurer, $39.06; Office Equipment, $7.68; Valley Telco, $48.82; Western Printing, $31.32.

General Government Building:
Bidall Corporation, $60.00; Dependable Sanitation, $93.00; Feickert Electric, $100.48; Homestead Building Supplies, $164.80; Leola City, $36.96; Montana-Dakota Utilities Company, $283.83; N & S Building Center, $285.45.

Director of Equalization:
R.E. Huffman Company, $6.74; Leola Rexall, $55.70; Eileen Schock, $57.84; Valley Telco, $74.54; Western Printing, $45.72.

Register of Deeds:
Brown & Saenger, $3.27; R.E. Huffman Company, $6.74; Valley Telco, $33.35.

Veterans Service Officer:
Art Breitag, $150.00; Richard S. Isaak, $50.00.

Insurance and Bonds:
Zurich-American Insurance Group, $357.50.

Sheriff:
Eureka City, $30.00; R.E. Huffman Company, $6.74; Ipswich/Java Farmers Elevator, $12.60; Keith Kunz, $29.00; McPherson County Treasurer, $20.00; U.S. West Communications, $40.95; Valley Telco, $75.86; Western Printing, $34.99.

Fire Protection:
Eureka Fire Department, $1,000.00.

Emergency & Disaster Service:
F.E.M. Electric Association, $15.00.

Highways and Roads:
Bielke Construction, $3,744.00; Bidall Corporation, $282.00; Bowes Construction, Inc. $1,533.42, Brick Propane, $732.00; Brown County Implement, $189.40; Butler Machinery Company, $1,818.14; Carquest Automotive, $33.22; Cartney Bearing, $88.14; Coast to Coast, $31.31; Crady's Radiator Shop, $30.60; Crawford Trucks & Equipment, $414.94; Dependable Sanitation, $18.00; Eureka MFG., Inc., $20.66; Evergreen Supply, Inc., $15.60; Farm Power, MFG., $34.40; F.E.M. Electric Association, $39.80; F.E.M. Electric Association, $79.20; Fey, Inc., $1,500.00; Gab Motors, Inc., $38.50; Gene's Oil Company, $860.21; Genex, $255.35; Hedahls, Inc., $660.74; Leo Hoffman, $2,014.75; Homestead Building Supplies, $135.10; Hub City Iron Store, $7.90; R.E. Huffman Company, $6.74; Ipswich/Java Farmers Elevator, $812.93; J.D. Evans, Inc., $53.14; Johnnie Schnabel, $1,386.75; Lawson Products, $275.20; Leola Rexall, $5.55; Lust Chevrolet, $4.34; Mac's, Inc. $8.40; Montana-Dakota Utilities, $266.10; Nelson Auto Electric, $132.73; Office Equipment, $6.48; Pierson Ford, $295.55; Prairieland, $40.85; Roger Rohwedder, $139.90; S.D. Federal Property Agency, $160.00; SDACHS, $40.00; U.S. West Communications, $16.20; Valley Telco, $128.24.

Support of Poor:
Eureka Pharmacy, $1,711.47; Hatch Drug, $25.22; Turner Drug, $41.26.

Public Welfare:
R.E. Huffman Company, $6.75.

Medicaid Contribution:
S.D. State Treasurer, $2,838.00.

Food Stamp Program:
R.E. Huffman Company, $6.75; Valley Telco, $22.32.

County Nurse:
Joyce Carmen, $114.00; Coast to Coast, $49.99; R.E. Huffman Company, $6.75; Richard S. Isaak, $120.00; McPherson County Herald, $15.00; Northwest Blade, Inc., $18.00; State Treasurer, $2,575.00.

Care of Aged:
Area IV Executive Fund, $1,000.00.

Mentally Handicapped:
State Treasurer, $240.00

County Extension:
Ag Communications Center, $24.00; Dial Net, $42.00; Anne J. Erdmann, $217.83; Geffre Construction, $76.40; R.E. Huffman Company, $6.75; Leola Rexall, $4.00; National 4-H Council, $8.67; S.D. Agriculture in the Classroom, $15.00; Carol Sweeter, $89.32; Valley Telco, $22.65.

Weed Control:
Steve Goehring, $36.00; Greg Opp, $151.62; S.D. Crop & Pest Control, $60.00.
Secondary Road:
Bielke Construction, $2,544.00.
W.I.C.:
Joyce Carmen, $45.60.

CLAIM REJECTED:

Care of Poor:
St. Luke's-Midland Regional Medical Center, $378.05.

M. Rath moved to approve the forgoing claims, with the exception of the one from St. Luke's-Midland Regional Medical Center, in the amount of $378.05. This claim is to be rejected because the party incurring the expense has not applied for county poor-relief assistance. R. Rath seconded the forgoing motion. All voted in favor. Motion carried.

ADDED SALARIES:
M. Rath moved, and Fischer seconded, to set the salary for John Bendewald, substitute custodian, at $4.50 per hour. All voted in favor. Motion carried.

RESOLUTIONS:

RESOLUTION NUMBER 93-3

"RESOLUTION APPROVING RESTRICTED USE FACILITY"

WHEREAS: The City of Leola has submitted a restricted use permit application to the Department of Environment and Natural Resources; and

WHEREAS: SDCL 34A-6-103 requires that every solid waste permit application include a resolution by the governing body of the county in which the proposed facility is located,

THEREFORE, BE IT RESOLVED: That the McPherson County Board of Commissioners does, hereby, approve the location of, and operation of, by the City of Leola, a restricted use solid waste facility in part of the 50 acres in the South Half of the Southwest Quarter, Section 16, Township 126, Range 67, McPherson County, South Dakota, commonly known as "The City Dump Ground".

ATTEST:
Steven J. Sauer
McPherson County Auditor

Harley Neukirch
Chairman of the Board of Commissioners

M. Rath moved for the adoption of Resolution Number 93-3. R. Rath seconded the forgoing motion. Upon roll call vote, all voted "AYE". Motion carried, and Resolution Number 93-3 was declared duly adopted.

RESOLUTION NUMBER 93-4

"BRIDGE REINSPECTION PROGRAM RESOLUTION"

WHEREAS: Paragraph 144 of Title 23, USC requires initial inspection of all bridges and reinspection at intervals not to exceed two years.

THEREFORE: McPherson County is desirous of participating in the Bridge Reinspection Program using Bridge Replacement Funds. McPherson County requests the SDOT to hire Hofland Engineering (Consulting Engineers) for the reinspection work. The SDOT will secure federal approvals, make payments to the consulting engineer for inspection services rendered, and bill the county for 20% of the cost. McPherson County will be responsible for the required 20% matching funds. There are a total of 6 bridges in McPherson County that require reinspection.

Dated this 2nd day of March, 1993 at Leola, South Dakota.

ATTEST:
Steven J. Sauer
McPherson County Auditor

Harley Neukirch
Chairman of the Board of Commissioners

R. Rath moved for the adoption of Resolution Number 93-4. Fischer seconded the forgoing motion. Uppon roll call vote, all voted "AYE". Motion carried, and Resolution Number 93-4 was declared duly adopted.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Employment Applications:
The board examined two types of employment application forms which were designed to comply with current statutes regulating employment applications. One was acquired by McPherson County from the North-east Council of Governments, and the other was acquired from the South Dakota Association of County Commissioners. R. Rath moved, and Fischer seconded, that McPherson County employ the application form recommended by the South Dakota Association of County Commissioners. All voted in favor. Motion carried.

Approval For Deduction Check Payment:
The auditor stated the need to pay certain checks, relating to payroll deductions, in advance of the commissioners meeting. This is necessary to comply with payment due dates and to enter these payments into the proper monthly accounting period. Fischer moved to authorize the auditor to make such payments to Blue Cross/Blue Shield, American Family Life Assurance Corporation, the South Dakota Retirement System,

Office of Child Support, Modern Woodmen of America, McPherson County Treasurer, and Live Stock State Bank. Koerner seconded the forgoing motion. All voted in favor. Motion carried.

Eureka Community Hospital Request:

The board considered a request from the Eureka Community Hospital to support the application by the Tri-County Health Initiatives Consortium for a Rural Health Care Transition Grant. Fischer moved, and Koerner seconded, that McPherson County support such an application and that a letter of said support be issued. All voted in favor. Motion carried.

Highway Department:

Roger Rohwedder met with the board to discuss highway department matters. R. Rath moved, and Fischer seconded, to call for bids for Road Oil and Bituminous Plant Mix (Black Top), to be opened Tuesday, April 6, 1993. Bids for Road Oil are to be opened at 11:15 A.M., and bids for Bituminous Plant Mix are are to be opened at 11:30 A.M. All voted in favor. Motion carried.

Americans with Disabilities Act:

The board spent some time discussing the Americans with Disabilities Act and the consequences of this act for McPherson County. The auditor agreed to contact the Northeast Council of Governments and other possible resources for more information regarding this act.

Miscellaneous Items and Reports:

The inventories of the various departments were approved.

The following reports were approved: The 1992 Long Lake Senior Citizens Report; the Veterans Service Officers Report for the month of January; the Register of Deeds' Statement of Fees Collected during the month of February, in the amount of $1,162.00; and the Auditor's Account with the Treasurer, as of February 28, 1993, as follows: Cash in Banks, $249,820.27; Actual Cash, $685.09; Checks and Drafts, $4,975.65; Miscellaneous Cash, $84.41; C.D.'s, $1,200,000.00; Super-Savings, $437,184.11; Total, $1,892,749.53.

At 2:35 P.M., Koerner 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

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

April 6, 1993

The McPherson County Board of Commissioners met in regular session on Tuesday, April 6, 1993 in the commissioners chambers. Chairman Harley Neuharth called the meeting to order at 10:00 A.M. Others present were Robert Rath, Andrew Koerner, Albert Fischer and Michael Rath. Absent: None.

The minutes of the March 2, 1993 session of the board were approved as published.

BIDS:

Road Oil:

The following bids were received for the sale of road oil to McPherson County for 1993:

Product	Christianson Asphalt Products	Dalcam Asphalt Co.	Koch Materials Co.
MC-3000 Asphalt	.7340	.695	.746
SC-800 Asphalt	.7340	.695	.717
MC-800 Asphalt	.7340	.695	.746
MC-70 Asphalt	.7340	.695	.746
AE-150 Asphalt Emulsion	.6210		.58
AE-200 Asphalt Emulsion	.6210		.58
AC-120-150 Asphalt	.7120	.62	.615
AC-200-300 Asphalt	No Bid		.615

Prices shown are per gallon. Fischer moved, and R. Rath seconded, to accept the bid submitted by Christianson Asphalt Products for MC-3000, MC-800 and MC-70, and to accept the bid submitted by Koch Materials Company for SC-800, AE-150, AE-200, AC-120-150 and AC-200-300. The low bids submitted by Dalcam Asphalt Company were not accepted because of undependable delivery problems experienced with this bidder. All voted in favor. Motion carried.

Bituminous Plant Mix (Blacktop):

Three bidders submitted bids for the supply of bituminous plant mix to McPherson County during 1993. Bids were presented on a graduated scale ranging in price for various quantities from the first ton to 2,500 ton. Bids also provided for different options for sites and for plant mix with or without bidder's oil. Bids, expressed in prices for the minimum quanities and maximum quantities, are as follows:

Underberg Asphalt, Inc., for Pickus Pit in Brown County, Mix and Oil--$19.50 T to $19.50 T.
Jensen Rock & Sand, Inc., for county site, Mix Only--$11.50 T to $10.45 T.
Jensen Rock & Sand, Inc., for county site, Mix and Oil--$19.96 T to $18.91 T.
Morris, Inc., for county site, Mix Only--$12.27 T to $9.58 T.
Morris, Inc., for county site, Mix and Oil--$20.43 T to $18.04 T.

Two bidders also quoted a price for lay down machine and packer with operator at McPherson County Site. These bids were as follows:

Jensen Rock & Sand, Inc.	$6.00 per ton.
Morris, Inc.	$15.00 per ton.

M. Rath moved to accept the bid submitted by Jensen Rock & Sand, Inc. for Plant mix, with bidder's oil, at McPherson County Site. Also, the bid submitted by Jensen Rock & Sand, Inc. to furnish a lay down machine, packer and operator, is to be accepted. Also, the bid of Underberg Asphalt, Inc. is to be accepted for the Brown County Site. All voted in favor. Motion carried.

Monthly Supply Price Quotes:

The following quotes were received for the sale of supplies to McPherson County during the period, April 10, 1993 through May 9, 1993:

Unleaded Gasoline at Leola: Gene's Oil Company, 94¢; Leola Equity, 95¢.
Ethanol Gasoline at Leola: Gene's Oil Company, $1.00; Leola Equity, $1.01.
Unleaded Gasoline at Eureka: Cenex, LTD, 86¢; Wolff Oil Company, 91¢.
Ethanol Gasoline at Eureka: Cenex. LTD, 91¢; Wolff Oil Company, 96¢.
Unleaded Gasoline at Long Lake: Cenex, LTD, 88¢; Gene's Oil Company, 94¢.
Ethanol Gasoline at Long Lake: Cenex, LTD, 93¢; Gene's Oil Company, $1.00.
Propane at Eureka: Ashley Co-op, 60.2¢.
Propane at Leola: Leola Equity, 63¢; Brick Propane, 62¢; Ashley Co-op, 62.9¢.
Summer Grade Diesel Fuel at Leola: Gene's Oil Company, 73¢; Leola Equity, 75¢.
Summer Grade Diesel Fuel at Eureka: Cenex, LTD, 68¢; Wolff Oil Company, 70¢.
Summer Grade Diesel Fuel at Long Lake: Cenex, LTD, 70¢; Gene's Oil Company, 73¢.
Winter Grade Diesel Fuel at Leola: Gene's Oil Company, 79¢; Leola Equity, 81¢.
Winter Grade Diesel Fuel at Eureka: Cenex, LTD, 74¢; Wolff Oil Company, 77¢.
Winter Grade Diesel Fuel at Long Lake: Cenex, LTD, 76¢; Gene's Oil Company, 79¢.

M. Rath moved, and Koerner seconded, to accept the following quotes: Unleaded Gasoline at Leola, Gene's Oil Company; Unleaded Gasoline at Eureka and Long Lake, Cenex, LTD; Propane at Eureka, Ashley Co-op; Propane at Leola, Brick Propane; Summer and Winter Grade Diesel Fuel at Leola, Gene's Oil Company; Summer and Winter Grade Diesel Fuel at Eureka and Long Lake, Cenex, LTD. All voted in favor. Motion carried.

CLAIMS APPROVED:

MARCH SALARIES OF OFFICERS AND EMPLOYEES:

Commissioners	$2,075.00
Auditor	2,883.00
Treasurer	2,890.20
States Attorney	2,337.00
Building	1,190.00
Director of Equalization	2,807.00
Register of Deeds	2,003.55
Veterans Service Officer	594.00
Sheriff	2,465.00
Highway Administration	2,885.00
Road and Bridge Maintenance	12,447.78
L.I.E.A.P.	117.60
Food Stamp	470.00
Nurse	775.50
Extension	1,020.00
Weed Control	408.75
Snow Removal	256.75
Secondary Road	4,310.17
W.I.C.	168.50

Live Stock State Bank: March Social Security for McPherson County Employees (McPherson County Share), $3,023.44.
McPherson County Group Insurance (County Share): American Family Life Assurance, $578.84; Blue Cross & Blue Shield, $3,067.88.
South Dakota Retirement System (County Share): $1,864.14.

Board of Commissioners:
Albert Fischer, $65.62; Andrew Koerner, $33.60; McPherson County Herald, $431.30; Harley Neuharth, $35.80; Northwest Blade, Inc., $291.18; Michael Rath, $185.41; Robert Rath, $24.96; Blue Cross, $13.31.
Judicial Systems:
Dale Wein, $470.00.
Auditor:
Check Protection Systems, $267.08; Connecting Point, $44.90; R.E. Huffman Company, $9.10; McLeod's Printing, $14.97; Office Equipment Company, $68.20; S.D. Association of Counties, $25.00; Valley Telco, $72.50; Western Printing Company, $7.85.
Treasurer:
R.E. Huffman Company, $9.10; McPherson County Treasurer, $74.80; Sis's Variety Store, $1.49; Valley Telco, $82.85; Western Printing Company, $37.02.
General Government Building:
Bidall Corporation, $140.35; Eureka Plumbing & Heating, $65.00; Fischer's Plumbing, $33.17; Heiser's Jack & Jill, $57.00; Homestead Building Supplies, $23.87; Janitor Supply Company, $15.40; K & A Implement, $2,399.00; Leola City, $52.80; Montana-Dakota Utilities Co., $272.81.
Director of Equalization:
Brown & Saenger, $14.87; R.E. Huffman Company, $9.10; Leola Rexall Drug, $32.36; Marshall & Swift, $196.90; Office Equipment Company, $29.95; Eileen Schock, $553.45; U.S. Post Office, $580.00; Valley Telco, $134.06; Western Printing Company, $94.40.
Emergency & Disaster Services:
F.E.M. Electric Association, $3.00.

Register of Deeds:
Brown & Saenger, $94.69; R.E. Huffman Company, $9.10; S.D. Association of Counties, $25.00; Valley Telco, $74.98.
Veterans Service Officer:
Richard S. Isaak, $50.00; Robert E. Jones, $161.33.
Insurance and Bonds:
Zurich-American Insurance Group, $4,856.00.
Sheriff:
Cenex, $210.48; Dakota Electronics, $29.00; Gene's Oil Company, $28.10; R.E. Huffman Company, $9.10; Ken's Bear Alignment, $50.00; Keith Kunz, $6.00; Leola City, $67.50; North Central Farmers Elevator, $13.96; U.S. West Communications, $40.95; Valley Telco, $163.92.
Highways & Roads:
American Linen, $9.72; Beilke Construction, $2,586.00; Bidall Corporation, $312.00; Biersbach Equipment & Supply, $297.78; Brick Propane, $206.50; Brown & Saenger, $14.35; Brown County Implement, $118.63; Butler Machinery, $333.86; Cartney Bearing, $167.50; Coast to Coast, $14.12; Cenex, $6,136.18; Crawford Trucks & Equipment, $668.15; Dakota Electronics, $95.45; Eureka Mfg., Inc., $6.00; Eureka Plumbing & Heating, $26.60; Evergreen Supply, Inc., $80.45; Farm Power MFG., $13.60; F.E.M. Electric Association, $79.20; Gab Motors, Inc., $204.65; Gene's Oil Company, $1,714.03; Genex, $166.85; H.V. Johnston Culvert Co., $150.00; Hedahls, Inc., $282.14; Homestead Building Supplies, $93.47; R.E. Huffman Company, $9.10; J.D. Evans, Inc., $213.08; K & A Implement, $60.20; Lawson Products, $450.76; Mac's, Inc., $13.49; Montana-Dakota Utilities Co., $102.47; Montana-Dakota Utilties Co., $110.05; N & S Building Center, $8.88; Nelson Auto Electric, $17.33; North Central Farmers Elevator, $2,081.64; RDR Plumbing & Heating, $206.81; Spec Materials, Inc., $6,977.08; State Treasurer, $3.09; U.S. West Communications, $108.62; Valley Telco, $237.73; Western Printing Company, $76.12; Wolff Oil Company, $979.65; Zee Medical Service, $38.45.
Support of Poor:
Eureka Pharmacy, $776.82; Hatch Drug, $23.60; Turner Drug, $40.58.
Public Welfare:
R.E. Huffman Company, $9.10; Valley Telco, $53.43.
Food Stamp Program:
R.E. Huffman Company, $9.10; U.S. Post Office, $7.25; Valley Telco, $42.30.
County Nurse:
Eureka Pharmacy, $3.70; R.E. Huffman Company, $9.10; Richard S. Isaak, $120.00.
County Extension:
Ag Communications Center, $31.29; Dial Net, $66.70; Kathy Dockter, $16.32; Anne J. Erdmann, $524.01; Gempler's, Inc., $25.96; Roxanne Gill, $19.20; Heiser's Jack & Jill, $3.47; Homestead Building Supplies, $3.00; R.E. Huffman Company, $9.09; Alvin Kallas, $5.76; Betty Mack, $4.80; McPherson County Herald, $60.00; Dennis Pfeifle, $19.20; S.D. Crop Improvement Association, $44.00; Carol Sweeter, $48.92; Tri-State Livestock News, $20.25; Valley Telco, $46.10.
Weed Control:
Bidall Corporation, $203.50; Coast to Coast, $6.23; Herreid Sporting Center, $4,100.00; McPherson County Herald, $49.99; S.D. Association of County Weed Boards, $135.00.
Planning & Zoning:
Richard Kolb, $3.84; Earl Krein, $16.80.
Snow Removal:
Butler Machinery Co., $127.95;
Secondary Road:
Beilke Construction, $2,426.64; Grassland Colony, $58.00.
W.I.C.
Joyce Carmen, $45.60.

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

RESOLUTIONS:

RESOLUTION NUMBER 93-5

"RESOLUTION APPROVING RESTRICTED USE FACILITY"

WHEREAS: The City of Eureka has submitted a restricted use permit application to the Department of Environment and Natural Resources; and
WHEREAS: SDCL 34A-6-103 requires that every solid waste permit application include a resolution by the governing body of the county in which the proposed facility is located,

THEREFORE, BE IT RESOLVED: That the McPherson County Board of Commissioners does, hereby, approve the location of, and operation of, by the City of Eureka, a restricted use solid waste facility in the NW¼ of the NE¼, Section 28, Township 127, Range 73, McPherson County, South Dakota.

ATTEST:

Steven B. Sern
McPherson County Auditor

Harley Neuharth
Chairman of the Board of Commissioners

R. Rath moved for the adoption of Resolution Number 93-5. Said motion was seconded by Koerner. Upon roll call vote, all voted "AYE". Motion carried, and Resolution Number 93-5 was declared duly adopted.

RESOLUTION NUMBER 93-6

"RESOLUTION AUTHORIZING CANCELLATION OF WARRANTS"

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

THEREFORE, BE IT RESOLVED: That the McPherson County Auditor be authorized to cancel the following warrants:

Warrant Number	Issuance Date	Amount
7375	01/21/88	$26.73
7647	04/14/88	639.57
1004	01/19/89	109.04
1166	10/31/90	1.85
270	01/09/90	28.20
325	01/24/91	27.60

ATTEST:

Steven G. Sorenson
McPherson County Auditor

Harley Neuhardt
Chairman of the Board of Commissioners

M. Rath moved, and Koerner seconded, for the adoption of Resolution Number 93-6. Upon roll call vote all voted "AYE". Motion carried, and Resolution Number 93-6 was declared duly adopted.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Animal Control--Game, Fish and Parks:

Bob Curtis, a Game, Fish and Parks Department Trapper, presented a report on the department's animal control program for 1992. They spent a total of 282 man hours in the county, and incurred expenses of $11,017.14. Total Resource Lost for McPherson County was $1,648.

Good Friday Closing:

R. Rath moved, and Koerner seconded, to close the courthouse and grant McPherson County employees a vacation day on Good Friday, which occurs April 9, 1993. All voted in favor. Motion carried.

Leola City Roadwork:

Mayor Tom Mahlke met with the board to discuss the need for repair on the road on the north side of the courthouse. He requested the county to consider giving some assistance in this project. The board agreed to aid in this work by furnishing some equipment and labor.

Leola Museum:

Scott Salzer explained that the Leola Museum could qualify for a $100,000 grant if they could raise $10,000 in cash and furnish another $10,000 of in-kind labor and/or materials. He requested monetary assistance from the county for this matter. The board decided to discuss this request further at the May meeting.

Eureka School:

Four representatives of the Eureka School District appeared to discuss a recent audit suggestion made by the South Dakota Department of Legislative Audits. Those in attendance were Dr. Sherlock Hirning, Janis Heier, Jeremy Eberhart and Charles B. Hoffman. After considerable discussion, Fischer moved to follow the recommendations in Audit Suggestions numbers 8 through 11 in the 1990-1991 McPherson County Audit Report as they apply to future periods. No recomputations or adjustments are to be made to the audit period or prior periods. Said motion was seconded by Koerner. All voted in favor. Motion carried.

Northeast South Dakota Community Action Program:

The board examined correspondence from the Northeast South Dakota Community Action Program in which it was explained that they are seeking written comments regarding a Housing Preservation Grant application being submitted to the Farmers Home Administration. R. Rath moved, and Koerner seconded, to authorize the Auditor to write a letter in support of this grant application. All voted in favor. Motion carried.

Health Department:

Cheryl Jahraus discussed the various activities of the health department and presented their quarterly report. Said report was approved.

School District Minor Boundary Change:

The board examined materials received relating to school district minor boundary changes. Said material included copies of the original change petitions attached to a stipulation and order from Judge Leland Berndt and copies of the minutes of both school boards involved, indicating approval by the respective boards of the negotiated, revised land transfer from the Edmunds Central School District to the Eureka School District, effective December 31, 1992.

Fischer moved, and R. Rath seconded, to order the inclusion in the Eureka School District No. 44-1 of McPherson County, South Dakota, and the exclusion from the Edmunds Central School District No. 22-5 of Edmunds County, South Dakota, the following described property:

Rudy Aman minor boundary petition--The West Half (W½) of Section 15, the South Half of the South Half of the South Half of the Southeast Quarter (S½ S½ S½ S½ SE¼) of Section 10, The South Half of the South Half of the South Half of the South Half of the Southwest Quarter (S½ S½ S½ S½ SW¼) of Section 11, the Southeast Quarter (SE¼) of Section 11, the Southeast Quarter of the Northeast Quarter (SE¼ NE¼) of Section 11, and the East Half of the West Half (E½ W½) of Section 14, all in Township 125, Range 72.

Damian Kappenman minor boundary petition--The North Half (N½) of Section 21, the Southeast Quarter (SE ¼) of Section 21, the Northeast Quarter (NE ¼) of Section 20, and the East Half of the Northwest Quarter (E½ NW¼) of Section 20, all in Township 125, Range 72.

Said boundary change is to be effective December 31, 1992. All voted in favor. Motion carried.

Real Estate Sale:

Koerner moved, and M. Rath seconded, to sell the following described property, obtained by McPherson County via Tax Deed Proceedings: Lot Twenty (20), Block One (1), Schamber & Pietz Addition to the City of Eureka, McPherson County, South Dakota. Said sale is to be held at the property site at 3:30 P.M., Friday, April 30, 1993. All voted in favor. Motion carried.

Highway Department Matters:

The board considered Work Order BI-93-28 prepared by the South Dakota Department of Transportation with Hofland Engineering to perform bridge reinspections in McPherson County. R. Rath moved, and Koerner seconded, to approve the Work Order and instruct the Chairman to sign the document. All voted in favor. Motion carried.

M. Rath moved to call for bids for the 1993 supply of culverts. Bids are to be opened at 11:30 A.M., Tuesday, May 4, 1993. R. Rath seconded the forgoing motion. All voted in favor. Motion carried.

The board discussed a proposal received from the South Dakota Department of Transportation in regard to a Haul Road Release. The agreement calls for McPherson County to release the haul road upon the completion of certain terms providing for road restoration. M. Rath moved, and Fischer seconded, to agree to the proposal and instruct the chairman to sign the document. All voted in favor. Motion carried.

The county is anticipating delivery of a truck, with box and hoist, in the near future. This was purchased through a bid letting on December 8, 1992. Koerner moved to authorize the Auditor to pay for the truck, box and hoist upon delivery, in accordance with bid specifications and prices. R. Rath seconded the forgoing motion. All voted in favor. Motion carried.

Extension Department Summer Aide:

The Extension Department submitted a request to again employ an aide during the summer. An individual would be employed under a work-study agreement, under which the South Dakota Job Service pays one-half of the labor costs. Koerner moved, and R. Rath seconded, to authorize the Extension Department to employ a summer aide. All voted in favor. Motion carried.

Surplus Property Sale:

M. Rath moved, and R. Rath seconded, to sell surplus property by sealed bid. Bids are to be opened on Tuesday, May 4, 1993, at 1:30 P.M. The following property is to be declared surplus property, appraised at the listed values, and sold at the above mentioned time:

Snapper Riding Lawn Mower	$250
150 14 foot (4 inch) posts	$30 per pile (15 posts per pile)
Suzuki 250 All-Terrain Vehicle	$2,250

All voted in favor. Motion carried.

Miscellaneous Reports:

The following reports were approved: The various Township Reports for Wachter, Weber, Hoffman and Wacker Townships; The First Quarter Apportionment of Special Highway Monies; The Register of Deeds' Statement of Fees Collected during the month of March, 1993, in the amount of $1,348.00; the 1992 Annual Report of the Long Lake Senior Citizens; the Veterans Service Officer's Report for the months of February and March; and the Auditor's Account with the County Treasurer, as of March 31, 1993, as follows: Cash in Banks, $251,782.22; Actual Cash, $1,173.54; Checks and Drafts, $4,240.75; Miscellaneous Cash, $74.80; C.D.'s, $1,200,000.00; Super-Savings, $438,056.08; Total, $1,895,327.39.

At 5:30 P.M., R. Rath moved, and Fischer 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

April 13, 1993

The McPherson County Board of Commissioners met in special session at 1:00 P.M., Tuesday, April 13, 1993. Chairman Harley Neuharth called the meeting to order in the commissioners chambers. Others present were Albert Fischer, Michael Rath, Andrew Koerner and Robert Rath. Absent: None.

MATTERS DISCUSSED AND ACTION TAKEN:

Highway Department Matters:

The board met with Roger Rohwedder and South Dakota Department of Transportation representative, Galen Balster. Also present for some of the discussion was Mike Syrstad of Bowes Construction, Inc. The following resolution resulted from this discussion.

RESOLUTIONS:

RESOLUTION NUMBER 93-7

"COUNTY FEDERAL AID SURFACE TRANSPORTATION PROGRAM RESOLUTION"

WHEREAS, the McPherson County Board of Commissioners desire the construction and improvement of the road as hereinafter described:

Major Collector Route No. 6177 from SD 10, south nine 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 Surface Transportation Program (STP) Funds.

NOW THEREFORE BE IT RESOLVED: That the South Dakota Department of Transportation be and hereby is authorized and requested to program for construction, in accordance with the approved Secondary & Off-System Road Plan Agreement and the State's Standard Specifications for Roads and Bridges the project hereinafter described: Major Collector Route Number 6177.

Type of Construction--Asphalt Concrete Resurfacing.
Consultant Services without Federal Aid.
Services desired by State Forces: Materials without Federal Aid; Bituminous without Federal Aid; Construction with Federal Aid.

McPherson County will have $3,396.55 available during calendar year 1994 to match available STP funds.

Dated at Leola, South Dakota this 13th day of April, 1993.

ATTEST:

Steven A. Sern
McPherson County Auditor

Harley Neuharth
Chairman of the Board of Commissioners

M. Rath moved for the adoption of Resolution Number 93-7. Said motion was seconded by R. Rath. Upon roll call vote thereon, all voted "AYE". Motion carried and Resolution Number 93-7 was declared duly adopted.

At 2:35 P.M., Koerner moved, and M. Rath 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

May 4, 1993

The McPherson County Board of Commissioners met in regular session on Tuesday, May 4, 1993 at 10:00 A.M. Chairman Harley Neuharth called the meeting to order in the commissioners chambers. Others present were Albert Fischer, Michael Rath and Andrew Koerner. Absent: Robert Rath.

The minutes of the April 6 and 13, 1993 sessions of the board were approved as published.

MATTERS DISCUSSED AND ACTION TAKEN:

Delinquent Tax Real Estate:

The board examined some records indicating real estate taxes which are several years delinquent on various pieces of property. The board instructed States Attorney Floyd Meidinger to take appropriate action to have current owners maintain the property or to have the county acquire possession of said real estate.

Real Estate Sale Approval:

Fischer moved to approve the sale of Lot Twenty (20), Block One (1), Schamber & Pietz Addition to the City of Eureka, McPherson County, South Dakota, to James L. Allbee for $190.00. This was the highest bid received for said real estate at a recent public auction sale. M. Rath seconded the forgoing motion. All voted in favor. Motion carried.

Fund Transfer:

M. Rath moved, and Koerner seconded, to transfer $127,455.96 from the Secondary Road Fund to the General (County Road and Bridge) Fund. All voted in favor. Motion carried.

Highway Department Hours:

Greg Opp, Jack Geffre, and Roger Rohwedder met with the board to discuss a change in the working hours for the highway department during a few weeks of the summer roadworking period. The board decided to discuss this situation later.

BIDS:

Culverts:

Two bids were received for the supply of culverts to McPherson County during the year, 1993. These were from Huron Culvert and Tank Company and from H.V. Johnston Culvert Company. The bid amounts are as follows:

	H.V. Johnston Culvert	Huron Culvert & Tank
15" Riveted--16 Gauge	$5.25	$5.17
15" Spiral--16 Gauge	4.15	4.23
18" Riveted--16 Gauge	6.25	6.02
18" Spiral--16 Gauge	4.88	4.92
24" Riveted--16 Gauge	8.35	8.00
24" Spiral--16 Gauge	6.45	6.54
36" Riveted--16 Gauge	12.20	
36" Spiral--16 Gauge	9.48	
48" Riveted--16 Gauge	16.29	
48" Spiral--16 Gauge	12.57	
24" Riveted--14 Gauge	9.80	
24" Spiral--14 Gauge	8.10	

	H.V. Johnston Culvert	Huron Culvert & Tank
36" Riveted--14 Gauge	14.35	14.45
36 " Spiral--14 Gauge	11.75	11.83
48" Riveted--14 Gauge	19.15	19.28
48" Spiral--14 Gauge	15.84	15.77
36" Riveted--12 Gauge	19.30	
36" Spiral--12 Gauge	16.48	
48" Riveted--12 Gauge	25.76	26.13
48" Spiral--12 Gauge	21.48	21.38

Fischer moved to accept the bid of H.V. Johnston Culvert Co. for Spiral Culverts and to accept the bid of Huron Culvert and Tank Company for Riveted Culverts. Koerner seconded the forgoing motion. All voted in favor. Motion carried.

Commissioner Robert Rath joined the group at 11:55 A.M. and was seated.

Monthly Price Quotes:

The following quotes were received for the supply of products to McPherson County during the period, May 10, 1993 through June 9, 1993:

Unleaded Gasoline at Pumps--Leola: Gene's Oil Company, 97¢; Leola Equity, 96¢.
Ethanol Gasoline at Pumps--Leola: Gene's Oil Company, $1.03; Leola Equity, $1.02.
Unleaded Gasoline at Pumps--Eureka: Cenex, LTD, 89¢.
Ethanol Gasoline at Pumps--Eureka: Cenex, LTD, 94¢.
Unleaded Gasoline at Pumps--Long Lake: Cenex, LTD, 91¢.
Ethanol Gasoline at Pumps--Long Lake: Cenex, LTD, 96¢.
Propane at Eureka: Ashley Cenex, 59.9¢.
Propane at Leola: Leola Equity, 58¢; Brick Propane, 62¢; Ashley Cenex, 60.9¢.
Summer Grade Diesel Fuel at Leola: Gene's Oil Company, 76¢; Leola Equity, 75¢.
Summer Grade Diesel Fuel at Eureka: Cenex, LTD, 68¢.
Summer Grade Diesel Fuel at Long Lake: Cenex, LTD, 70¢ ; Gene's Oil Company, 76¢.
Winter Grade Diesel Fuel at Leola and Long Lake: Gene's Oil Company, 82¢.

M. Rath moved, and Fischer seconded, to accept the following quotes: Unleaded Gasoline at Leola, Leola Equity; Unleaded Gasoline at Eureka and Long Lake, Cenex, LTD; Propane at Leola, Leola Equity; Propane at Eureka, Ashley Cenex; Summer Grade Diesel Fuel at Leola, Leola Equity; Summer Grade Diesel Fuel at Eureka and Long Lake, Cenex, LTD. All voted in favor. Motion carried.

Bids for Purchase of County Surplus Property:

Bids were opened for the purchase of county surplus property. Bids were received on 12 items. Items numbered 1 through 10 were piles of posts (15 posts per pile). Item number 11 was a riding lawn mower, item number 12 was an all-terrain vehicle. R. Rath moved, and Koerner seconded, to accept the following high bids for the above-listed items: Item 1, $83.10; Item 2, $105.00; Item 3, $83.10; Item 4, $150.00; Item 5, $150.00; Item 6, $101.00; Item 7, $91.80; Item 8, $120.00; Item 9, $112.80; Item 10, $83.10; Item 11, $353.00; and Item 12, $2,547.00. All voted in favor. Motion carried. Successful bidder on Item number 6 was Norbert Geffre. Successful bidder on all other items was Melvin Kallas. A total of 19 bidders submitted bids, ranging on bids for one item only to all 12 items.

CLAIMS APPROVED:

APRIL SALARIES OF OFFICERS AND EMPLOYEES:

Commissioners	$2,075.00
Auditor	2,883.00
Treasurer	3,081.10
States Attorney	2,337.00
Building	1,190.00
Director Equalization	2,825.40
Register of Deeds	2,062.95
Veterans Service Officer	594.00
Sheriff	2,465.00
Highway Administration	2,885.00
Road and Bridge Maintenance	13,676.19
Food Stamp	470.00
Extension	1,120.00
Weed Control	351.78
Planning and Zoning	60.00
Snow Removal	412.35
Secondary Road	3,761.42

Live Stock State Bank: March Social Security for McPherson County Employees (McPherson County share), $3,034.55
McPherson County Group Insurance (County Share): American Family Life Assurance, $578.84; Blue Cross & Blue Shield, $3,277.46.
South Dakota Retirement System (County Share): $1,859.17.

Board of Commissioners:
Albert Fischer, $44.00; George S. Mickelson Memorial Fund, $50.00; Andrew Koerner, $95.52; McPherson County Herald, $403.81; National Association of Counties, $397.00; Harley Neuharth, $123.20; Northwest Blade, Inc., $390.12; Michael Rath, $68.96; Robert Rath, $6.72; S.D. Association of County Commissioners, $25.00.
Auditor:
Connecting Point, $23.75; R.E. Huffman Company, $8.65; Office Equipment, $7.37; S.D. Association of County Officials, $16.00; Steve Serr, $181.40; Western Printing, $50.57.
Treasurer:
Connecting Point, $7.50; R.E. Huffman Company, $8.65; S.D. Association of County Officials, $16.00; Western Printing, $396.87.

States Attorney:
Brown & Saenger, $36.33; Floyd Meidinger, $38.41.
General Government Building:
Homestead Building Supplies, $38.09; Leola City, $57.60; Montana-Dakota Utilities Company, $264.21.
Director of Equalization:
Connecting Point, $16.25; R.E. Huffman Company, $8.64; International Association of Assessing Officers, $60.50; Office Equipment Company, $22.18; Eileen Schock, $21.84; U.S. Post Office, $346.99.
Register of Deeds:
Connecting Point, $7.50; R.E. Huffman Company, $8.64; Vivian Mack, $107.80; McPherson County Treasurer, $52.00; S.D. Association of County Officials, $16.00; Stamped Envelope Agency, $320.00.
Veterans Service Officer:
Richard S. Isaak, $50.00.
Sheriff:
Cenex, $137.73; Edmunds County Sheriff, $250.00; Gene's Oil Company, $64.19; Harold Haux, $10.00; R.E. Huffman Company, $8.64; Keith Kunz, $54.04; U.S. West Communications, $40.95; Western Printing, $104.50.
Emergency and Disaster Services:
Jeanie Ackerman, $6.72.
Highways and Roads:
AT & T, $20.25; American Linen, $17.22; Bidall Corporation, $466.05; Bierschbach Equipment & Supply, $61.55; Brick Propane, $434.00; Brown County Implement, $151.79; Butler Machinery Co., $3,092.08; Carquest Automotive, $12.95; Cenex, $1,329.11; Christianson Asphalt Products, $4,014.25; Coast to Coast, $2.98; Crawford Trucks and Equipment, $44,616.57; Dakota Electronics, $51.85; Drake Equipment, Inc., $211.89; Eureka Mfg., Inc., $118.30; Farm Power Mfg., $176.76; F.E.M. Electric Association, $51.90; Fey, Inc., $1,844.94; Firestone, $60.80; Gene's Oil Company, $1157.44; Genex, $35.00; Graham Tire Company, $715.42; H.C. CLark Implement, $6.21; Hedahl's, Inc., $1,066.77; Homestead Building Supplies, $177.88; Hub City Iron Store, $11.31; R.E. Huffman Company, $8.64; K & A Implement, $277.55; Live Stock State Bank, $24.58; McPherson County Treasurer, $38.65; Montana-Dakota Utilities, $166.50; North Central Farmers Elevator, $248.97; Office Equipment Company, $3.00; R & R Machine, $90.00; Schweigers, Inc., $7,445.00; U.S. West Communications, $52.91.
Support of Poor:
Turner Drug, $40.91.
Public Welfare:
R.E. Huffman Company, $8.64.
Food Stamp Program:
R.E. Huffman Company, $8.64.
County Nurse:
Joyce Carmen, $22.80; R.E. Huffman Company, $8.64; Richard S. Issak, $120.00; South Dakota State Treasurer, $2,575.00.
Mentally Handicapped:
Donna Dietrich, $82.50; Donald E. Erickson, $80.00; Garry Schuster, $10.00; South Dakota State Treasurer, $240.00; Ben T. Suga, $10.00; Yankton County Sheriff, $11.75.
Historical Musem: Eureka Pioneer Museum, $2,500.00.
County Extension:
Jeanie Ackerman, $6.00; Ag Communications Center, $49.25; American Income Life Ins. Co., $125.00; CES Revolving, $14.50; Chuck's Camper Sales & Rental, $250.00; Dial Net, $48.78; Anne J. Erdmann, $142.86; R.E. Huffman Company, $21.19; Carol Sweeter, $102.96; University Bookstore, $100.00; U.S. Post Office, $29.00.
Weed Control:
Jeanie Ackerman, $85.20; C.A.P., Inc., $549.90; Coast to Coast, $16.98; Ron Ehresman, $10.56; Donald Kaul, $23.04; U.S. Post Office, $29.00; Gordon Zetterlund, $4.32.
Snow Removal:
Coast to Coast, $21.88; Fey, Inc., $1,500.00; S.D. Department of Transportation, $1,114.94.

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

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Highway Department:
Roger Rohwedder discussed highway department matters with the board. M. Rath moved, and Fischer seconded, to send a letter to the South Dakota Department of Transportation, to request detour from County Road #17 to County Road #23 as most traffic has detoured to County Road #23 already. All voted in favor. Motion carried.

M. Rath moved to change the working hours of the highway department during the resealing and patching period. Hours during this time are to be 6:30 A.M. to 12:00 Noon and 12:30 A.M. to 6:00 P.M., Monday through Thursday, with no working hours on Friday. Vacation and sick leave will change from days to hours based on the number of hours taken off. Koerner seconded the forgoing motion. All voted in favor. Motion carried.

Increased Salary:
As the probationary period for Glenn Spitzer has expired, R. Rath moved, and Fischer seconded, to increase the salary for Glenn Spitzer by 25¢ per hour, effective May 1, 1993. All voted in favor. Motion carried.

Meeting Attendance Approval:
Fischer moved to approve of Steve Serr, Vivian Mack and Sylvia Arioso attending the Summer Workshop of the South Dakota Association of County Officials, to be held in Pierre on June 16th, and the Computer Workshop sponsored by Connecting Point, to be held in Pierre on June 17th. R. Rath seconded the forgoing motion. All voted in favor. Motion carried.

Koerner moved, and M. Rath seconded, to grant permission for Keith Kunz to attend the Sheriff's Convention in Lead on May 6th and 7th. All voted in favor. Motion carried.

Rural Fire District:
The board examined some petitions filed to amend the boundaries of the Eureka Rural Fire Protection District. After discussing this matter with States Attorney Floyd Meidinger, the board decided to discuss this matter further at the May 11th meeting.

Leola Museum:
A delegation of 7 people appeared to discuss the financial assistance request of the Leola Museum. The group explained their progress in membership and in fund raising to date. R. Rath moved, and Koerner seconded, to contribute $2,500 to the Leola Museum this year. Voting in favor of said motion were

R. Rath and Koerner. Voting against were M. Rath, Fischer and Neuharth. Motion failed.

Formation of Board of Equalization:

Chairman Neuharth relinquished the Chair to Auditor Steve Serr for the purpose of forming the McPherson County Board of Equalization. Nominations were requested for chairman. M. Rath nominated Neuharth. Fischer moved, and Koerner seconded, that nominations cease and that a unanimous ballot be cast for Neuharth. All voted in favor. Motion carried.

Fischer nominated R. Rath for vice-chairman of the equalization board. Koerner moved, and Neuharth 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 Neuharth.

Health Advisory Council:

M. Rath moved, and Koerner seconded, to appoint Kay Lapka and Ronda Lapp to the Health Advisory Council. All voted in favor. Motion carried.

Miscellaneous Items and Reports:

Willis Kiesz discussed courthouse and grounds maintenance with the board.

Vivian Mack and Sylvia Arioso discussed the need for equipment or furniture items in their respective offices. More information, such as prices and equipment features, will be obtained for later discussion.

The following miscellaneous reports were approved: The Register of Deeds' Statement of Fees Collected during the month of April, in the amount of $1,183.00; and the Auditor's Account with the County Treasurer, as of April 30, 1993, as follows: Cash in Banks, $649,906.11; Actual Cash, $696.69; Checks and Drafts in treasurer's possession three days or less, $82,971.20; Checks and Drafts in treasurer's possession over three days, $4,260.32; Miscellaneous Cash, $90.65; C.D.'s, $1,200,000.00; Super-Savings, $439,108.61; Total, $2,377,033.58.

At 5:15 P.M., Koerner moved, and M. Rath seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:

Steven L. Serr
McPherson County Auditor

Harley Neuharth
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

May 11, 1993

The McPherson County Board of Commissioners met in special session on Tuesday, May 11, 1993 in the commissioners chambers. Chairman Harley Neuharth called the meeting to order at 10:00 A.M. Others present were Albert Fischer and Andrew Koerner. Absent: Michael Rath and Robert Rath.

RESOLUTIONS:

RESOLUTION NUMBER 93-7

"RESOLUTION ADOPTING THE SDRS SUPPLEMENTAL RETIREMENT PLAN"

Adopting the SDRS Supplemental Retirement Plan (hereinafter, "Plan") permitting all employees of McPherson County to defer a portion of their compensation.

WHEREAS, South Dakota Codified Laws (SDCL), Chapter 3-13, provides that the Sourth Dakota Retirement System Board ("Board") may establish the South Dakota deferred compensation plan, for state government and political subdivision governments; and

WHEREAS, SDCL 3-13 further provides that the Board may adopt rules and procedures governing the plan and participation by political subdivisions; and

WHEREAS, the Board has established the Plan, entitled the "SDRS Supplemental Retirement Plan", and has adopted Procedures for political subdivision governments to join; and

WHEREAS, McPherson County wishes to join the Plan for the benefit of its employees; now, therefore,

BE IT RESOLVED by the McPherson County Board of Commissioners, that McPherson County, hereby, joins the Plan and extends to all its employees the opportunity to participate in the Plan.

BE IT FURTHER RESOLVED, that the McPherson County Auditor be, and he hereby is, authorized, empowered and directed to do all acts and things, and to execute all documents in writing, including, without limitation, a Joinder Agreement and Request for Participation, which the Board determines to be necessary or desirable in order to effectuate joining the Plan, and to make Contributions thereunder.

ATTEST:

Steven L. Serr
McPherson County Auditor

Harley Neuharth
Chairman of the Board of Commissioners

Fischer moved for the adoption of Resolution Number 93-7. Koerner seconded the forgoing motion. Upon roll call vote, all voted "AYE". Motion carried, and Resolution Number 93-7 was declared duly adopted.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Northeast South Dakota Community Action Program:

Marian Skarnagel, Dave Jensen and Greg Beck, of NESDCAP, met with the board and explained various programs. Some of the programs discussed were the Affordable Housing Project, the Supplemental Income (Loan) Program, the Direct Loan Participation Program, the Microloan Program and Programs for Indigent Patients.

Historical Nomination:

The board studied correspondence received from the South Dakota State Historical Society considering Project 39MP3 (prehistoric rock art). The board was invited to correspond or to attend a hearing at which the nomination of said items to the National Register of Historic Places will be considered. No action was taken on this matter.

At 2:45 P.M., Fischer moved, and Koerner seconded, to recess to 1:00 P.M., Monday, May 17, 1993. All voted in favor. Motion carried.

ATTEST:

Steven A. Sears
McPherson County Auditor

Harley Neuharth
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF EQUALIZATION

MINUTES OF PROCEEDINGS

May 11, 1993

The McPherson County Board of Equalization met on Tuesday, May 11, 1993 in the commissioners chambers. Chairman Harley Neuharth called the meeting to order at 10:00 A.M. Others present were Albert Fischer and Andrew Koerner. Absent: Michael Rath and Robert Rath.

The oaths of office were administered to the members who were present.

Director of Equalization, Eileen Schock, discussed property valuations and some of the factors involved in said property valuations.

At 2:40 P.M., Koerner moved, and Fischer seconded, to recess to 1:00, Monday, May 17, 1993. All voted in favor. Motion carried.

ATTEST:

Steven A. Sears
McPherson County Auditor

Harley Neuharth
Chairman of the Board of Equalization

McPHERSON COUNTY BOARD OF EQUALIZATION

MINUTES OF PROCEEDINGS

May 17, 1993

The McPherson County Board of Equalization resumed their meeting, as per May 11th recess, at 1:00 P.M., Monday May 17, 1993. Chairman Harley Neuharth called the meeting to order in the commissioners chambers. Others present were Michael Rath, Robert Rath, Andrew Koerner and Albert Fischer. Absent: None.

Application for Property Tax Exempt Status:

The board considered an application for property exempt status submitted by Long Lake Senior Housing, Inc. Exemption is claimed under SDCL 10-4-9.1 Charitable Exemption-Federal 501(c)(3), exemption number 46-0394788. R. Rath moved, and Fischer seconded, that the McPherson County Board of Equalization determine that said property be Taxable for the year, 1993. Voting in favor of said motion were R. Rath, Fischer and Koerner. Voting against was M. Rath. Motion carried.

At 2:35 P.M., M. Rath moved to approve the property valuations as listed in the assessor's records and to adjourn the meeting of the Mcpherson County Board of Equalization. Koerner seconded the forgoing motion. All voted in favor. Motion carried.

ATTEST:

Steven A. Sears
McPherson County Auditor

Harley Neuharth
Chairman of the Board of Equalization

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

May 17, 1993

The McPherson County Board of Commissioners resumed their meeting, as per May 11th recess, at 1:00 P.M., Monday, May 17, 1993. Chairman Harley Neuharth called the meeting to order in the commissioners chambers. Others present were Andrew Koerner, Albert Fischer, Michael Rath and Robert Rath. Absent: None.

MATTERS DISCUSSED AND ACTION TAKEN:

Property Tax Abatement:

Fischer moved to approve an Application for Abatement of Taxes submitted by Milbert D. Neuharth and Stanley Schaffer. The request is for the abatement of $222.24 worth of 1992 taxes applied to Lot 9, less the South 5' of the West 58', Block 1 & Lots 10A and 12A, excepting the West 30' of each Lot, Block 1, Milwaukee Land Company's 2nd Addition to the City of Eureka. The reason for the request is that the complainant had no taxable interest in the property assessed against him at the time fixed for making the assessment. Said property had been transferred through Warranty Deed to the Eureka Fire Department. R. Rath seconded the forgoing motion. All voted in favor. Motion carried.

Miscellaneous Items:

Roger Rohwedder discussed highway matters with the board.

The board approved minor equipment purchases for the Offices of the Register of Deeds and Treasurer.

At 2:40 P.M., Fischer 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

June 1, 1993

The McPherson County Board of Commissioners met in regular session on Tuesday, June 1, 1993 in the commissioners chambers. Chairman Harley Neuharth called the meeting to order at 10:00 A.M. Others present were Andrew Koerner, Robert Rath, Michael Rath and Albert Fischer. Absent: None.

The minutes of the May 4, 11, and 17 sessions of the Board of Commissioners and the May 11 and 17 sessions of the Board of Equalization were approved as mailed and published.

BIDS:

Monthly Supply Price Quotes:

The following quotes were received for the supply of products to McPherson County during the period, June 10, 1993 through July 9, 1993:

Unleaded Gasoline at Pumps--Leola: Gene's Oil Company, 94¢; Leola Equity, 95¢.
Ethanol Gasoline at Pumps--Leola: Gene's Oil Company, 99¢.
Unleaded Gasoline at Pumps--Eureka: Cenex, LTD, 91¢; Wolff Oil Company, 94¢.
Ethanol Gasoline at Pumps--Eureka: Cenex, LTD, 96¢; Wolff Oil Company, 97¢.
Unleaded Gasoline at Pumps--Long Lake: Cenex, LTD, 93¢; Gene's Oil Company, 94¢.
Ethanol Gasoline at Pumps--Long Lake: Cenex, LTD, 98¢; Gene's Oil Company, 97¢.
Summer Grade Diesel Fuel at Leola: Gene's Oil Company, 72¢; Leola Equity, 74¢.
Summer Grade Diesel Fuel at Eureka: Cenex, LTD, 68¢; Wolff Oil Company, 70¢.
Summer Grade Diesel Fuel at Long Lake: Cenex, LTD, 70¢; Gene's Oil Company, 72¢.
Courthouse Stove Fuel: Cenex, LTD, 64.5¢; Wolff Oil Company, 67¢; Gene's Oil Company, 65.5¢; Leola Equity, 64¢.
Propane at Leola: Leola Equity, 60¢; Brick Propane, 58¢; Ashley Cenex, 59.9¢.
Propane at Eureka: Ashley Cenex, 58.9¢.

The quote for courthouse stove fuel is for one tanker-load only. A tanker-load was ordered from Leola Equity.

R. Rath moved, and Fischer seconded, to accept the following quotes: Unleaded Gasoline at Leola, Gene's Oil Company; Unleaded Gasoline at Eureka and Long Lake, Cenex, LTD; Propane at Leola, Brick Propane; Propane at Eureka, Ashley Cenex; Summer Grade Diesel Fuel at Leola, Gene's Oil Company; Summer Grade Diesel Fuel at Eureka and Long Lake, Cenex, LTD. All voted in favor. Motion carried.

CLAIMS APPROVED:

MAY SALARIES OF OFFICERS AND EMPLOYEES:

Commissioners	$2,075.00
Auditor	2,883.00
Treasurer	3,023.60
States Attorney	2,337.00
Building	1,190.00
Director of Equalization	2,807.00
Register of Deeds	2,072.85
Veterans Service Officer	594.00
Sheriff	2,765.00
Road & Bridge	2,807.20

Road and Bridge Administration	2,885.00
Food Stamp	470.00
County Nurse	708.10
Extension	1,020.00
Weed Control	3,551.94
Secondary Road	5,826.65
W.I.C.	235.90

Live Stock State Bank: May Social Security for McPherson County Employees (McPherson County Share), $3,164.85.

McPherson County Group Insurance (County Share): American Family Life Assurance, $578.84; Blue Cross & Blue Shield, $3,063.82.

South Dakota Retirement System (County Share): $1,951.61.

Board of Commissioners:
Blue Cross & Blue Shield, $213.64; Albert Fischer, $72.56; Andrew Koerner, $56.40; Kohlman, Bierbach & Anderson, $55.00; Harley Neumarth, $74.00; Northwest Plaza, Inc., $206.30; Michael Rath, $72.32; Robert Rath, $12.00.

Auditor:
R.E. Huffman Company, $5.60; The Michie Company, $249.94; U.S. Post Office, $145.00; Valley Telco, $32.62.

Treasurer:
Sylvia Arioso, $8.00; CPI, $20.00; R.E. Huffman Company, $5.60; McPherson County Treasurer, $51.80; Paymaster Corp., $399.50; Valley Telco, $37.89; Western Printing, $24.62.

General Government Building:
Dependable Sanitation, $93.00; Heiser's Jack & Jill, $59.29; Homestead Building Supplies, $67.58; Leola City, $29.04; Montana-Dakota Utilities, $285.97; North Central Farmers Elevator, $4,608.00.

Director of Equalization:
R.E. Huffman Company, $5.60; Leola Rexall, $38.16; U.S. Post Office, $145.00; Valley Telco, $64.13; Western Printing, $136.92.

Register of Deeds:
R.E. Huffman Company, $5.60; McPherson County Treasurer, $4.19; Valley Telco, $32.18.

Veterans Service Officer:
Art Breitag, $150.00; Richard S. Isaak, $50.00.

Insurance and Bonds:
SDML Workers Compensation Fund, $1,379.00.

Sheriff:
Cenex, $72.61; Edmunds County Sheriff, $50.00; R.E. Huffman Company, $5.60; Keith Kunz, $166.39; McPherson County Treasurer, $2.25; U.S. West Communications, $40.95; Valley Telco, $83.28.

Emergency & Disaster Service:
Delzer Communications, $30.00; F.E.M. Electric Association, $88.00.

Highways and Roads:
Bidall Corporation, $177.00; Brown County Implement, $34.47; Butler Machinery Company, $394.35; Cenex, $1,945.70; Crawford Trucks & Equipment, $73.95; Dependable Sanitation, $28.50; Eureka Mfg., Inc., $121.08; Evergreen Supply, Inc., $64.15; Farm Power Mfg., $15.48; F.E.M. Electric Association, $42.80; Gab Motors, Inc. $92.00; Gene's Oil Company, $331.55; Hedahl's, Inc., $311.99; Homestead Building Supplies, $8.48; Hub City Iron Store, $297.49; R.E. Huffman Company, $5.60; K & A Implement, $194.41; Ken's Bear Alignment, $32.50; Lawson Products, $664.21; Mac's, Inc., $104.67; Montana-Dakota Utilities, $41.69; Montana-Dakota Utilities, $50.66; Nelson Auto Electric, $71.20; Prairieland, $17.90; Leroy Schock, $100.00; State Treasurer, $43.43; Triple T, Inc., $400.00; U.S. West Communications, $16.20; Valley Telco, $117.22; Wolff Oil Company, $469.20.

Support of Poor:
Eureka Pharmacy, $695.17; Hatch Drug, $23.79; Hatch Drug, $24.05; Turner Drug, $72.84.

Public Welfare:
R.E. Huffman Company, $5.60; Valley Telco, $41.67.

Food Stamp Program:
R.E. Huffman Company, $5.60; U.S. Post Office, $81.50; Valley Telco, $21.15.

County Nurse:
Joyce Carman, $120.00; Homestead Building Supplies, $4.98; R.E. Huffman Company, $11.78; Richard S. Isaak, $120.00; McPherson County Treasurer, $12.38; U.S. Post Office, $21.50.

Mentally Handicapped:
Larry Hosmer, $114.80; Kay Lapka, $93.68; State Treasurer, $240.00; Daryl R. Stephenson, M.D., $120.00.

Extension:
Ag Communications Center, $27.50; Dial Net, $63.36; Kathy Dockter, $16.32; Anne J. Erdmann, $282.70; Roxanne Gill, $19.20; R.E. Huffman Company, $40.70; Alvin Kallas, $5.76; Leola Rexall, $3.60; Betty Mack, $4.80; McPherson County Treasurer, $4.75; Dennis Pfeifle, $19.20; Carol Sweeter, $40.06; Valley Telco, $22.75.

W.I.C.:
Joyce Carman, $68.40.

Weed Control:
Abner Sales, $57.49; Big John Manufacturing Co., Inc., $69.69; Ipswich/Java Farmers Elevator, $12,671.22; Ken's Bear Alignment, $75.00.

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

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

W.I.C. Contract Renewal:

The board examined a contract presented by the South Dakota Department of Health, Division of Health Services, for the provision of W.I.C. Program services to eligible persons in McPherson County. The contract period is July 1, 1993 through June 30, 1994. The cost to the State is not to exceed $4,801.00. Koerner moved to approve the contract and have the chairman sign the document. M. Rath seconded the forgoing motion. All voted in favor. Motion carried.

Highway Department Matters:

Roger Rohwedder discussed several highway matters with the board.

R. Rath moved, and Koerner seconded, to call for bids for the lease of a scraper. Bids are to be opened Tuesday, July 6, 1993, at 11:30 A.M. All voted in favor. Motion carried.

Floyd Obenauer met with the board and discussed various details concerning his furnishing McPherson County with gravel.

R. Rath moved, and Fischer seconded, to release a $2,042.00 Cashier's Check being held as a bond for gravel to be furnished by Obenauer Sand & Gravel. All voted in favor. Motion carried.

Eureka Rural Fire Protection District:

A conversation was held with the Campbell County Board of Commissioners, via telephone, concerning proposed changes to the Eureka Rural Fire Protection District. It was agreed to hold a joint meeting of the Campbell and McPherson County Boards of Commissioners at the courthouse in Mound City on the evening of July 6, 1993.

Meeting Attendance Approval:

M. Rath moved to authorize Floyd Meidinger to attend the National District Attorneys Convention in Rapid City. This is being held in conjunction with the State Bar Association Convention in July. R. Rath seconded the forgoing motion. All voted in favor. Motion carried.

Miscellaneous Items and Reports:

Eileen Schock explained assessment figures to the board.

The board completed an Evaluation of Services Survey for the South Dakota Department of Revenue.

The following miscellaneous reports were approved: The Register of Deeds' Statement of Fees Collected during the month of May, in the amount of $1,085.00; The Veterans Service Officer's Report for the month of April; and the Auditor's Account with the County Treasurer, as of May 31, 1993, as follows: Cash in Banks, $741,763.10; Actual Cash, $855.99; Checks and Drafts, $4,945.26; Miscellaneous Cash, $75.37; C.D.'s, $1,200,000.00; Super Savings, $439,950.74; Total, $2,387,590.46.

At 4:20 P.M., Fischer moved, and R. Rath seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:

Steven L Senn
McPherson County Auditor

Harley Neuharth
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

July 6, 1993

The McPherson County Board of Commissioners met in regular session on Tuesday, July 6, 1993 in the commissioners chambers. Chairman Harley Neuharth called the meeting to order at 10:00 A.M. Others present were Robert Rath, Michael Rath, Albert Fischer and Andrew Koerner. Absent: None.

The minutes of the June 1, 1993 session of the board were approved as published.

BIDS:

Scraper Rental:

One bid was received for the leasing of a one wheel motor scraper to McPherson County. This was received from Butler Machinery Company. Rental amount bid was $15,500 for the first month and $14,500 for the second month. Steve Flanery of Butler Machinery Company was present to discuss the bid terms. R. Rath moved, and Fischer seconded, to table the decision on this bid to the July 19th meeting of the board. All voted in favor. Motion carried.

Monthly Supply Price Quotes:

The following quotes were received for the supply of products to McPherson County during the period, July 10, 1993 through August 9, 1993:

Unleaded Gasoline at Leola: Gene's Oil Company, 94¢; Leola Equity, 93¢.
Ethanol Gasoline at Leola: Gene's Oil Company, 99¢; Leola Equity, 98¢.
Unleaded Gasoline at Eureka: Cenex, LTD, 89¢; Wolff Oil Company, 89¢.
Ethanol Gasoline at Eureka: Cenex, LTD, 92¢.
Unleaded Gasoline at Long Lake: Cenex, LTD, 91¢; Gene's Oil Company, 94¢.
Ethanol Gasoline at Long Lake: Cenex, LTD, 94¢; Gene's Oil Company, 99¢.
Propane at Leola: Leola Equity, 58¢; Brick Propane, 59¢; Ashley Co-op, 53.9¢.
Propane at Eureka: Ashley Co-op, 52¢.
Summer Grade Diesel Fuel at Leola: Gene's Oil Company, 73¢; Leola Equity, 72¢.
Summer Grade Diesel Fuel at Eureka: Cenex, LTD, 65¢; Wolff Oil Company, 65¢.
Summer Grade Diesel Fuel at Long Lake: Cenex, LTD, 67¢; Gene's Oil Company, 73¢.

M. Rath moved, and Koerner seconded, to accept the following quotes: Unleaded Gasoline at Leola, Leola Equity; Unleaded Gasoline at Eureka and Long Lake, Cenex, LTD; Propane at Eureka and Leola, Ashley Co-op; Summer Grade Diesel Fuel at Leola, Leola Equity; Summer Grade Diesel fuel at Eureka and Long Lake, Cenex, LTD. All voted in favor. Motion carried.

CLAIMS APPROVED:

JUNE SALARIES OF OFFICERS AND EMPLOYEES:

Commissioners	$2,075.00
Auditor	2,883.00
Treasurer	2,858.00
States Attorney	2,337.00
Government Building	1,190.00
Director of Equalization	2,807.00
Register of Deeds	2,152.05
Veterans Service Officer	594.00
Sheriff	2,465.00
Road and Bridge	18,048.93
Road and Bridge Administration	2,885.00
Food Stamp Program	470.00
Nurse	708.10

Extension	1,120.00
Weed Control	2,250.04
Secondary Road	2,584.33
W.I.C.	235.90

Live Stock State Bank: June Social Security for McPherson County Employees (McPherson County Share) $3,448.65.
McPherson County Group Insurance (County Share): American Family Life Assurance, $578.84; Blue Cross & Blue Shield, $3,227.46.
South Dakota Retirement System (County Share): $1,998.18

Board of Commissioners:
Albert Fischer, $44.00; Andrew Koerner, $44.00; McPherson County Herald, $358.36; Harley Neuharth, $135.60; Northwest Blade, Inc., $170.60; Michael Rath, $61.68; Robert Rath, $19.68.
Auditor:
Connecting Point, $41.20; R.E. Huffman Company, $6.31; Office Equipment Company, $35.00; Steve Serr, $136.44; Valley Telco, $74.64; U.S. Postal Service, $21.50; Western Printing Company, $3.27.
Treasurer:
Brown & Saenger, $363.60; R.E. Huffman Company, $6.31; McPherson County Treasurer, $67.51; Office Equipment Company, $45.07; Valley Telco, $82.31; U.S. Postal Service, $21.50.
States Attorney:
R.E. Huffman Company, $29.20; Floyd Meidinger, $63.75; Nancy Stofferahn, $20.00; The Michie Company, $249.94.
General Government Building:
Bidall Corporation, $58.00; Eureka Plumbing & Heating, $85.00; Fischer's Plumbing & Heating, $162.42; Gene's Oil company, $4.70; Heiser's Jack & Jill, $78.37; Homestead Building Supplies, $373.39; K & A Implement, $351.33; Leola City, $48.48; Montana-Dakota Utilities, $325.65; North Central Farmers Elevator, $6.52.
Director of Equalization:
Connecting Point, $41.20; R.E. Huffman Company, $6.30; IAAO, $105.00; Eileen Schock, $45.36; The Michie Company, $24.55; U.S. Postal Service, $21.50; Valley Telco, $113.05; Western Printing Company, $152.00.
Register of Deeds:
Brown & Saenger, $602.35; Connecting Point, $385.00; R.E. Huffman Company, $6.30; Vivian Mack, $136.44; U.S. Postal Service, $21.50; Valley Telco, $63.13.
Predatory Animal:
State Treasurer, $2,385.13.
Insurance & Bonds:
Zurich-American Insurance Group, $4,856.00.
Veterans Service Officer:
Richard S. Isaak, $50.00; Robert E. Jones, $139.64.
N.E.S.D. C.A.P.:
N.E.S.D. Community Action Program, $1,000.00.
Sheriff:
Brown & Saenger, $113.39; Cenex, $121.11; Coast to Coast, $9.58; District 1 SD Sheriff's Association, $20.00; Eureka Community Hospital, $64.25; Firestone Store, $104.22; Gene's Oil company, $18.75; R.E. Huffman Company, $6.30; Keith Kunz, $10.00; McPherson County Treasurer, $4.23; North Central Farmers Elevator, $18.14; Northern Area Drug Task Force, $1,016.00; S.D. State Health Department, $40.00; Secretary of State, $3.00; U.S. Postal Service, $11.25; U.S. West Communications, $83.90; Valley Telco, $195.59.
Emergency & Disaster Services:
F.E.M. Electric Association, $32.40.
Highways and Roads:
Al Neuharth, $76.20; American Linen, $10.46; Art's Body Shop, $450.00; B.W. Morrison Construction, $997.50; Bidall Corporation, $58.00; Bierschbach Equipment & Supply, $1,871.81; Butler Machinery Company, $154.03; Cartney Bearing, $21.60; Cenex, $1,419.53; Coast to Coast, $77.40; Crady's Radiator Shop, $50.40; Dakota Electronics, $60.60; Eureka Mfg., Inc., $65.82; Evergreen Supply, Inc., $45.40; F.E.M. Electric Association, $33.70; Fey, Inc., $414.34; Firestone Store, $187.30; Gene's Oil Company, $2,683.22; H.C. Clark Implement, $65.31; Hedahl's, Inc., $67.37; Heiser's Jack & Jill, $32.54; Home Oil Company, $1,796.05; Homestead Building Supplies, $117.90; Hub City Iron Store, $598.48; R.E. Huffman Company, $6.30; J.D. Evans, Inc., $485.82; Jensen Rock & Sand, Inc., $34,067.34; Koch Material, $1,445.25; Lawson Products, $418.48; Leola City, $92.16; Mac's, Inc. $22.54; McPherson County Treasurer, $1.33; Montana-Dakota Utilities, $38.36; Montana-Dakota Utilities, $35.20; Nelson Auto Electric, $114.14; Newman Signs, $822.20; North Central Farmers Elevator, $1,630.11; Office Equipment Company, $17.00; Power Equipment, $250.00; Roger Rohwedder, $46.40; U.S. Postal Service, $21.50; U.S. West Communications, $137.51; Valley Telco, $228.45.
Support of Poor:
Eureka Pharmacy, $1,382.46; Hatch Drug, $26.55.
Public Welfare:
R.E. Huffman Company, $6.30; U.S. Postal Service, $21.50; Valley Telco, $66.56.
Food Stamp Program:
R.E. Huffman Company, $6.30; Valley Telco, $42.30.
County Nurse:
Joyce Carman, $137.80; Coast to Coast, $1.99; R.E. Huffman Company, $6.30; Richard S. Isaak, $120.00; Western Printing Company, $28.95.
Mental Health Center:
N.E. Mental Health Center, $7,150.00.
Mentally Handicapped:
State Treasurer, $180.00.
Recreation Programs:
Art's Body Shop, $50.56.
Senior Citizens:
Eureka Senior Citizens, $3,319.42; Leola Senior Citizens, $2,549.51; Long Lake Senior Citizens, $631.07.
County Extension:
Jeanie Ackerman, $22.80; Dial Net, $83.95; Anne J. Erdmann, $153.38; Dr. Richard Hanson, $15.00; Jean Hommel, $92.60; R.E. Huffman Company, $32.92; James Kanable, $28.32; McPherson County Herald, $16.50; Quality Quick Print, $31.50; Successful Farming, $65.00; Carole Sweeter, $55.70; U.S. Postal Service, $21.50; Valley Telco, $58.02.
Weed Control:
Abner Sales, $57.49; C.A.P., Inc., $16.70; Cenex, $21.62; Coast to Coast, $18.39; Fischer's Plumbing, $1.80; Herreid Sporting Center, $46.95.

Snow Removal:
Fey, Inc., $106.27.
W.I.C. County Nurse:
Joyce Carman, $44.60.

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

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Eureka Ambulance Service--Grant Request:
Fischer moved to support the Eureka Ambulance Service in their pursuit of grant from funds available through the Department of Health's Emergency Medical Services (EMS) Division. Said grant is to be used for the purchase of another ambulance vehicle. Koerner seconded the forgoing motion. All voted in favor. Motion carried.

Updated Emergency Operations Plan:
The board reviewed a proposed updated emergency operations plan for the county. Koerner moved to approve the updated emergency operations plan of the McPherson County Emergency and Disaster Service as the official document for emergency operations during enemy attack, natural or man-made disasters. Fischer seconded the forgoing motion. All voted in favor. Motion carried.

Health Department:
Cheryl Jahraus and Jane Aman met with the board and discussed various aspects of the county nurse's program operations. They also presented their quarterly report, which was approved.
R. Rath moved, and M. Rath seconded, to grant permission to Joyce Carman to attend a W.I.C. workshop, to be held in Pierre in August. All voted in favor. Motion carried.

Personnel Matters:
M. Rath moved, and R. Rath seconded, to enter into executive session to discuss personnel matters. All voted in favor. Motion carried. The board entered into executive session at 2:00 P.M.
At 2:25 P.M., Fischer moved, and M. Rath seconded, to end executive session and return to regular session. All voted in favor. Motion carried.

Highway Matters:
Ray Rohrbach discussed highway department matters with the board. Stanton Spitzer also appeared to request some roadwork in his area.

Range Fire Suppression Assistance:
The Department of Agriculture, Division of Forestry, requested that the board designate individuals in the county to be authorized to request range fire suppression assistance from the Division of Forestry. Koerner moved, and Fischer seconded, to designate Tom Mahlke, Mike Rath and Tim Serr as the persons in McPherson County who are authorized to make such a request for assistance. All voted in favor. Motion carried.

Indigent Income Guideline Revision:
Fischer moved to implement the revised eligibility income standards (Appendix A) to be incorporated into the McPherson County Poor-Relief Ordinance. The revised income guidelines, received from the South Dakota Association of Welfare Officials, are based on 1993 legislation passed by the South Dakota Legislature. Such legislation allowed a three percent increase in the AFDC need standard. M. Rath seconded the forgoing motion. All voted in favor. Motion carried.

Tax Abatement Approval:
M. Rath moved, and Fischer seconded, to approve an application for the abatement of $81.52 worth of taxes applied to the NW¼SW¼, Section 3, Bauer Township, McPherson County, South Dakota. Said property was sold to the City of Eureka, and is therefor exempt from the tax. All voted in favor. Motion carried.

Tax Deed Property:
R. Rath moved, and M. Rath seconded, to take tax deed to property described as Lots 3, 4, and 5, Block 7, Original Plat, Leola City, McPherson County, South Dakota. All voted in favor. Motion carried.

Miscellaneous Items and Reports:
Keith Kunz discussed budget and sheriff's manual matters with the board. Courthouse maintenance was discussed with Willis Kiesz.
The following items were approved: The various Township Bonds, Oaths and Reports for Carl Township; the 1992 Annual Report of the Eureka Senior Citizens; the Register of Deeds' Statement of Fees Collected during the month of June, in the amount of $1,344.50; the Second Quarter Apportionment of Special Highway Monies; the Veterans Service Officer's Report for the months of May and June; the annual report of the Eureka Pioneer Museum; and the Auditor's Account with the County Treasurer, as of June 30, 1993, as follows: Cash in Banks, $368,504.72; Actual Cash, $773.43; Checks and Drafts, not exceeding 3 days, $2,595.93; Checks and Drafts exceeding 3 days, $1,161.45; Miscellaneous Cash, $73.07; C.D.'s, $1,200,000.00; Super-Savings, $439,950.74; Total, $2,013,059.34.

At 5:10 P.M., Koerner moved, and Fischer seconded, to recess to 10:00 A.M., Monday, July 19, 1993. All voted in favor. Motion carried.

ATTEST:

Steven A. Serr
McPherson County Auditor

Harley Reinhardt
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

July 19, 1993

The McPherson County Board of Commissioners resumed their July meeting, as per July 6, 1993 recess, at 10:00 A.M., Monday, July 19, 1993 in the commissioners chambers. Chairman Harley Neuharth called the meeting to order. Others present were Robert Rath, Andrew Koerner, Albert Fischer and Michael Rath. Absent: None.

MATTERS DISCUSSED AND ACTION TAKEN:

Courthouse Heating System:

The board discussed the possible replacement of part of the courthouse heating system with Donald Fischer. Various costs and details of this matter were examined. Fischer moved, and R. Rath seconded, to call for bids for the replacement of the courthouse steam pipes and for necessary repairs to radiators and other heating system devices. Bids are to be opened at 10:30 A.M., Tuesday, August 10, 1993. All voted in favor. Motion carried.

Provisional Budget:

The board spent some time preparing the provisional budget for the year, 1994. R. Rath moved, and M. Rath seconded, to approve the 1994 Provisional Budget for McPherson County, in the amount of $2,209,344 total expenditure appropriations. All voted in favor. Motion carried.

Leola City Roadwork:

John Weisser and George Zacher appeared to discuss the repair of the city road on the north side of the courthouse. Koerner moved to furnish a county scraper and motor grader for this project on the condition that the City of Leola pays for the cost of fuel for the equipment and for the salary expense to operate the equipment. Said equipment is to be operated by a county highway employee while they are not on duty for McPherson County. R. Rath seconded the forgoing motion. All voted in favor. Motion carried.

Right-of Way Permit:

The board examined an application for Permit to Occupy Right-of Way submitted by Gene Knoll. Said application is for a permit to bury cable along McPherson County Highway Number 7 located beside section 4 of Odessa Township. Koerner moved, and M. Rath seconded, to approve the application. All voted in favor. Motion carried.

Tax-Deed Property:

M. Rath moved, and R. Rath seconded, to take tax deed to Lots 1, 2, 5 and 6, Block 25, Town of Long Lake, McPherson County, South Dakota. All voted in favor. Motion carried.

BIDS:

Scraper Rental:

The board again considered the scraper rental bid submitted by Butler Machinery Company at the July 6, 1993 bid opening. R. Rath moved to accept the bid, in the amount of $15,500 for the first month and $14,500 for the second month with an additional allowance of $500 per month for tire wear. M. Rath seconded the forgoing motion. All voted in favor. Motion carried.

At 5:30 P.M., Koerner 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

PROVISIONAL BUDGET FOR MCPHERSON COUNTY, SOUTH DAKOTA

BUDGET EXPENDITURES

For calendar year January 1, 1994 to December 31, 1994

	GENERAL FUND	SNOW REMOVAL FUND	HIGHWAY AND BRIDGE RESERVE FUND	SECONDARY ROAD FUND	CAPITOL OUTLAY FUND	W.I.C. FUND	DOMESTIC ABUSE FUND	TOTAL FUND
100 General Government								
110 Legislative								
111 Board of County Commissioners	64,002							64,002
112 Contingency	100,000							100,000
120 Elections	12,260							12,260
130 Judicial System	10,100							10,100
140 Financial Administration								
141 Auditor	50,927							50,927
142 Treasurer	56,780							56,780
143 Data Processing	3,000							3,000
150 Legal Services								
151 State's Attorney	39,913							39,913
152 Court appointed Attorney	2,000							2,000
160 Other								
161 General Government Building	92,895							92,895
162 Director of Equalization	49,950							49,950
163 Register of Deeds	36,290							36,290
165 Veteran's Service Officer	12,250							12,250
166 Predatory Animal	4,771							4,771
167 Insurance & Bonds	40,000							40,000
168 NECOG	6,691							6,691
169 NESDCAP	1,000							1,000
Total General Government	582,829							582,829
200 Public Safety								
210 Law Enforcement								
211 Sheriff	62,444							62,444
213 Coroner	200							200
220 Protective and Emergency Services								
221 Fire Protection	3,000							3,000
222 Emergency & Disaster Services	1,550							1,550
Total Public Safety	67,194							67,194
300 Public Works								
310 Highways and Bridges								
311 Highways, Roads and Bridges	920,610		100,000	227,943				1,248,553
312 Snow Removal		91,875						91,875
Total Public Works	920,610	91,875	100,000	227,943				1,340,428

1994 PROVISIONAL BUDGET CONTINUED

	GENERAL FUND	SNOW REMOVAL FUND	HIGHWAY AND BRIDGE RESERVE FUND	SECONDARY ROAD FUND	CAPITOL OUTLAY FUND	W.I.C. FUND	DOMESTIC ABUSE FUND	TOTAL FUND
400 Health and Welfare								
410 Economic Assistance								
411 Support of Poor	60,000							60,000
412 Public Welfare	1,600							1,600
413 LIEAP	3,635							3,635
414 Medicaid Contribution	3,500							3,500
415 Food Stamp Program	7,870							7,870
420 Health Assistance								
421 County Nurse	24,482					5,260		29,742
423 Hospital	2,500							2,500
424 Ambulance	3,400							3,400
430 Social Services								
433 Care of the Aged	1,000							1,000
434 Domestic Abuse							500	500
440 Mental Health Services								
441 Mentally Ill	5,000							5,000
442 Developmentally Disabled	2,880							2,880
444 Mental Health Centers	7,150							7,150
Total Health and Welfare	123,017					5,260	500	128,777
500 Culture and Recreation								
520 Recreation								
521 Recreation Programs	18,993							18,993
525 Senior Citizens	6,500							6,500
Total Culture and Recreation	25,493							25,493
600 Conservation of Natural Resources								
610 Soil Conservation								
611 County Extension	25,325							25,325
612 Soil Conservation Districts	1,000							1,000
615 Weed Control	36,258							36,258
Total Conservation of Natural Resources	62,583							62,583
700 Urban and Economic Development								
710 Urban Development								
711 Planning and Zoning	540							540
720 Economic Development								
721 Tourism, Ind. and Rec. Dev.	1,500							1,500
Total Urban and Economic Development	2,040							2,040
Total Expenditure Appropriations	1,783,766	91,875	100,000	227,943		5,260	500	2,209,344
Total Appropriations	1,783,766	91,875	100,000	227,943		5,260	500	2,209,344

	GENERAL FUND	SNOW REMOVAL FUND	HIGHWAY AND BRIDGE RESERVE FUND	SECONDARY ROAD FUND	CAPITOL OUTLAY FUND	W.I.C. FUND	DOMESTIC ABUSE FUND	TOTAL FUND
Cash Balance Applied	459,700	79,025	67,000	125,000				730,725
311 Current Property Tax	816,773		15,740	90,337				922,850
312 / 319 Other Taxes	15,800	300	1,500	2,500				20,100
Less 25% to Cities	(9,400)		(1,000)					(10,400)
Net Total Taxes	823,173	300	16,240	92,837				932,550
320 Licenses and Permits							500	500
330 Intergovernmental Revenue	321,575	2,550	12,023	22,103		5,260		363,511
340 Charges for Goods and Services	117,000							117,000
350 Fines and Forfeits								
360 Miscellaneous Revenue	156,200	10,000	10,000					176,200
Sub-Total	1,877,648	91,875	105,263	239,940		5,260	500	2,320,486
Less 5% (SDCL 7-21-18)	(93,882)		(5,263)	(11,997)				(111,142)
Net Means of Finance	1,783,766	91,875	100,000	227,943		5,260	500	2,209,344
Total Appropriations	1,783,766	91,875	100,000	227,943		5,260	500	2,209,344

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

July 22, 1993

The McPherson County Board of Commissioners met in special session on Thursday, July 22, 1993 in the commissioners chambers. Chairman Harley Neuharth called the meeting to order at 6:30 P.M. The meeting was called to discuss the courthouse heating system repairs with area contractors. Others present were Robert Rath, Michael Rath, Andrew Koerner and Albert Fischer. Absent: None.

Courthouse Heating System:

The board discussed the various details of replacing the steam pipes, repairing radiators and removing the asbestos. Present were contractors Donald Fischer of Fischer's Plumbing and Heating, and Leo Schaefbauer of L & L Insulation, Inc. Also present were McPherson County personnel, Floyd Meidinger, Roger Rohwedder and Willis Kiesz.

M. Rath moved, and Fischer seconded, to cancel the call for bids for courthouse heating system repair, scheduled for August 10, 1993. All voted in favor. Motion carried.

Fischer moved, and Koerner seconded, to replace the courthouse steam pipes and to perform the necessary repairs to the radiators and various heating system devices. Bids for this project are to be called for at a later date. All voted in favor. Motion carried.

At 9:50 P.M., R. Rath moved, and M. Rath seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:

Steven R. Sell
McPherson County Auditor

Harley Neuharth
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

August 3, 1993

The McPherson County Board of Commissioners met in regular session on Tuesday, August 3, 1993 in the commissioners chambers. Chairman Harley Neuharth called the meeting to order at 10:00 A.M. Others present were Michael Rath, Andrew Koerner, Albert Fischer and Robert Rath. Absent: None.

The minutes of the July 6, 19 and 22, 1993 sessions of the board were approved as published.

BIDS:

Monthly Supply Price Quotes:

The following price quotes were received for the sale of supplies to McPherson County during the period, August 10, 1993 through September 9, 1993:

Unleaded Gasoline at Pumps at Leola: Gene's Oil Company, 87¢; Leola Equity, 88¢.
Unleaded Gasoline at Pumps at Eureka: Cenex, LTD, 83¢; Wolff Oil Company, 88¢.
Unleaded Gasoline at Pumps at Long Lake: Cenex, LTD, 85¢; Gene's Oil Company, 87¢.
Ethanol Gasoline at Pumps at Leola: Gene's Oil Company, 92¢; Leola Equity, 93¢.
Ethanol Gasoline at Pumps at Eureka: Cenex, LTD, 86¢; Wolff Oil Company, 92¢.
Ethanol Gasoline at Pumps at Long Lake: Cenex, LTD, 88¢. Gene's Oil Company, 92¢.
Propane at Leola: Leola Equity, 53¢; Brick Propane, 52.5¢; Ashley Cenex, 54.9¢.
Propane at Eureka: Brick Propane, 53.5¢; Ashley Cenex, 53.9¢.
Summer Grade Diesel Fuel at Leola: Gene's Oil Company, 65¢; Leola Equity, 67¢.
Summer Grade Diesel Fuel at Eureka: Cenex, LTD, 61¢; Wolff Oil Company, 65¢.
Summer Grade Diesel Fuel at Long Lake: Cenex, LTD, 63¢; Gene's Oil Company, 65¢.

M. Rath moved, and R. Rath seconded, to accept the following price quotes: Unleaded Gasoline at Leola, Gene's Oil Company; Unleaded Gasoline at Eureka and Long Lake, Cenex, LTD; Propane at Eureka and Leola, Brick Propane; Summer Grade Diesel Fuel at Leola, Gene's Oil Company; Summer Grade Diesel Fuel at Eureka and Long Lake, Cenex, LTD. All voted in favor. Motion carried.

CLAIMS APPROVED:

JULY SALARIES OF OFFICERS AND EMPLOYEES:

Commissioners	$2,075.00
Auditor	2,883.00
Treasurer	2,890.20
States Attorney	2,337.00
Government Building	1,190.00
Director of Equalization	2,807.00
Register of Deeds	2,082.75
Veterans Service Officer	594.00
Sheriff	2,465.00
Road and Bridge	15,452.55
Road and Bridge Administration	2,885.00
Food Stamp Program	470.00
Nurse	708.10
Extension	1,300.50
Weed Control	1,755.09
Secondary road	2,714.79
Snow Removal	2,498.85
W.I.C.	235.90

Live Stock State Bank: July Social Security for McPherson County Employees (McPherson County Share): $3,424.27.

McPherson County Group Insurance (County Share): American Family Life Assurance, $578.84; Blue Cross & Blue Shield, $3,277.46.

South Dakota Retirement System (County Share): $1,864.29.

Board of Commissioners:
Albert Fischer, $81.60; Andrew Koerner, $24.80; McPherson County Herald, $195.36; Harley Neuharth, $124.68; Northwest Blade, Inc., $149.68; Michael Rath, $145.04; Robert Rath, $114.08.
Elections:
Northwest Blade, Inc., $182.80.
Auditor:
R.E. Huffman Company, $6.64; Steve Serr, $24.80; U.S. Post Office, $87.00.
Treasurer:
Sylvia Arioso, $219.00; R.E. Huffman Company, $6.64; McPherson County Treasurer, $4.20; Western Printing, $35.40.
States Attorney:
Floyd Meidinger, $48.20.
General Government Building:
Homestead Building Supplies, $70.91; Leola City, $48.00; Montana-Dakota Utilities Company, $275.71; North Central Farmers Elevator, $4.65.
Director of Equalization:
R.E. Huffman Company, $6.64; Leola Rexall Drug, $58.09; N.A.D.A. Appraising Guides, $90.00; Eileen Schock, $136.08; Western Printing, $20.98.
Register of Deeds:
R.E. Huffman Company, $6.63.
Veterans Service Officer:
Art Breitag, $106.81; Richard S. Isaak, $50.00.
Sheriff:
Beadle Ford, Inc., $237.05; Brown County Sheriff, $1,020.00; Cenex, $166.75; Department of Health, $20.00; Eureka Community Hospital, $64.25; R.E. Huffman Company, $6.64; Keith Kunz, $188.61; Kevin Maloney-Health Path. CNS., $500.00; McPherson County Treasurer, $10.54; Medical Center Pharmacy, $42.40; Michael Neuharth, $65.00; North Central Farmers Elevator, $23.32; James Odenbach, $65.00; State Radio Communications, $1,566.00; U.S. West Communications, $40.95.
Highways and Roads:
A T & T, $20.25; American Linen, $5.88; Art's Body Shop, $541.70; Bidall Corporation, $58.00; Brick Propane, $174.00; Bridgestone/Firestone, Inc., $225.14; Brown County Implement, $36.58; Butler Machinery Company, $7,440.72; Cartney Bearing, $214.36; Cenex, $2,037.95; Coast to Coast, $64.36; Crawford Trucks & Equipment, $230.83; Dakota Electronics, $93.98; Dual Fuel Equipment Co., $129.66; Evergreen Supply, Inc., $17.10; F.E.M. Electric Association, $42.80; Gene's Oil Company, $61.28; Genex, $12.00; Hedahls, Inc., $153.21; Homestead Building Supplies, $14.40; Hub City Iron Store, $72.78; R.E. Huffman Company, $6.64; Jenson Rock & Sand, $29,112.79; Lawson Products, $343.84; Montana-Dakota Utilities, $36.71; Montana-Dakota Utilties, $39.56; Morrison Construction, $2,117.00; North Central Farmers Elevator, $3,304.00; Office Equipment Co., $14.07; Roger Rohwedder, $44.00; Sheehan Mack Sales, $353.85; State Treasurer, $76.19; U.S. West Communications, $62.72.
Support of Poor:
Eureka Pharmacy, $1,388.79.
Public Welfare:
R.E. Huffman Company, $6.64.
Food Stamp Program:
R.E. Huffman Company, $6.64; Stamped Envelope Agency, $160.00.
County Nurse:
Joyce Carman, $115.50; Coast to Coast, $7.99; R.E. Huffman Company, $6.64; Richard S. Issak, $120.00; State Treasurer, $2,575.00.
Mentally Handicapped:
State Treasurer, $180.00;
County Extension:
Blane E. Bergan, $21.60; Country, $12.98; Dial Net, $78.94; Anne Jo Erdmann, $272.34; Vicki Forkel, $24.40; Hodges Badge Co., Inc., $108.68; Homestead Building Supplies, $31.58; R.E. Huffman Company, $57.76; James Kanable, $28.32; Craig Kroll, $33.60; Candis Kub, $52.80; Leola Rexall Drug, $1.99; McPherson County Treasurer, $1.90; McPherson County Herald, $14.25; Carole Sweeter, $51.92; U.S. Post Office, $29.00.
Weed Control:
Cenex, $16.24; Coast to Coast, $4.19; Pleasure Products, $85.68; U.S. Post Office, $29.00.
Road and Bridge Reserve:
Koch Materials Company, $34,382.98.
W.I.C.:
Joyce Carman, $66.90.

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

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

County Convention:
M. Rath moved to reimburse McPherson County personnel who attend the upcoming convention at the rate of $210 per person for the entire convention. Koerner seconded the forgoing motion. All voted in favor. Motion carried.

Courthouse Heating System:
The board discussed more details of the proposed courthouse heating system repair. Donald Fischer, of Fischer's Plumbing, was present for part of this discussion. Richard Ellefson provided some information to the board, regarding asbestos removal. He had some involvement with this process through several asbestos abatements recently completed at the Leola School.

Fax Machine Purchase:
The board examined several quotes for fax machines and discussed the features of these models with a few courthouse officials and employees.
R. Rath moved, and Koerner seconded to purchase a B70 Fax Machine from Valley Telco Cooperative. All voted in favor. Motion carried.

Insurance Quotes:

Three quotes were received for insurance coverage for the year, beginning August 10, 1993. These quotes were as follows: Eureka Agency, Inc.--Employers Mutual Companies--$33,225; South Dakota Public Assurance Alliance--Pool Insurance--$23,423; CorInsurance--Penco Insurance--$45,835.

Koerner moved, and R. Rath seconded, to renew coverage with the South Dakota Public Assurance Alliance. All voted in favor. Motion carried.

Prepayment Authorizations:

Fischer moved, and R. Rath seconded, to authorize the auditor to prepare the convention registration form for McPherson County personnel and to pay the necessary registration fee. All voted in favor. Motion carried.

Koerner moved to authorize the auditor to pay the insurance fee to the South Dakota Public Assurance Alliance when the renewal forms are submitted. R. Rath seconded the forgoing motion. All voted in favor. Motion carried.

Highway Department Matters:

Roger Rohwedder discussed various road matters with the board, including flood-related road damage, dredging, landfill closing and roadwork scheduling.

Albert Fischer left the meeting at 5:20 P.M.

The board continued discussing highway matters with Roger Rohwedder.

Miscellaneous Items and Reports:

The following miscellaneous reports were approved: the Register of Deeds' Statement of Fees Collected during the month of July, in the amount of $1.074.50; the Veterans Service Officers Report for the year, July 1, 1992 through June 30, 1993; and the Auditor's Account with the County Treasurer, as of July 30, 1993, as follows: Cash in Banks, $303,432.46; Actual Cash, $827.32; Checks and Drafts, $1,671.59; Miscellaneous Cash, $16.64; Super Savings, $441,065.68; C.D.'s, $1,200,000.00; Total, $1,947,013.69.

At 5:45 P.M., Koerner moved, and R. Rath seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:

Steven Fischer
McPherson County Auditor

Harley Neuharth
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

August 8, 1993

The McPherson County Board of Commissioners met in special session on Sunday, August 8, 1993 at the Border Club in Long Lake, South Dakota. Vice-chairman Robert Rath called the meeting to order at 3:00 P.M. Others present were Albert Fischer and Michael Rath. Absent: Andrew Koerner and Harley Neuharth. The meeting was called to discuss emergency disaster delaration for McPherson County.

RESOLUTIONS:

RESOLUTION NUMBER 93-8

RESOLUTION FOR DECLARATION OF EMERGENCY DISASTER

WHEREAS, McPherson County, South Dakota, has suffered severe damage, brought on by the heavy torrential rains and the rapid accumulation of water along county roads,

WHEREAS, the following conditions exist in McPherson County as a result of the emergency or disaster: Flooding of county property; culverts washed out; severe loss of gravel; blocked culverts.

WHEREAS, McPherson County has committed all available resources and taken all possible actions within the jurisdictional boundaries to combat and to alleviate the emergency/disaster, local resources are not adequate to cope with the situation.

NOW, THEREFORE, BE IT RESOLVED by the McPherson County Board of Commissioners at a regular meeting held on August 8, 1993, it is hereby requested that the Governor declare an emergency/disaster to exist in the County of McPherson.

ATTEST:

Steven Fischer
McPherson County Auditor

Robert R. Rath
Vice-chairman of the Board of County Commissioners

The Auditor introduced Resolution Number 93-8. M. Rath moved for the adoption of Resolution Number 93-8. Fischer seconded the forgoing motion. Upon roll call vote, all voted "AYE". Motion carried, and Resolution Number 93-8 was declared duly adopted.

At 3:45 P.M., Fischer moved, and M. Rath seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:

Steven Fischer
McPherson County Auditor

Robert R. Rath
Vice-chairman of the Board of County Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

August 23, 1993

The McPherson County Board of Commissioners met in special session on Monday, August 23, 1993, at 9:00 A.M. Chairman Harley Neuharth called the meeting to order in the commissioners chambers. Others present were Albert Fischer, Robert Rath, Andrew Koerner and Michael Rath. Absent: None.

MATTERS DISCUSSED AND ACTION TAKEN:

Real Estate Sale:

M. Rath moved, and Fischer seconded to sell 5 parcels of real estate. Said sale is to be held at the county highway shop, located in Eureka, South Dakota, at 4:00 P.M., Wednesday, September 8, 1993. The following real estate is to be sold:

Lots One (1), Two (2), Five (5) and Six (6), Block Twenty-five (25), Original Plat of the Town of Long Lake, McPherson County, South Dakota.

The North Forty-two (N42) feet of Lot Three (3), Block Five (5), Regan's Addition to the City of Eureka, McPherson County, South Dakota.

Lot Five (5), Block Five (5), Regan's Addition to the City of Eureka, McPherson County, South Dakota.

Lot Five (5), Block One (1), Schneurle's Addition to the City of Eureka, McPherson County, South Dakota.

Lots Three (3), and Four (4), Block Five (5), Boettcher's Addition to the City of Eureka, McPherson County, South Dakota.

All voted in favor. Motion carried.

Insurance Settlement for Water Damage:

The board examined a proposal submitted by Crawford & Company, to offer $6,486.30 as settlement for damages incurred by McPherson County as a result of broken water pipes in the courthouse. Any applicable deductibles will be subtracted from the $6,486.30 damage estimate. Koerner moved to accept the proposed settlement offer. R. Rath seconded the forgoing motion. All voted in favor. Motion carried.

Asbestos Abatement:

The board studied two proposals received for the design and surveillance of an asbestos abatement project for the courthouse. These were received from ATC Environmental, Inc. and from Intermountain Technical Services, Inc. R. Rath moved, and M. Rath seconded, to accept the proposal submitted by Intermontain Technical Services, Inc. All voted in favor. Motion carried.

Highway Department Matters:

Roger Rohwedder discussed highway department business with the board.

M. Rath moved to advertise for the taking of applications for a highway department position. Beginning salary is to be approximately $6.50 per hour, and applications are to be submitted by 2:00 P.M., Friday, September 3rd. Employment is to begin approximately October 1st. R. Rath seconded the forgoing motion. All voted in favor. Motion carried.

At 11:00 A.M., Fischer moved, and R. Rath seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:

Steven J. Sears
McPherson County Auditor

Harley Neuharth
Chairman of the Board of County Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

September 7, 1993

The McPherson County Board of Commissioners met in regular session on Tuesday, September 7, 1993 in the commissioners chambers. Chairman Harley Neuharth called the meeting to order at 10:00 A.M. Others present were Michael Rath, Albert Fischer and Andrew Koerner. Absent: Robert Rath.

The minutes of the August 3, 8 and 23, 1993 sessions of the board were approved as published.

BIDS:

Monthly Supply Price Quotes:

The following price quotes were received for the sale of supplies to McPherson County during the period, September 10 through October 9, 1993:

Unleaded Gasoline at Leola: Gene's Oil Company, 93¢; North Central Farmers Elevator, 92¢.
Unleaded Gasoline at Eureka: Cenex, LTD, 87¢; Wolff Oil Company, 90¢.
Unleaded Gasoline at Long Lake: Cenex, LTD, 89¢; Gene's Oil Company, 93¢.
Ethanol Gasoline at Leola: Gene's Oil Company, 98¢; North Central Farmers Elevator, 97¢.
Ethanol Gasoline at Eureka: Cenex, LTD, 91¢; Wolff Oil Company, 95¢.
Ethanol Gasoline at Long Lake: Cenex, LTD, 95¢; Gene's Oil Company, 98¢.
Propane at Leola: North Central Farmers Elevator, 53¢; Brick Propane, 55¢; Ashley Cenex, 54.9¢.
Propane at Eureka: Brick Propane, 55¢; Ashley Cenex, 53.9¢.
Summer Grade Diesel Fuel at Leola: Gene's Oil Company, 68¢; North Central Farmers Elevator, 67¢ for high sulfur and 70¢ for low sulfur.
Summer Grade Diesel Fuel at Eureka: Cenex, LTD, 64¢; Wolff Oil Company, 65¢.
Summer Grade Diesel Fuel at Long Lake: Cenex, LTD, 66¢; Gene's Oil Company, 68¢.

M. Rath moved to accept the following price quotes: Unleaded Gasoline at Leola, North Central Farmers Elevator; Unleaded Gasoline at Eureka and Long Lake, Cenex, LTD; Propane at Leola, North Central Farmers Elevator; Propane at Eureka, Ashley Cenex; Summer Grade Diesel Fuel at Eureka and Long Lake, Cenex, LTD; High Sulfur Summer Grade Diesel Fuel at Leola, North Central Farmers Elevator. Koerner seconded the forgoing motion. All voted in favor. Motion carried.

Commissioner Robert Rath joined the group at 10:30 A.M.

CLAIMS APPROVED:

AUGUST SALARIES OF OFFICERS AND EMPLOYEES:

Commissioners	$2,075.00
Auditor	2,883.00
Treasurer	2,858.00
State's Attorney	2,337.00
Government Building	1,190.00
Director of Equalization	2,807.00
Register of Deeds	2,132.25
Veterans Service Officer	594.00
Sheriff	2,465.00
Road and Bridge	19,377.33
Road and Bridge Administration	2,885.00
Food Stamp Program	470.00
Nurse	566.56
Extension	1,389.75
Weed Control	751.75
Snow Removal	663.48
Secondary Road	7,435.50
W.I.C.	377.44

Cortrust Bank: August Social Security for McPherson County Employees (McPherson County Share): $3,877.04.

McPherson County Group Insurance (County Share): American Family Life Assurance, $559.86; Blue Cross & Blue Shield, $3,277.46.

South Dakota Retirement System (County Share): $2,033.37.

Board of Commissioners:
Albert Fischer, $81.28; Andrew Koerner, $16.80; McPherson County Herald, $325.26; Harley Neuharth, $110.30; Northwest Blade, Inc., $393.70; Michael Rath, $131.36; Robert Rath, $20.16; SD Association of County Officials, $37.50; SDACC/SDACO, $1,215.00.
Elections:
McLeod's Printing, $300.29; McPherson County Herald, $213.85; Northest Blade, Inc., $135.53.
Judicial Systems:
Vaughn Beck, $327.21.
Auditor:
Connecting Point, $82.40; R.E. Huffman Company, $7.00; McPherson County Treasurer, $10.25; McPherson County Herald, $28.41; The Michie Company, $70.52; Office Equipment Co., $20.13; Valley Telco, $79.51.
Treasurer:
R.E. Huffman Company, $7.00; McPherson County Treasurer, $4.23; McPherson County Herald, $28.41; Valley Telco, $86.84.
Data Processing:
Valley Telco, $1,277.86.
States Attorney:
Marilyn Marshall Maloney, $313.50; Floyd Meidinger, $14.87; The Michie Company, $70.52.
General Government Building:
Biddall Corporation, $103.15; Dependable Sanitation, $93.00; Fischer's Plumbing, $47.86; Heiser's Jack & Jill, $40.47; Homestead Building Supplies, $36.90; Keller Electric, $107.34; Leola City, $19.68; Montana-Dakota Utilities, $335.89; North Central Farmers Elevator, $4.65.
Director of Equalization:
Connecting Point, $24.95; R.E. Huffman Company, $7.00; Leola Rexall Drug, $99.35; McPherson County Herald, $28.41; Eileen Schock, $119.36; Valley Telco, $120.03.
Register of Deeds:
R.E. Huffman Company, $7.00; McPherson County Herald, $28.41; Valley Telco, $64.87.
Veterans Service Officer:
Art Breitag, $150.00; Richard S. Isaak, $50.00.
Insurance and Bonds:
SD Public Assurance Alliance, $11,346.30.
Sheriff:
Bridgestone/Firestone, Inc., $115.14; Brown County Sheriff, $1,650.00; Cenex, $129.38; Coast to Coast, $2.78; Department of Health, $20.00; Edmunds County Sheriff, $50.00; Eureka Community Hospital, $64.25; Gene's Oil Company, $37.98; Harold Haux, $15.12; R.E. Huffman Company, $6.99; Keith Kunz, $6.00; McPherson County Herald, $28.41; North Central Farmers Elevator, $10.70; U.S. West Communications, $42.95; Valley Telco, $156.42; Western Printing Co., $105.50.
Emergency and Disaster Service:
McPherson County Treasurer, $3.25.
Highways and Roads:
American Linen, $5.06; Bidall Corporation, $265.50; Biersbach Equipment & Supply, $459.00; Bridgestone/Firestone, $1,026.90; Brown County Implement, $2.10; Butler Machinery Co., $211.22; B.W. Morrison Construction, $1,015.00; Cenex, $2,446.20; Crawford Trucks & Equipment, $242.56; Curt's Repair, $77.55; Dependable Sanitation, $28.50; Evergreen Supply, Inc., $17.10; F.E.M. Electric Association, $33.70; Gab Motors, Inc., $16.00; Gene's Oil Company, $2,701.54; Genex, $88.40; H.V. Johnston Culvert Co., $5,203.40; Hedahl's, $260.75; Heiser's Jack & Jill, $30.48; Homestead Building supplies, $156.45; R.E. Huffman Company, $6.99; Jenson Rock & Sand, $15,380.83; K & A Implement, $13.58; K-Mart, $35.02; Koch Materials Company, $11,392.52; McPherson County Treasurer, $9.37; McPherson County Herald, $28.41; Montana-Dakota Utilities, $29.37; Montana-Dakota Utilities, $35.56; North Central Farmers Elevator, $234.34; S.D. Public Assurance Alliance, $12,076.70; U.S. West Communications, $66.74; Valley Telco, $260.24; Coast to Coast, $16.36.
Support of Poor:
Eureka Pharmacy, $372.91; Hatch Drug, $52.53; Turner Drug, $97.51.
Public Welfare:
R.E. Huffman Company, $6.99; McPherson County Herald, $28.41; Valley Telco, $86.45.
Food Stamp Program:
R.E. Huffman Company, $6.99; McPherson County Herald, $28.41; U.S. Post Office, $60.50; Valley Telco, $42.30.

County Nurse:
Joyce Carman, $143.30; R.E. Huffman Company, $6.99; Richard S. Isaak, $120.00; McPherson County Herald, $28.41.
Mentally Handicapped:
State Treasurer, $240.00.
Recreation Programs:
Luke Electric, Inc., $1,740.84.
County Extension:
Jennifer Bergan, $39.20; Dale Curtis, $9.60; Dial Net, $73.16; Anne J. Erdmann, $283.69; Natalie Geffre, $39.20; Dr. Richard Hanson, $31.80; Bruce Healy, $15.00; Heiser's Jack & Jill, $14.03; Homestead Building Supplies, $2.19; Jean Hommel, $31.60; R.E. Huffman Company, $6.99; Candis Kub, $42.76; McPherson County Herald, $47.41; Carole Sweeter, $51.92; U.S. Post Office, $29.00; Valley Telco, $46.10; Tom Van Asselt, $46.60; Jerry Webb, $43.24; Julie Wiest, $49.56; Brad Wilkens, $15.00; Kay Wolff, $36.80.
Weed Control:
Eureka Manufacturing, Inc., $103.41; North Central Farmers Elevator, $18.00.
Snow Removal:
Fey, Inc., $124.74.
Highway and Bridge Reserve:
Koch Materials Company, $50,617.02
W.I.C.:
Joyce Carman, $217.60.

CLAIM REJECTED:
Support of Poor:
St. Luke's-Midland Regional Medical Center, $3,098.08.

M. Rath moved, and R. Rath seconded, to approve the forgoing claims, with the exception of the one from St. Luke's-Midland Regional Medical Center, in the amount of $3,098.08. This is to be rejected because the party incurring the expense has not applied for county poor-relief assistance. All voted in favor. Motion carried.

RESOLUTIONS:

RESOLUTION NUMBER 93-9

"ORDER OF ANNEXATION FROM THE EUREKA RURAL FIRE PROTECTION DISTRICT

TO THE CAMPBELL COUNTY RURAL FIRE PROTECTION DISTRICT"

WHEREAS, the Boards of County Commissioners of McPherson County, South Dakota and Campbell County, South Dakota, acting upon Notice of Hearing on Petitions for the annexation from the Eureka Rural Fire Protection District to the Campbell County Rural Fire Protection District, having been filed with the County Auditor of Campbell County, South Dakota, and pursuant to the certificate of the County Auditor of Campbell County, South Dakota, approving said Petitions on file in the Office of the Campbell County Auditor, reference to which notice of hearing and certificate is hereby made and incorporated herein by reference, and

WHEREAS, notice was published, as required, in the Prairie Pioneer on June 17 and June 24, 1993 regarding the public hearing to be held on the proposed annexation from the Eureka Rural Fire Protection District to the Campbell County Rural Fire Protection District, and

WHEREAS, the Boards of County Commissioners of McPherson County, South Dakota and Campbell County, South Dakota, having met at the time and place specified in said Notice of Hearing on July 6, 1993 at 8:00 o'clock P.M. in the Campbell County Courthouse in Mound City, South Dakota, and all persons residing in or owning taxable property, or residing within the boundaries of the existing district or territory to be annexed, having had an opportunity to be heard rspecting the annexation of the territory described herein from the Eureka Rural Fire Protection to the Campbell County Rural Fire Protection District, and

WHEREAS, the requirements of SDCL 34-31A-39 have been satisfied, and

WHEREAS, a majority of the members of the Boards of County Commissioners of McPherson County, South Dakota and Campbell County, South Dakota, having determined that the proposed annexation is suited to the general rural fire protection policy of the counties as a whole in regard to that portion of the proposed territory to be annexed as follows:

All of sections Fifteen (15), Twenty-two (22), Twenty-seven (27), Thirty-three (33) and Thirty-four (34), in Township One Hundred Twenty-eight (128) North of Range Seventy-four (74) West of the Fifth Principal Meridian; and

All of Sections Three (3), Four (4), Nine (9) and Sixteen (16) in Township One Hundred Twenty-seven (127) North of Range Seventy-four (74) West of the Fifth Principal Meridian.

NOW, THEREFORE, the Boards of County Commissioners of McPherson County, South Dakota and Campbell County, South Dakota, having been otherwise fully advised in the premises, and good cause having been shown and now appearing, it is hereby ordered by said Boards pursuant to SDCL 34-31A-42 that the proposed annexation from the Eureka Rural Fire Protection District to the Campbell County Rural Fire Protection District is suited for the general rural fire protection policy of McPherson County, South Dakota and Campbell County, South Dakota, as a whole, and that the boundaries of said property to be annexed to the Campbell County Rural Fire Protection District be, and hereby are established as previously set forth herein.

Dated this 7th day of September, 1993.

ATTEST:

Steven J. Sew
McPherson County Auditor

Harley Neuharth
Chairman of the Board of Commissioners

M. Rath moved, and R. Rath seconded, to adopt Resolution Number 93-9. Upon roll call vote, all voted "AYE". Motion carried, and Resolution Number 93-9 was declared duly adopted.

RESOLUTION NUMBER 93-10

"ORDER OF ANNEXATION FROM THE CAMPBELL COUNTY RURAL FIRE PROTECTION

DISTRICT TO THE EUREKA RURAL FIRE PROTECTION DISTRICT"

WHEREAS, the Boards of County Commissioners of McPherson County, South Dakota and Campbell County, South Dakota, acting upon Notice of Hearing on Petitions for the annexation from Campbell County to the Eureka Rural Fire Protection District, having been filed with the County Auditor of Campbell County, South Dakota, and pursuant to the certificate of the County Auditor of Campbell County, South Dakota, approving said Petitions on file in the office of the Campbell County Auditor, reference to which notice of hearing and certificate is hereby made and incorporated herein by this reference, and

WHEREAS, notice was published, as required, in the Prairie Pioneer on June 17 and June 24, 1993 regarding the public hearing to be held on the proposed annexation from Campbell County to the Eureka Rural Fire Protection District, and

WHEREAS, the Board of County Commissioners of McPherson County, South Dakota and Campbell County, South Dakota, having met at the time and place specified in said Notice of Hearing on July 6, 1993 at 8:00 o'clock P.M. in the Campbell County Courthouse in Mound City, South Dakota, and all persons residing in or owning taxable porperty, or residing within the boundaries of the existing district or territory to be annexed, having had an opportunity to be heard respecting the annexation of the territory described herein from Campbell County to the Eureka Rural Fire Protection District, and

WHEREAS, the requirements of SDCL 34-31A-39 have been satisfied, and

WHEREAS, a majority of the members of the Boards of County Commissioners of McPherson County, South Dakota and Campbell County, South Dakota, having determined that the proposed annexation is suited to the general rural fire protection policy of the counties as a whole in regard to that portion of the proposed territory to be annexed as follows:

> Sections Seven (7), Eight (8), Seventeen (17), East Half (E½) of Eighteen (18), East Half (E½) of Nineteen (19), Twenty (20), Twenty-seven (27), Twenty-eight (28), Twenty-nine (29), and the East Half (E½) of Section Thirty (30); all in Township One Hundred Twenty-five (125) North, Range Seventy-four (74) West of the 5th P.M., Campbell County, South Dakota; and
>
> Sections Twenty-three (23), Twenty-six (26) and Thirty-five (35) in Township One Hundred Twenty-six (126) North, Range Seventy-five (75) West of the 5th P.M., Campbell County, South Dakota; and
>
> Sections One (1), the East Half (E½) of Sections Two (2) and Section Twelve (12) of Township One Hundred Twenty-five (125) North, Range Seventy-five (75) West of the 5th P.M., Campbell County, South Dakota.

NOW, THEREFORE, the Boards of County Commissioners of McPherson County, South Dakota and Campbell County, South Dakota, having been otherwise fully advised in the premises, and good cause having been shown and now appearing, it is hereby ordered by said Boards pursuant to SDCL 34-31A-42 that the proposed annexation from Campbell County to the Eureka Rural Fire Protection District is suited for the general rural fire protection policy of McPherson County, South Dakota and Campbell County, South Dakota, as a whole, and that the boundaries of said property to be annexed to the Eureka Rural Fire Protection District be, and hereby are established as previously set forth herein.

Dated this 7th day of September, 1993.

ATTEST:

Steven J. Serr
McPherson County Auditor

Harley Newbarth
Chairman of the Board of Commissioners

Koerner moved for the adoption of Resolution Number 93-10. Said motion was seconded by Fischer. Upon roll call vote, all voted "AYE". Motion carried, and Resolution Number 93-10 was declared duly adopted.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Health Advisory Council:

Koerner moved to appoint LaVerne Stuckle to the Health Advisory Council, to replace LouElla Serr. M. Rath seconded the forgoing motion. All voted in favor. Motion carried.

Robert Rath left the meeting at 2:30 P.M.

Eureka Community Hospital Request:

Robert Dockter, Eureka Community Hospital Administrator, appeared and discussed the new bookkeeping and billing system being established in the hospital. He requested authorization to use county budgeted funds for the purchase of computer equipment. Fischer moved, and Koerner seconded, to approve the use of $2,500 for this purchase. All voted in favor. Motion carried.

Custodian Help:

M. Rath moved, and Koerner seconded, to approve the hiring of extra help for the custodian at the rate of $4.50 per hour. All voted in favor. Motion carried.

Low Income Energy Assistance Program Contract Renewal:

Koerner moved to approve of the contract, between the South Dakota Department of Social Services and McPherson County, for the provision of Low Income Energy Assistance Program services during the period, October 1, 1993 through September 30, 1994. M. Rath seconded the forgoing motion. All voted in favor. Motion carried.

Highway Department Matters:

Roger Rohwedder met with the board to discuss highway business.

M. Rath moved, and Fischer seconded, to authorize the Highway Superintendent to purchase 15,000 ton of gravel for $1.10 per ton, from Aggregate Construction, Inc., based upon the bid price accepted by Hand County at its meeting on February 2, 1993. All voted in favor. Motion carried.

The board examined 10 applications for employment with the highway department. Four individuals were selected to interview with the board for this position.

Miscellaneous Items and Reports:

The board spent some time organizing an upcoming meeting of the Upper Missouri Valley County Commissioners Association.

The auditor agreed to inform Brown County that McPherson County is interested in discussing the development of regional emergency (E-9-1-1) communications.

Kathryn Cormier met with the board to discuss investment plans for employees.

Fischer moved, and Koerner seconded, to set the following rates for non-county use of the fax machine: 50¢ per page for receiving, and $2.00 for the first page for sending. Additional pages sent, after the first page, are to be billed at $1.00 per page. 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 $2,060.00; the Veterans Service Officer's Report for the months of July and August; and the Auditor's Account with the County Treasurer, as of August 31, 1993, as follows: Cash in Banks, $160,675.73; Actual Cash, $787.87; Checks and Drafts, $35,709.51; Miscellaneous Cash, $27.10; C.D.'s, $1,200,000.00; Super-Savings, $441,065.68; Total, $1,838,265.89.

At 5:20 P.M., M. Rath moved, and Koerner seconded, to recess to 10:00 A.M., Tuesday, September 14, 1993. All voted in favor. Motion carried.

ATTEST:

Steven J. Sauer
McPherson County Auditor

Harley Neuharth
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

September 14, 1993

The McPherson County Board of Commissioners resumed their September meeting, as per September 7 recess, on Tuesday, September 14, 1993 in the commissioners chambers. Chairman Harley Neuharth called the meeting to order at 10:00 A.M. Others present were Robert Rath, Andrew Koerner, Albert Fischer and Michael Rath. Absent: none.

RESOLUTIONS:

RESOLUTION NUMBER 93-11

"RESOLUTION APPROVING PLATS"

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF McPHERSON COUNTY, SOUTH DAKOTA: That the plat showing "Easement Area B: S½, NE¼, NE¼, SE¼, and NE¼, SE¼, NE¼, SE¼, and N½, NW¼, NE¼, SE¼, and SE¼, NW¼, NE¼, SE¼ of Section 25-T128N-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 "Easement Area B: The North 660 Feet of the East 495 feet of Lot 4 of Section 30-T128N-R72W 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 "Easement B Areas: S½, NW¼, NW¼, NE¼, and SE¼, SW¼, NW¼, NE¼, and NE¼, SE¼, NW¼, NE¼, and SE¼, NE¼, NE¼, NE¼ of Section 25-T128N-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.

Koerner moved, and Fischer seconded, to approve Resolution Number 93-11. Upon roll call vote, all voted "AYE". Motion carried, and Resolution Number 93-11 was declared duly adopted.

ATTEST:

Steven J. Sauer
McPherson County Auditor

Harley Neuharth
Chairman of the Board of Commissioners

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Highway Department Employees Hired:

The board interviewed Sidney Maier, Lee Geffre and Gregory Ketterling for employment with the McPherson County Highway Department. R. Rath moved to hire Sidney Maier and Lee Geffre, starting October 4, 1993, at a starting wage of $6.50 per hour. Said hiring is under a 1 year probationary period and is subject to the securing of a commercial drivers license and certification for pesticide application. Fischer seconded the forgoing motion. All voted in favor. Motion carried.

Approval of Real Estate Sales:

M. Rath moved, and Fischer seconded, to approve the following sales of real estate, which were recently offered at public auction.

1. The North 42 feet of Lot 3, Block 5, Regan's Addition to the City of Eureka, McPherson County, South Dakota, to John and Ann Bauer for $100.00.
2. Lot 5, Block 5, Regan's Addition to the City of Eureka, McPherson County, South Dakota, to Phillip and Sharon K. Aman for $100.00.
3. Lots 1, 2, 5 & 6, Block 25, Original Plat of the Town of Long Lake, McPherson County, South Dakota, to Jimmy Kolb for $1.00.
4. Lot 5, Block 1, Schneurle's Addition to the City of Eureka, McPherson County, South Dakota, to LeRoy and Luella Splitt for $315.00.
5. Lots 3 & 4, Block 5, Boettcher's Addition to the City of Eureka, McPherson County, South Dakota, to Phillip and Sharon K. Aman for $160.00

All voted in favor. Motion carried.

Eureka Ambulance:

Eureka E.M.T.'s, Beatrice Hanson, Craig Rau and Brad Carman, discussed the need for a new ambulance in Eureka. They had one demonstration unit available for inspection and a company representative to discuss the features and approximate costs.

R. Rath moved, and Fischer seconded, to call for bids for a new ambulance. Bids are to be opened at 2:00 P.M., Tuesday, October 5, 1993. All voted in favor. Motion carried.

Asbestos Removal:

Fischer moved, and M. Rath seconded, to call for bids for the asbestos removal project for the courthouse. Bids are to opened at 11:00 A.M., Tuesday, October 5, 1993. All voted in favor. Motion carried.

State 9-1-1 Coordination Fee Remittance:

Koerner moved to authorize the auditor to pay the state 9-1-1 coordination fee when due. The amount due is still to be determined. R. Rath seconded the forgoing motion. All voted in favor. Motion carried.

Real Estate Sale:

M. Rath moved, and R. Rath seconded, to sell Lots 3, 4 and 5, Block 7, Original Plat of the City of Leola, South Dakota. Said property is to be sold at public auction at 4:30 P.M., Monday, October 4, 1993. The sale is to be held at the property location. All voted in favor. Motion carried.

Adoption of 1994 Annual Budget:

RESOLUTION NUMBER 93-12

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

WHEREAS, (7-21-5 thru 7-21-13), 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, The 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, 1994 and ending December 31, 1994 and the same is hereby approved and adopted by the Board of county Commissioners of McPherson County, South Dakota, this 14th day of September, 1993. The annual budget so adopted is available for public inspection during normal business hours at the office of the county auditor, McPherson County, South Dakota. The accompanying taxes are levied by McPherson County for the year, January 1, 1994 through December 31, 1994.

Board of County Commissioners of McPherson County, South Dakota

Harley Kenkel
Chairman

Albert Fischer
Commissioner

Richard Koerner
Commissioner

Michael Rath
Commissioner

ATTEST:
Steven Olsen
McPherson County Auditor

Robert R. Rath
Commissioner

COUNTY TAX LEVIES	Tax Levy in Dollars	Tax Levy in $'s/1,000
WITHIN LIMITED LEVY		
*General County Purposes (10-12-9)	816,773	5.04
LIMITED LEVY SUB TOTAL: (10-12-21)	816,773	5.04
OUTSIDE LIMITED LEVY:		
*Highway and Bridge Reserve (10-12-13)	15,740	0.10
UNLIMITED LEVY SUB TOTAL:	15,740	0.10
LIMITED AND UNLIMITED LEVY SUB TOTAL:	832,513	5.14
Secondary Road (Unorg. PT-76) (31-12-27)	90,337	0.71
TOTAL TAXES LEVIED BY COUNTY	922,850	

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

M. Rath moved for the adoption of Resolution Number 93-12, adopting the provisional budget as the annual budget with no changes made to the provisional budget as published. Koerner seconded the forgoing motion. Upon roll call vote, all voted "AYE". Motion carried, and Resolution Number 93-12 was declared duly adopted.

Miscellaneous Items:

The board discussed some poor liens with States Attorney Floyd Meidinger. An attorney general's opinion has been requested in this matter.

Joyce Carman requested permission to rent a holiday fair booth, with the Eureka Community Hospital, for the upcoming event in Eureka. Permission was granted.

At 5:55 P.M., R. Rath moved, and Fischer seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:

Steven G. Sell
McPherson County Auditor

Harley Neuharth
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

September 17, 1993

The McPherson County Board of Commissioners met in the commissioners chambers at 2:00 P.M., Friday, September 17, 1993. The auditor called the meeting for the purpose of performing certain duties to settle the affairs of the special, September 14, 1993 election. Others present were Michael Rath, Albert Fischer and Andrew Koerner. Absent: Harley Neuharth and Robert Rath.

Temporary Chairman Selected:

In the absence of a chairman and vice-chairman, the auditor assumed the chair for the purpose of selecting a temporary chairman, to preside at this meeting only. Fischer moved to appoint Michael Rath as commissioner chairman for this meeting. Said motion was seconded by Koerner. All voted in favor. Motion carried.

The auditor relinquished the chair to Michael Rath.

CLAIMS APPROVED:

Elections:
Leonhard Albrecht, $5.00; Sheila Fauth, $5.00; Gladys Busk, $21.80; Lila Frey, $21.80; Albert Gisi, $5.00; Ruth Grabowska, $5.00; Della Guthmiller, $5.00; Leona Hoffman, $14.60; Alma Hoffman, $5.00; Marion Hoffman, $5.00; JoAnn Metzger, $5.00; Norma Schock, $5.00; Harvey Stuckle, $21.80; Viola Woehlhoff, $5.00.
Insurance and Bonds:
Zurich-American Insurance Group, $4,856.00.
Emergency and Disaster Services:
F.E.M. Electric Association, $170.08.
County Nurse:
Eureka Community Hospital, $25.00; State Treasurer, $2,575.00.
Hospital:
Nelson Data Resources, $2,500.00.
Mentally Handicapped:
State Treasurer, $240.00.

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

Miscellaneous Items:

The board canvassed the votes from the September 14, 1993 Special Referendum Election. No changes were found from the unofficial totals reported earlier.

Beatrice Hanson and Roger Rohwedder discussed ambulance vehicle specifications with the board.

At 3:30 P.M., Koerner moved, and Fischer seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:

Steven G. Sell
McPherson County Auditor

Michael Rath
Acting Chairman of the Board of Commissioners

ANNUAL BUDGET FOR McPHERSON COUNTY, SOUTH DAKOTA

For calendar year January 1, 1994 to December 31, 1994

BUDGET EXPENDITURES	GENERAL FUND	SNOW REMOVAL FUND	HIGHWAY AND BRIDGE RESERVE FUND	SECONDARY ROAD FUND	W.I.C. FUND	DOMESTIC ABUSE FUND	TOTAL FUND
100 General Government							
110 Legislative							
111 Board of County Commissioners	64,002						64,002
112 Contingency	100,000						100,000
120 Elections	12,260						12,260
130 Judicial System	10,100						10,100
140 Financial Administration							
141 Auditor	50,927						50,927
142 Treasurer	56,780						56,780
143 Data Processing	3,000						3,000
150 Legal Services							
151 State's Attorney	39,913						39,913
152 Court Appointed Attorney	2,000						2,000
160 Other							
161 General Government Building	92,895						92,895
162 Director of Equalization	49,950						49,950
163 Register of Deeds	36,290						36,290
165 Veteran's Service Officer	12,250						12,250
166 Predatory Animal	4,771						4,771
167 Insurance and Bonds	40,000						40,000
168 NECOG	6,691						6,691
169 NESDCAP	1,000						1,000
Total General Government	582,829						582,829
200 Public Safety							
210 Law Enforcement							
211 Sheriff	62,444						62,444
213 Coroner	200						200
220 Protective and Emergency Services							
221 Fire Protection	3,000						3,000
222 Emergency and Disaster Services	1,550						1,550
Total Public Safety	67,194						67,194
300 Public Works							
310 Highway and Bridges							
311 Highways, Roads and Bridges	920,610		100,000	227,943			1,248,553
312 Snow Removal		91,875					91,875
Total Public Works	920,610	91,875	100,000	227,943			1,340,428

1994 ANNUAL BUDGET CONTINUED

	GENERAL FUND	SNOW REMOVAL FUND	HIGHWAY AND BRIDGE RESERVE FUND	SECONDARY ROAD FUND	W.I.C. FUND	DOMESTIC ABUSE FUND	TOTAL FUND
400 Health and Welfare							
410 Economic Assistance							
411 Support of Poor	60,000						60,000
412 Public Welfare	1,600						1,600
413 LIEAP	3,635						3,635
414 Medicaid Contribution	3,500						3,500
415 Food Stamp Program	7,870						7,870
420 Health Assistance							
421 County Nurse	24,482				5,260		29,742
423 Hospital	2,500						2,500
424 Ambulance	3,400						3,400
430 Social Services							
433 Care of the Aged	1,000						1,000
434 Domestic Abuse						500	500
440 Mental Health Services							
441 Mentally Ill	5,000						5,000
442 Developmentally Disabled	2,880						2,880
444 Mental Health Centers	7,150						7,150
Total Health and Welfare	123,017				5,260	500	128,777
500 Culture and Recreation							
520 Recreation							
521 Recreation Programs	18,993						18,993
525 Senior Citizens	6,500						6,500
Total Culture and Recreation	25,493						25,493
600 Conservation of Natural Resources							
610 Soil Conservation							
611 County Extension	25,325						25,325
612 Soil Conservation Districts	1,000						1,000
615 Weed	36,258						36,258
Total Conservation of Natural Resources	62,583						62,583
700 Urban and Economic Development							
710 Urban Development							
711 Planning and Zoning	540						540
720 Economic Development							
721 Tourism, Ind. and Rec. Dev.	1,500						1,500
Total Urban and Economic Development	2,040						2,040
Total Expenditure Appropriations	1,783,766	91,875	100,000	227,943	5,260	500	2,209,344
Total Appropriations	1,783,766	91,875	100,000	227,943	5,260	500	2,209,344

1994 ANNUAL BUDGET CONTINUED

	GENERAL FUND	SNOW REMOVAL FUND	HIGHWAY AND BRIDGE RESERVE FUND	SECONDARY ROAD FUND	W.I.C. DUND	DOMESTIC FUND	TOTAL FUND
Cash Balance Applied	459,700	79,025	67,000	125,000			730,725
311 Current Property Tax Levy	816,773		15,740	90,337			922,850
312 / 319 Other Taxes	15,800	300	1,500	2,500			20,100
Less 25% to Cities	(9,400)		(1,000)				(10,400)
Net Total Taxes	823,173	300	16,240	92,837			932,550
320 Licenses and Permits						500	500
330 Intergovernmental Revenue	321,575	2,550	12,023	22,103	5,260		363,511
340 Charges for Goods and Services	117,000						117,000
350 Fines and Forfeits							
360 Miscellaneous Revenue	156,200	10,000	10,000				176,200
Sub-Total	1,877,648	91,875	105,263	239,940	5,260	500	2,320,486
Less 5% (SDCL 7-21-18)	(93,882)		(5,263)	(11,997)			(111,142)
Net Means of Finance	1,783,766	91,875	100,000	227,943	5,260	500	2,209,344
Total Appropriations	1,783,766	91,875	100,000	227,943	5,260	500	2,209,344

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

October 5, 1993

The McPherson County Board of Commissioners met in regular session on Tuesday, October 5, 1993 in the commissioners chambers. Chairman Harley Neuharth called the meeting to order at 10:00 A.M. Others present were Andrew Koerner, Michael Rath, Albert Fischer and Robert Rath. Absent: None.

The minutes of the September 7, 14 and 17, 1993 sessions of the board were approved as mailed and published.

BIDS:

Asbestos Removal Project:

Four bids were received for the courthouse asbestos removal project. Bidders submitting bids, and the amounts of said bids are as follows:

Horsley Specialties, Inc.	$7,447.00
L & L Insulation, Inc.	$12,890.00
Environmental Hazards Control Services, Inc.	$10,480.00
Weathermen, Inc.	$19,000.00

William Craig, of Intermountain Technical Services, Inc., was present to examine the bids and to advise McPherson County in regard to this bidding process. He advised acceptance of the low bid.

M. Rath moved to accept the bid submitted by Horsley Specialties, Inc. and to instruct the engineer to complete the necessary contracts with this successful bidder. Said motion was seconded by Koerner. All voted in favor. Motion carried.

Ambulance:

One bid was submitted for the sale of an ambulance to McPherson County. This was received from Foreman Sales & Service, Inc. Two different vehicles were bid. Amounts bid were $67,663 for a 1993 model with 5,000 miles or less, and $71,163 for a new, 1994, model.

Koerner moved, and Fischer seconded, to table the decision on this bid to a future meeting of the board. All voted in favor. Motion carried.

Monthly Price Quotes:

The following quotes were received for the sale of products to McPherson County during the period, October 10, 1993 through November 9, 1993:

Unleaded Gasoline at Leola: Gene's Oil Company, 88¢.; North Central Farmers Elevator, 96¢.
Ethanol Gasoline at Leola: Gene's Oil Company, 94¢; North Central Farmers Elevator, $1.01.
Unleaded Gasoline at Eureka: Cenex, LTD, 87¢.
Ethanol Gasoline at Eureka: Cenex, LTD, 92¢.

Unleaded Gasoline at Long Lake: Cenex, LTD, 89¢; Gene's Oil Company, 88¢.
Ethanol Gasoline at Long Lake: Cenex, LTD, 94¢; Gene's Oil Company, 94¢.
Propane at Leola: North Central Farmers Elevator, 57¢; Brick Propane, 55¢; Ashley Cenex, 54.9¢.
Propane at Eureka: Brick Propane, 55¢; Ashley Cenex, 53.9¢.
Summer Grade Diesel Fuel at Leola: North Central Farmers Elevator, 83¢; Gene's Oil Company, 82¢.
Summer Grade Diesel Fuel at Eureka: Cenex, LTD, 76¢.
Summer Grade Diesel Fuel at Long Lake: Cenex, LTD, 78¢; Gene's Oil Company, 82¢.

M. Rath moved, and Fischer seconded, to accept the following quotes: Unleaded Gasoline at Leola and Long Lake, Gene's Oil Company; Unleaded Gasoline at Eureka, Cenex, LTD; Propane at Leola and Eureka, Ashley Cenex; Summer Grade Diesel Fuel at Leola, Gene's Oil Company; Summer Grade Diesel Fuel at Eureka and Long Lake, Cenex, LTD. All voted in favor. Motion carried.

CLAIMS APPROVED:

CLAIMS APPROVED:

Board of Commissioners:
Albert Fischer, $330.04; Intermountain Technical Services, $2,000.00; Andrew Koerner, $220.20; McPherson County Herald, $536.10; Harley Neuharth, $226.66; Northwest Blade, Inc., $390.91; Michael Rath, $311.60; Robert Rath, $159.48.
Elections:
McPherson County Herald, $18.39; Northwest Blade, Inc., $138.56; Steve Serr, $38.40.
Auditor:
Brown & Saenger, $51.00; R.E. Huffman Company, $8.80; McPherson County Treasurer, $9.47; Steve Serr, $246.00; Valley Telco, $39.87.
Treasurer:
Sylvia Arioso, $229.20; R.E. Huffman Company, $8.80; McPherson County Treasurer, $87.45; Valley Telco, $40.23.
Data Processing:
Valley Telco, $29.13.
General Government Building:
Gene's Oil Company, $4.35; Heiser's Jack & Jill, $36.52; Homestead Building Supplies, $75.65; Homestead Building Supplies, $104.00; Leola City, $20.40; Montana-Dakota Utilities, $373.18.
Director of Equalization:
R.E. Huffman Company, $8.80; Valley Telco, $49.34.
Register of Deeds:
R.E. Huffman Company, $8.80; Vivian Mack, $229.20; Valley Telco, $29.00.
Veterans Service Officer:
Art Breitag, $27.00; Richard S. Isaak, $50.00; Robert Jones, $177.10.
Sheriff:
Cenex, $153.29; Eureka Community Hospital, $64.25; Gene's Oil Company, $50.42; R.E. Huffman Company, $8.80; Kary's Service Station, $5.00; Keith Kunz, $12.00; McPherson County Treasurer, $40.00; North Central Farmers Elevator, $13.25; U.S. West Communications, $40.95; Valley Telco, $84.27.
Emergency & Disaster Services:
Division of Emergency Management, $15.54; F.E.M. Electric Association, $171.90.

Highways and Roads:
Aggregate, Inc., $17,100.00; American Linen, $4.03; Bidall Corporation, $24.00; Bridgestone/ Firestone, $1,362.58; Brown County Implement, $228.00; Butler Machinery Co., $109.48; Cartney Bearing, $13.49;Cenex, $3,228.61; Christianson Asphalt Products, $17,794.85; Coast to Coast, $75.53; Crawford Trucks & Equipment, $332.30; Department of Transportation, $148.36; F.E.M. Electric Association, $42.80; Fey, Inc., $79.28; Fischer's Plumbing, $177.00; Gene's Oil Company, $199.92; Hieb Electronics, $18.00; Homestead Building Supplies, $20.40; House of Glass, $138.40; R.E. Huffman Company, $8.80; Jensen Rock & Sand, Inc., $11,515.39; K & A Implement, $21.63; Kary's Service Station, $1,418.05; Koch Material, $55,737.42; Lawson Products, $94.80; Mac's, Inc., $9.49; McPherson County Treasurer, $29.00; Montana-Dakota Utilities Co., $64.19; B.W. Morrison Construction, $455.00; N & S Building Center, $14.63; North Central Farmers Elevator, $1,646.99; Office Equipment Co., $7.00; State Treasurer, $522.90; U.S. West Communications, $61.49; Valley Telco, $123.62.
Support of Poor:
Eureka Pharmacy, $486.29; Hatch Drug, $10.22; Turner Drug, $40.19.
Public Welfare:
R.E. Huffman Company, $8.80; Valley Telco, $27.54.
Food Stamp Program:
R.E. Huffman Company, $8.79; Valley Telco, $21.15.
County Nurse:
Joyce Carman, $131.58; R.E. Huffman Company, $8.79; Richard S. Isaak, $120.00.
County Extension:
Ag Communications Center, $22.90; Dial Net, $72.03; Anne J. Erdmann, $192.10; FRS Industries, Inc. $67.90; R.E. Huffman Company, $16.89; Sharon Sandmeier, $10.00; Carole Sweeter, $17.02; Valley Telco, $22.75.
Weed Control:
Kary's Service Station, $4.00.
Snow Removal:
Fey, Inc., $77.74.
W.I.C.:
Joyce Carman, $66.90.

SEPTEMBER SALARIES OF OFFICERS AND EMPLOYEES:

Commissioners	$2,075.00
Elections	918.00
Auditor	2,883.00
Treasurer	2,858.00
States Attorney	2,337.00
Government Building	1,298.00
Director of Equalization	2,835.50
Register of Deeds	2,122.35
Veterans Service Officer	594.00
Sheriff	2,465.00
Road and Bridge	16,931.83
Road and Bridge Administration	2,885.00
Food Stamp Program	470.00
Nurse	708.10
Extension	1,517.25
Weed Control	1,026.91
Snow Removal	1,137.13
Secondary Road	5,556.16
W.I.C.	235.90

Cortrust Bank: September Social Security for McPherson County Employees (McPherson County Share) $3,622.91.

McPherson County Group Insurance (County Share): American Family Life Assurance, $559.84; Blue Cross & Blue Shield, $3,277.46.

South Dakota Retirement System (County Share): $1,920.35.

CLAIM REJECTED:
Support of Poor:
Eureka Pharmacy, $314.69.

R. Rath moved, and M. Rath seconded, to approve the forgoing claims, except for $314.69 of the Eureka Pharmacy claim. This is to be rejected because there are other avenues available for the payment of this indigent expense. The remaining $486.29 of the Eureka Pharmacy claim is to be approved. All voted in favor. Motion carried.

RESOLUTIONS:

RESOLUTION NUMBER 93-13

"RESOLUTION REQUESTING PARTICIPATION IN THE

LEGAL EXPENSE RELIEF FUND"

WHEREAS, South Dakota Codified Law 7-16B-13 has established in the state treasury a county legal expense fund, and

WHEREAS, SDCL 7-16B-14 requires that each board of county commissioners shall by resolution take official action on whether the county will participate in the county legal expense relief fund,

THEREFORE, BE IT RESOLVED: That McPherson County, hereby, requests participation in the county legal expense relief fund, and the county auditor is directed to forward this request to the South Dakota Association of County Commissioners.

Koerner moved for the adoption of Resolution Number 93-13. Said motion was seconded by M. Rath. Upon roll call vote, Koerner, M. Rath and R. Rath voted "AYE". Fischer voted "NAY". Motion carried, and Resolution Number 93-13 was declared duly adopted.

ATTEST:
Steven Isaak
McPherson County Auditor

Harlan Neuhardt
Chairman of the Board of Commissioners

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Property Tax Abatements:

The auditor submitted the following 6 applications for abatement of property taxes:

1. Lots 3 and 4, Block 5, Boettcher's Addition to the City of Eureka--1985 through 1992 taxes, $725.00.
2. Lots 3, 4 and 5, Block 7, Original Plat of the City of Leola--1987 through 1992 taxes, $607.70
3. Lot 5, Block 1, Schnuerle's Addition to the City of Eureka--1985 through 1992 taxes, $557.50.
4. Lot 5, Block 5, Regan's Addition to the City of Eureka--1987 through 1992 taxes, $478.69.
5. North 42' of Lot 3, Block 5, Regan's Addition to the City of Eureka--1985 through 1992 taxes, $417.00.
6. Lots 1, 2, 5 and 6, Block 25, Long Lake Town--1984 through 1992 taxes, $522.56.

Fischer moved, and R. Rath seconded, to approve the forgoing abatements. All voted in favor. Motion carried. All parcels were obtained by McPherson County and sold at public auction.

Real Estate Sale Approval:

Koerner moved to approve the sale of Lots 3, 4 and 5, Block 7, Original Plat of the City of Leola, McPherson County, South Dakota to Robert A. and Mary Jo Reecy for $260.00. This was the highest bid received for said real estate at a public auction held recently. M. Rath seconded the forgoing motion. All voted in favor. Motion carried.

Tax Deed Action:

Fischer moved, and Koerner seconded, to instruct the states attorney to take tax deed to Lot 2, Block 1, Mettler's Addition to the City of Eureka. All voted in favor. Motion carried.

Litigation--Personal Property Tax Replacement Money Distribution:

M. Rath moved to authorize McPherson County to join Lake County in bringing a civil suit against the State of South Dakota to force compliance with SDCL 10-6-33.10 and related statutes. All costs associated with this suit shall be shared by the counties equally. R. Rath seconded the forgoing motion. All voted in favor. Motion carried.

Mental Illness Board Appointments:

The board acknowledged correspondence received from the circuit court informing the county of the following appointments: Marilyn Marshall Maloney as an assistant mental illness board chairman for McPherson County, and Scott T. Kuck as a member and assistant chairman of the McPherson County Board of Mental Illness.

Miscellaneous Items and Reports:

The board discussed indigent matters with States Attorney Floyd Meidinger.

Roger Rohwedder met with the board to discuss road matters, including highway superintendent certification, roadwork for cities and F.E.M.A. emergency damage amounts.

Some time was spent ranking the resolutions for the South Dakota Association of County Commissioners and preparing for legislative contacts for the upcoming year.

A right-of-way permit application was examined, and the auditor was instructed to request that a standard McPherson County form be completed before said application is approved.

A meeting with Brown County representatives was set for Wednesday, October 13, 1993 to discuss regional E-9-1-1.

Al Sebert of Legislative Audits met with the board and recommended that some action be taken to improve the tax account records.

The following miscellaneous reports were approved: the Veterans Service Officer's Report for the month of September; the Register of Deeds' Statement of Fees collected during the month of September, in the amount of $1,646.50; and the Auditor's Account with the County Treasurer, as of September 30, 1993, as follows: Cash in Banks, $82,974.07; Actual Cash, $898.30; Checks and Drafts $8,893.74; Miscellaneous Cash, $165.92; C.D.'s, $1,200,000.00; Super Savings, $441,065.68; Total, $1,733,997.71.

At 4:50 P.M., R. Rath moved, and M. Rath seconded, to recess to 2:00 P.M., Wednesday, October 13, 1993. All voted in favor. Motion carried.

ATTEST:

Steven A. Sell
McPherson County Auditor

Harley Neuharth
Chairman of the Board of County Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

October 13, 1993

The McPherson County Board of Commissioners resumed their October meeting, as per October 5, 1993 recess at 2:00 P.M., Wednesday, October 13, 1993 in the commissioners chambers. Chairman Harley Neuharth called the meeting to order. Others present were Andrew Koerner, Michael Rath, Albert Fischer and Robert Rath. Absent: None.

MATTERS DISCUSSED AND ACTION TAKEN:

Americans with Disabilities Act:

The board discussed the Americans with Disablilities Act (ADA) and necessary steps which may have to be taken to comply with this act. Arrangements were made to have an area engineer study the courthouse at a later date within the next week. Further steps will be taken after the recommendations and alternatives are studied.

Courthouse Heating System:

Koerner moved, and R. Rath seconded, to call for bids for the replacement of radiators, pipes and various other devices associated with the courthouse heating system. Any bid which is submitted for this

project is to include the replacement of the courthouse radiators and steam pipes and include other necessary heating system repairs. Bids are to be opened at 11:00 A.M., Monday, November 8, 1993. All voted in favor. Motion carried.

Ambulance Bids:

No decision was made on the ambulance bid opened at the October 5th meeting. This matter will again be discussed at a future meeting.

Miscellaneous Items:

Roger Rohwedder discussed road matters with the board.

The board completed an eligibility update for the South Dakota Federal Property Agency. New names were added to the current list of those authorized to purchase surplus property for McPherson County.

At 5:25 P.M., M. Rath moved, and Fischer seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:

Steven A Sell
McPherson County Auditor

Harley Neuharth
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

November 2, 1993

The McPherson County Board of Commissioners met in regular session on Tuesday, November 2, 1993 in the commissioners chambers. Chairman Harley Neuharth called the meeting to order at 10:00 A.M. Others present were Albert Fischer, Andrew Koerner and Michael Rath. Robert Rath joined the group at 10:30 A.M.

The minutes of the October 5 and 13, 1993 sessions of the board were approved as published.

BIDS:

Ambulance:

Beatrice Hanson met with the board and discussed the ambulance bid which was opened at the October 5th meeting. Fischer moved to accept the bid submitted by Foreman Sales & Service for a 1993 ambulance vehicle, in the amount of $67,663. Koerner seconded the forgoing motion. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Extension Department:

Anne Jo Erdmann discussed various activities of the extension department with the board. She also presented price quotes on various computers and printers.

Highway Department:

Roger Rohwedder discussed road maintenance and equipment maintenance with the board. The group also noted that one highway department employee has recently resigned, and they discussed possible employee assignments for the future.

Albert Fischer left the meeting at 11:45 A.M.

MONTHLY PRICE QUOTES:

The following price quotes were submitted for the sale of supplies to McPherson County during the period, November 10, 1993 through December 9, 1993:

Unleaded Gasoline at Leola: Gene's Oil Company, 90¢; North Central Farmers Elevator, 88¢.
Ethanol Gasoline at Leola: Gene's Oil Company, 96¢; North Central Farmers Elevator, 94¢.
Unleaded Gasoline at Eureka: Cenex, LTD, 87¢; Wolff Oil Company, 95¢.
Ethanol Gasoline at Eureka: Cenex, LTD, 92¢; Wolff Oil Company, 98¢.
Unleaded Gasoline at Long Lake: Cenex, LTD, 89¢; Gene's Oil Company, 90¢.
Ethanol Gasoline at Long Lake: Cenex, LTD, 94¢; Gene's Oil Company, 96¢.
Propane at Leola: North Central Farmers Elevator: 55¢; Brick Propane, 59¢; Ashley Cenex, 54.9¢.
Propane at Eureka: Ashley Cenex, 53.9¢.
Summer Grade Diesel Fuel at Leola: Gene's Oil Company, 92¢; North Central Farmers Elevator, 90¢.
Summer Grade Diesel Fuel at Eureka: Cenex, LTD, 78¢; Wolff Oil Company, 76¢.
Summer Grade Diesel Fuel at Long Lake: Cenex, LTD, 80¢; Gene's Oil Company, 92¢.
Winter Grade Diesel Fuel at Leola: Gene's Oil Company, $1.00; North Central Farmers Elevator, 98¢.
Winter Grade Diesel Fuel at Eureka: Cenex, LTD, 84¢; Wolff Oil Company, 82¢.
Winter Grade Diesel Fuel at Long Lake: Cenex, LTD, 86¢; Gene's Oil Company, $1.00.

M. Rath moved, and R. Rath seconded, to accept the following quotes: Unleaded Gasoline at Leola, North Central Farmers Elevator; Unleaded Gasoline at Eureka and Long Lake, Cenex, LTD; Propane at Leola and Eureka, Ashley Cenex; Summer and Winter Grade Diesel Fuel at Leola, North Central Farmers Elevator; Summer and Winter Grade Diesel Fuel at Eureka, Wolff Oil Company; Summer and Winter Grade Diesel Fuel at Long Lake, Cenex, LTD. All voted in favor. Motion carried.

RESOLUTION:

RESOLUTION NUMBER 93-14

"RESOLUTION OF SUPPORT FOR EUREKA'S RURAL TOURISM DEVELOPMENT COMMITTEE"

WHEREAS, THE GOVERNING BODY OF McPherson County is interested in the economic well-being of its citizens and the community at large; and

WHEREAS, the McPherson County Board of Commissioners is prepared to support appropriate efforts within the community to develop and promote tourism; and

WHEREAS, the Eureka Tourism Development Committee has chosen a chairperson and outlined goals and objectives that the McPherson County Board of Commissioners supports; and

WHEREAS, the McPherson County Board of Commissioners believes tourism is economic development; and

WHEREAS, the South Dakota Department of Tourism has created a program to help communities develop and promote their tourism potential; and

WHEREAS, that program is titled the Great Places Rural Tourism Development program; and

WHEREAS, the McPherson County Board of Commissioners agrees to support the efforts of our local tourism development committee in its participation in the Great Places Rural Tourism Development program;

NOW THEREFORE, BE IT RESOLVED by the McPherson County Board of Commissioners: That we will support, encourage and promote the efforts of the Eureka Tourism Development Committee.

Adopted this 2nd day of November, 1993.

ATTEST:

Steven E Serr
McPherson County Auditor

Harley Neuharth
Chairman of the Board of Commissioners

Koerner moved for the adoption of Resolution Number 93-14. Said motion was seconded by M. Rath. Upon roll call vote, all voted "AYE". Motion carried, and Resolution Number 93-14 was declared duly adopted.

CLAIMS APPROVED:

OCTOBER SALARIES OF OFFICERS AND EMPLOYEES:

Commissioners	$2,075.00
Auditor	2,883.00
Treasurer	2,858.00
States Attorney	2,337.00
Government Building	1,190.00
Director of Equalization	2,807.00
Register of Deeds	2,038.20
Veterans Service Officer	594.00
Sheriff	2,465.00
Road and Bridge	12,771.00
Road and Bridge Administration	2,885.00
L.I.E.A.P.	498.40
Food Stamp Program	470.00
County Nurse	708.10
Extension	1,020.00
Weed Control	390.15
Snow Removal	3,228.86
Secondary Road	10,055.18
W.I.C.	235.90

Cortrust Bank: October Social Security for McPherson County Employees (McPherson County Share) $3,736.32.

McPherson County Group Insurance (County Share): American Family Life Assurance, $559.84; Blue Cross & Blue Shield, $3,668.35.

South Dakota Retirement System (County Share): $2,009.32.

Board of Commissioners:
Albert Fischer, $110.08; Intermountain Technical Services, $500.00; Andrew Koerner, $52.00; McPherson County Herald, $238.38; Harley Neuharth, $105.00; Northwest Blade, Inc., $290.11; Michael Rath, $246.32; Robert Rath, $48.08.
Auditor:
R.E. Huffman Company, $8.84; S.D. Association of County Officials, $189.56; Steve Serr, $18.08.
Treasurer:
R.E. Huffman Company, $8.84; S.D. Association of County Officials, $189.56; Western Printing Company, $10.14.
General Government Building:
Bidall Corporation, $56.05; Foresight Industrial Products, $25.20; Homestead Building Supplies, $19.14; House of Glass, Inc., $11.00; Leola City, $21.84; Leola Rexall Drug, $2.15; Montana-Dakota Utilities Company, $248.33.
Director of Equalization:
Susan Hoffman, $68.40; R.E. Huffman Company, $8.84; Leola Rexall Drug, $17.18; Eileen Schock, $329.72; Western Printing Company, $6.89.
Register of Deeds:
R.E. Huffman Company, $8.84; Vivian Mack, $17.60; McPherson County Treasurer, $29.00; S.D. Association of County Officials, $189.56.
Veterans Service Officer:
Richard S. Isaak, $50.00.
Sheriff:
Art's Body Shop, $83.00; Gene's Oil Company, $34.99; R.E. Huffman Company, $8.84; Keith Kunz, $32.30; Leola City, $25.38; McPherson County Treasurer, $34.24; Northeastern Mental Health Center, $141.75; North Central Farmers Elevator, $4.94; Northeastern Mental Health Center, $121.50.
Emergency & Disaster Services:
Division of Emergency Manager--911 Coordinator, $31.08.
Highways and Roads:
A T & T, $20.25, American Linen, $8.74; Artz Equipment, $2.72; Bidall Corporation, $385.00; Bridgestone/ Firestone, Inc., $1,070.72; Brown County Implement, $17.29; Butler Machinery Co., $2,759.93; Carquest Automotive, $34.53; Cenex, $2,777.01; Coast to Coast, $146.16; Crawford Trucks & Equipment, $341.03; Department of Transportation, $8,548.43; Evergreen Supply, Inc., $17.10; Farm Power Mfg., $25.20; F.E.M. Electric Association, $33.70; Gab Motors, Inc., $57.75; Hedahls, Inc., $63.69; Homestead Building Supplies, $45.58; Hub City Iron Store, $18.76; R.E. Huffman Company, $8.84; J.D. Evans, Inc., $154.31; K & A Implement, $29.19; Koch Material Company, $7,758.00; Lacal Equipment, Inc., $240.68; Montana-Dakota Utilities, $83.78; North Central Farmers Elevator, $1,404.04; Power Equipment, $105.00; Roger Rohwedder, $238.96; Safelite Auto Glass, $89.66; Sheehan Mack Sales, $140.29; Gene's Oil Co., $1,502.84.
Support of Poor:
Hatch Drug, $29.88; Turner Drug, $36.90.

Public Welfare:
R.E. Huffman Company, $8.84.
L.I.E.A.P.:
Joan Weiszhaar, $66.48.
Food Stamp Program:
R.E. Huffman Company, $8.84.
County Nurse:
Joyce Carman, $92.20; Leona Hoffman, $5.89; R.E. Huffman Company, $8.85; Richard S. Issak, $120.00; McPherson County Treasurer, $3.41.
Mentally Handicapped:
State Treasurer, $240.00.
County Extension:
Ag Communications Center, $51.50; Dial Net, $79.26; Kathy Dockter, $16.32; Anne J. Erdmann, $307.89; Extension Revolving Fund, $2.50; Four-H Foundation, $16.25; Roxanne Gill, $19.20; R.E. Huffman Company, $109.70; Alvin Kallas, $5.76; Betty Mack, $24.80; Dennis Pfeifle, $19.20; SDSU Stores, $13.42; Carole Sweeter, $57.08.
Weed Control:
McPherson County Highway Department, $2,283.75.
Snow Removal:
Eureka Mfg., Inc., $35.08; Fey, Inc., $240.93; K & A Implement, $3.60.
W.I.C.:
Joyce Carman, $44.60.

CLAIMS REJECTED:

Support of Poor:
St. Luke's-Midland Regional Medical Center, $2,428.47; St. Luke's-Midland Regional Medical Center, $660.33; St. Luke's-Midland Regional Medical Center, $3,391.01.

R. Rath moved, and Koerner seconded, to approve the forgoing claims, with the exception of the ones from St. Luke's-Midland Regional Medical Center, in the amounts of $2,428.47, $660.33, and $3,391.01. These are to be rejected because the parties incurring these expenses have not applied for county poor-relief assistance. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Alcoholic Beverage License Renewal Hearing:
An application for an alcoholic beverage license, for the year 1994, was received from Wolfgang E. Kitzler, DBA Prairie Schooner. R. Rath moved, and Koerner seconded, to hold a public hearing concerning the renewal of this alcoholic beverage license on Tuesday, December 7, 1993 at 1:00 P.M. All voted in favor. Motion carried.

1994 Supply Bids:
Koerner moved, and M. Rath seconded, to call for bids for the 1994 supply of gasoline, diesel fuel, propane, stove fuel and tires to McPherson county. Bids are to be opened Tuesday, December 7, 1993, beginning at 1:30 P.M. All voted in favor. Motion carried.

1994 Nursing Contract:
The contract, between the South Dakota Department of Health and McPherson County, for the provision of Community Health Nurse Services to said county for the year, 1994, was examined by the board. The contract cost, to be paid by McPherson County, is $10,300. Koerner moved to approve the agreement and to instruct the chairman to sign the document. R. Rath seconded the forgoing motion. All voted in favor. Motion carried.

Thanksgiving Closing:
R. Rath moved, and M. Rath seconded, to close the courthouse on Friday, November 26, 1993 and to grant McPherson County employees a vacation day on said day. All voted in favor. Motion carried.

Right-of Way Permit:
M. Rath moved to approve a right-of-way permit application submitted by U.S. West to place a cable in the right-of-way along Highway Number 5 in sections 20 and 29 of Rosenthal Township. Said motion was seconded by Koerner. All voted in favor. Motion carried.

Health Department:
Cheryl Jahraus presented the quarterly Health Department Report and discussed several items of business with the board. Permission was granted for Joyce Carman to attend an area staff meeting on November 29th.

Miscellaneous Items and Reports:
The following miscellaneous items and reports were approved: the 3rd Quarter Apportionment of Special Highway Monies, the Nurse's Report for the Third Quarter, the Register of Deeds' Statement of Fees Collected during the month of October, in the amount of $958.50, and the Auditor's Account with the County Treasurer, as of October 31, 1993, as follows: Deposits in Banks, $446,505.16; Actual Cash, $2,644.47; Checks and Drafts, $158,553.76; Miscellaneous Cash, $66.65; C.D.'s, $1,200,000.00; Super-Savings, $443,845.00; Total, $2,251,615.04.

At 4:10 P.M., Koerner moved, and R. Rath seconded, to recess to 10:00 A.M., Monday, November 8, 1993.

ATTEST:

Steven J. Lyon
McPherson County Auditor

Harlan Neuharth
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

November 8, 1993

The McPherson County Board of Commissioners resumed their November meeting, as per November 2 recess, on Monday, November 8, 1993 in the commissioners chambers. Chairman Harley Neuharth called the meeting to order at 10:00 A.M. Others present were Michael Rath, Robert Rath, Andrew Koerner and Albert Fischer. Absent: None.

BIDS:

Heating System Replacement:

Two bids were received for the replacement of the heating system pipes, radiators and other miscellaneous devices. Fischer's Plumbing & Heating-Eureka Plumbing & Heating submitted a bid in the amount of $59,965.00. Risager Plumbing and Heating submitted a bid in the amount of $105,490.00. Fischer moved, and R. Rath seconded, to accept the low bid submitted by Fischer's Plumbing & Heating-Eureka Plumbing & Heating. All voted in favor. Motion carried.

CLAIMS APPROVED:
Commissioners:
Willis Kiesz, $75.00.
Care of Poor:
Eureka Pharmacy, $104.81.
Sheriff:
U.S. West Communications, $91.65.
Roads and Bridges:
U.S. West Communications, $76.43.

CLAIM REJECTED:
Eureka Pharmacy, $1,031.07.

Fischer moved to approve the forgoing claims with the exception of the one from Eureka Pharmacy, in the amount of $1,031.07. This claim is to be rejected because there is good reason to suspect that most of this claim should be eligible for payment by other sources besides county funds. M. Rath seconded the forgoing motion. All voted in favor. Motion carried.

Extension Department Office Hours:

Anne Jo Erdmann and Carole Sweeter met with the board and requested permission to open the Extension Office at 9:00 A.M. in the morning during the time that Anne Jo Erdmann is on leave for several weeks. Koerner moved, and M. Rath seconded, to grant this request. All voted in favor. Motion carried.

Regional E-9-1-1:

Koerner moved, and Fischer seconded, to hold public meetings in Eureka and Leola to discuss joining Brown County in a regional E-9-1-1 system. All voted in favor. Motion carried.

Highway Department:

Roger Rohwedder discussed highway department business with the board. Fischer moved to call for bids for a new 1993 or 1994 pickup. Bids are to be opened at 3:00 P.M., Tuesday, December 7, 1993. R. Rath seconded the forgoing motion. All voted in favor. Motion carried.

Tax Deed Action:

Koerner moved, and Fischer seconded, to instruct the states attorney to take tax deed to the following two parcels: 1. Lots 22, 23, and 24, Block 4, Boettcher's Addition to the city of Eureka. 2. Lots 1, 2 and 3, Block 6, Boettcher's Addition to the City of Eureka. All voted in favor. Motion carried.

Miscellaneous Report:

The Veterans Service Officer's Report for the month of October was approved.

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

ATTEST:

Steven D. Sperr
McPherson County Auditor

Harley Neuharth
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

December 7, 1993

The McPherson County Board of Commissioners met in regular session on Tuesday, December 7, 1993 in the commissioners chambers. Chairman Harley Neuharth called the meeting to order at 10:00 A.M. Others present were Michael Rath, Albert Fischer, Andrew Koerner and Robert Rath. Absent: None.

The minutes of the November 2 and 8, 1993 sessions of the board were approved as published.

BIDS:

Petroleum Products:

The following bids were submitted for the supply of petroleum products to McPherson County during the year, 1994.

Gasoline at Pumps:

Eureka-Unleaded: Cenex, LTD, 87¢; Wolff Co., Inc., 95¢.
Eureka-Ethanol: Cenex, LTD, 92¢; Wolff Co., Inc., $1.00.
Leola-Unleaded: Gene's Oil Co., 90¢; North Central Farmers Elevator, $1.00.
Leola-Ethanol: North Central Farmers Elevator, $1.00.
Long Lake-Unleaded: Gene's Oil Co., 90¢; Cenex, LTD, 89¢.
Long Lake-Ethanol: Cenex, LTD, 94¢.

Diesel Fuel:

Leola-Winter Grade: North Central Farmers Elevator, $1.00; Gene's Oil Co., 91¢.
Eureka-Winter Grade: Wolff Co., Inc., 90¢; Cenex, LTD, 80¢.
Long Lake-Winter Grade: North Central Farmers Elevator, $1.00; Gene's Oil Co., 91¢; Cenex, LTD, 82¢.
Leola-Summer Grade: Gene's Oil Co., 85¢. North Central Farmers Elevator, $1.00.
Eureka-Summer Grade: Wolff Co., Inc., 80¢; Cenex, LTD, 72¢.
Long Lake-Summer Grade: Gene's Oil Co., 85¢; North Central Farmers Elevator, $1.00; Cenex, LTD, 74¢.

Propane:

Leola: Ashley Cenex, LTD, 60.9¢; North Central Farmers Elevator, $1.00; Brick Propane, 85¢.
Eureka: Ashley Cenex, LTD, 59.9¢; North Central Farmers Elevator, $1.00.

Courthouse #2 Stove Fuel:

Wolff Co., Inc., 82¢; North Central Farmers Elevator, $1.00; Gene's Oil Co., 75¢; Cenex, LTD, 76¢.

Fischer moved, and R. Rath seconded, to reject all of the above bids and to take periodic price quotes for said supplies during the year, 1994. All voted in favor. Motion carried.

Tires:

Three bids were submitted for the supply of tires to McPherson County during the year, 1994. Bids received were from Bridgestone/Firestone, Inc., Graham Tire Company and Speedy's Retread Center. These prices are not published here, but they are on file in the auditor's office and are available for public inspection. Fischer moved, and R. Rath seconded, to accept all 3 bids in the best interests of McPherson County. All voted in favor. Motion carried.

Pickup Truck:

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

	3/4 ton Pickup	1 ton Pickup
Lust Chevrolet	$19,488	$19,514
Beadle Ford, Inc.	$17,977	$18,247
E.O. Johnson Motors	$18,455.03	$18,550.87
Gab Motors, Inc.	$21,995	
Gab Motors, Inc.	$20,250	

M. Rath moved, and Koerner seconded, to reject all bids because they exceed the cost of pickup trucks available for purchase through the bid to the State of South Dakota. All voted in favor. Motion carried.

R. Rath moved, and Fischer seconded, to purchase a 1994 one ton pickup truck, off the South Dakota State bid, from Rapid Chevrolet Co., Inc. Said vehicle is to be a 4 X 4 Chevrolet pickup with a base price of $13,901.10. Approximate cost with options is $16,500. All voted in favor. Motion carried.

CLAIMS APPROVED:

Board of Commissioners:
Eureka V.F.W., $50.00; Albert Fischer, $65.28; Andrew Koerner, $98.64; McPherson County Herald, $272.00; Harley Neuharth, $115.20; Northwest Blade, Inc., $275.41; Michael Rath, $112.56; Robert Rath, $47.28; Valley Telco, $55.75.
Auditor:
R.E. Huffman Company, $8.41; Steve Serr, $16.80; U.S. Stamped Envelope Unit, $320.00; Valley Telco, $123.25; Western Printing, $20.00.
Treasurer:
R.E. Huffman Company, $8.41; Valley Telco, $67.33; Western Printing, $14.89.
Data Processing:
Valley Telco, $58.71.
States Attorney:
Capital Reporting Services, $64.45; Floyd Meidinger, $95.88; S.D. States Attorneys Association, $350.00.
Government Building:
Dependable Sanitation, Inc., $93.00; Fischer's Plumbing, $358.17; Heiser's Jack & Jill, $58.90;

Homestead Building Supplies, $25.52; Keller Electric, $141.12; Leola City, $15.84; Montana-Dakota Utilities Co., $273.02; North Central Farmers Elevator, $13.10; Power Equipment, $25.00.
Director of Equalization:
Connecting Point, $675.00; R.E. Huffman Company, $8.41; Marshall & Swift, $59.95; McLeod's Printing, $65.52; Eileen Schock, $67.16; U.S. Post Office, $145.00; Valley Telco, $136.27.
Register of Deeds:
Brown & Saenger, $253.96; R.E. Huffman Company, $8.41; Valley Telco, $60.19.
Veterans Service Officer:
Art Breitag, $150.00; Richard S. Isaak, $50.00; Robert E. Jones, $138.34.
Predatory Animal:
State Treasurer, $2,385.13.
Insurance and Bonds:
Zurich-American Insurance Group, $2,386.00.
Sheriff:
Cenex, $161.15; Harold Haux, $27.54; R.E. Huffman Company, $8.41; Keith Kunz, $30.80; Les's Standard, $6.00; North Central Farmers Elevator, $26.12; Northeastern Mental Health Center, $60.75; David Roggenkamp, $50.00; S.D. Sheriff's Association, $200.00; U.S. West Communications, $42.10; Valley Telco, $165.72; Western Printing Company, $87.12.
Coroner:
Werner Straub, $58.00.
Emergency & Disaster Services:
Dennis Biegler, $20.16; F.E.M. Electric Association, $22.88; S.D. Emergency Management Association, $20.00.
Highways and Roads:
Aberdeen C & F, $2,023.49; American Linen, $5.47; Ben Hur Ford Sales, $834.54; Bidall Corporation, $75.00; Brown County Implement, $423.87; Cenex, $3,335.00; Coast to Coast, $19.51; Crady's Radiator Shop, $151.20; Dakota Electronics, $277.75; Dependable Sanitation, $28.50; Evergreen Supply, $56.50; F.E.M. Electric Association, $51.90; Gab Motors, Inc., $16.75; Gene's Oil Company, $1,027.58; Genex, $184.68; Graham Tire Company, $20.66; H.C. Clark Implement Co., $92.78; Hedahls, Inc., $401.07; Homestead Building Supplies, $97.64; Hub City Iron Store, $218.46; R.E. Huffman Company, $8.41; J. Gross Equipment, $245.73; Jensen Rock & Sand, $20.00; K & A Implement, $99.81; Lawson Products, $347.58; Les's Standard, $21.82; Montana-Dakota Utilities, $110.79; Nelson Auto Electric, $41.00; North Central Farmers Elevator, $1,068.60; Quality Quick Print, $84.95; Safelite Auto Glass, $78.42; State Treasurer, $496.03; U.S. West Communications, $91.78; Valley Telco, $344.34; David Weber, $4.75; Wolff Oil Company, $1,898.20; Zurich-American Insurance Group, $14,656.00.
Support of Poor:
Eureka Pharmacy, $756.74.
Public Welfare:
R.E. Huffman Company, $8.41; Valley Telco, $75.37.
Low Income Energy Assistance Program:
Joan Weiszhaar, $45.60.
Food Stamp Program:
R.E. Huffman Company, $8.41; Valley Telco, $42.30.
County Nurse:
Joyce Carman, $69.90; R.E. Huffman Company, $8.41; Richard S. Isaak, $120.00; Western Printing, $29.84.
Ambulance:
Foreman Sales & Service, $37,663.00.
Mentally Handicapped:
State Treasurer, $240.00.
Developmentally Disabled:
Adjustment Training Center, $2,880.00; Huron Area Adjustment Training Center, $720.00.
County Extension:
Ag Communications Center, $46.00; Dial Net, $77.95; Dubuque County Extension Trust Fund, $35.00; Anne J. Erdmann, $175.50; Roxanne Gill, $2.40; Heiser's Jack & Jill, $4.19; Hodges Badge Company, $135.70; Jeanie Hoffman, $16.80; R.E. Huffman Company, $21.65; Alvin Kallas, $22.56; McPherson County Herald, $15.99; National 4-H Council, $10.00; Dennis Pfeifle, $4.80; Carole Sweeter, $103.26; Valley Telco, $45.50.
Weed Control:
Ron Ehresman, $33.56; Donald Kaul, $29.96; Harvey Stuckle, $27.32; Gordon Zetterlund, $2.16; Haberer's Implement, Inc., $3,170.00.
Snow Removal:
Aberdeen C & F, $1,189.80; Cartney Bearing, $29.33; Eureka Mfg., Inc., $16.20; Hub City Iron Store, $870.24; L & O Acres Transport, Inc., $753.82; North Central Farmers Elevator, $101.70; Northern Truck Equipment, $4,805.00.
W.I.C.:
Joyce Carman, $66.90.
Bid Deposits:
Jensen Rock & Sand, $1,000.00.

CLAIMS REJECTED:
Sheriff:
St. Luke's-Midland Regional Medical Center, $4,750.23.
Care of Poor:
St. Luke's-Midland Regional Medical Center, $492.61; St. Luke's-Midland Regional Medical Center, $769.93; St.Luke's-Midland Regional Medical Center, $2,175.40; St. Luke's-Midland Regional Medical Center, $1,192.86.

M. Rath moved, and Fischer seconded, to approve the forgoing calims with the exception of all claims submitted by St. Luke's-Midland Regional Medical Center. Of these claims, the ones in the amounts of $492.61, $769.93 and $2,175.40 are to be rejected because the parties involved have not submitted applications for county assistance. The claims in the amounts of $4,750.23 and $1,192.86 are to be rejected at this time to allow for negotiations for the satisfaction of these bills. The auditor is to offer 60% of these amounts as full settlement. All voted in favor. Motion carried.

MONTHLY SUPPLY PRICE QUOTES:

The following quotes for the sale of supplies to McPherson County, during the period, December 10, 1993 through January 4, 1994, were received:

Unleaded Gasoline at Leola: Gene's Oil Company, 82¢; North Central Farmers Elevator, 85¢.
Ethanol Gasoline at Leola: North Central Farmers Elevator, 91¢.
Unleaded Gasoline at Eureka: Cenex, LTD, 79¢; Wolff Oil Company, 85¢.
Ethanol Gasoline at Eureka: Cenex, LTD, 83¢; Wolff Oil Company, 90¢.

Unleaded Gasoline at Long Lake: Cenex, LTD, 81¢; Gene's Oil Company, 82¢.
Ethanol Gasoline at Long Lake: Cenex, LTD, 85¢.
Propane at Leola: North Central Farmers Elevator, 55¢; Brick Propane, 52¢; Ashley Cenex, 56.9¢.
Propane at Eureka: Brick Propane, 53.9¢; Ashley Cenex, 55.9¢.
Summer Grade Diesel Fuel at Leola: Gene's Oil Company, 68¢; North Central Farmers Elevator, 70¢.
Summer Grade Diesel Fuel at Eureka: Cenex, LTD, 72¢; Wolff Oil Company, 65¢.
Summer Grade Diesel Fuel at Long Lake: Cenex, LTD, 74¢; Gene's Oil Company, 68¢.
Winter Grade Diesel Fuel at Leola: Gene's Oil Company, 75¢; North Central Farmers Elevator, 78¢.
Winter Grade Deisel Fuel at Eureka: Cenex, LTD, 77¢; Wolff Oil Company, 73¢.
Winter Grade Diesel Fuel at Long Lake: Cenex, LTD, 79¢; Gene's Oil Company, 75¢.

R. Rath moved, and M. Rath seconded, to accept the following quotes: Unleaded Gasoline at Leola, Gene's Oil Company; Unleaded Gasoline at Eureka and Long Lake, Cenex, LTD; Propane at Leola and Eureka, Brick Propane; Summer and Winter Grade Diesel Fuel at Leola and Long Lake, Gene's Oil Company; Summer and Winter Grade Diesel Fuel at Eureka, Wolff Oil Company. All voted in favor. Motion carried.

RESOLUTIONS:

RESOLUTION NUMBER 93-15

"RESOLUTION 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 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 Northeast Council of Governments under Title III, Section 301 (b) of the Public Works and Economic Development Act of 1965.

Adopted this 7th day of December, 1993, by vote of the Commission.

ATTEST:

Steven J. Sorn
McPherson County Auditor

Harly Newforth
Chairman of the Board of Commissioners

M. Rath moved for the adoption of Resolution Number 93-15. Fischer seconded the forgoing motion. Upon roll call vote, all voted "AYE". Motion carried, and Resolution Number 93-15 was declared duly adopted.

RESOLUTION NUMBER 93-16

"RESOLUTION FOR INCLUSION ON REGIONAL RECYCLING PLAN"

WHEREAS, the State of South Dakota, as stated in SDCL 34A-6-74, requires every municipality or other political subdivision responsible for solid waste management to submit a comprehensive solid waste source reduction and recycling plan by January 1, 1994; and

WHEREAS, the County of McPherson is an organized county in the State of South Dakota and is required to submit a plan; and

WHEREAS, a portion of the solid waste generated from the County of McPherson will be hauled to the Walworth County landfill; and

WHEREAS, the Department of Environment and Natural Resources is encouraging the submittal of regional plans based on the Subtitle D Landfills;

THEREFORE, BE IT RESOLVED that the County of McPherson be included on the Walworth County plan.

THEREFORE, BE IT ALSO RESOLVED that by doing so, the County of McPherson has fulfilled its obligation in relation to the recycling plan requirement as outlined in SDCL 34A-6-74.

Adopted this 7th day of December, 1993.

ATTEST:

Steven J. Sorn
McPherson County Auditor

Harly Newforth
Chairman of the Board of Commissioners

Fischer moved, and Koerner seconded, to adopt Resolution Number 93-16. Upon roll call vote, all voted "AYE". Motion carried, and Resolution Number 93-16 was declared duly adopted.

RESOLUTION NUMBER 93-17

"RESOLUTION FOR INCLUSION ON REGIONAL RECYCLING PLAN"

WHEREAS, the State of South Dakota, as stated in SDCL 34A-6-74, requires every municipality or other political subdivision responsible for solid waste management to submit a comprehensive solid waste source reduction and recycling plan by January 1, 1994; and

WHEREAS, the County of McPherson is an organized county in the State of South Dakota and is required to submit a plan; and

WHEREAS, a portion of the solid waste generated from the County of McPherson will be hauled to the Brown County Landfill; and

WHEREAS, the Department of Environment and Natural Resources is encouraging the submittal of regional plans based on the Subtitle D Landfills;

THEREFORE, BE IT RESOLVED that the County of McPherson be included on the Brown County plan; and

THEREFORE, BE IT RESOLVED that by doing so, the County of McPherson has fulfilled its obligation in relation to the recycling plan requirement as outlined in SDCL 34A-6-74.

Adopted this 7th day of December, 1993.

ATTEST:

Steven A Sorum
McPherson County Auditor

Harley Mundt
Chairman of the Board of Commissioners

R. Rath moved for the adoption of Resolution Number 93-17. Said motion was seconded by M. Rath. Upon roll call vote, all voted "AYE". Motion carried, and Resolution Number 93-17 was declared duly adopted.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Poor-Relief Application:

The board examined poor-relief application number 93-1. Koerner moved, and M. Rath seconded, to approve this application. All voted in favor. Motion carried.

Northeast Council of Governments Agreement:

The auditor presented a tentative joint cooperative agreement between McPherson County and the Northeast Council of Governments for the year, 1994. The maximum cost to the county is to be $5,491 for the county share and $1,200 for the Eureka City share. R. Rath moved, and Fischer seconded, to approve the agreement and instruct the chairman to sign the document. All voted in favor. Motion carried.

Copier Maintenance Agreement:

Fischer moved to approve the copier maintenance agreement, between McPherson County and R.E. Huffman Company, to expire October 31, 1994. Koerner seconded the forgoing motion. All voted in favor. Motion carried.

Alcoholic Beverage License Renewal:

A public hearing was held, as published, for the consideration of an alcoholic beverage license application submitted by Wolfgang E. Kitzler, d/b/a The Prairie Schooner of Eureka, South Dakota. Nobody appeared to offer testimony in favor of or against the license renewal. M. Rath moved, and Koerner seconded, to approve the license application. All voted in favor. Motion carried.

Right-of-Way Permit Applications:

Two applications for permit to occupy right-of-way were examined. One was submitted by Valley Telco Cooperative to place a telephone cable along section 10 of Koto Township. The other was submitted by Valley Telco Cooperative to place a telephone cable along section 28 of Washington Township. Fischer moved, and R. Rath seconded, to approve the 2 applications. All voted in favor. Motion carried.

Load Limit/Speed Limit:

Koerner moved to impose a 40 mile per hour speed limit and a 6 ton load limit on all county oil roads during the State of South Dakota spring load limit restriction period. Fischer seconded the forgoing motion. All voted in favor. Motion carried.

Property Tax Abatements:

Two property tax abatement applications were examined by the board. One request was submitted by Milbert Neuharth and Stanley Schaffer for the abatement of $222.24 worth of 1992 taxes applied to Lot 9, less the South 5' of the West 58', Block 1 & Lots 10A and 12A, excepting the West 30' of each Lot, Block 1, Milwaukee Land Company's 2nd Addition to the City of Eureka, McPherson County, South Dakota. The reason for this request is that the complainant had no taxable interest in the property assessed against him at the time fixed by law for making the assessment. Said property has been transferred to the Eureka Fire Department through Warranty Deed.

The second application was for $63.44 worth of 1992 taxes applied to the East 65' of Lot 1, Milwaukee Land Company's Third Addition to the City of Eureka, McPherson County, South Dakota. This application was submitted because the property was obtained through quit claim deed by McPherson County and said entity is exempt from the tax. Said property has since been sold to another party.

Koerner moved, and Fischer seconded, to approve the two property tax abatement applications. All voted in favor. Motion carried.

Ordinance Readings:

M. Rath moved, and R. Rath seconded, to hold the first reading for proposed "Ordinance Prohibiting the Placement of Snow Onto County Right-of-Way" at the December 28, 1993 meeting of the board of commissioners. All voted in favor. Motion carried.

R. Rath moved, and M. Rath seconded, to hold the first reading for proposed "Ordinance Imposing a uniform monthly Enhanced 911 Emergency Surcharge" at the December 28, 1993 meeting of the board of commissioners. All voted in favor. Motion carried.

Miscellaneous Reports:

The following reports were approved: The Register of Deeds' Statement of Fees Collected during the month of November, 1993, in the amount of $551.50, the Veterans Service Officer's Report for the month of November, and the Auditor's Account with the County Treasurer, as of November 30, 1993, as follows: Deposits in Banks, $712,255.06; Actual Cash, $1,196.72; Checks and Drafts in Treasurer's Possession, not exceeding three days, $28,665.22; Checks and Drafts in Treasurer's Possession Over three days, $7,086.19; Miscellaneous Cash, $1.67; C.D.'s, $1,200,000.00; Super-Savings, $443,845.00; Total, $2,393,049.86.

At 5:20 P.M., Fischer moved, and Koerner seconded, to recess to 10:00 A.M., Tuesday, December 28, 1993. All voted in favor. Motion carried.

ATTEST:

Steven L. Sorenson
McPherson County Auditor

Harley Neuharth
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

December 28, 1993

The McPherson County Board of Commissioners resumed their December meeting, as per December 7, 1993 recess, on Tuesday, December 28, 1993 in the commissioners chambers. Chairman Harley Neuharth called the meeting to order at 10:00 A.M. Others present were Michael Rath, Albert Fischer and Andrew Koerner. Absent: Robert Rath.

MATTERS DISCUSSED AND ACTION TAKEN:

Transient Indigents:

Pastor Dianne Rood Kiesz, of the Eureka Ministerial Association, discussed indigent transient matters with the board. Also, the food pantry for local and transient indigents was addressed. The various ways of using local funds and those available through the Northeast South Dakota Community Action Program were examined.

Caring Program for Children:

Joyce Carman explained the new "Caring Program for Children" which is now operating in McPherson County. Said county is one of a few that are in the pilot program for this project. The health department is currently completing the proper applications for eligible parties, and more information will be published in the near future to increase participation in this program.

Extension Department Computer:

Anne Jo Erdmann appeared to request a decision concerning the purchase of a computer and printer for the extension department. Koerner moved to authorize the extension department to purchase a laser printer from Computer Land for $350.00 and a Gateway computer for approximately $1,800.00. Said motion was seconded by M. Rath. All voted in favor. Motion carried.

R. Rath joined the board at 11:15 A.M.

CLAIMS APPROVED:

NOVEMBER SALARIES OF OFFICERS AND EMPLOYEES:

Commissioners	$2,075.00
Auditor	2,883.00
Treasurer	2,871.05
States Attorney	2,337.00
Government Building	1,190.00
Director of Equalization	2,807.00
Register of Deeds	2,043.15
Veterans Service Officer	594.00
Sheriff	2,465.00
Road and Bridge	9,220.78
Road and Bridge Administration	2,885.00
L.I.E.A.P.	464.80
Food Stamp Program	470.00
County Nurse	708.10
Extension	1,120.00
Weed Control	68.85
Snow Removal	3,880.61
Secondary Road	10,472.71
W.I.C.	235.90

CorTrust Bank: November Social Security for McPherson County Employees (McPherson County Share): $3,485.94.

McPherson County Group Insurance (County Share): American Family Life Assurance, $571.15; Blue Cross/ Blue Shield, $3,666.73.

South Dakota Retirement System (County Share): $2,058.74.

Board of Commissioners:

Legislative Document Room, $100.00; Upper Missouri Valley County Commissioners Association, $100.00.

Auditor:

Connecting Point, $52.90; R.E. Huffman Company, $11.11; McLeod's Printing, $129.80; U.S. Post Office, $58.00; Western Printing Company, $1.10.

Treasurer:
Brown & Saenger, $797.60; Connecting Point, $19.65; R.E. Huffman Company, $11.11; McLeod's Printing, $342.47; Western Printing, $104.83.
Data Processing:
Western Printing Company, $25.00.
General Government Building:
Dakota Dustex, $4.50; House of Glass, Inc., $7.00; Mid-American Research Chemical, $128.38.
Director of Equalization:
R.E. Huffman Company, $11.11; McLeod's Printing, $356.48; NADA Appraisal Guides, $90.00; South Dakota Prison Industries, $29.06.
Register of Deeds:
R.E. Huffman Company, $11.11.
Sheriff:
Beadle Ford, Inc., $149.74; Cenex, $156.37; R.E. Huffman Company, $11.11; U.S. West Communications, $27.80; Zee Medical Service, $41.10.
Emergency and Disaster Services:
F.E.M. Electric Association, $87.70.
Highways and Roads:
Bidall Corporation, $235.00; Cenex, $3,980.79; Crawford Trucks & Equipment, $2,684.67; Eureka City, $279.36; Farm Power Mfg., $455.70; F.E.M. Electric Association, $79.20; Gab Motors, Inc., $15.00; Hieb Electronics, $39.11; Hub City Iron Store, $178.26; R.E. Huffman Company, $11.11; Huron Culvert and Tank Company, $5,805.68; J.D. Evans, Inc., $6,248.96; Lawson Products, $132.91; Montana-Dakota Utilities, $96.34; Newman Traffic Signs, $293.00; Western Printing Company, $69.94.
Support of Poor:
Hatch Drug, $36.57.
Public Welfare:
R.E. Huffman Company, $11.11.
Food Stamp Program:
R.E. Huffman Company, $11.11.
County Nurse:
R.E. Huffman Company, $11.10; Western Printing Company, $29.84.
Domestic Abuse:
Resource Center for Women, $475.00.
Mentally Handicapped:
State Treasurer, $240.00.
County Extension:
Ag Communication Center, $10.00; American Legion--Post 78, $40.00; Department of Animal and Range Science, $8.50; Anne Jo Erdmann, $180.29; R.E. Huffman Company, $11.10; LDDS Communications, $47.73; Carole Sweeter, $47.35; U.S. Post Office, $29.00.

CLAIM REJECTED:

Support of Poor:
St. Luke's-Midland Regional Medical Center, $399.45.

M. Rath moved, and Koerner seconded, to approve the forgoing claims, with the exception of the one from St. Luke's-Midland Regional Medical Center, in the amount of $399.45. This claim is to be rejected because the party incurring the expense has not applied for county assistance. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Highway Department:
Roger Rohwedder discussed road business with the board.
R. Rath moved, and M. Rath seconded, to purchase 3 tractors from Fey, Inc. at an exchange rate of $500 per tractor. McPherson County will trade 3 tractors currently owned by said county. All voted in favor. Motion carried.

A.D.A. Planning:
Dean Marske of Herges, Kirchgasler, Geisler & Associates, presented proposals for projects to place the courthouse in compliance with the requirements of the Americans with Disabilities Act. The various options and costs of these projects were analyzed. The board is in the process of developing a project plan for this activity.

Courthouse Basement Repair:
Costs for the replacement of paneling and tiles in the courthouse basement were presented and examined. These items sustained water damage earlier in the year, and additional insurance recovery is possible upon the completion of certain repairs. It was decided to replace the ceiling tiles and do some painting for the present time.

Ordinance Readings:
The first readings were held for two proposed county ordinances. These are entitled "Ordinance Prohibiting the Placement of Snow Onto County Right-of-Way" and "Ordinance Imposing a Uniform Monthly Enhanced 911 Emergency Surcharge". The second reading of these ordinances will be held at the January 4, 1994 meeting of the board.

Contingency Transfers:
Fischer moved, and R. Rath seconded, to transfer the following amounts from the Commissioner's Contingency: $950 to Elections (411), $550 to Elections (423), $175 to Elections (427), (Total Elections, $1,675); $200 to Data Processing (428), $1,300 to Data Processing (434), (Total Data Processing, $1,500); $400 to County Nurse (413), $200 to County Nurse (427), $3,000 to County Nurse (429), (Total County Nurse), $3,600); $35,000 to Ambulance (429), (Total Ambulance, $35,000); $100 to Domestic Abuse (434), (Total Domestic Abuse, $100); $1,500 to Extension (411), $700 to Extension (413), (Total Extension, $2,200); Total Amount of Contingency Transfer, $44,075. All voted in favor. Motion carried.

Claim Settlement--St. Luke's-Midland Regional Medical Center:
A previous offer to settle a claim with St. Luke's-Midland Regional Medical Center for $3,565.85 was rejected by said medical center. M. Rath moved to offer $4,500 as settlement of this claim. Koerner seconded the forgoing motion. All voted in favor. Motion carried.

Robert Rath left the meeting at 4:30 P.M.

ADDED OR INCREASED SALARIES:

M. Rath moved to implement the following salary increases, effective January 1, 1994: Keith Kunz, $67 per month; Floyd Meidinger, $55 per month; Roger Rohwedder, $54 per month; Steve Serr, Vivian Mack, Sylvia Arioso and Eileen Schock, $53 per month; Virginia Breitag, $34 per month; Donna Breitag and Marva Lou Geffre, $33 per month; Susan Hoffman, $57 per month; Jeanie Hoffman, $56 per month; Willis Kiesz, $77 per month; Joyce Carman, $70 per month; Waneta Geffre, $15 per month; Ida Schmidt, $14 per month; Robert Jones and Art Breitag, $9 per month; Harold Haux, $7 per month; Carol Becker and Joan Weiszhaar, 20¢ per hour; Ray Rohrbach, Lawrence Maze, Jack Geffre, David Weber, Vernay Gohl, Lee Geffre and Sidney Maier, 25¢ per hour; Gerald Rohrbach, Curtis Schumacher, Steve Goehring and Stanley Spitzer, 35¢ per hour; and Glenn Spitzer, 65¢ per hour. Koerner seconded the forgoing motion. All voted in favor. Motion carried.

At 5:40 P.M., Fischer moved, and M. 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

January 4, 1994

The McPherson County Board of Commissioners met in regular session on Tuesday, January 4, 1994 in the commissioners chambers. Chairman Harley Neuharth called the meeting to order at 10:00 A.M. Others present were Robert Rath, Andrew Koerner, Albert Fischer and Michael Rath. Absent: None.

The minutes of the December 7th and 28th, 1993 sessions of the board were approved as mailed.

REORGANIZATION OF THE BOARD OF COMMISSIONERS:

The Auditor assumed the chair for the purpose of reorganizing the board of commissioners for 1994. Nominations were requested for chairman. Fischer nominated M. Rath. R. Rath moved that nominations cease and that a unanimous ballot be cast for M. Rath. Koerner seconded the forgoing motion. All voted in favor. Motion carried.

Nominations were requested for vice-chairman. Neuharth nominated Fischer. Koerner moved, and M. Rath seconded, that nominations cease and that a unanimous ballot be cast for Fischer. All voted in favor. Motion carried.

Chairman Michael Rath assumed the chair.

BIDS:

Monthly Supply Price Quotes:

The following quotes were received for the supply of materials to McPherson County during the period, January 10 through February 9, 1994:

Unleaded Gasoline at Leola: Gene's Oil Company, 77¢; North Central Farmers Elevator, 76¢.
Unleaded Gasoline at Eureka: Cenex, LTD, 75¢; Wolff Oil Company, 79¢.
Unleaded Gasoline at Long Lake: Cenex, LTD, 77¢; Gene's Oil Company, 77¢.
Ethanol Gasoline at Leola: North Central Farmers Elevator, 82¢.
Ethanol Gasoline at Eureka: Cenex, LTD, 79¢; Wolff Oil Company, 84¢.
Ethanol Gasoline at Long Lake: Cenex, LTD, 81¢.
Propane at Eureka: North Central Farmers Elevator, 50¢; Brick Propane, 54¢.
Propane at Leola: North Central Farmers Elevator, 49¢; Brick Propane, 52¢.
Low Sulphur Summer Grade Diesel Fuel at Leola: Gene's Oil Company, 63¢; North Central Farmers Elevator, 62¢.
Low Sulphur Summer Grade Diesel Fuel at Eureka: Cenex, LTD, 60¢; Wolff Oil Company, 63¢.
Low Sulphur Summer Grade Diesel Fuel at Long Lake: Cenex, LTD, 62¢; Gene's Oil Company, 63¢.
High Speed Summer Grade Diesel Fuel at Leola: Gene's Oil Company, 65¢; North Central Farmers Elevator, 65¢.
High Speed Summer Grade Diesel Fuel at Eureka: Cenex, LTD, 63¢; Wolff Oil Company, 66¢.
High Speed Summer Grade Diesel Fuel at Long Lake: Cenex, LTD, 65¢; Gene's Oil Company, 65¢.
Low Sulphur Winter Grade Diesel Fuel at Leola: Gene's Oil Company, 72¢; North Central Farmers Elevator, 68¢.
Low Sulphur Winter Grade Diesel Fuel at Eureka: Cenex, LTD, 65¢; Wolff Oil Company, 71¢.
Low Sulphur Winter Grade Diesel Fuel at Long Lake: Cenex, LTD, 67¢; Gene's Oil Company, 72¢.
High Speed Winter Grade Diesel Fuel at Leola: Gene's Oil Company, 72¢; Leola Equity, 71¢.
High Speed Winter Grade Diesel Fuel at Eureka: Cenex, LTD, 68¢; Wolff Oil Company, 71¢.
High Speed Winter Grade Diesel Fuel at Long Lake: Cenex, LTD, 71¢; Gene's Oil Company, 72¢.
Courthouse Stove Fuel--Summer Grade: North Central Farmers Elevator, 56¢; Cenex, LTD, 54¢; Gene's Oil Company, 56¢.

Neuharth moved, and R. Rath seconded, to accept the following quotes: Unleaded Gasoline at Leola, North Central Farmers Elevator; Unleaded Gasoline at Eureka and Long Lake, Cenex, LTD; Propane at Eureka and Leola, North Central Farmers Elevator; High Speed Winter and Summer Grade Diesel Fuel at Leola, North Central Farmers Elevator; High Speed Winter and Summer Grade Diesel Fuel at Eureka and Long Lake, Cenex, LTD; Courthouse Stove Fuel, Cenex, LTD. All voted in favor. Motion carried.

CLAIMS APPROVED:

Board of Commissioners:

Albert Fischer, $46.54; Andrew Koerner, $47.76; Lake County, $1,243.87; McPherson County Herald, $280.69; Harley Neuharth, $143.38; Northwest Blade, Inc., $299.80; Michael Rath, $75.84; Robert Rath, $22.32.

Auditor:
McPherson County Treasurer, $23.00.
Treasurer:
McPherson County Treasurer, $20.60; U.S. Post Office, $466.70.
States Attorney:
Floyd Meidinger, $209.89.
General Government Building:
Homestead Building Supplies, $39.91; Leola City, $12.00; McPherson County Treasurer, $23.50; Montana-Dakota Utilities, $268.52; Willis Kiesz, $450.77.
Director of Equalization:
Office Equipment Company, $98.26; Eileen Schock, $28.00.
Veterans Service Officer:
Richard S. Isaak, $50.00.
Sheriff:
Gene's Oil Company, $57.47; Home Oil Company, $10.00; Keith Kunz, $6.00; Leola City, $5.40; North Central Farmers Elevator, $36.96.
Highways and Roads:
American Linen, $4.56; Biersbach Equipment, $1,836.00; Brick Propane, $1,366.50; Brown County Implement, $635.16; Butler Machinery Company, $550.47; Coast to Coast, $176.96; Gene's Oil Company, $1,726.99; Home Oil Company, $1,394.75; Homestead Building Supplies, $248.87; Ken's Bear Alignment, $179.71; Mac's, Inc., $8.40; McPherson County Treasurer, $3.11; Montana-Dakota Utilities, $124.50; North Central Farmers Elevator, $628.29; Office Equipment Company, $6.29; Pierson Ford, $25.22; S.D. Highway Association, $165.00; U.S. West Communications, $43.32; Wolff Oil Company, $1,737.16.
L.I.E.A.P.
Joan Weiszhaar, $22.80.
County Nurse:
Joyce Carman, $165.64; Richard Isaak, $120.00; Ronda Lapp, $14.90.
Recreation Programs:
Five County T.V. Translator District, $15,992.75.
County Extension:
Gateway 2000, $1,909.00; Heiser's Jack & Jill, $2.85.
Snow Removal:
Butler Machinery Company, $2,044.00; Home Oil Company, $9.80.
W.I.C.
Joyce Carman, $44.60.

DECEMBER SALARIES OF OFFICERS AND EMPLOYEES:

Commissioners	$2,075.00
Auditor	2,883.00
Treasurer	2,858.00
States Attorney	2,337.00
Government Building	1,618.61
Director of Equalization	2,807.00
Register of Deeds	2,003.55
Veterans Service Officer	594.00
Sheriff	2,465.00
Road and Bridge	7,744.99
Road and Bridge Administration	2,885.00
Food Stamp Program	470.00
County Nurse	708.10
Extension	1,080.00
Weed Control	216.50
Snow Removal	10,180.19
Secondary Road	3,177.74
W.I.C.	235.90

CorTrust Bank: December Social Security for McPherson County Employees (McPherson County Share): $3,316.52.

McPherson County Group Insurance (County Share): American Family Life Assurance, $526.03; Blue Cross/Blue Shield, $3,570.56.

South Dakota Retirement System (County Share): $2,076.69

CLAIM REJECTED:

Support of Poor:
St. Luke's-Midland Regional Medical Center, $905.80.

Neuharth moved to approve the forgoing claims, with the exception of the one from St. Luke's-Midland Regional Medical Center, in the amount of $905.80. This is to be rejected because the individual incurring the expense has not applied for county poor relief assistance. Fischer seconded the forgoing motion. All voted in favor. Motion carried.

SALARIES OF OFFICERS AND EMPLOYEES:

The following annual salaries are in effect for 1994: Keith Kunz, $27,636.00; Floyd Meidinger, $22,776.00; Roger Rohwedder, $22,104.00; Steve Serr, $21,768.00; Sylvia Arioso, $21,768.00; Vivian Mack, $21,768.00; Eileen Schock, $21,768.00; Donna Breitag, $13,560.00; Virginia Breitag, $13,872.00; Marva Lou Geffre, $13,560.00; Susan Hoffman, $13,236.00; Jeanie Hoffman, $12,912.00; Willis Kiesz, $15,204.00; Joyce Carman, $12,168.00; Waneta Geffre, $6,108.00; Ida Schmidt, $5,808.00; Robert Jones, $3,672.00; Art Breitag, $3,672.00; Harold Haux, $2,832.00; Albert Fischer, $4,980.00; Robert Rath, $4,980.00; Harley Neuharth, $4,980.00; Michael Rath, $4,980.00; Andrew Koerner, $4,980.00.
The following hourly salaries for courthouse employees are in effect for 1994: Carol Becker, $5.15; Joan Weiszhaar, $5.80.
The following hourly salaries for highway department employees are in effect for 1994: Ray Rohrbach, $8.35; Lawrence Maze, $8.00; Jack Geffre, $8.00; David Weber, $8.00; Vernay Gohl, $8.00; Gerald Rohrbach, $8.00; Curtis Schumacher, $8.00; Steve Goehring, $8.00; Stanley Spitzer, $8.00; Glenn Spitzer, $7.55; Lee Geffre, $6.75; Sidney Maier, $6.75; Ervin Beck, $7.00; Herbert Pleinis, $7.00; Walter Dais, $7.00; Helmuth Fischer, $7.00; Robert Geffre, $7.00; Clarence Geffre, $7.00. Highway Department employees are paid time and a half wages for overtime hours.

ADDED OR INCREASED SALARIES:

Neuharth moved to increase the salary of Ray Rohrbach an additional 15¢ per hour (over the increase granted on December 28, 1993). Fischer seconded the forgoing motion. All voted in favor. Motion carried. This increase is included in the salary listed for Ray Rohrbach in the section above.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Designations and Appointments:

R. Rath moved, and Fischer seconded, to make the following appointments: Michael Rath to a 3 year term on the weed board (to join Gordon Zetterlund and Ronnie Ehresman, 1 year remaining, and Harvey Stuckle and Don Kaul, 2 years remaining); Werner Straub as county coroner, Michael Rath, Albert Fischer, George Zacher and Fred Zahn to the Northeast Council of Governments; Harley Neuharth to the Five County Television Translator District; Dennis Pfeifle to a 5 year term on the extension board; Richard Kolb to a 5 year term on the zoning board (to join Earl Krein, 2 years remaining, and Andrew Koerner, 3 years remaining). Also, the following designations are to be made: Official Newspapers--Northwest Blade, Inc. and McPherson County Herald; Official Depositories--Eureka State Bank and CorTrust 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.

Election Official Salaries and Board Member Fees:

Fischer moved to keep the same board member fees in effect for 1994. They are as follows: Mental Health Board--$50 per meeting plus expenses; Extension Board, Weed Board, and Zoning Board, $20 per meeting plus expenses. Also, the election officials' salaries for 1994 are to be $4.25/hour. Neuharth seconded the forgoing motion. All voted in favor. Motion carried.

Cancellation of Poor-Liens:

Fischer moved, and Neuharth seconded, to cancel poor-liens recorded for payments to the Adjustment Training Center on July 7, 1981. The liens recorded are against the following individuals and in the following amounts: Robert Hoff, $360.00; Kirk Opp, $360.00.

American with Disabilities Act:

Koerner moved, and Neuharth seconded, to hire Herges, Kirchgasler, Geisler and Associates to develop drawings and specifications for plans to remodel the courthouse to comply with requirements of the Americans with Disabilities Act. All voted in favor. Motion carried.

ORDINANCES:

ORDINANCE NUMBER 94-1

"ORDINANCE PROHIBITING THE PLACEMENT OF SNOW ONTO COUNTY RIGHT-OF-WAY"

Any person who deposits, throws or propels snow from their private driveway upon a public right-of-way, public highway or public roadway, and does not clear it from such public right-of-way, public highway and public roadway, thereby creating a hazardous safety condition, is guilty of a class II misdemeanor.

Effective date of Resolution Number 94-1: February 8, 1994.

The second reading of Ordinance Number 94-1 was held. Upon completion of said hearing, R. Rath moved for the adoption of said ordinance. Neuharth seconded the forgoing motion. All voted in favor. Motion carried, and Ordinance Number 94-1 was declared duly adopted.

ATTEST:

Steven J. Iverson
McPherson County Auditor

Michael Rath
Chairman of the Board of Commissioners

ORDINANCE NUMBER 94-2

"ORDINANCE IMPOSING A UNIFORM MONTHLY ENHANCED 911 EMERGENCY SURCHARGE"

The Enhanced 911 system is to be provided for a service area including the following described jurisdictional area: all of the area within the legal boundaries of the limits of McPherson County.

In order to pay for the costs incurred, the Commission may impose a uniform monthly Enhanced 911 Emergency Surcharge. The initial surcharge rate shall be $0.75 (seventy-five cents) for each local exchange access line, and is hereby established effective February 8, 1994. The remittance shall be made to the McPherson County Auditor.

All funds collected from the surchage shall be credited to a special fund, apart from the general fund of the County, for payment of nonrecurring and recurring costs and for the general operational expense of the Enhanced 911 related service.

Effective date of Resolution Number 94-2: February 8, 1994.

The second reading of Ordinance Number 94-2 was held. Upon completion of said hearing, Neuharth moved for the adoption of said ordinance. Koerner seconded the forgoing motion. All voted in favor. Motion carried, and Ordinance Number 94-2 was declared duly adopted.

ATTEST:

Steven J. Iverson
McPherson County Auditor

Michael Rath
Chairman of the Board of Commissioners

Miscellaneous Items and Reports:

Roger Rohwedder discussed highway department business with the board.

Jane Aman presented the quarterly health department report. This report was approved.

The following reports were approved: the Register of Deeds' Statement of Fees Collected during the month of December, in the amount of $699.50; and the Auditor's Account with the County Treasurer, as of December 31, 1993, as follows: Cash in Banks, $230,273.38; Actual Cash, $815.01; Checks and Drafts in treasurer's possession, not exceeding three days, $9,219.39; Checks and Drafts in treasurer's possession over three days, $626.00; Miscellaneous Cash, $70.21; C.D.'s, $1,200,000.00; Super Savings, $443,845.00; Total, $1,884,848.99.

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

ATTEST:

Steven G. Iverson
McPherson County Auditor

Michael Rath
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

January 20, 1994

The McPherson County Board of Commissioners met in special session on Thursday, January 20, 1994 at the Luncheonette in Eureka, South Dakota. Chairman Michael Rath called the meeting to order at 3:00 P.M. Others present were Harley Neuharth, Robert Rath, Albert Fischer and Andrew Koerner. Absent: None.

MATTERS DISCUSSED AND ACTION TAKEN:

Emergency Snowblower Purchase:

Roger Rohwedder discussed snow removal problems with the board. Two quotes for a snowblower were examined. Sheehan Mack Sales and Equipment, Inc. presented a quote in the amount of $62,108.00, for a New Fair Model 954 IC Snowcrete Snowblower. Delivery date on this model is approximately 30 days. Stalheim Machinery, Inc. quoted a price of $62,150.00 for a New Klauer Model MP-3-D Sno-Go Snowblower. Delivery Time is 10 days. Also, Stalheim will allow a 2% discount for early payment (payment by January 25, 1994). This amounts to a $1,243.00 discount and makes the net purchase price $60,907.00. Neuharth moved to purchase the snowblower from Stalheim Machinery, Inc. for $60,907.00 and to authorize the auditor to make payment for this unit by January 25, 1994 to take advantage of the early payment discount. This purchase is being made under the emergency provisions of South Dakota Codified Law Number 5-18-3.1 because the snowblower is needed immediately to deal with the severe winter snowfall levels. Koerner seconded the forgoing motion. All voted in favor. Motion carried.

ADDED OR INCREASED SALARIES:

Fischer moved to hire Pat Schaffner as a highway department employee, effective January 25, 1994, at a wage of $6.50 per hour. Neuharth seconded the forgoing motion. All voted in favor. Motion carried. Said hiring is for a temporary position.

At 5:10 P.M., Koerner moved, and R. Rath seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:

Steven G. Iverson
McPherson County Auditor

Michael Rath
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

February 1, 1994

The McPherson County Board of Commissioners met in regular session on Tuesday, February 1, 1994 in the commissioners chambers. Chairman Michael Rath called the meeting to order at 10:00 A.M. Others present were Andrew Koerner, Robert Rath, Albert Fischer and Harley Neuharth. Absent: none.

Koerner moved to approve the January 20, 1994 minutes as mailed and to approve the January 4, 1994 minutes with the following correction: Under Cancellation of Poor-liens, the first name listed should read Roberta Hoff instead of Robert Hoff. Neuharth seconded the forgoing motion. All voted in favor. Motion carried.

BIDS:

Monthly Supply Price Quotes:

The following price quotes were received for the sale of supplies to McPherson County during the period, February 10 through March 9, 1994:

Unleaded Gasoline at Leola: Gene's Oil Company, 82¢; North Central Farmers Elevator, 84¢.
Ethanol Gasoline at Leola: North Central Farmers Elevator, 90¢.
Unleaded Gasoline at Eureka: Cenex, LTD, 79¢; Wolff Oil Company, 80¢.
Ethanol Gasoline at Eureka: Cenex, LTD, 84¢; Wolff Oil Company, 85¢.
Unleaded Gasoline at Long Lake: Cenex, LTD, 81¢; Gene's Oil Company, 82¢.
Ethanol Gasoline at Long Lake: Cenex, LTD, 86¢.

Propane at Leola: North Central Farmers Elevator, 50¢; Brick Propane, 49¢; Ashley Cenex, 50.4¢.
Propane At Eureka: North Central Farmers Elevator, 52¢; Brick Propane, 51¢; Ashley Cenex, 49.4¢.
High Speed Summer Grade Diesel Fuel at Leola: Gene's Oil Company, 68¢; North Central Farmers Elevator, 69¢.
Low Sulphur Summer Grade Diesel Fuel at Leola: Gene's Oil Company, 65¢; North Central Farmers Elevator, 66¢.
High Speed Summer Grade Diesel Fuel at Eureka: Cenex, LTD, 66¢; Wolff Oil Company, 63¢.
Low Sulphur Summer Grade Diesel Fuel at Eureka: Cenex, LTD, 63¢; Wolff Oil Company, 60¢.
High Speed Summer Grade Diesel Fuel at Long Lake: Cenex, LTD, 68¢; Gene's Oil Company, 68¢.
Low Sulphur Summer Grade Diesel Fuel at Long Lake: Cenex, LTD, 65¢; Gene's Oil Company, 65¢.
High Speed Winter Grade Diesel Fuel at Leola: Gene's Oil Company, 73¢.
Low Sulphur Winter Grade Diesel Fuel at Leola: Gene's Oil Company, 73¢; North Central Farmers Elevator, 74¢.
High Speed Winter Grade Diesel Fuel at Eureka: Cenex, LTD, 71¢; Wolff Oil Company, 68¢.
Low Sulphur Winter Grade Diesel Fuel at Eureka: Cenex, LTD, 68¢; Wolff Oil Company, 65¢.
High Speed Winter Grade Diesel Fuel at Long Lake: Cenex, LTD, 73¢; Gene's Oil Company, 73¢.
Low Sulphur Winter Grade Diesel Fuel at Long Lake: Cenex, LTD, 70¢; Gene's Oil Company, 73¢.

Neuharth moved, and Koerner seconded, to accept the following quotes: Unleaded Gasoline at Leola, Gene's Oil Company; Unleaded Gasoline at Eureka and Long Lake, Cenex, LTD; Propane at Eureka, Ashley Cenex; Propane at Leola, Brick Propane; Summer and Winter Grade Diesel Fuel at Leola; Gene's Oil Company; Summer and Winter Grade Diesel Fuel at Eureka, Wolff Oil Company; Summer and Winter Grade Diesel Fuel at Long Lake, Cenex, LTD. All voted in favor. Motion carried.

CLAIMS APPROVED:

JANUARY SALARIES OF OFFICERS AND EMPLOYEES:

Commissioners	$2,075.00
Auditor	2,970.00
Treasurer	2,944.00
States Attorney	2,407.00
Government Building	1,391.58
Director of Equalization	2,917.00
Register of Deeds	2,012.65
Veterans Service Officer	612.00
Sheriff	2,539.00
Road and Bridge	5,575.59
Road and Bridge Administration	2,972.00
L.I.E.A.P.	268.80
Food Stamp Program	484.00
County Nurse	760.60
Extension	1,076.00
Weed Control	144.00
Secondary Road	4,310.39
Snow Removal	10,862.40
W.I.C.	253.40

CorTrust Bank: January Social Security for McPherson County Employees (McPherson County Share): $3,334.57.

McPherson County Group Insurance (County Share): American Family Life Assurance, $526.03; Blue Cross & Blue Shield, $3,570.56.

South Dakota Retirement System (County Share): $2,082.01.

Board of Commissioners:
Albert Fischer, $76.40; Andrew Koerner, $50.80; McPherson County Herald, $230.35; Harley Neuharth, $89.08; Northwest Blade, Inc., $233.83; Michael Rath, $304.00; Robert Rath, $77.36; S.D. Association of County Commissioners, $685.08.
Auditor:
Connecting Point, $74.10; R.E. Huffman Company, $10.54; Steve Serr, $16.80; Valley Telco, $48.37.
Treasurer:
Connecting Point, $2,900.00; R.E. Huffman Company, $10.54; McPherson County Treasurer, $101.73; Stamped Envelope Agency, $320.00; U.S. Post Office, $46.00; U.S. Post Office, $95.00; Valley Telco, $37.60; Western Printing, $116.48.
Data Processing:
Valley Telco, $28.65.
States Attorney:
Campbell County Sheriff, $14.74; Floyd Meidinger, $76.75.
General Government Building:
Brown County Implement, $17.41; Cenex, $4,104.00; Dakota Dustex, $9.00; Gene's Oil Company, $4.10; Heiser's Jack & Jill, $56.27; Homestead Building Supplies, $269.96; Leola City, $28.80; Montana-Dakota Utilities, $335.90.
Director of Equalization:
Susan Hoffman, $25.20; R.E. Huffman Company, $10.54; SDAAO, $55.00; Valley Telco, $47.58.
Register of Deeds:
R.E. Huffman Company, $10.54; McPherson County Treasurer, $23.00; Valley Telco, $36.91.
Veterans Service Officer:
Richard S. Isaak, $50.00.
Northeast Council of Governments:
Northeast Council of Governments, $6,691.00.
Sheriff:
Art's Body Shop, $26.91; Cenex, $228.23; Gene's Oil Company, $11.34; R.E. Huffman Company, $10.54; Keith Kunz, $6.00; McPherson County Treasurer, $1.00; State Radio Communications, $1,680.00; U.S. West Communications, $61.00; Valley Telco, $83.60; Western Printing, $18.38.
Fire Protection:
Eureka Fire Department, $550.00; Long Lake Fire Department, $650.00.
Emergency and Disaster Services:
Div. Emergency Management 911 Coor. Fund, $46.08; F.E.M. Electric Association, $11.44.
Highways and Roads:
A T & T, $20.25; Bidall Corporation, $204.00; Brick Propane, $330.20; Brown County Implement, $556.95; Butler Machinery Co., $525.50; Carquest Automotive, $21.07; Cenex, $2,169.81; Cenex, $3,079.60; Coast to Coast, $96.49; Crawford MS & F, $2,204.07; Dakota Electronics, $32.75; Eureka Mfg., Inc., $10.00; Evergreen Supply, $159.70; Farm Power, Mfg., $231.30; F.E.M. Electric Association, $2,773.76;

Fey, Inc., $217.50; Gab Motors, Inc., $166.00; Gene's Oil Company, $105.70; Genex, $267.23; Genex, $209.71; Hedahls, Inc., $288.96; Homestead Building Supplies, $48.84; Hub City Iron Store, $158.52; R.E. Huffman Company, $10.54; K & A Implement, $3.04; Lawson Products, $693.58; Montana- Dakota Utilities, $342.80; N & S Building Center, $4.54; State Treasurer, $112.54; Stalheim Machinery, Inc., $20,907.00; U.S. West Communications, $36.55; Valley Telco, $111.83; Vulcan, Inc., $56.75.

Support of Poor:
Eureka Pharmacy, $93.06; Hatch Drug, $13.18.

Public Welfare:
R.E. Huffman Company, $10.54; Valley Telco, $29.33.

L.I.E.A.P.
Eureka City, $34.75; Joan Weiszhaar, $22.80.

Food Stamp Program:
R.E. Huffman Company, $10.54; Valley Telco, $21.15.

County Nurse:
Joyce Carman, $137.80; Coast to Coast, $7.18; Eureka Pharmacy, $2.79; Leona Hoffman, $19.68; R.E. Huffman Company, $10.54; Richard S. Isaak, $120.00; Kay Lapka, $23.04; State Treasurer, $2,575.00.

Mentally Handicapped:
State Treasurer, $240.00.

County Extension:
Ag Communication Center, $28.90; Department of Animal & Range Science, $32.00; Kathy Dockter, $24.32; Anne Jo Erdmann, $220.05; Gibson Publishing, $10.75; Roxanne Gill, $23.84; Hodges Badge Company, $105.57; Horticulture-Extension Oper., $50.00; R.E. Huffman Company, $33.63; Jack's Rentals, Inc., $100.00; Alvin Kallas, $14.72; LDDS Communications, $48.41; Betty Mack, $16.64; Dennis Pfeifle, $17.60; Quality Quick Print, Inc., $131.25; SD County Agents Association, $60.00; Carole Sweeter, $42.32; Valley Telco, $43.75.

Weed Control:
Extension Rev. Fund-37-6661, $20.00; Steve Goehring, $15.00; Stanley Spitzer, $15.00; U.S. Post Office, $29.00.

Snow Removal:
Butler Machinery Co., $1,168.00; K & A Implement, $41.43; Paper, Calmenson & Co., $238.77; Stalheim Machinery, Inc., $40,000.00; State Department of Transportation, $658.68.

W.I.C.:
Joyce Carman, $44.60.

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

RESOLUTIONS:

RESOLUTION NUMBER 94-1

"RESOLUTION SUPPORTING PROPOSED LEGISLATION"

WHEREAS: a poll of County Commissioners was taken by the South Dakota Association of County Commissioners requesting priority preferences of resolutions coming out of the 1993 State Convention, and

WHEREAS, the Resolution asking for a motor fuel tax for roads and bridges prorated to County Government was rated the highest priority, and

WHEREAS, the SDACC Executive Board has not seen fit to support the wishes of the general membership,

THEREFORE, Be It Resolved: that the McPherson County Board of County Commissioners respectfully request that the Executive Committee reconsider their decision not to support said resolution.

BE IT FURTHER RESOLVED: that the Executive Secretary prepare a bill, seek sponsors for, and aggressively lobby for legislation dedicating a motor fuel tax to County Roads and Bridges, prorated according to miles of road maintained as a positive means of relieving the property tax burden.

ATTEST:

Steven J. Klein
McPherson County Auditor

Michael Rath
Chairman of the Board of Commissioners

Fischer moved for the adoption of Resolution Number 94-1. R. Rath seconded the forgoing motion. All voted in favor. Motion carried, and Resolution Number 94-1 was declared duly adopted.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Alcoholic Beverage Tax Legislation:

Fischer moved, and Neuharth seconded, to inform the South Dakota Association of County Commissioners that the McPherson County Board of Commissioners supports legislation which would place a 2¢ drink tax on alcoholic beverages and allocate money raised by this tax to the counties based on relative prisoner days. All voted in favor. Motion carried.

Deputy Auditor Retirement:

The board examined a letter of resignation received from Deputy Auditor Virginia Breitag. She is retiring from this position effective March 31, 1994. R. Rath moved to accept the resignation and to begin advertising for applications for the deputy auditor position. Neuharth seconded the forgoing motion. All voted in favor. Motion carried.

Real Estate Sale:

Koerner moved, and R. Rath seconded, to sell the following described property at public auction: Lot Two, Block One, Mettler's Addition to the City of Eureka, McPherson County, South Dakota. Said real estate sale is to be held at 3:00 P.M., Friday, February 25, 1994 at the McPherson County Highway Shed located in Eureka, South Dakota. All voted in favor. Motion carried.

Property Tax Abatements:

Six Applications for Property Tax Abatements were received and examined. One was from Dwaine and Marion Bertsch for $161.30 worth of 1993 taxes. The reason for the request is a $10,000 exemption should be applied because of a change in the residency status of the property described as NW¼, Section 34, 127-67.

The following 4 abatements are all for property acquired by McPherson County and sold to subsequent owners. Property Descriptions and abatement amounts are as follows: Lots 3, 4 and 5, Block 7, Original Plat, Leola City, McPherson County, South Dakota, $55.10; Lot 5, Block 1, Schnuerle's Addition, Eureka City, McPherson County, South Dakota, $20.71; Lots 1, 2, 5 & 6, Block 25, Long lake Town, McPherson County, South Dakota, $7.93; Lot 20, Block 1, Schamber & Pietz Addition, Eureka City, McPherson County, South Dakota, $20.71.

The last abatement request is for $108.78 worth of 1993 taxes applied toward Lot 9, except the South 5' of the West 58', Lots 10A, 11A and 12A, except for the West 30' of each Lot, Block 1, Milwaukee Land Addition to the City of Eureka, McPherson County, South Dakota. This property is owned by the Eureka Fire Department, and said entity is exempt from the tax.

Neuharth moved, and Fischer seconded, to approve the forgoing abatement applications. All voted in favor. Motion carried.

Tax Deed Property:

Fischer moved, and Neuharth seconded, to instruct the states attorney to take tax deed to Lots 11 and 12, Block 1, Homeyers Addition to the City of Eureka, McPherson County, South Dakota. All voted in favor. Motion carried.

Heating System Payments Authorized:

R. Rath moved to authorize the auditor to pay for the parts and supplies, to be used in the courthouse heating system repair project, as said parts and supplies are received by McPherson County. Payments are to be made to Fischer's Plumbing & Heating/Eureka Plumbing & Heating, the successful bidders of the project. Neuharth seconded the forgoing motion. All voted in favor. Motion carried.

Crop and Pest Conference:

Koerner moved, and R. Rath seconded, to allow 2 highway department employees to attend the South Dakota Crop and Pest Conference to be held in Mitchell on February 23 and 24, 1994. All voted in favor. Motion carried.

Director of Equalization:

Eileen Schock, Director of Equalization, met with the board and discussed the Sales Ratio for next year's compliance. Also discussed was the status of recent sales of property and how these sales affect assessed valuations.

Miscellaneous Items and Reports:

Extension Agent, Anne Jo Erdmann, discussed department activities with the board, and she presented a quarterly report for this department. Said report was approved.

The following miscellaneous reports were approved: The 1993 annual reports for the Eureka Ambulance Service and the Leola Ambulance Service; the Register of Deeds' Statement of Fees Collected during the month of January, 1994, in the amount of $1,082.50; the Veterans Service Officers Report for the month of December, 1993; the 4th Quarter Apportionment of Special Highway Monies; and the Auditor's Account with the County Treasurer, as of January 31, 1994, as follows: Cash in Banks, $165,950.00; Actual Cash, $125.73; Checks and Drafts in Treasurer's Possession, not exceeding three days, $5,268.70; Checks and Drafts in Treasurer's Possession over three days, $13,429.59; Miscellaneous Cash, $1,768.96; C.D.'s, $1,200,000.00; Super-Savings, $446,641.83; Total, $1,833,184.81.

The departmental inventories were approved for the following: Clerk of Courts, Register of Deeds, Food Stamp Office, Janitor, Extension, Director of Equalization, and Auditor.

At 4:05 P.M., R. Rath moved, and Koerner seconded, to recess to 10:00 A.M., Wednesday, February 23, 1994. 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

February 14, 1994

The McPherson County Board of Commissioners met in special session on Monday, February 14, 1994 in the commissioners chambers. The meeting was called for by the Chairman, Michael Rath, who called the meeting to order at 1:00 P.M. Others present were Andrew Koerner, Harley Neuharth, and Albert Fischer. Absent: Robert Rath.

Indigent Matter:

The board discussed an indigent matter with States Attorney Floyd Meidinger and Sheriff Keith Kunz. The board also visited with physicians involved with this case, via telephone. Some possible solutions to problems were examined, and plans for future actions were detailed.

Courthouse Heating System:

Some time was spent discussing the progress made in obtaining supplies for the courthouse heating system replacement project. This will be continuing this spring as weather allows.

At 3:40 P.M., 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

February 23, 1994

The McPherson County Board of Commissioners resumed their February meeting, as per February 1 recess, at 10:00 A.M., Wednesday, February 23, 1994 in the commissioners chambers. Chairman Michael Rath called the meeting to order. Others present were Albert Fischer, Harley Neuharth and Robert Rath. Absent: Andrew Koerner.

MATTERS DISCUSSED AND ACTION TAKEN:

Deputy Auditor Position:

Seventeen applications were received for the position of deputy county auditor. The Auditor agreed to contact 4 of these applicants and arrange for interviews for these individuals at the March 1, 1994 meeting of the board.

Meeting Attendance Approval:

Neuharth moved, and R. Rath seconded, to authorize Roger Rohwedder to attend the Highway Superintendents Short Course to be held in Brookings in February. All voted in favor. Motion carried.

Road Striping Agreement:

R. Rath moved to approve an agreement with the State of South Dakota, Department of Transportation, to provide for the striping of approximately 51.5 miles of road within McPherson County. Fischer seconded the forgoing motion. All voted in favor. Motion carried.

Property Tax Abatement:

Neuharth moved, and Fischer seconded, to approve the abatement of $635.29 worth of real estate taxes applied to Lot 2, Block 1, Mettler's Addition to the City of Eureka. This property has been obtained by McPherson County, via tax deed, and is scheduled for sale by public auction. All voted in favor. Motion carried.

Other Matters Discussed and Action Taken:

The board discussed the upcoming E-911 telephone surcharge and some of the details which must be attended to in regard to this process. The board also examined some prices and features of various postage meters.

The following miscellaneous reports were approved: The Veterans Service Officer's Report for the month of January, and the 1993 annual report for the Long Lake Senior Citizens.

At 12:15 P.M., R. Rath moved, and Neuharth seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:

Steven J. Iseri
McPherson County Auditor

Michael Rath
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

March 1, 1994

The McPherson County Board of Commissioners met in regular session on Tuesday, March 1, 1994 in the commissioners chambers. Chairman Michael Rath called the meeting to order at 10:00 A.M. Others present were Robert Rath, Andrew Koerner, Albert Fischer and Harley Neuharth. Absent: None.

The minutes of the February 1, 14 and 23, 1994 sessions of the board were approved as mailed and published.

Monthly Supply Price Quotes:

The following quotes were received for the supply of materials to McPherson County during the period, March 10, 1994 through April 9, 1994:

Unleaded Gasoline at Leola: Gene's Oil Company, 82¢; North Central Farmers Elevator, 80¢.
Ethanol Gasoline at Leola: Gene's Oil Company, 88¢; North Central Farmers Elevator, 86¢.
Unleaded Gasoline at Eureka: Cenex, LTD, 77¢; Wolff Oil Company, 82¢.
Ethanol Gasoline at Eureka: Cenex, LTD, 82¢; Wolff Oil Company, 87¢.
Unleaded Gasoline at Long Lake: Cenex, LTD, 79¢; Gene's Oil Company, 82¢.
Ethanol Gasoline at Long Lake: Cenex, LTD, 84¢; Gene's Oil Company, 88¢.
Propane at Leola: North Central Farmers Elevator, 49¢; Brick Propane, 50¢; Ashley Cenex, 50.4¢.
Propane at Eureka: North Central Farmers Elevator, 49¢; Ashley Cenex, 49.4¢.
High Speed Summer Grade Diesel Fuel at Leola: Gene's Oil Company, 66¢; North Central Farmers Elevator, 65¢.
Low Sulphur Summer Grade Diesel Fuel at Leola: Gene's Oil Company, 63¢; North Central Farmers Elevator, 62¢.
High Speed Summer Grade Diesel Fuel at Eureka: Cenex, LTD, 61¢; Wolff Oil Company, 64¢.
Low Sulphur Summer Grade Diesel Fuel at Eureka: Cenex, LTD, 58¢; Wolff Oil Company, 61¢.
High Speed Summer Grade Diesel Fuel at Long Lake: Cenex, LTD, 63¢; Gene's Oil Company, 66¢.
Low Sulphur Summer Grade Diesel Fuel at Long Lake: Cenex, LTD, 60¢; Gene's Oil Company, 63¢.
Low Sulphur and High Speed Winter Grade Diesel Fuel at Leola: Gene's Oil Company, 72¢; North Central Farmers Elevator, 71¢.
High Speed Winter Grade Diesel Fuel at Eureka: Cenex, LTD, 66¢; Wolff Oil Company, 69¢.
Low Sulphur Winter Grade Diesel Fuel at Eureka: Cenex, LTD, 63¢; Wolff Oil Company, 66¢.
High Speed Winter Grade Diesel Fuel at Long Lake: Cenex, LTD, 69¢; Gene's Oil Company, 72¢.
Low Sulphur Winter Grade Diesel Fuel at Long Lake: Cenex, LTD, 66¢; Gene's Oil Company, 72¢.

Koerner moved, and Neuharth seconded, to accept the following quotes: Unleaded Gasoline at Leola, North Central Farmers Elevator; Unleaded Gasoline at Eureka and Long Lake, Cenex, LTD; Propane at Leola and Eureka, North Central Farmers Elevator; Summer and Winter Grade Diesel Fuel at Leola, North Central Farmers Elevator; Summer and Winter Grade Diesel Fuel at Eureka and Long Lake, Cenex, LTD. All voted in favor. Motion carried.

CLAIMS APPROVED:

FEBRUARY SALARIES OF OFFICERS AND EMPLOYEES:

Commissioners	$2,075.00
Auditor	2,970.00
Treasurer	2,944.00
States Attorney	2,407.00
Government Building	1,411.00
Director of Equalization	2,917.00
Register of Deeds	2,102.40
Veterans Service Officer	612.00
Sheriff	2,539.00
Road and Bridge	4,717.86
Road and Bridge Administration	2,972.00
L.I.E.A.P.	324.80
Food Stamp Program	484.00
County Nurse	760.60
Extension	1,176.00
Weed Control	276.00
Snow Removal	14,610.29
Secondary Road	4,521.27
W.I.C.	253.40

CorTrust Bank: February Social Security for McPherson County Employees (McPherson County Share), $3,602.18.

McPherson County Group Insurance (County Share): American Family Life Assurance, $526.03; Blue Cross/ Blue Shield, $3,570.56.

South Dakota Retirement System (County Share): $2,179.25.

Board of Commissioners:
Albert Fischer, $63.16; Andrew Koerner, $33.60; Lake County, $1,863.10; McPherson County Herald, $266.09; Harley Neuharth, $110.08; Northwest Blade, Inc., $280.11; Michael Rath, $157.68; Robert Rath, $6.72.
Auditor:
Brown & Saenger, $6.54; Connecting Point, $35.90; R.E. Huffman Company, $9.43; Office Equipment, $3.65; U.S. Post Office, $145.00; Valley Telco, $35.11; Western Printing, $10.00.
Treasurer:
Sylvia Arioso, $22.64; R.E. Huffman Company, $9.43; McPherson County Treasurer, $17.54; National Automobile Dealers, $43.00; Valley Telco, $43.17; Western Printing, $66.54.
Data Processing:
Valley Telco, $29.19.
General Government Building:
Dakota Dustex, $9.00; Dependable Sanitiation, Inc., $93.00; Fischer's Plumbing-Eureka Plumbing, $7,154.77; Fischer's Plumbing, $153.94; Heiser's Jack & Jill, $0.69; Homestead Building Supplies, $55.81; Leola City, $16.80; Montana-Dakota Utilities, $275.91; North Central Farmers Elevator, $3.00; North Central Farmers Elevator, $521.83.
Director of Equalization:
Connecting Point, $226.45; R.E. Huffman Company, $9.43; Marshall and Swift, $208.90; Office Equipment, $279.95; Eileen Schock, $31.25; U. S. Post Office, $984.00; Valley Telco, $38.74.
Register of Deeds:
R.E. Huffman Company, $9.43; McLeod's Printing, $173.83; Valley Telco, $33.42.
Veterans Service Officer:
Art Breitag, $150.00; Richard S. Isaak, $50.00.
Insurance and Bonds: Zurich-American Insurance Group, $2,083.00.
Sheriff:
Art's Body Shop, $35.00; Coast to Coast, $3.94; Department of Health, $40.00; Edmunds County Sheriff, $100.00; Eureka Community Hospital, $131.15; Eureka Pharmacy, $12.56; Gene's Oil Company, $23.77; R.E. Huffman Company, $9.43; Leola City, $16.20; Les's Standard, $6.42; McPherson County Treasurer, $3.00; North Central Farmers Elevator, $52.89; U.S. West Communications, $48.20; Valley Telco, $82.73.
Emergency & Disaster Service:
F.E.M. Electric Association, $11.44.
Highways and Roads:
American Linen, $13.11; Bidall Corporation, $305.25; Brick Propane, $416.50; Bridgestone/Firestone, $1,658.06; Coast to Coast, $52.10; Crady's Radiator Shop, $83.20; Crawford MS & F, $88.30; Dakota Electronics, $203.95; Dependable Sanitation, $28.50; Eureka Mfg., Inc., $51.50; Eureka Pharmacy, $6.18; Evergreen Supply, Inc., $62.50; F.E.M. Electric Association, $128.40; Gene's Oil Company, $2,091.45; Genex, $559.96; Hedahls, Inc., $1,534.58; Homestead Building Supplies, $147.28; R.E. Huffman Company, $9.43; Lawson Products, $242.31; Leola City, $86.40; Les's Standard, $57.90; McPherson County Treasurer, $33.91; McPherson County Weed Board, $5,793.40; Michael Todd & Co., $134.40; Midwest Pump & Tank, $40.53; Montana-Dakota Utilities, $206.98; Montana-Dakota Utilites, $113.14; N & S Building Center, $9.15; Newman Traffic Signs, $490.00; North Central Farmers Elevator, $6,613.50; Power Equipment, $120.00; Roger Rohwedder, $167.43; S.D. Federal Property, $261.00; S.D. Public Assurance Alliance, $64.00; Stalheim Machinery, $27.43; Valley Telco, $128.36; Wolff Oil Company, $571.80.
Support of Poor:
Art's Body Shop, $55.00; Eureka Pharmacy, $303.22; Eureka Pharmacy, $308.42.
Public Welfare:
R.E. Huffman Company, $9.42; Valley Telco, $40.52.
Medicaid Contribution:
State Treasurer, $2,448.00.
Food Stamp Program:
R.E. Huffman Company, $9.42; Valley Telco, $21.15.
County Nurse:
Joyce Carman, $44.60; Eureka Pharmacy, $4.67; Eureka Pharmacy, $1.09; R.E. Huffman Company, $9.42; Richard S. Isaak, $120.00; McPherson County Herald, $15.00.
Mentally Handicapped:
State Treasurer, $240.00.
County Extension:
Ag Communications Center, $40.37; Extension Computer Services, $43.50; Extension Revolving Account #376661, $37.00; Farm Forum, $10.00; Heiser's Jack & Jill, $11.96; R. E. Huffman Company, $16.93; R.E. Huffman Company, $9.43; James Kanable, $70.30; LDDS Communications, $86.18; Sheri Mack, $38.10;

McPherson County Herald, $15.00; Midwest Motor Express, Inc., $63.58; SDSU Stores, $10.67; Sebesta Bait Mixing Plant, $310.00; Rubye Siemon, $31.90; Carole Sweeter, $22.52; Tri-State Livestock News, $27.50; Valley Telco, $22.75.
Weed Control:
Stanley Spitzer, $183.34.
Snow Removal:
Brown County Implement, $19.81; Eureka Mfg., Inc., $68.00; Farm Power Mfg., $430.30; Hub City Iron Store, $287.16.
Secondary Road:
McPherson County Weed Board, $6,026,70.
W.I.C.:
Joyce Carman, $131.08.

CLAIMS REJECTED:

Support of Poor:
St. Luke's-Midland Regional Medical Center, $63.17; St. Luke's-Midland Regional Medical Center, $376.66; St. Luke's-Midland Regional Medical Center, $1,761.48.

R. Rath moved, and Fischer seconded, to approve the forgoing claims with the exception of the 3 for St. Luke's-Midland Regional Medical Center, in the amounts of $63.17; $376.66 and $1,761.48. These claims are to be rejected because the persons incurring the expense have not applied for county poor-relief assistance. All vote in favor. Motion carried.

ADDED OR INCREASED SALARIES:

Four individuals were interviewed for the position of deputy county auditor. Those interviewed were Valerie Ketterling, Mary Beth Hoffman, Vickie Geffre and Tamara Salzer. H. Neuharth moved to approve the hiring of Tamara Salzer at an annual salary of $11,040. Said employment is to begin March 21, 1994 and start under a 6 month probationary period. Fischer seconded the forgoing motion. Voting in favor were Neuharth, Fischer and Koerner. Voting against said motion was R. Rath. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Highway Department Matters:
Neuharth moved, and R. Rath seconded, to allow 1 highway department employee to attend an asphalt conference in Pierre on March 30 and 31. All voted in favor. Motion carried.
Neuharth moved to call for bids for Road Oil and Bituminous Plant Mix (Black Top) to be opened at the April 5, 1994 meeting of the board. Bids for Road Oil are to be opened at 11:15 A.M., and bids for Bituminous Plant Mix are to be opened at 11:30 A.M. Koerner seconded the forgoing motion. All voted in favor. Motion carried.
Neuharth moved, and Koerner seconded, to call for bids for truck rental. Said bids are to be opened at 11:45 A.M., Tuesday, April 5, 1994. All voted in favor. Motion carried.
Fischer moved, and R. Rath seconded, to request the South Dakota Highway Patrol to enforce weight limitations on McPherson County roads. All voted in favor. Motion carried.
Gordon Sieh discussed weight limitations with the board. Also present for this discussion were Sidney Schaible and Douglas Casey. Mr. Sieh requested the board to establish some procedure to allow for permits for overloads. No action was taken on this request.
Roger Rohwedder discussed various road items with the board, including equipment purchases.

Good Friday Closing:
R. Rath moved to close the courthouse offices on April 1, 1994 (Good Friday) and to grant McPherson County employees a vacation day on this day. Neuharth seconded the forgoing motion. All voted in favor. Motion carried.

Miscellaneous Items and Reports:
Sheri Mack explained that she is acting as interim extension agent while the regular agent is on maternity leave. She discussed some of the current department activities with the board.
Sarah Morgan, of Pitney-Bowes, explained features and prices of various postage meters to the board.
Neuharth moved to instruct the auditor to contact our congressional delegates and urge them to reject any proposal to reduce Low-Income Heating Energy Assistance Program funding. Fischer seconded the forgoing motion. All voted in favor. Motion carried.
The following reports were approved: The Register of Deeds Statement of Fees collected during the month of February, in the amount of $1,470.50; and the Auditor's Account with the County Treasurer, as of February 28, 1994, as follows: Cash in Banks, $97,160.81; Actual Cash, $744.52; Checks and Drafts in Treasurer's Possession not exceeding three days, $4,173.42; Checks and Drafts in Treasurer's Possession over three days, $13,429.59; Miscellaneous Cash, $54.45; C.D.'s, $1,200,000.00; Super-Savings, $446,641.83; Total, $1,762,204.62.

At 5:30 P.M., Fischer moved, and Koerner 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

March 9, 1994

The McPherson County Board of Commissioners met in special session in the commissioners chambers on Wednesday, March 9, 1994. Chairman Michael Rath called the meeting to order at 10:00 A.M. Others present were Robert Rath, Andrew Koerner, Harley Neuharth and Albert Fischer. Absent: None.

MATTERS DISCUSSED AND ACTION TAKEN:

Real Estate Sale Approval:

Neuharth moved, and Fischer seconded, to approve the sale of Lot Two, Block One, Mettler's Addition to the City of Eureka, McPherson County, South Dakota, to Rodney R. and Shirley Mae Joachim for $5.00. This was the highest bid received for said property at a recent sale by auction. All voted in favor. Motion carried.

Property Tax Abatement:

The board examined an application for abatement of property taxes, in the amount of $115.44, applied to a building located on the Southeast Quarter of Section 9 in Jackson Township. The application was submitted by Dale Gab because the improvement on the property should have carried a different value. Neuharth moved, and Fischer seconded, to approve the abatement request. All voted in favor. Motion carried.

Real Estate Sale Scheduled:

Koerner moved to sell the following described property at public auction:
Lots 1, 2 & 3, Block 6, Boettcher's Addition to the City of Eureka, McPherson County, South Dakota

Lots 22, 23 and 24, Block 4, Boettcher's Addition to the City of Eureka, McPherson County, South Dakota.

Said sale is to be held at the McPherson County Highway Shop located in Eureka, South Dakota at 3:00 P.M., Wednesday, March 30, 1994. Fischer seconded the forgoing motion. All voted in favor. Motion carried.

Miscellaneous Items and Reports:

States Attorney Floyd Meidinger discussed an indigent matter with the board and also agreed to take tax deed to various properties in the county.

Treasuer Sylvia Arioso met with the board and updated the board on the status of delinquent taxes throughout the county.

Floyd Obenauer appeared and updated the board on his progress in settling delinquent taxes on various parcels of property.

R. Rath moved, and Fischer seconded, to authorize the auditor to remit the necessary fees to the South Dakota Association of County Commissioners for the registration expenses for the spring workshop. All voted in favor. Motion carried.

Koerner moved, and Neuharth seconded, to authorize the auditor to send $72.50 to The Great Lakes of South Dakota Association for tourism development. All voted in favor. Motion carried.

The board studied correspondence received from the South Dakota Association of County Commissioners regarding the Lease/Purchasing Finance Program for Tax Exempt Entities. No interest was shown in participating in such a program.

The following items were approved: the Veterans Service Officer's Report for the month of February; the Clerks and Treasurers Bonds and Oaths for Wachter Township, Weber Township, Wacker Township and Hoffman Township; and the inventories for the following departments: Highway, Treasurer, Health, Sheriff, and Extension.

At 4:20 P.M., R. Rath moved, and Fischer seconded, to recess to 1:00 P.M., Thursday, March 31, 1994. All voted in favor. Motion carried.

ATTEST:

Steven K. Sem
McPherson County Auditor

Michael Rath
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

March 16, 1994

The McPherson County Board of Commissioners met in special session on Wednesday, March 16, 1994, in the commissioners chambers. Chairman Michael Rath called the meeting to order at 1:00 P.M. Others present were Harley Neuharth, Albert Fischer and Andrew Koerner. Absent: Robert Rath.

MATTERS DISCUSSED AND ACTION TAKEN:

N.E.S.D.C.A.P. HOUSING PRESERVATION GRANT:

The board received a request from the Northeast South Dakota Community Action Program for written support of their Housing Preservation Grant which they are submitting to the Farmers Home Administration. Fischer moved, and Neuharth seconded, to go on record in support of this application and to instruct the Auditor to forward the written support as requested. All voted in favor. Motion carried.

Tax Fairness Legislation:

Neuharth moved, and Koerner seconded, to support national legislation introduced by U.S. Senator Dale Bumpers, entitled the TAX FAIRNESS FOR MAIN STREET BUSINESS ACT OF 1994. The auditor is to send the appropriate materials to our delegation in Washington, D.C. All voted in favor. Motion carried.

Miscellaneous Items:

Director of Equalization, Eileen Schock, discussed valuations procedures with the board.

Highway Superintendent, Roger Rohwedder, met with the board and discussed several items of highway department business.

The board met with Harry Thurn and received a report on his progress in paying delinquent real estate taxes. States Attorney Floyd Meidinger was present for this portion of the meeting.

At 3:10 P.M., Koerner moved, and Neuharth seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:

Steven G. Serr
McPherson County Auditor

Michael Rath
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

March 31, 1994

The McPherson County Board of Commissioners resumed their March 9, 1994 meeting, as per recess, on Thursday, March 31, 1994 in the commissioners chambers. Chairman Michael Rath called the meeting to order at 1:00 P.M. Others present were Robert Rath, Andrew Koerner, Albert Fischer and Harley Neuharth. Absent: None.

CLAIMS APPROVED:

MARCH SALARIES OF OFFICERS AND EMPLOYEES:

Commissioners	$2,075.00
Auditor	3,328.80
Treasurer	2,944.00
States Attorney	2,407.00
Government Building	1,267.00
Director of Equalization	2,917.00
Register of Deeds	2,102.40
Veterans Service Officer	612.00
Sheriff	2,539.00
Road and Bridge	9,121.44
Road and Bridge Administration	2,972.00
L.I.E.A.P.	29.00
Food Stamp Program	484.00
County Nurse	724.40
Extension	1,076.00
Weed Control	183.95
Snow Removal	5,877.55
Secondary Road	4,385.08
W.I.C.	289.60

Cor Trust Bank: March Social Security for McPherson County Employees (McPherson County Share): $3,239.62.

McPherson County Group Insurance (County Share): American Family Life Assurance, $526.03; Blue Cross/ Blue Shield, $3,570.56.

South Dakota Retirement System (County Share): $2,016.12.

Board of Commissioners:
Albert Fischer, $78.56; Andrew Koerner, $46.08; Harley Neuharth, $108.40; Northwest Blade, $637.36; Michael Rath, $122.72; Robert Rath, $39.12; S.D. Association of County Commissioners, $75.00.

Elections:
Northwest Blade, Inc., $15.01.

Auditor:
R.E. Huffman, $8.80; Office Equipment, $97.50; S.D. Association of County Commissioners, $25.00; Steve Serr, $16.80; Valley Telco, $36.08; Western Printing, $27.34.

Treasurer:
R.E. Huffman, $8.80; Office Equipment, $279.95; S.D. Association of County Commissioners, $25.00; Valley Telco, $42.56; Western Printing, $222.26.

Data Processing:
Valley Telco, $27.96.

General Government Building:
Bidall Corp., $31.20; Fischer's Plumbing/Eureka Plumbing, $18,928.18; Leola City, $19.20; Montana Dakota Utilities, $262.98; North Central Farmers Elevator, $3.80; Rod Hoffman Construction, $465.00; Bruce Steiger, $18.00.

Director of Equalization:
R.E. Huffman, $8.80; Eileen Schock, $156.66; S.D. Association of County Commissioners, $25.00; Valley Telco, $61.30; Western Printing, $19.11.

Register of Deeds:
R.E. Huffman, $8.80; S.D. Association of County Commissioners, $25.00; Valley Telco, $33.10.

Veterans Service Officer:
Richard S. Isaak, $50.00; Robert E. Jones, $212.63.

N.E.S.D. C.A.P.:
NESD Community Action Program, $1,000.00.

Sheriff:
Asley Medical Center, $10.50; Brown County Sheriff, $480.00; Cenex, $179.84; Department of Health, $20.00; R.E.Huffman, $8.80; Les's Standard, $302.66; North Central Farmers Elevator, $10.25; North-eastern Mental Health, $60.75; US West Communications, $49.20; Valley Telco, $112.31; Western Printing, $87.12.

Fire Protection:
Eureka Fire Department, $500.00.
Emergency and Disaster Services:
F.E.M. Electric Association, $133.54.
Highways and Roads:
Bidall Corporation, $394.75; Brown County Implement, $84.73; Butler Machinery Co., $1,171.46; Cenex, $4,240.41; Crawford Trucks & Equipment, $25.46; Evergreen Supply, In., $263.03; F.E.M. Electric Association, $88.30; Gab Motors, $103.90; R.E. Huffman, $8.79; K & A Implement, $9.39; Lawson Products, $690.37; Mac's Inc., $72.56; Montana Dakota Utilities, $198.44; N & S Building Center, $9.19; Nelson Auto Electric, $48.54; Office Equipment, $4.59; Roger Rohwedder, $33.98; Speedy's Tire Center, $759.00; State Treasurer, $2.15; The Achievement Center, $64.24; US West Communications, $89.94; Valley Telco, $129.13, Western Printing, $150.95; Wolff Oil Company, $1,061.10.
Support of Poor:
Eureka Pharmacy, $114.94; Eureka Plumbing & Heating, $78.50.
Public Welfare:
R.E. Huffman, $8.80; Valley Telco, $46.02.
Food Stamp Program:
R.E. Huffman, $8.80; US Post Office, $99.25; Valley Telco, $21.90.
County Nurse:
Joyce Carman, $160.60; R.E. Huffman, $8.79; Richard S. Isaak, $120.00.
Mentally Handicapped:
State Treasurer, $240.00.
County Extension:
Ag Communications Center, $20.50; Jeanie Hoffman, $66.00; R.E. Huffman, $8.80; Sheri Mack, $85.18; Carole Sweeter, $54.06; Valley Telco, $26.84.
Tourism & Economic Development:
Great Lakes of SD, $72.50.
Snow Removal:
Arnold Schmidt, $17.54; Butler Machinery Co., $5,463.05; Eureka Mfg., Inc., $32.95; Evergreen Supply, $341.30; Farm Power, Mfg., $309.72; Hub City Iron Store, $96.24; K & A Implement, $2.18; Stalheim Machinery, Inc., $658.63.
W.I.C.:
Joyce Carman, $44.60.

CLAIM REJECTED:

Support of Poor:
St. Luke's-Midland Regional Medical Center, $267.34.

CLAIM TABLED:

Care of Aged:
Area IV Executive Fund, $1,000.00.

Neuharth moved, and R. Rath seconded, to approve the forgoing claims with the exception of the ones from St. Luke's-Midland Regional Medical Center and Area IV Executive Fund. The one from St. Luke's-Midland Regioanl Medical Center, in the amount of $267.34, is to be rejected because the party incurring the expense has not applied for county poor-relief assistance. The one from Area IV Executive Fund, in the amount of $1,000.00, is to be tabled to allow for time to further examine this claim. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Highway Department Employee:
Stanley Spitzer submitted his resignation as a highway department employee, effective April 25, 1994. Neuharth moved to accept this resignation and to advertise for applications for a highway department employee. Said applications are to be accepted until April 20, 1994. Koerner seconded the forgoing motion. All voted in favor. Motion carried.

ADDED OR INCREASED SALARIES:

R. Rath moved, and Neuharth seconded, to increase the wages for Sidney Maier and Lee Geffre by 25¢ per hour, effective April 1, 1994. All voted in favor. Motion carried.

Real Estate Sale Approvals:
Fischer moved, and Neuharth seconded, to approve the following two real estate sales:

1. The sale of Lots 22, 23 and 24, Block 4, Boettcher's Addition to the City of Eureka, McPherson County, South Dakota to Phillip Aman and Sharon Lund-Aman for $2.00.

2. The sale of Lots 1, 2 and 3, Block 6, Boettcher's Addition to the City of Eureka, McPherson County, South Dakota to Lynn and Virginia Newman for $30.00.

All voted in favor. Motion carried.

At 4:00 P.M., Fischer moved, and Neuharth seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:

McPherson County Auditor

Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

April 5, 1994

The McPherson County Board of Commissioners met in regular session on Tuesday, April 5, 1994 in the commissioners chambers. Chairman Michael Rath called the meeting to order at 10:00 A.M. Others present were Albert Fischer, Andrew Koerner, Harley Neuharth and Robert Rath. Absent: None.
The minutes of the March 1, 9 and 16, 1994 sessions of the board were approved as mailed.

BIDS:

Monthly Supply Price Quotes:
The following quotes were received for the sale of supplies to McPherson County during the period, April 10, 1994 through May 9, 1994:

Unleaded Gasoline at Leola: Gene's Oil Company, 82¢; North Central Farmers Elevator, 85¢.
Ethanol Gasoline at Leola: North Central Farmers Elevator, 91¢.
Unleaded Gasoline At Eureka: Cenex, LTD, 78¢; Wolff Oil Co., 82¢.
Ethanol Gasoline at Eureka: Cenex, LTD, 83¢; Wolff Oil Co., 87¢.
Unleaded Gasoline at Long Lake: Cenex, LTD, 80¢; Gene's Oil Co., 82¢.
Ethanol Gasoline at Long Lake: Cenex, LTD, 85¢.
Propane at Eureka: North Central Farmers Elevator, 50¢; Brick Propane, 50¢; Ashley Cenex, 48.6¢.
Propane at Leola: North Central Farmers Elevator, 50¢; Brick Propane, 49¢; Ashley Cenex, 48.9¢.
High Speed Summer Grade Diesel Fuel at Leola: Gene's Oil Co., 69¢; North Central Farmers Elevator, 71¢.
High Speed Summer Grade Diesel Fuel at Eureka: Cenex, LTD, 65¢; Wolff Oil Co., 69¢.
High Speed Summer Grade Diesel Fuel at Long Lake: Cenex LTD, 67¢; Gene's Oil Co., 69¢.
Low Sulfur Summer Grade Diesel Fuel at Leola: Gene's Oil Co., 66¢; North Central Farmers Elevator, 68¢.
Low Sulfur Summer Grade Diesel Fuel at Eureka: Cenex, LTD, 62¢; Wolff Oil Co., 66¢.
Low Sulfur Summer Grade Diesel Fuel at Long Lake: Cenex, LTD, 63¢; Gene's Oil Co., 66¢.
High Speed Winter Grade Diesel Fuel at Leola: Gene's Oil Co., 72¢.
High Speed Winter Grade Diesel Fuel at Eureka: Cenex, LTD, 69¢; Wolff Oil Co., 74¢.
High Speed Winter Grade Diesel Fuel at Long Lake: Cenex, LTD, 71¢; Gene's Oil Co., 72¢.
Low Sulfur Winter Grade Diesel Fuel at Leola: Gene's Oil Co., 72¢.
Low Sulfur Winter Grade Diesel Fuel at Eureka: Cenex, LTD, 66¢; Wolff Oil Co., 73¢.
Low Sulfur Winter Grade Diesel Fuel at Long Lake: Cenex, LTD, 68¢; Gene's Oil Co., 72¢.

R. Rath moved, and Neuharth seconded, to accept the following quotes: Unleaded Gasoline at Leola, Gene's Oil Company; Unleaded Gasoline at Eureka and Long Lake, Cenex, LTD; Propane at Eureka and Leola, Ashley Cenex; Diesel Fuel at Leola, Gene's Oil Company; Diesel Fuel at Eureka and Long Lake, Cenex, LTD. All voted in favor. Motion carried.

Road Oil:
The following bids were received for the 1994 supply of road oil to McPherson County:

	Koch Materials Company	Christianson Asphalt Products	Dalcam Asphalt Company	Hills Materials Company
MC-800 Asphalt	.75	.657	.663	
MC-70 Asphalt	.75	.657	.6368	
AE-200 Emulsion	.56	.624		.61
AC-120-150		.617	.59	

Prices shown are per gallon. Fischer moved, and Neuharth seconded, to accept the bid of Christianson Asphalt for MC-800, MC-70 and AC-120-150, and to accept the bid of Koch Materials Company for AE-200. The bids submitted by Dalcam Asphalt Company are not accepted because McPherson County cannot handle the quantity of loads to be delivered, as per their specifications, and because the amount of notice time needed for cancellation is too lengthy due to the great delivery distance. All voted in favor. Motion carried.

Reseal Material Hauling

The following bids were submitted for the hauling of hot mix and reseal material:

Bidder	Capacity (By Ton)	Hourly Rate
M.F. Jacobs & Son Const., Inc.		$38.00
Ranger Trucking	17-18	34.00
Dabbert Trucking	14	35.00
B.W. Morrison Construction		35.00
Rod Hoffman Construction		37.50
Malsam Construction	12	35.00
Jensen Rock & Sand, Inc.	10	35.00
Jensen Rock & Sand, Inc.	28-29	57.50

Neuharth moved, and Koerner seconded, to accept all bids and call for trucks as needed, beginning with the lowest quote and continuing until the needed number of trucks are secured. All voted in favor. Motion carried.

Bituminous Plant Mix (Black Top):
Jensen Rock & Sand, Inc. submitted a bid for the furnishing of Bituminous Plant Mix at McPherson County Site. Bids for Plant Mix Only ranged from $11.50 per ton to 10.25 per ton, depending upon the

quantity ordered. Bids for Mix and Oil ranged from $19.75 per ton to $18.50 per ton. Lien Transportation Company submitted a bid, in the amount of $18.81 per ton for Hot Mix and $20.56 per ton for Cold Mix. These prices are for Bidder's Site only.

Koerner moved to accept the bid of Jensen Rock & Sand, Inc. for Plant Mix and Oil at McPherson County Site and to accept the bid of Lien Transportation Company at Bidder's Site. R. Rath seconded the forgoing motion. All voted in favor. Motion carried.

CLAIMS APPROVED:

Board of Commissioners:
Charting the Future II, $65.00; Check Protection Systems, $279.80; McPherson County Herald, $584.13.
Elections:
McPherson County Herald, $20.90.
Auditor:
McPherson County Herald, $32.28; Office Equipment Co., $35.49.
Treasurer:
McPherson County Treasurer, $44.11; McPherson County Herald, $32.28.
States Attorney:
Floyd Meidinger, $49.26.
Government Building:
Dakota Dustex, $13.50; Heiser's Jack & Jill, $6.91; Homestead Building Supplies, $79.04.
Director of Equalization:
McPherson County Herald, $32.28; Office Equipment Company, $56.34.
Register of Deeds:
Brown & Saenger, $32.00; McPherson County Herald, $32.28.
Sheriff:
Bridgestone/Firestone, $224.48; Dakota Electronics, $60.35; Department of Health, $40.00; Keith Kunz, $109.01; McPherson County Herald, $32.28; North Central Farmers Elevator, $43.88.
Highways and Roads:
American Linen, $6.03; Bidall Corporation, $246.00; Brick Propane, $147.00; Bridgestone/Firestone, $626.46; Coast to Coast, $55.23; Dakota Electronics, $897.25; Department of Transportation, $6,156.29; Gene's Oil Company, $14.00; Genex, $1,751.80; Homestead Building Supplies, $149.09; McPherson County Treasurer, $1.79; McPherson County Herald, $32.28; North Central Farmers Elevator, $1,129.77; Ray Rohrbach, $115.74; Safelite Autoglass, $89.02.
Support of Poor:
Eureka Pharmacy, $125.17.
Public Welfare:
McPherson County Herald, $32.28.
Food Stamp Program:
McPherson County Herald, $32.28.
County Nurse:
McPherson County Herald, $32.28.
County Extension:
Dairy Council, $5.00; McPherson County Herald, $32.28.
Weed Control:
Ron Ehresman, $10.08; Donald Kaul, $22.56; Northwest Blade, Inc., $23.24; Pro Ag Supply, $12.30; S.D. Association of County Weed & Pest Board, $100.00; Harvey Stuckle, $16.80; Gordon Zetterlund, $2.40.
Planning and Zoning:
McPherson County Treasurer, $22.00
Snow Removal:
Cartney Bearing, $79.14.

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

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Miscellaneous Items and Reports:

Neuharth moved, and Fischer seconded, to call for bids for culverts. Bids are to be opened at 11:30 A.M., Tuesday, May 3, 1994. All voted in favor. Motion carried.

James Boyle appeared to discuss the possibility of negotiating tax amounts. No provision is made for this process in South Dakota Codified Law.

The following miscellaneous reports were approved: the Register of Deeds' Statement of Fees Collected during the month of March, in the amount of $1,197.50; the Veterans Service Officer's Report for the month of March; the McPherson County Weed & Pest Control Report; the Annual Report of the Long Lake Rural Fire Protection District; the Township Treasurer's Report and the Township Oaths and Bonds for Carl Township; and the Auditor's Account with the County Treasurer, as of March 31, 1994, as follows: Cash in Banks, $157,678.07; Actual Cash, $861.10; Checks and Drafts in Treasurer's Possession not exceeding three days, $7,848.22; Checks and Drafts in the Treasurer's Possession over three days, $13,429.59; Miscellaneous Cash, $67.90; C.D.'s, $1,200,000.00; Super-Savings, $346,641.83; Total, $1,726,526.71.

At 12:00 Noon, Fischer moved, and Koerner seconded, to recess to 10:00 A.M., Tuesday, April 12, 1994. All voted in favor. Motion carried.

ATTEST:

Steven A. Law
McPherson County Auditor

Michael Rath
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

April 12, 1994

The McPherson County Board of Commissioners met, as per April 5 recess, at 10:00 A.M., Tuesday, April 12, 1994. Chairman Michael Rath called the meeting to order at 10:00 A.M. Others present were Albert Fischer, Harley Neuharth and Andrew Koerner. Absent: Robert Rath.

MATTERS DISCUSSED AND ACTION TAKEN:

Formation of Board of Equalization:

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

The Auditor now called for nominations for Vice-chairman. Neuharth nominated M. Rath. Koerner moved, and Fischer seconded, that nominations cease and that a unanimous ballot be cast for M. Rath. All voted in favor. Motion carried.

The Auditor relinquished the Chair to Chairman Michael Rath.

Weed Control:

Brad Wilkens discussed the control of weeds on CRP land and explained policy concerning the enforcement of weed control on this property.

Senior Nutrition:

Rick Pasek, of the Area IV Senior Nutrition, appeared and resolved problems relating to a previously tabled claim, in the amount of $1,000 to the Area IV Executive Fund. Various aspects of the nutrition program were discussed.

CLAIM APPROVED:

Area IV Executive Fund	Care of Aged	$1,000.00

Neuharth moved, and Fischer seconded, to approve the previously tabled claim, in the amount of $1,000, and payable to the Area IV Executive Fund. All voted in favor. Motion carried.

CLAIM REJECTED:

Bowdle Hospital	Support of Poor	$5,315.35

Koerner moved to reject a claim submitted by Bowdle Hospital for medical expenses incurred by one party, in the amount of $5,315.35. This claim is to be rejected because the party has not applied for county poor-relief assistance. Fischer seconded the forgoing motion. All voted in favor. Motion carried.

E-911 Telephone Surcharge:

The Auditor agreed to contact those individuals in Campbell County who have a 284 telephone prefix (Eureka Exchange). Each of these residents may decide whether they wish to be included in the E-911 service or not. The results of this contact will be relayed to U.S. West Communications for appropriate action.

At 3:10 P.M., Neuharth moved, and Fischer seconded, to recess to 2:00 P.M., Monday, April 25, 1994. All voted in favor. Motion carried.

ATTEST:

Steven J. Lorr
McPherson County Auditor

Michael Rath
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF EQUALIZATION

MINUTES OF PROCEEDINGS

April 12, 1994

The McPherson County Board of Equalization met in the commissioners chambers. Chairman Andrew Koerner called the meeting to order at 10:05 A.M. on Tuesday, April 12, 1994. Others present were Michael Rath, Harley Neuharth and Albert Fischer. Absent: Robert Rath.

The oaths of office were administered to the members who were present.

Director of Equalization, Eileen Schock, appeared and discussed various aspects of the equalization process, including sales ratio, soil survey, and the minutes and results of local equalization boards.

Nobody appeared to discuss their property valuations.

At 3:00 P.M., M. Rath moved, and Fischer seconded, to recess to 2:05 P.M., Monday, April 25, 1994. All voted in favor. Motion carried.

ATTEST:

Steven J. Lorr
McPherson County Auditor

Andrew Koerner
Chairman of the Board of Equalization

McPHERSON COUNTY BOARD OF EQUALIZATION

MINUTES OF PROCEEDINGS

April 25, 1994

The McPherson County Board of Equalization met, as per April 12th recess, at 2:05 P.M., Monday, April 25, 1994. Chairman Andrew Koerner called the meeting to order in the commissioners chambers. Others present were Albert Fischer, Michael Rath, Robert Rath and Harley Neuharth. Absent: None.

The oath of office was administered to Robert Rath.

Director of Equalization, Eileen Schock, appeared and discussed the sales ratio statistics for the 1992 and 1993 sales that have transpired in McPherson County.

Nobody appeared to discuss their property valuations.

R. Rath moved, and Neuharth seconded, to approve the property valuations as listed in the assessor's records and to make no changes thereto. All voted in favor. Motion carried.

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

ATTEST:

Steven J. Klein
McPherson County Auditor

Andrew J. Koerner
Chairman of the Board of Equalization

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

April 25, 1994

The McPherson County Board of Commissioners resumed their April meeting, as per April 12, 1994 recess at 2:00 P.M., Monday, April 25, 1994. Chairman Michael Rath called the meeting to order in the commissioners chambers. Others present were Robert Rath, Harley Neuharth, Andrew Koerner and Albert Fischer. Absent: None.

MATTERS DISCUSSED AND ACTION TAKEN:

Property Tax Abatements:

The board examined the following three applications for property tax abatements:

1. $179.66 worth of taxes, during the years 1988 through 1991, applied to Lot 20, Block 1, Schamber-Pietz Addition to the City of Eureka, McPherson County, South Dakota.

2. $499.97 worth of taxes, during the years 1989 through 1993, applied to Lots 1, 2 and 3, Block 6, Boettcher's Addition to the City of Eureka, McPherson County, South Dakota.

3. $624.86 worth of taxes, during the years 1989 through 1993, applied to Lots 22, 23 and 24, Block 4, Boettcher's Addition to the City of Eureka, McPherson County, South Dakota.

The above parcels were all acquired by McPherson County through tax deed and have since been sold to other subsequent owners. Neuharth moved, and Fischer seconded, to approve the forgoing applications. All voted in favor. Motion carried.

Assessor's School:

Koerner moved to allow the Director of Equalization to attend certification school and to authorize the Auditor to make payment for the tuition fee. R. Rath seconded the forgoing motion. All voted in favor. Motion carried.

Employment Applications:

The board examined 7 applications received for the position of weed supervisor/highway department employee. The Auditor agreed to arrange interviews with 3 of the candidates for the May 3rd meeting of the board.

Part-time Help, Auditor's Office:

R. Rath moved, and Neuharth seconded, to authorize the Auditor to hire part-time help, at the rate of $4.75 per hour, during the absence of the deputy for medical reasons. All voted in favor. Motion carried.

Miscellaneous Items:

Roger Rohwedder discussed highway department matters with the board.

The Auditor stated that surveys have been sent to Campbell County residents with a Eureka (284) telephone prefix. These residents will be given an option to participate in the E911 system.

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

ATTEST:

Steven J. Klein
McPherson County Auditor

Michael Rath
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

May 3, 1994

The McPherson County Board of Commissioners met in regular session on Tuesday, May 3, 1994 in the commissioners chambers. Chairman Michael Rath called the meeting to order at 10:00 A.M. Others present were Harley Neuharth, Robert Rath, Andrew Koerner and Albert Fischer. Absent: None.

The minutes of the March 31st, April 5th, April 12th and April 25th sessions of the board were approved as mailed and published. The minutes of the April 12th and April 25th sessions of the McPherson County Board of Equalization were also approved as mailed and published.

BIDS:

Culverts:

The following bids were received for the supply of culverts to McPherson County, during the year, 1994:

Item	H.V. Johnston Culvert Co.	Huron Culvert & Tank
15" Riveted-16 Gauge	$6.00	$5.70
15" Spiral-16 Gauge	4.63	4.80
18" Riveted-16 Gauge	7.10	6.64
18" Spiral-16 Gauge	5.38	5.59
24" Riveted-16 Gauge	9.50	8.83
24" Spiral-16 Gauge	7.10	7.43
36" Riveted-16 Gauge	13.90	
36" Spiral-16 Gauge	10.50	
48" Riveted-16 Gauge	18.50	
48" Spiral-16 Gauge	13.90	
24" Riveted-14 Gauge	11.55	10.91
24" Spiral-14 Gauge	8.86	9.18
36" Riveted-14 Gauge	16.90	15.84
36" Spiral-14 Gauge	12.89	13.34
48" Riveted-14 Gauge	22.55	21.27
48" Spiral-14 Gauge	17.32	17.91
36" Riveted-12 Gauge	22.85	22.13
36" Spiral-12 Gauge	17.66	18.63
48" Riveted-12 Gauge	31.40	28.83
48" Spiral-12 Gauge	23.40	24.28

Fischer moved, and Neuharth seconded, to purchase spiral culverts only, and to make these purchases from H.V. Johnston Culvert Company. All voted in favor. Motion carried.

Monthly Price Quotes:

The following price quotes were received for the sale of supplies to McPherson County during the period, May 10, 1994 through June 9, 1994:

Unleaded Gasoline at Leola: Gene's Oil Company, 84.5¢; North Central Farmers Elevator, 84¢.
Ethanol Gasoline at Leola: North Central Farmers Elevator, 90¢.
Unleaded Gasoline at Eureka: Cenex, 82¢.
Ethanol Gasoline at Eureka: Cenex, 87¢.
Unleaded Gasoline at Long Lake: Cenex, 84¢, Gene's Oil Company, 84.5¢.
Ethanol Gasoline at Long Lake: Cenex, 89¢.
Propane at Leola: North Central Farmers Elevator, 50¢; Brick Propane, 54¢; Ashley Co-op, 48.9¢.
Propane at Eureka: North Central Farmers Elevator, 50¢; Ashley Co-op, 48.4¢.
Low Sulphur Summer Grade Diesel Fuel at Leola: Gene's Oil Company, 64.5¢; North Central Farmers Elevator, 64¢.
Low Sulphur Summer Grade Diesel Fuel at Eureka: Cenex, 66¢.
Low Sulphur Summer Grade Diesel Fuel at Long Lake: Cenex, 68¢; Gene's Oil Company, 64.5¢.
Low Sulphur Winter Grade Diesel Fuel at Leola: Gene's Oil Company, 75.5¢.
Low Sulphur Winter Grade Diesel Fuel at Eureka: Cenex, 73¢.
Low Sulphur Winter Grade Diesel Fuel at Long Lake: Cenex, 75¢; Gene's Oil Company, 75.5¢.
High Speed Summer Grade Diesel Fuel at Leola: Gene's Oil Company, 67.5¢; North Central Farmers Elevator, 67¢.
High Speed Summer Grade Diesel Fuel at Eureka: Cenex, 69¢.
High Speed Summer Grade Diesel Fuel at Long Lake: Cenex, 71¢; Gene's Oil Company, 67.5¢.
High Speed Winter Grade Diesel Fuel at Leola: Gene's Oil Company, 75.5¢.
High Speed Winter Grade Diesel Fuel at Eureka: Cenex, 75¢.
High Speed Winter Grade Diesel Fuel at Long Lake: Cenex, 77¢; Gene's Oil Company, 75.5¢

Neuharth moved, and Fischer seconded, to accept the following price quotes: Unleaded Gasoline at Leola, North Central Farmers Elevator; Unleaded Gasoline at Eureka and Long Lake, Cenex; Propane at Eureka and Leola, Ashley Co-op; Diesel Fuel at Leola; North Central Farmers Elevator; Diesel Fuel at Eureka, Cenex; Summer Grade Diesel Fuel at Long Lake, Gene's Oil Company; Low Sulphur Winter Grade Diesel Fuel at Long Lake, Cenex; High Speed Winter Grade Diesel Fuel at Long Lake, Gene's Oil Company. All voted in favor. Motion carried.

CLAIMS APPROVED:

APRIL SALARIES OF OFFICERS AND EMPLOYEES:

Commissioners	$2,075.00
Auditor	3,367.58
Treasurer	2,944.00
States Attorney	2,407.00
Government Building	1,267.00
Director of Equalization	2,917.00
Register of Deeds	2,169.35
Veterans Service Officer	612.00

Sheriff	2,539.00
Roads and Bridges	10,559.25
Roads and Bridges Administration	2,972.00
Food Stamp Program	484.00
County Nurse	796.80
Extension	1,076.00
Weed Control	1,096.83
Planning and Zoning	40.00
Snow Removal	455.25
Secondary Road	6,797.15
W.I.C.	217.20

CorTrust Bank: April Social Security for McPherson County Employees (McPherson County Share): $3,215.98.

McPherson County Group Insurance (County Share): American Family Life Assurance, $520.28; Blue Cross/ Blue Shield, $3,524.47.

South Dakota Retirement System (County Share): $1,933.58.

Board of Commissioners:
Albert Fischer, $259.64; Andrew Koerner, $103.60; McPherson County Herald, $295.92; Harley Neuharth, $152.36; Northwest Blade, Inc., $224.80; Michael Rath, $321.30; Robert Rath, $16.80.
Elections:
McPherson County Herald, $99.89.
Auditor:
Brown & Saenger, $103.40; R.E. Huffman Company, $5.36; McPherson County Treasurer, $29.00; Steve Serr, $67.08; Valley Telco, $42.07.
Treasurer:
R.E. Huffman Company, $5.36; McLeod's, $10.66; Valley Telco, $37.20.
Data Processing:
Valley Telco, $32.21.
States Attorney:
Marilyn Maroney, $143.00.
General Government Building:
Bidall Corporation, $109.50; Dakota Dust-Tex, $4.50; Gene's Oil Company, $5.41; Heiser's jack & Jill, $58.03; Homestead Building Supplies, $142.88; Leola City, $19.20; Montana-Dakota Utilities, $267.52; North Central Farmers Elevator, $1,388.65.
Director of Equalization:
R.E. Huffman Company, $5.36; Eileen Schock, $192.28; SDAAO, $300.00; Valley Telco, $52.51.
Register of Deeds:
R.E. Huffman Company, $5.36; Vivian Mack, $106.28; McPherson County Treasurer, $29.00; Valley Telco, $35.51.
Veterans Service Officer:
Richard S. Isaak, $50.00.
Sheriff:
Aberdeen Transmission Center, $1,740.89; Brown County Sheriff, $120.00; Cenex, $272.10; Gene's Oil Company, $85.61; R.E. Huffman Company, $5.36; Keith Kunz, $6.00; McPherson county Treasurer, $36.37; North Central Farmers Elevator, $21.28; U.S. West Communications, $63.00; Valley Telco, $91.87.
Emergency & Disaster Services:
Div. of Emergency Mgr.-911 Coord., $46.08; F.E.M. Electric Association, $11.44.
Highways and Roads:
A T & T, $20.25; Aberdeen Chrysler Center, $5.72; American Linen, $7.92; Art's Body Shop, $1,230.00; Biersbach Equipment & Supply, $77.54; Brown County Implement, $553.48; Butler Machinery Company, $338.47; Carquest Automotive, $49.60; Cenex, $3,938.20; Coast to Coast, $63.94; Country General, $88.96; Crawford MS & F, $8.70; Crawford Trucks & Equipment, $848.48; Farm Power, MFG., $35.44; F.E.M. Electric Association, $51.90; Fey, Inc., $1,500.00; Gene's Oil Company, $1,243.15; Hedahls, Inc., $217.00; Heiser's Jack & Jill, $1.09; Homestead Building Supplies, $193.46; Hub City Iron Store, $26.47; R.E. Huffman Company, $5.36; K & A Implement, $8.14; Ken Gosch, Lorene & Mor. Blocker, $200.00; Lawson Products, $412.66; Midwest Pump & Tank, $10.89; Montana-Dakota Utilities Company, $115.78; N & S Building Center, $11.00; Speedy's Tire Center, $345.60; U.S. West Communications, $88.01; Valley Telco, $127.15.
Support of Poor:
Eureka Pharmacy, $149.05.
Public Welfare:
R.E. Huffman Company, $5.36; Valley Telco, $26.45.
Food Stamp Program:
R.E. Huffman Company, $5.35; Valley Telco, $21.90.
County Nurse:
Joyce Carman, $138.30; R.E. Huffman Company, $5.35; Richard S. Isaak, $120.00; Northwest Blade, Inc., $18.00; State Treasurer, $2,575.00.
Mentally Handicapped:
State Treasurer, $240.00.
County Extension:
Ag Communications Center, $27.76; Ag Retailer, $24.95; American Income Life Ins. Co., $135.00; CES Revolving, $14.50; Kathy Dockter, $16.32; Anne J. Erdmann, $259.56; Extension Rev. Acct #376287, $30.00; Roxanne Gill, $19.20; R.E. Huffman Company, $5.35; Alvin Kallas, $5.76; LDDS Communications, $49.21; Betty Mack, $4.80; Dennis Pfeifle, $19.20; S.D. Crop Improvement Assoc., $44.00; Carole Sweeter, $127.24; U.S. Post Office, $33.00; Valley Telco, $26.09.
Weed Control:
Bidall Corporation $203.50; Cenex, $34.56; Chemical Fertilizer Supply, $461.77; Coast to Coast, $4.27; Northwest Blade, Inc., $68.81.
Planning and Zoning:
Richard Kolb, $1.92; Earl Krein, $16.80.
Snow Removal:
Butler Machinery Co., $40.01.
W.I.C.
Joyce Carman, $86.10.

CLAIMS REJECTED:

Support of Poor:
St. Luke's-Midland Regional Medical Center, $311.24; St. Luke's-Midland Regional Medical Center, $1,747.53.

Neuharth moved, and R. Rath seconded, to approve the forgoing claims, with the exception of the ones from St. Luke's-Midland Regional Medical Center, in the amounts of $311.24 and $1,747.53. These 2 claims are to be rejected because the parties incurring the expense have not applied for county poor-relief assistance. All voted in favor. Motion carried.

ADDED OR INCREASED SALARIES:

Weed Supervisor-Highway Department:
The board interviewed Perry Thompson, Scott Schauer and Donald Heinrich for the position of Weed Supervisor/Highway Department Employee. Fischer moved, and Neuharth Seconded to hire Perry Thompson at a starting salary of $6.50 per hour. Employment is to start when he is available, but no later than May 23, and is to be under a six month probationary period. All voted in favor. Motion carried.

RESOLUTIONS:

RESOLUTION NUMBER 94-2

"RESOLUTION APPROVING PLAT"

"BE IT RESOLVED: By the Board of Commissioners of McPherson County, South Dakota that the PLAT OF TRACT 1 AND TRACT 2, HEUPEL'S 3rd ADDITION TO McPHERSON County, located in the N½, Section 35, T127N, R73W, 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 A. Sell
McPherson County Auditor

Michael Rath
Chairman of the Board of Commissioners

Fischer moved for the adoption of Resolution Number 94-2. Koerner seconded the forgoing motion. Upon roll call vote, all voted "AYE". Motion carried, and Resolution Number 94-2 was declared duly adopted.

RESOLUTION NUMBER 94-3

"RESOLUTION IN SUPPORT OF
CHARTING A HEALTHY FUTURE PROGRAM"

WHEREAS, the governing body of McPherson County is interested in the health and well-being of its community's residents; and,

WHEREAS, the community recognizes the importance of a stable health care delivery system and understands that stability comes from matching available resources to demonstrated health care needs; and,

WHEREAS, this program is entitled Charting a Healthy Future.

NOW, THEREFORE, BE IT RESOLVED: by the McPherson County Board of Commissioners that our community wishes to participate in the South Dakota Charting a Healthy Future program, and that the leadership of this community fully acknowledges and accepts the program requirements for financial support, dedicated effort, and broad based community involvement.

BE IT FURTHER RESOLVED: that the program requires the creation of the Community Health Council, and this governing body will support that council in its endeavors to create a plan for health care stability.

BE, IT FURTHER RESOLVED: that McPherson County pledges financial support, in the amount of $1,500 to the Charting a Healthy Future Program.

Passed and adopted this 3rd day of May, 1994.

ATTEST:
Steven A. Sell
McPherson County Auditor

Michael Rath
Chairman of the Board of Commissioners

Fischer moved for the adoption of Resolution Number 94-3. R. Rath seconded the forgoing motion. Upon roll call vote thereon, all voted "AYE". Motion carried, and Resolution Number 94-3 was declared duly adopted.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

June Meeting Date:
Koerner moved, and R. Rath seconded, to hold the regular June meeting of the board at 10:00 A.M., Thursday, June 9, 1994 rather than on June 7th which is the Primary Election Day. All voted in favor. Motion carried.

Charting a Healthy Future Program:
Robert Dockter met with the board and explained the State "Charting a Healthy Future Program". He requested support from the commission and asked that a commissioner consider serving on the Community Health Council. Resolution Number 94-3, printed above, was adopted as a result of the discussion.

Health Department:
Jane Aman presented the quarterly report for the Health Department. Said report was approved. She also spent some time discussing the activities of the nursing program.

Highway Department Business:

Roger Rohwedder discussed road items with the board.

R. Rath moved, and Neuharth seconded, to keep the load limits for McPherson County roads in effect until June 9th or longer as road conditions warrant. All voted in favor. Motion carried.

Miscellaneous Items and Reports:

R. Rath moved, and Koerner seconded, to approve the Veterans Service Officers' attendance at a mini-conference to be held in Watertown on May 19, 1994. All voted in favor. Motion carried.

A problem with neglected livestock was discussed. Fischer moved to have the sheriff monitor the situation and to take steps to notify the humane society if the sheep are not sheared by June 1st. Koerner seconded the forgoing motion. All voted in favor. Motion carried.

The following miscellaneous reports were approved: The first quarter apportionment of special highway monies; the Register of Deeds' Statement of Fees Collected during the month of April, in the amount of $1,403.50; and the Auditor's Account with the County Treasurer, as of April 30, 1994, as follows: Cash in Banks, $584,145.04; Actual Cash, $1,182.94; Checks and Drafts in treasurer's possession not exceeding three days, $61,466.90; Checks and Drafts in treasurer's possession over three days, $15,232.81; Miscellaneous Cash, $94.27; C.D.'s, $1,200,000.00; Super Savings, $349,395.10; Total, $2,211,517.06.

At 4:55 P.M., Koerner moved, and Neuharth seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:

Steven J. Sorenson
McPherson County Auditor

Michael Rath
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

May 10, 1994

The McPherson County Board of Commissioners met in special session on Tuesday, May 10, 1994 in the Eureka Luncheonette. The meeting was called for by the Auditor. Vice-chairman Albert Fischer called the meeting to order at 1:00 P.M. Others present were Harley Neuharth and Andrew Koerner. Absent: Robert Rath and Michael Rath.

RESOLUTIONS:

RESOLUTION NUMBER 94-4

"RESOLUTION FOR DECLARATION OF EMERGENCY/DISASTER"

WHEREAS, McPherson County, South Dakota, has suffered severe damage, brought on by flooding, heavy snowfall and the rapid accumulation of water along county roads,

WHEREAS, the following conditions exist in McPherson County as a result of the emergency or disaster: Flooding of County Property; Culverts Washed Out; Severe Loss of Gravel; Blocked Culverts; Severe Breakup of Oil Surface Roads.

WHEREAS, McPherson County has committed all available resources and taken all possible actions within the jurisdictional boundaries to combat and to alleviate the emergency/disaster, local resources are not adequate to cope with the situation.

NOW, THEREFORE, BE IT RESOLVED by the McPherson County Board of Commissioners at a regular meeting held on May 10, 1994, it is hereby requested that the Governor declare an emergency/disaster to exist in the County of McPherson.

ATTEST:

Steven J. Sorenson
McPherson County Auditor

Albert Fischer
Vice-chairman of the Board of Commissioners

Neuharth moved for the adoption of Resolution Number 94-4. Koerner seconded the forgoing motion. Upon roll call vote, thereon, all voted "AYE". Motion carried, and Resolution Number 94-4 was declared duly adopted.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Highway Department:

Roger Rohwedder discussed road business with the board.

The board discussed the poor condition of State Highway Number 47 north of Eureka and the detrimental effects of this road damage. The Auditor agreed to draft a letter expressing the board's support of both immediate and long-term actions being taken by the State of South Dakota to remedy this situation.

At 2:00 P.M., Koerner moved, and Neuharth seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:

Steven J. Sorenson
McPherson County Auditor

Albert Fischer
Vice-chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

June 9, 1994

The McPherson County Board of Commissioners met in regular session on Thursday, June 9, 1994 in the commissioners chambers. Chairman Michael Rath called the meeting to order at 10:00 A.M. Others present were Albert Fischer, Robert Rath, Harley Neuharth and Andrew Koerner. Absent: None.

The minutes of the May 3, 1994 and May 10, 1994 sessions of the board were approved as mailed and published.

BIDS:

Monthly Supply Price Quotes:

The following price quotes were received for the sale of supplies to McPherson County during the period, June 10, 1994 through July 9, 1994:

Unleaded Gasoline at Leola: Gene's Oil Company, 88¢; North Central Farmers Elevator, 89¢.
Ethanol Gasoline at Leola: North Central Farmers Elevator, 95¢.
Unleaded Gasoline at Eureka: Cenex, 83¢.
Ethanol Gasoline at Eureka: Cenex, 88¢.
Unleaded Gasoline at Long Lake: Cenex, 84¢; Gene's Oil Company, 88¢.
Ethanol Gasoline at Long Lake: Cenex, 89¢.
Propane at Eureka: Brick Propane, 48¢; Ashley Cenex, 48.2¢.
Propane at Leola: North Central Farmers Elevator, 50¢; Brick Propane, 48¢; Ashley Cenex, 49.2¢.
Low Sulphur Summer Grade Diesel Fuel at Leola: Gene's Oil Company, 66¢.
Low Sulphur Summer Grade Diesel Fuel at Eureka: Cenex, 63¢.
Low Sulphur Summer Grade Diesel Fuel at Long Lake: Cenex, 63.5¢; Gene's Oil Company, 66¢.
High Speed Summer Grade Diesel Fuel at Leola: Gene's Oil Company, 69¢; North Central Farmers Elevator, 70¢.
High Speed Summer Grade Diesel Fuel at Eureka: Cenex, 66¢.
High Speed Summer Grade Diesel Fuel at Long Lake: Cenex, 66.5¢; Gene's Oil Company, 69¢.

R. Rath moved, and Koerner seconded, to accept the following price quotes: Unleaded Gasoline at Leola, Gene's Oil Company; Unleaded Gasoline at Eureka and Long Lake, Cenex; Propane at Leola and Eureka, Brick Propane; Low Sulphur Summer Grade Diesel Fuel at Leola, Gene's Oil Company; Low Sulphur Summer Grade Diesel Fuel at Eureka and Long Lake, Cenex; High Speed Summer Grade Diesel Fuel at Leola, Gene's Oil Company; High Speed Summer Grade Diesel Fuel at Eureka and Long Lake, Cenex. All voted in favor. Motion carried.

CLAIMS APPROVED:

MAY SALARIES OF OFFICERS AND EMPLOYEES:

Commissioners	$2,075.00
Auditor	2,789.79
Treasurer	2,944.00
States Attorney	2,407.00
Government Building	1,411.00
Director of Equalization	2,917.00
Register of Deeds	2,174.50
Veterans Service Officer	612.00
Sheriff	2,539.00
Road and Bridge	12,350.03
Road and Bridge Administration	2,972.00
Food Stamp	484.00
County Nurse	760.60
Extension	1,176.00
Weed Control	1,546.75
Snow Removal	185.40
Secondary Road	7,416.33
W.I.C.	253.40

CorTrust Bank: May Social Security for McPherson County Employees (McPherson County Share): $3,359.98.

McPherson County Group Insurance (County Share): American Family Life Assurance, $563.72; Blue Cross/Blue Shield: $3,518.57.

South Dakota Retirement System (County Share): $1,897.53.

Board of Commissioners:
Farm & Home Publishers, $320.00; Albert Fischer, $47.57; Intermountain Tech. Services, $2,000.00; Andrew Koerner, $28.80; Kohlman, Bierschbach, Anderson, $45.00; McPherson County Herald, $223.73; The Michie Company, $262.02; Harley Neuharth, $33.78; Northwest Blade, Inc., $220.21; Michael Rath, $80.72; Robert Rath, $19.68.
Elections:
Leonhard Albrecht, $7.40; Arlene Aman, $5.00; Nancy Jo Aman, $5.00; Gladys Busk, $38.60; Coast to Coast, $47.94; Connecting Point, $18.95; Sheila Fauth, $5.00; Lila Frey, $38.60; Della Guthmiller, $5.00; Leona Hoffman, $5.76; Malinda Ladner, $5.00; McLeod's Printing & Office Supply, $305.64; McPherson County Treasurer, $29.00; McPherson County Herald, $80.43; JoAnn Metzger, $5.00; Northwest Blade, $147.74; Janice Serr, $38.60; Steve Serr, $37.92.
Auditor:
R.E. Huffman Company, $7.14; McPherson County Treasurer, $25.29; Office Equipment, $19.95; SD Association of Counties, $20.00; Steve Serr, $22.80; Sis's Variety Store, $3.79; Valley Telco, $39.80; Valley Telco, $37.48; Western Printing, $50.90.
Treasurer:
Sylvia Arioso, $159.08; CPI, $20.00; R.E. Huffman Company, $7.14; McPherson County Treasurer, $49.75; Office Equipment, $18.00; Office Equipment, $174.94; SD Association of Counties, $20.00; Valley Telco, $52.74; Valley Telco, $47.66; Western Printing, $148.60.

Data Processing:
Valley Telco, $30.80; Valley Telco, $29.87.
States Attorney:
R.E. Huffman Company, $5.31; Floyd Meidinger, $29.00; Floyd Meidinger, $115.20; Floyd Meidinger, $27.04; The Michie Company, $262.02.
General Government Building:
American Legion, $40.00; Dakota Dustex, $4.50; Dependable Sanitation, Inc., $93.00; Heiser's Jack & Jill, $7.43; Horsley Specialties, Inc., $7,407.00; Daniel Kappes, $25.50; Garret Kindelspire, $25.50; Trent Larson, $17.00; Leola City, $26.16; McFarland's Supply Co., Inc., $24.50; Montana-Dakota Utilities, $357.00; North Central Farmers Elevator, $6.55; Mitchell Steckler, $17.00; Keller Electric, $29.57.
Director of Equalization:
R.E. Huffman Company, $7.14; IAAO, $115.00; The Michie Company, $24,80; Office Equipment, $106.07; Valley Telco, $52.67; Valley Telco, $45.73.
Register of Deeds:
Brown & Saenger, $462.89; R.E. Huffman Company, $7.14; SD Association of Counties, $20.00; Valley Telco, $33.47; Valley Telco, $30.85.
Veterans Service Officer:
Art Breitag, $150.00; Richard S.Isaak, $50.00; Robert E. Jones, $13.00; Robert E. Jones, $61.44; Robert E. Jones, $117.56.
Insurance & Bonds:
Zurich American Insurance, $1,181.00.
Predatory Animal:
State Treasurer, $2,385.13.
Sheriff:
Brown County Sheriff, $90.00; Cenex, $138.02; Department of Health, $50.00; Department of Health, $20.00; Home Oil Company, $4.00; R.E. Huffman Company, $7.14; Keith Kunz, $18.00; Leola City, $6.60; McPherson County Treasurer, $13.38; North Central Farmers Elevator, $12.18; US West Communications, $63.00; Valley Telco, $132.42; Valley Telco, $100.61; Western Printing, $14.87.
Emergency & Disaster Services:
F.E.M. Electric Association, $11.44.
Highways & Roads:
American Linen, $11.34; Art's Body Shop, $226.00; Bidall Corporation, $146.40; Bridgestone/Firestone, $971.52; Brown & Saenger, $566.40; Brown County Implement, $1,147.93; Butler Machinery Co., $1,492.21; Cenex, $1,959.34; Certified Hydraulic Spec., $364.60; Coast To Coast, $61.15; Crawford Trucks & Equipment, $289.05; Dependable Sanitation, Inc., $28.50; Evergreen Supply, Inc., $68.90; F.E.M. Electric Association, $33.70; Gene's Oil Company, $810.15; Genex, $265.41; Genex, $103.79; H.V. Johnston Culvert Co., $7,944.12; Hedahl's, Inc., $133.28; Home Oil Company, $1,462.85; Homestead Building Supplies, $85.36; Hub City Iron Store, $25.94; R.E. Huffman Company, $7.15; J.D. Evans, Inc., $515.30; K & A Implement, $11.38; Mac's Inc., $21.43; Mathison Company, $6.00; Michael Todd & Company, Inc., $135.51; Montana-Dakota Utilities, $33.53; Montana-Dakota Utilities, $59.05; N & S Building Center, $11.00; Nelson Auto Electric, $119.92; Newman Traffic Signs, $2,100.00; North Central Farmers Elevator, $2,970.52; Office Equipment, $14.61; Rud-Chain, Inc., $343.16; Safelite Glass Corporation, $16.00; Triple T Inc., $1,550.00; US West Communications, $21.90; US West Communications, $48.72; Valley Telco, $147.32; Valley Telco, $132.24; Western Printing, $92.19; Zurich American Insurance, $7,255.00; State Treasurer, $9.71.
Support of Poor:
Eureka Pharmacy, $115.53.
Public Welfare:
R.E. Huffman Company, $7.15; Valley Telco, $33.15; Valley Telco, $42.09.
Food Stamp Program:
R.E. Huffman Company, $7.15; Valley Telco, $21.90; Valley Telco, $21.90.
County Nurse:
Sylvia Arioso, $6.00; Joyce Carman, $143.80; Eureka Pharmacy, $2.70; Leone Hoffman, $11.20; R.E. Huffman, $7.15; Richard S. Isaak, $120.00; Ronda Lapp, $4.45; Newman Traffic Signs, $21.01; Laverne Stuckle, $20.80; Agnes Weisenburger, $2.90.
Mentally Handicapped:
State Treasurer, $480.00.
County Extension:
Ag Communications Center, $65.12; Cooperative Extension Service, $20.00; Anne J. Erdmann, $346.70; Jeanie Hoffman, $10.08; Homestead Building Supplies, $8.74; Horse Quiz Bowl, $15.00; R.E. Huffman Company, $10.66; R.E. Huffman Company, $7.15; Kansas Lean, $30.00; LDDS Communications, $70.77; LDDS Communications, $94.17; Carole Sweeter, $45.56; Valley Telco, $23.50; Valley Telco, $28.51.
Weed Control:
Cenex, $7.50; Coast To Coast, $6.39; Homestead Building Supplies, $13.78; North Central Farmers Elevator, $7,122.00.
Snow Removal:
Eureka MFG., Inc., $197.70; Stalheim Machinery, Inc., $175.20.
W.I.C.:
Joyce Carman, $44.60.

CLAIMS REJECTED OR TABLED:

Support of Poor:
Bowdle Hospital, $1,428.60; Obstetrics and Gynecology Assoc., $1,962.00; St. Luke's Midland Regional Medical Center (4 claims), $1,059.01; $772.20; $5,039.33; $3,345.49; Roger W. Werth, MD, $1,180.00.

Fischer moved, and Neuharth seconded, to approve the forgoing claims except for those listed in the rejected or tabled section. The Auditor is to offer $600 to Bowdle Hospital as settlement of their $1,428.60 claim and $2,000.00 to St. Luke's-Midland Regional Medical Center as settlement of their $3,345.49 claim. $981.00 is to be offered to Obstetrics and Gynecology Assoc. as settlement of their $1,962.00 claim, and $590.00 is to be offered to Roger W. Werth, MD as settlement of his $1,180.00 claim. The claims, in the amounts of $772.20 and $1,059.01, submitted by St. Luke's-Midland Regional Medical Center are to be rejected because the parties incurring the expense have not submitted acceptable poor-relief applications. The claim of St. Luke's-Midland Regional Medical Center, in the amount of $5,039.33, is to be rejected because there is evidence that other funds may be available to settle this account. All voted in favor. Motion carried.

RESOLUTIONS:

RESOLUTION NUMBER 94-5

"RESOLUTION DECLARING EMERGENCY/DISASTER"

WHEREAS, McPherson County is suffering from severe conditions, as described below, the Board of County Commissioners in Regular Session resolve that said 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 conditions; and

WHEREAS, the following conditions exist: Diminished hay stocks because of the long feeding period last winter; Dried topsoil causing a negative affect on growing crops; Extensive flooding of low areas caused by excessive moisture during 1993;

NOW, THEREFORE, BE IT RESOLVED: That the Board of Commissioners of McPherson County declare an emergency and respectfully petition the Governor of South Dakota and the President of the United States to provide with all dispatch and remedies proper state and/or federal assistance available for the feeding of livestock.

Brad Wilkens met with the board and discussed the disaster situation and action taken by the county committee. Fischer moved for the adoption of Resolution Number 94-5. Said motion was seconded by R. Rath. Upon roll call vote, all voted "AYE". Motion carried, and Resolution Number 94-5 was declared duly adopted.

ATTEST:

Steven J. Iser
McPherson County Auditor

Michael Rath
Chairman of the Board of Commissioners

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Highway Department Business:

Roger Rohwedder discussed several road matters with the board including road striping, roadwork scheduling and weed spraying.

Neuharth moved, and R. Rath seconded, to remove the spring load and speed limits which were in effect on county roads. All voted in favor. Motion carried.

Fischer moved, and Neuharth seconded, to begin mowing the top round on county roads. Said activity is to begin June 27th. All voted in favor. Motion carried.

R. Rath moved, and Neuharth seconded, to call for gravel bids. Bids are to be opened at 11:30 A.M., Tuesday, July 5, 1994. All voted in favor. Motion carried.

Application for County Assistance:

The board examined application for county assistance, numbered 94-1. Koerner moved, and Neuharth seconded, to approve said application. All voted in favor. Motion carried.

Meeting Attendance Approval:

Neuharth moved to authorize the Register of Deeds, Auditor and Treasurer to attend their summer workshops in Pierre in July. Fischer seconded the forgoing motion. All voted in favor. Motion carried.

W.I.C. Contract:

The Auditor presented the tentative contract between the South Dakota Department of Health, W.I.C. Program, and McPherson County for the provision of W.I.C. services to county residents for the period, July 1, 1994 through June 30, 1995. Neuharth moved, and R. Rath seconded, to approve the contract and instruct the Chairman to sign the document. All voted in favor. Motion carried.

Plat Approvals:

RESOLUTION NUMBER 94-6

"RESOLUTION APPROVING PLAT"

"Be it Resolved by the Board of County Commissioners of McPherson County, South Dakota, that the Plat showing" Lot G3 of Lot G in the NE¼ of Section 2 T126N-R73W of the 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."

Neuharth moved for the adoption of Resolution Number 94-6. Fischer seconded the forgoing motion. Upon roll call vote thereon, all voted "AYE". Motion carried, and Resolution Number 94-6 was declared duly adopted.

ATTEST:

Steven J. Iser
McPherson County Auditor

Michael Rath
Chairman of the Board of Commissioners

RESOLUTION NUMBER 94-7

"RESOLUTION APPROVING PLAT"

"Be it Resolved by the Board of County Commissioners of McPherson County, South Dakota, that the plat showing" Hirning Lot 1 in the NE¼ of Section 23-T126N-R73W of the 5th P.M. McPherson County, South Dakota having been examined, is hereby approved in accordance with the provisions of SDCL 11-3, and any amendments thereof"

ATTEST:

Steven J. Iverson
McPherson County Auditor

Michael Rath
Chairman of the Board of Commissioners

Fischer moved for the adoption of Resolution Number 94-7. Koerner seconded the forgoing motion. Upon roll call vote, all voted "AYE". Motion carried, and Resolution Number 94-7 was declared duly adopted.

Real Estate Sale:

Koerner moved, and Neuharth seconded, to sell the following parcels of real estate which McPherson County obtained via Quit Claim Deed:

1. The North Twenty (20) Feet of Lot Sixteen (16), Block Thirteen (13), Original Plat of the Town of Long Lake, McPherson County, South Dakota.
2. Lots Eighteen (18) and Nineteen (19), Block Three (3), Kenwood Addition to the City of Leola, South Dakota.
3. Lots One (1), Two (2), Three (3), Four (4), Five (5) and Six (6), Block Eight (8), Pleasantview Addition to the City of Leola, South Dakota.

Said sale is to be held in the first floor lobby of the courthouse at 1:00 P.M., Tuesday, July 5, 1994. All voted in favor. Motion carried.

Miscellaneous Items and Reports:

Stacy Bauer, of the Northern Alcohol and Drug Referral and Information Center, appeared and explained the agency's services, especially in times of stress relalted to disaster and financial loss.

Merlin Vorhees presented a description of cancer and intensive care insurance available through Aegon Insurance.

Anne Jo Erdmann discussed Ag Business, upcoming events and equipment needs of her department.

Tom Mahlke met with the board to discuss his interest in obtaining some property on which taxes have not been paid.

Tom Mahlke and Dean Schock, representing Leola City, discussed the problem of poor television reception in the Leola area.

The board canvassed the votes for the June 7th Primary Election.

The following reports were approved: The annual report of the Eureka Senior Citizens; The Veterans Service Officer's Reports for the months of April and May; the Register of Deeds' Statement of Fees Collected during the month of May, 1994, in the amount of $1,673.50; and the Auditor's Account with the County Treasurer, as of May 31, 1994, as follows: Cash in Banks, $940,034.86; Actual Cash, $784.70; Checks and Drafts in Treasurer's Possession , not over three days, $2,223.60; Checks and Drafts in Treasurer's Possession over three days, $14,248.01; Miscellaneous Cash, $117.42; C.D.'s, $1,200,000.00; Super Savings, $349,395.10; Total, $2,506,803.69.

At 6:20 P.M., R. Rath moved, and Fischer seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:

Steven J. Iverson
McPherson County Auditor

Michael Rath
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

July 5, 1994

The McPherson County Board of Commissioners met in regular session on Tuesday, July 5, 1994 in the commissioners chambers. Chairman Michael Rath called the meeting to order at 10:00 A.M. Others present were Robert Rath, Andrew Koerner, Harley Neuharth and Albert Fischer. Absent: None.

The minutes of the June 9, 1994 meeting of the board were approved as mailed and published.

BIDS:

Gravel Stockpiling:

Three bids were submitted for the crushing and stockpiling of gravel for McPherson County. The bids consisted of a total project cost for two sizes of gravel at different county pits. Bid amounts were:

Fischer Sand & Gravel Company, $198,000.00; Lake Sand and Gravel, Inc., $119,400.00; and Aggregate Construction, Inc., $124,235.00.

R. Rath moved, and Fischer seconded, to accept the bid submitted by Lake Sand and Gravel, Inc. All voted in favor. Motion carried.

Monthly Supply Price Quotes:

The following price quotes were received for the sale of supplies to McPherson County during the period, July 10, 1994 through August 9, 1994:

Unleaded Gasoline at Leola: Gene's Oil Company, 93.5¢; North Central Farmers Elevator, 93¢.
Ethanol Gasoline at Leola: North Central Farmers Elevator, $1.00.
Unleaded Gasoline at Eureka: Cenex, 90¢.
Ethanol Gasoline at Eureka: Cenex, 95¢.
Unleaded Gasoline at Long Lake: Cenex, 91¢; Gene's Oil Company, 93.5¢.
Ethanol Gasoline at Long Lake: Cenex, 96¢.
Propane at Leola: North Central Farmers Elevator, 50¢; Brick Propane, 51¢; Ashley Cenex, 45¢.
Propane at Eureka: North Central Farmers Elevator, 50¢; Ashley Cenex, 45¢.
Low Sulphur Summer Grade Diesel Fuel at Leola: Gene's Oil Company, 67.5¢.
Low Sulphur Summer Grade Diesel Fuel at Eureka: Cenex, 66¢.
Low Sulphur Summer Grade Diesel Fuel at Long Lake: Cenex, 67¢; Gene's Oil Company, 67.5¢.
High Speed Summer Grade Diesel Fuel at Leola: Gene's Oil Company, 70.5¢; North Central Farmers Elevator, 70¢.
High Speed Summer Grade Diesel Fuel at Eureka: Cenex, 69¢.
High Speed Summer Grade Diesel Fuel at Long Lake: Cenex, 70¢; Gene's Oil Company, 70.5¢.

Koerner moved, and Neuharth seconded, to accept the following price quotes: Unleaded Gasoline at Leola, North Central Farmers Elevator; Unleaded Gasoline at Eureka and Long Lake, Cenex; Propane at Leola and Eureka, Ashley Cenex; Low Sulphur Summer Grade Diesel Fuel at Leola, Gene's Oil Company; Low Sulphur Summer Grade Diesel Fuel at Eureka and Long Lake, Cenex; High Speed Summer Grade Diesel Fuel at Leola, North Central Farmers Elevator; High Speed Summer Grade Diesel Fuel at Eureka and Long Lake, Cenex. All voted in favor. Motion carried.

CLAIMS APPROVED:

Board of Commissioners:
Albert Fischer, $48.79; Andrew Koerner, $16.80; McPherson County Herald, $421.39; Harley Neuharth, $41.90; Northwest Blade, Inc., $230.71; Michael Rath, $72.08; Robert Rath, $18.72.
Elections:
McLeod's Printing & Office Supplies, $12.50.
Auditor:
Connecting Point, $1,020.00; U.S. Post Office, $21.50.
Treasurer:
McLeod's Printing & Office Supplies, $18.09; McPherson County Treasurer, $99.70; U.S. Post Office, $21.50.
States Attorney:
Brown County Sheriff, $11.40; Minnehaha County Sheriff's Department, $19.50; Sully County Sheriff's Department, $9.60.
General Government Building:
Bidall Corporation, $52.40; Dakota Dustex, $11.25; Fischer's Plumbing/Eureka Plumbing, $20,165.00; Fischer's Plumbing/Eureka Plumbing, $272.21; Fischer's Plumbing, $41.60; Homestead Building Supplies, $54.33; Leola City, $148.32; Montana-Dakota Utilities, $33.65; Montana-Dakota Utilities, $341.72.
Director of Equalization:
Leola Rexall Drug, $35.56; Eileen Schock, $31.92; SDAAO Treasurer, $62.50; U.S. Post Office, $21.50.
Register of Deeds:
Brown & Saenger, $7.40; McPherson County Treasurer, $23.00; U.S. Post Office, $21.50.
Veterans Service Officer:
Richard S. Isaak, $50.00.
Sheriff:
Curt R. Ewinger, $67.00; Gene's Oil Company, $35.72; Harold Haux, $22.68; Keith Kunz, $35.75; McPherson County Treasurer, $7.60; Northeastern Mental Health Center, $81.00; Pierson Ford, $257.56; U.S. West Communications, $74.80; U.S. Post Office, $11.25.
Emergency and Disaster Services:
F.E.M. Electric Association, $11.44.
Highways and Roads:
American Linen, $19.00; Art's Body Shop, $304.60; Bidall Corporation, $49.20; Bridgestone/Firestone, $198.20; Brown County Implement, $1,211.15; Butler Machinery Co., $445.04; Coast to Coast, $10.86; Crady's Radiator, $77.40; Dakota Electronics, $128.75; Crawford MS & F, $343.48; Evergreen Supply, Inc., $82.70; Farm Power MFG., $89.16; F.E.M. Electric Association, $33.70; Gene's Oil Company, $2,646.43; Genex, $216.95; H.V. Johnston Culvert Co., $5,813.55; Heiser's Jack & Jill, $28.00; Homestead Building Supplies, $60.01; Jensen Rock & Sand, Inc., $42,550.00; Koch Materials, $1,813.50; Lawson Products, $694.78; Mac's, Inc., $7.22; McPherson County Treasurer, $44.38; Montana-Dakota Utilities, $33.81; North Central Farmers Elevator, $317.79; Pro Ag Supply, $5.10; Rapid Chevrolet, Inc., $16,520.10; Gerald Rohrbach, $27.50; Ray Rohrbach, $51.00; Roger Rohwedder, $18.00; U.S. West Communications, $30.30; U.S. West Communications, $60.33; U.S. Post Office, $21.50.
Support of Poor:
Eureka Pharmacy, $133.72; OB/GYN Associates of Aberdeen, $981.00; St. Luke's Midland Regional Medical Center, $93.02; St. Luke's Midland Regional Medical Center, $41.82.
County Nurse:
Joyce Carman, $160.60; Eureka Pharmacy, $41.63; Richard S. Isaak, $120.00.
Mental Health Center:
Northeastern Mental Health Center, $7,150.00.
County Extension:
Anne J. Erdmann, $168.03; Homestead Building Supplies, $27.21; R.E. Huffman Company, $92.78; Alvin Kallas, $5.76; Betty Mack, $8.80; McPherson County Herald, $23.75; Nancy Mitchell, $57.64; Dennis Pfeifle, $19.20; Quality Quick Print, $63.00; Dr. Dala Riley, $11.04; Carole Sweeter, $28.40; U.S. Post Office, $21.50;
Food Stamp Office:
Stamped Envelope Unit, $160.00.
Weed Control:
McPherson County Herald, $72.90; North Central Farmers Elevator, $4,833.70; U.S. Post Office, $29.00.
Snow Removal:
Fey, Inc., $71.04; North Central Farmers Elevator, $60.36.
W.I.C.
Joyce Carman, $44.60.
Public Welfare:
U.S. Post Office, $21.50.

JUNE SALARIES OF OFFICERS AND EMPLOYEES:

Commissioners	$2,075.00
Elections	937.08
Auditor	2,848.45
Treasurer	2,944.00
States Attorney	2,407.00
Government Building	1,267.00
Director of Equalization	2,917.00
Register of Deeds	2,123.00
Veterans Service Officer	612.00
Sheriff	2,539.00
Road and Bridge	13,483.63
Road and Bridge Administration	2,972.00
Food Stamp Program	484.00
County Nurse	760.60
Extension	1,076.00
Weed Control	4,304.35
Secondary Road	6,823.41
W.I.C.	253.40

CorTrust Bank: June Social Security for McPherson County Employees (County Share): $3,558.84.

McPherson County Group Insurance (County Share): American Family Life Assurance, $517.72; Blue Cross/Blue Shield, $3,751.54.

South Dakota Retirement System (County Share): $1,982.39.

CLAIMS REJECTED OR TABLED:

Sheriff:
Richie Mikesell, Ph. D., $678.39.
Support of Poor:
St. Luke's Midland Regional Medical Center, $12,919.36; St. Luke's Midland Regional Medical Center, $3,518.98; St. Luke's Midland Regional Medical Center, $137.21.

Neuharth moved, and R. Rath seconded, to approve the forgoing claims, with the following exceptions: The claim from St. Luke's Midland Regional Medical Center, in the amount of $12,919.36, is to be tabled, and $7,500 offered to fully settle this claim. The claims from St. Luke's Midland Regional Medical Center, in the amounts of $3,518.98 and $137.21, are to be rejected because the parties incurring the expense have not applied for county poor relief assistance. Also, the claim of Richie Mikesell is to be tabled, and $300.00 is to be offered as settlement. The board feels that the $75.00/hour fee charged for this service is excessive. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

A.D.A. Compliance:
The board contacted architect, Dean Marske, and discussed his progress on the ADA Renovation Project. They were assured that he would send materials in the near future to explain the scheduling of project steps to become in compliance with the Americans with Disablilities Act.

Malt Beverage License:
James Pfeifle appeared and requested consideration for the issuance of a temporary malt beverage license to the Eureka Jaycees. The special events license would be good for one day only, this being July 31, 1994. A demolition derby is being held on that date. Koerner moved, and R. Rath seconded, to hold a public hearing on the above matter at 10:30 A.M., Monday, July 25, 1994. All voted in favor. Motion carried.

Highway Department Matters:
Steve Flanery, of Butler Machinery Company, presented a proposal for the exchange of the county's wheel loader. Fischer moved, and Neuharth seconded, to exchange for a new 938F loader at an exchange price of $9,964.00. All voted in favor. Motion carried.
Roger Rohwedder discussed various other highway matters with the board.

Property Tax Abatements:
The following property abatements were considered:
$450.16 worth of taxes applied to Lots 11 & 12, Block 1, Homeyer's Addition to the City of Eureka.

$1,135.44 worth of taxes applied to Lots 1 through 6, Block 8, Pleasantview Addition to Leola City.

$61.10 worth of taxes applied to Lots 18 & 19, Block 3, Kenwood Addition to the City of Leola.

$4.65 worth of taxes applied to the North 20 Feet of Lot 16, Block 13, Original Plat, Long Lake Town.

Fischer moved to approve the forgoing abatements for the above-listed properties which were acquired by McPherson County through tax deed or quit claim deed. Koerner seconded the forgoing motion. All voted in favor. Motion carried.

Real Estate Sale Approval:
R. Rath moved, and Neuharth seconded to approve the sale of Lots 1, 2, 3, 4, 5, and 6, Block 8, Pleasantview Addition to the City of Leola, McPherson County, South Dakota to Philip E. Morrison, Patricia Christianson, Beverly Feist and Kristi Morrison for $1,175.00, this being the highest offer received for said property at public auction. All voted in favor. Motion carried.

Sale of Real Estate Scheduled:
R. Rath moved to sell 2 real estate parcels at public auction at 3:30 P.M., Friday, July 29, 1994 at the McPherson County Highway Shed located at Eureka, South Dakota. Koerner seconded the forgoing motion. All voted in favor. Motion carried.

E911 Surcharge and Service Inter-County Agreements:
Laurie Gerdes appeared and requested the board to enter into agreement with Edmunds County to allow residents to receive E911 Service according to telephone exchanges rather than by county line. This provides for the most efficient and economical operation of the E911 system. Koerner moved, and Fischer seconded, to approve the agreements. All voted in favor. Motion carried.

Prior Indigent Claim:
A letter was received from St. Luke's Regional Medical Center relaying their refusal to accept McPherson County's offer of $2,000.00 to settle an indigent claim. Neuharth moved to increase the settlement offer to $2,672.75. Fischer seconded the forgoing motion. All voted in favor. Motion carried.

Gravel Hauling Bids:

R. Rath moved, and Fischer seconded, to call for bids for gravel hauling. Bids are to be opened Monday, July 25, 1994 at 11:00 A.M. All voted in favor. Motion carried.

Health Dapartment--Health Advisory Council:

Cheryl Jahraus presented the quarterly report for the Health Department. This report was approved. She also stated that they have a vacancy on the Health Advisory Council and that Donna Walberg is willing to serve in this position. Neuharth moved, and Koerner seconded, to approve the appointment of Donna Walberg to the Health Advisory Council. All voted in favor. Motion carried.

Miscellaneous Items and Reports:

Koerner moved, and R. Rath seconded, to grant permission to Ida Schmidt to attend a meeting in Aberdeen in September. All voted in favor. Motion carried.

Neuharth moved to transfer $127,905.31 from the Secondary Road Fund to the County General (Road & Bridge) Fund. R. Rath seconded the forgoing motion. All voted in favor. Motion carried.

The following miscellaneous reports were approved: The Veterans Service Officer's Report for June; The annual report for the Leola Senior Citizens; the Register of Deeds' Statement of Fees Collected during the month of June, in the amount of $929.00; the second quarter apportionment of Special Highway Monies; and the Auditor's Account with the County Treasurer, as of June 30, 1994, as follows: Cash in Banks, $388,701.94; Actual Cash, $174.68; Checks and Drafts in Treasurer's possession not exceeding 3 days, $2,029.54; Checks and Drafts in Treasurer's possession over 3 days, $13,505.59; Miscellaneous Cash, $1,047.69; C.D.'s, $1,200,000.00; Spuer Savings, $349,395.10; Total, $1,954,854.54.

At 5:00 P.M., Fischer moved, and R. Rath seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:

Steven Aden
McPherson County Auditor

Michael Rath
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

July 25, 1994

The McPherson County Board of Commissioners met in special session on Monday, July 25, 1994 in the commissioners chambers. The meeting was called for by the chairman, Michael Rath. He called the meeting to order at 10:00 A.M. Others present were Harley Neuharth, Robert Rath, Andrew Koerner and Albert Fischer. Absent: None.

MATTERS DISCUSSED AND ACTION TAKEN:

Provisional Budget:

Koerner moved to freeze the salaries for the county employees and officials at the 1994 level for the year, 1995. R. Rath seconded the forgoing motion. All voted in favor. Motion carried.

Neuharth moved to approve the 1995 Provisional Budget for McPherson County, in the amount of $2,165,658 total expenditure appropriations. Fischer seconded the forgoing motion. All voted in favor. Motion carried.

Gravel Hauling Bids:

The following bids were received for the hauling of gravel for McPherson County.

Bidder	Price per Ton per Mile
Ranger Trucking	17¢
Dabbert Trucking	20¢
Rod Hoffman Construction	18¢
B.W. Morrison Construction	10¢
Schrum Trucking	15¢

Fischer moved, and Neuharth seconded, to accept all bids, and call for trucks as needed, beginning with the lowest bid and continuing until the needed number of trucks are secured. All voted in favor. Motion carried.

Malt Beverage License:

A public hearing was held, as published, to consider the issuance of a malt beverage license to the Eureka Jaycees to sell such beverages for one day only, this being July 31, 1994. No one appeared to speak for or against the issuance of this license. Koerner moved, and Neuharth seconded, to issue a temporary (special event) malt beverage license to be good only on July 31, 1994. Said license is to be issued to the Eureka Jaycees and is good for the South Half of Section Thirty-Five, Township 127 North, Range 72 West of the 5th P.M., McPherson County, South Dakota. All voted in favor. Motion carried.

Albert Fischer and Harley Neuharth left the meeting at 2:45 P.M. to attend a Department of Transportation meeting at Watertown.

Poor-Relief Application:

The board examined application for county assistance, number 94-2. R. Rath moved, and Koerner seconded, to approve the application. All voted in favor. Motion carried.

Indigent Claims:

Koerner moved, and R. Rath seconded, to authorize the auditor to send payment to Roger W. Werth, M.D. and Bowdle Hospital for agreed settlement amounts for indigent claims. All voted in favor. Motion carried.

Property Tax Abatement:

Koerner moved, and R. Rath seconded, to abate $270.60 worth of property taxes applied to Lots 3 and 4, Block 11, Town of Long Lake, McPherson County, South Dakota. Said property has been acquired by McPherson County through a quit claim deed. All voted in favor. Motion carried.

Budget Supplement:

Koerner moved to hold a hearing to supplement the Snow Removal Budget by $30,000. Said hearing is to be held at 10:30 A.M., Tuesday, September 6, 1994. Line item to be supplemented is Snow Removal Equipment. R. Rath seconded the forgoing motion. All voted in favor. Motion carried.

Juvenile Detention Center Rental Agreement:

R. Rath moved, and Koerner seconded, to approve a juvenile detention center rental agreement with Brown County allowing McPherson County to house juveniles in the Brown County facility at the rate of $65 per day. This agreement is to be effective January 1, 1995. All voted in favor. Motion carried.

At 3:15 P.M., R. Rath moved, and Koerner seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:

Steven Koerner
McPherson County Auditor

Michael Rath
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

August 2, 1994

The McPherson County Board of Commissioners met in regular session on Tuesday, August 2, 1994 in the commissioners chambers. Chairman Michael Rath called the meeting to order at 10:00 A.M. Others present were Robert Rath, Andrew Koerner, Harley Neuharth and Albert Fischer. Absent: None.

The minutes of the July 5, 1994 and July 25, 1994 sessions of the board were approved as mailed and published.

BIDS:

Monthly Suuply Price Quotes:

The following quotes were received for the supply of materials to McPherson County for the period, August 10, 1994 through September 9, 1994:

Unleaded Gasoline at Leola: Gene's Oil Company, 98¢; North Central Farmers Elevator, $1.00.
Ethanol Gasoline at Leola: North Central Farmers Elevator, $1.06.
Unleaded Gasoline at Eureka: Cenex, $1.04.
Ethanol Gasoline at Eureka: Cenex, $1.09.
Unleaded Gasoline at Long Lake: Cenex, $1.05; Gene's Oil Company, 98¢.
Ethanol Gasoline at Long Lake: Cenex, $1.10.
Propane at Leola: Cenex, 46¢; North Central Farmers Elevator, 49¢; Brick Propane, 47¢.
Propane at Eureka: Cenex, 45¢; Brick Propane, 47¢.
Low Sulphur Diesel Fuel at Leola: Gene's Oil Company, 69¢.
Low Sulphur Diesel Fuel at Eureka: Cenex, 69¢.
Low Sulphur Diesel Fuel at Long Lake: Cenex, 70¢; Gene's Oil Company, 69¢.
High Speed Diesel Fuel at Leola: Gene's Oil Company, 72¢; North Central Farmers Elevator, 73¢.
High Speed Diesel Fuel at Eureka: Cenex, 72¢.
High Speed Diesel Fuel at Long Lake: Cenex, 73¢; Gene's Oil Company, 72¢.

Neuharth moved, and R. Rath seconded, to accept the following quotes: Unleaded Gasoline at Leola, Gene's Oil Company; Unleaded Gasoline at Eureka, Cenex; Unleaded Gasoline at Long Lake, Gene's Oil Company; Propane at Leola and Eureka, Cenex; Low Sulphur and High Speed Diesel Fuel at Leola and Long Lake, Gene's Oil Company; Low Sulphur and High Speed Diesel Fuel at Eureka, Cenex. All voted in favor. Motion carried.

CLAIMS APPROVED:

JULY SALARIES OF OFFICERS AND EMPLOYEES:

Commissioners	$2,075.00
Auditor	2,760.71
Treasurer	2,944.00
States Attorney	2,407.00
Government Building	1,267.00
Director of Equalization	2,917.00
Register of Deeds	2,179.65
Veterans Service Officer	612.00
Sheriff	2,539.00
Road and Bridge	20,413.28
Road and Bridge Administration	2,972.00
Food Stamp Program	484.00
County Nurse	746.12
Extension	1,402.50
Weed Control	505.50
Secondary Road	1,985.58
Snow Removal	1,199.00
W.I.C.	267.88

CorTrust Bank: July Social Security for McPherson County Employees (County Share), $3,552.49.

McPherson County Group Insurance (County Share): Blue Cross/Blue Shield, $3,778.54; American Family Life Assurance, $538.26.

South Dakota Retirement System (County Share): $1,933.54.

PROVISIONAL BUDGET FOR MCPHERSON COUNTY, SOUTH DAKOTA

For calendar year January 1, 1995 to December 31, 1995

BUDGET EXPENDITURES	GENERAL FUND	SNOW REMOVAL FUND	HIGHWAY AND BRIDGE RESERVE FUND	SECONDARY ROAD FUND	E-911 SERVICE FUND	WIC FUND	DOMESTIC ABUSE FUND	TOTAL FUND
100 General Government								
110 Legislative								
111 Board of County Commissioners	60,625							60,625
112 Contingency	100,000							100,000
120 Elections	600							600
130 Judicial System	10,100							10,100
140 Financial Administration								
141 Auditor	51,885							51,885
142 Treasurer	56,030							56,030
143 Data Processing	2,000							2,000
150 Legal Services								
151 State's Attorney	38,890							38,890
153 Court Appointed Attorney	2,000							2,000
160 Other								
161 General Government Building	71,963							71,963
162 Director of Equalization	52,635							52,635
163 Register of Deeds	36,440							36,440
165 Veterans' Service Officer	13,855							13,855
166 Predatory Animal (GFP)	5,000							5,000
167 Insurance and Bonds	40,000							40,000
168 NECOG	6,691							6,691
169 NEDSCAP	1,000							1,000
Total General Government	549,714							549,714
200 Public Safety								
210 Law Enforcement								
211 Sheriff	74,005							74,005
213 Coroner	200							200
220 Protective and Emergency Services								
221 Fire Protection	3,000							3,000
222 Emergency and Disaster Services	1,400							1,400
225 Communications Center (E-911)					4,000			4,000
Total Public Safety	78,605				4,000			82,605
300 Public Works								
310 Highways and Bridges								
311 Highway, Roads and Bridges	900,667		95,000	227,943				1,223,610
312 Snow Removal		91,875						91,875
TOTAL PUBLIC WORKS	900,667	91,875	95,000	227,943				1,315,485

1995 PROVISIONAL BUDGET CONTINUED

	GENERAL FUND	SNOW REMOVAL FUND	HIGHWAY AND BRIDGE RESERVE FUND	SECONDARY ROAD FUND	E-911 SERVICE FUND	WIC FUND	DOMESTIC ABUSE FUND	TOTAL FUND
400 Health and Welfare								
410 Economic Assistance								
411 Support of Poor	60,000							60,000
412 Public Welfare	850							850
413 LIEAP	3,117							3,117
414 Medicaid Contribution	3,500							3,500
415 Food Stamp Program	7,879							7,879
420 Health Assistance								
421 County Nurse	25,195					4,745		29,940
423 Hospital	2,500							2,500
424 Ambulance	3,400							3,400
430 Social Services								
433 Care of Aged	1,000							1,000
434 Domestic Abuse							500	500
440 Mental Health Services								
441 Mentally Ill	5,000							5,000
442 Developmentally Disabled	3,600							3,600
444 Mental Health Centers	7,150							7,150
Total Health and Welfare	123,191					4,745	500	128,436
500 Culture and Recreation								
520 Recreation								
521 Recreation Programs	18,993							18,993
525 Senior Citizens	6,500							6,500
Total Culture and Recreation	25,493							25,493
600 Conservation of Natural Resources								
610 Soil Consesrvation								
611 County Extension	25,627							25,627
615 Weed Control	36,258							36,258
Total Conservation of Nat. Resources	61,885							61,885
700 Urban and Economic Development								
710 Urban Development								
711 Planning and Zoning	540							540
720 Economic Development								
721 Tourism, Ind. and Rec. Dev.	1,500							1,500
Total Urban and Economic Development	2,040							2,040
Total Expenditure Appropriations	1,741,595	91,875	95,000	227,943	4,000	4,745	500	2,165,658
Total Appropriations	1,741,595	91,875	95,000	227,943	4,000	4,745	500	2,165,658

	GENERAL FUND	SNOW REMOVAL FUND	HIGHWAY AND BRIDGE RESERVE FUND	SECONDARY ROAD FUND	E-911 SERVICE FUND	WIC FUND	DOMESTIC ABUSE FUND	TOTAL FUND
Cash Balance Applied	580,000	0	0	90,000				670,000
311 Current Property Tax Levy	639,604	86,561	86,322	124,410				936,897
312 / 319 Other Taxes	18,200	150	1,500	2,750	4,000			26,600
Less 25% to Cities	(9,400)		(1,000)					(10,400)
Net Total Taxes	648,404	86,711	86,822	127,160	4,000			953,097
320 Licenses and Permits							500	500
330 Intergovernmental Revenue	356,654		3,178	20,780		4,745		385,357
340 Charges for Goods and Services	128,000							128,000
360 Miscellaneous Revenue	120,200	10,000	10,000	2,000				142,200
Sub-Total	1,833,258	96,711	100,000	239,940	4,000	4,745	500	2,279,154
Less 5% (SDCL 7-21-18)	(91,663)	(4,836)	(5,000)	(11,997)				(113,496)
Net Means of Finance	1,741,595	91,875	95,000	227,943	4,000	4,745	500	2,165,658
Total Appropriations	1,741,595	91,875	95,000	227,943	4,000	4,745	500	2,165,658

Board of Commissioners:
Albert Fischer, $146.08; Andrew Koerner, $68.88; McPherson County Herald, $243.57; Harley Neuharth, $303.10; Northwest Blade, Inc., $431.68; Michael Rath, $30.24; Robert Rath, $50.64.
Judicial Systems:
Heiser's Jack & Jill, $7.68; Duane Kavanaugh, $36.38; LeRoy Tippie, $66.36.
Auditor:
Coast to Coast, $1.59; R.E. Huffman Company, $9.08; McPherson County Treasurer, $20.19; Office Equipment Company, $137.40; Steve Serr, $57.40; Valley Telco, $35.20.
Treasurer:
Sylvia Arioso, $77.12; R.E. Huffman Company, $9.08; McPherson County Treasurer, $2.00; Office Equipment Company, $55.73; Valley Telco, $31.56.
Data Processing:
Valley Telco, $28.58.
States Attorney:
Brown Co. Sheriff, $11.40; Floyd Meidinger, $47.60; The Michie Company, $75.95.
Court Appointed Attorney:
Cheryl Hook, $231.00.
General Government Building:
Bidall Corporation, $37.80; Dakota Dustex, $9.00; Fischer's Plumbing/Eureka Plumbing, $13,444.84; Heiser's Jack & Jill, $91.74; Leola City, $19.92; Montana-Dakota Utilities, $412.11; North Central Farmers Elevator, $12.00.
Director of Equalization:
R.E. Huffman Company, $9.08; Office Equipment Co., $34.56; Eileen Schock, $110.76; Valley Telco, $38.72.
Register of Deeds:
Brown & Saenger, $464.50; R.E. Huffman Company, $9.08; Vivian Mack, $132.60; Valley Telco, $31.04.
Veterans Service Officer:
Art Breitag, $232.57; Arnold Lapp, $50.00.
Insurance and Bonds:
South Dakota Public Assurance Alliance, $24,756.00.
Sheriff:
Art's Body Shop, $68.00; Brown County Sheriff, $1,031.00; Cenex, $174.98; Coast to Coast, $5.99; Gene's Oil Company, $14.75; R.E. Huffman Company, $9.08; Richie Mikesell, $678.39; North Central Farmers Elevator, $66.83; State Radio Communications, $1,680.00; U.S. West Communications, $45.98; Valley Telco, $75.32; Western Printing Company, $43.26.
Emergency & Disaster Services:
Division of Emerg. Mgr. 911 Coord., $44.50.
Highways and Roads:
A T & T, $20.25; American Linen, $12.88; Art's Body Shop, $176.70; Bidall Corporation, $226.20; Biersbach Equipment, $50.94; Butler Machinery Company, $25.77; Carquest Automotive, $6.92; Cartney Bearing, $132.78; Cenex, $2,433.29; Coast to Coast, $229.93; Commissioner of School and Public Lands, $15.00; Crawford Trucks & Equipment, $290.36; Dakota Electronics, $60.19; Eureka Mfg., Inc., $3.00; F.E.M. Electric Association, $33.70; Marva Lou Geffre, $21.17; Gene's Oil Company, $532.88; Genex, $223.25; Hub City Iron Store, $71.36; R.E. Huffman Company, $9.09; Jensen Rock & Sand, Inc., $56,066.55; K & A Implement, $24.88; K-Mart, $19.97; Koch Materials Company, $10,085.60; Lake Sand and Gravel, $47,890.00; Lawson Products, $484.10; Leola City, $86.40; Matterns Diesel Service, $106.70; McPherson County Treasurer, $1.44; Midwest Pump and Tank, $15.25; Montana-Dakota Utilities, $28.07; Montana-Dakota Utilities, $38.93; North Central Farmers Elevator, $2,290.62; Office Equipment Co., $178.00; Prairie-land, $103.98; Rudd Chain, Inc., $184.10; Sheehan Mack Sales, $83.10; State Treasurer, $51.54; U.S. West Communications, $105.62; Valley Telco, $136.68; Western Printing, $9.14.
Support of Poor:
Bowdle Hospital, $892.89; Roger W. Werth, MD, $590.00.
Public Welfare:
R.E. Huffman Company, $9.09; Valley Telco, $34.44.
Food Stamp Program:
R.E. Huffman Company, $9.09; Valley Telco, $21.90.
County Nurse:
Joyce Carman, $115.00; R.E. Huffman Company, $9.09; Arnold Lapp, $120.00; State Treasurer, $2,575.00.
Senior Citizens:
Eureka Senior Citizens, $3,250.00; Leola Senior Citizens, $2,665.00; Long Lake Senior Citizens, $585.00.
County Extension:
Aberdeen TV and Appliance, $10.00; Ag Communications Center, $20.00; Allene Eisenbeisz, $26.04; Epson Accessories, $67.23; Anne J. Erdmann, $278.90; Heiser's Jack & Jill, $6.54; R.E. Huffman Co., $29.04; LDDS Communications, $61.34; McPherson County Herald, $19.00; Minnesota Extension Service, $10.00; Carole Sweeter, $62.36; U.S. Post Office, $32.00; Valley Telco, $25.14.
Mentally Handicapped:
State Treasurer, $240.00.
Weed Control:
Cenex, $77.25; Herried Sporting Center, $21.00; Pro Ag Supply, Inc., $37.60.
Snow Removal:
Power Equipment, $50.00.
Secondary Road:
Lake Sand and Gravel, $15,000.00.
W.I.C.
Joyce Carman, $44.60.

CLAIM TABLED:

Support of Poor:
Obstetrics and Gynecology Associates of Aberdeen, $1,693.00.

Neuharth moved, and Koerner seconded, to approve the forgoing claims with the exception of the one from Obstetrics and Gynecology Associates of Aberdeen, in the amount of $1,693.00. This calim is to be tabled, and $846.50 is to be offered as full settlement of said claim. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Courthouse Cleaning Assistance:

R. Rath moved, and Neuharth seconded, to hire Erna Rath and Freda Kappes to clean the courthouse following the heating system replacement project. The salary for these individuals is to be $6.00 per hour. All voted in favor. Motion carried.

Insurance Quotes:

The board reviewed quotes for insurance coverage (property and liability) for the upcoming policy year. The met with Theresa Schumacher and John Grafton to discuss a proposal submitted by Eureka Agency, Inc. They also met with Mike Hagan, representing Hagan Benefits, Inc., and discussed the proposal submitted by the South Dakota Public Assurance Alliance.

R. Rath moved, and Neuharth seconded, to renew coverage with the South Dakota Public Assurance Alliance through Hagan Benefits, Inc. All voted in favor. Motion carried.

Highway Department:

Roger Rohwedder discussed various road matters with the board. Floyd Obenauer suggested that the county consider obtaining exclusive options on gravel pits.

Neuharth moved, and Fischer seconded, to authorize the highway department secretary to work additional hours, above the normal work week, to complete paperwork necessary for FEMA projects. The extra hours are to be taken as vacation hours, on a comp. time basis, at a later time. No extra salary is to be involved. All voted in favor. Motion carried.

Indigent Claim:

The board received a response from St. Luke's Midland Regional Medical Center on the county's offer to settle a $3,345.49 claim for $2,672.75. They refused to accept this offer. Fischer moved, and R. Rath seconded, to increase the offer to $3,000.00. All voted in favor. Motion carried.

Real Estate Sale Approvals:

Neuharth moved to approve the sale of Lots 11 & 12, Block 1, Hohmeyer's Addition to the City of Eureka, McPherson County, South Dakota to Phillip Aman and Sharon Lund-Aman for $110.00. Also the sale of the North 20 feet of Lot 16, Block 13, Original Plat of the Town of Long Lake, McPherson County, South Dakota to Michael Rath for $1.00 is to be approved. Fischer seconded the forgoing motion. All voted in favor. Motion carried.

Low Income Energy Assistance Program Contract:

Koerner moved, and Fischer seconded, to approve the contract between the Department of Social Services & McPherson County for participation in the Low Income Energy Assistance Program during the period, October 1, 1994 and September 30, 1995. All voted in favor. Motion carried.

Personal Property Replacement Dollars:

The board considered a request from South Dakota Association of County Commissioners President Tom Dempster to contact area legislators and the Governor, asking that the Governor remove Personal Property Replacement and Juvenile housing reimbursements from his list of budget cuts. Neuharth moved to support Tom Dempster in this effort and to request the States Attorney to draft a letter and mail it to area legislators and to the Governor. Fischer seconded the forgoing motion. All voted in favor. Motion carried.

Director of Equalization:

Director of Equalization Eileen Schock explained her valuation procedure to the board. She stated that she is doing a continuous (on-going) reappraisal of the county property during this process.

The board contemplated making land valuation adjustments for land under water due to the recent flooding. No action was taken at this time.

Fischer moved, and Neuharth seconded, to continue implementation of the discretionary formula for reduced taxation of new structures and additions. This formula applies to commercial property and commercial residential property valued at $30,000 or more and to agricultural buildings valued at $10,000 or more. The formula provides for such property to be assessed at 25% of its actual value for the first year, at 50% the second year, and at 75% for the third, fourth and fifth years. Thereafter, it is assessed at 100% of the actual value. All voted in favor. Motion carried.

Miscellaneous Reports:

The following miscellaneous reports were approved: The Register of Deeds' Statement of Fees Collected during the month of July, in the amount of $1,102.00; and the Auditor's Account with the County Treasurer, as of July 29, 1994, as follows: Cash in Banks, $306,339.91; Actual Cash, $934.97; Checks and Drafts in Treasurer's Possession 3 days or less, $19,860.17; Checks and Drafts in Treasurer's Possession over 3 days, $7,386.67; Miscellaneous Cash, $23.63; C.D.'s, $1,200,000.00; Super-Savings, $351,572.84, Total, $1,886,118.19.

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

ATTEST:

Steven J. Klein
McPherson County Auditor

Michael Rath
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

September 6, 1994

The McPherson County Board of Commissioners met in regular session on Tuesday, September 6, 1994 in the commissioners chambers. Chairman Michael Rath called the meeting to order at 10:00 A.M. Others present were Albert Fischer, Andrew Koerner, Harley Neuharth and Robert Rath. Absent: None.

Neuharth moved to approve the minutes of the August 2, 1994 meeting with the one following addition: the motion to offer St. Luke's Midland Regional Medical Center $3,000 in settlement of a $3,345.49 claim should also include an offer of $10,000 in settlement of a $12,919.36 claim. Fischer seconded the foregoing motion. All voted in favor. Motion carried.

Monthly Supply Price Quotes:

The following quotes were received for the sale of supplies to McPherson County during the period, September 10, 1994 through October 9, 1994:

Unleaded Gasoline at Leola: Gene's Oil Company, 96.5¢; North Central Farmers Elevator, 96¢.
Ethanol Gasoline at Leola: North Central Farmers Elevator, $1.00.
Unleaded Gasoline at Eureka: Cenex, 96¢; Wolff Oil Company, 98¢.
Ethanol Gasoline at Eureka: Cenex, $1.01; Wolff Oil Company, $1.02.
Unleaded Gasoline at Long Lake: Cenex, 96¢; Gene's Oil Company, 96.5¢.
Ethanol Gasoline at Long Lake: Cenex, $1.01.
Propane at Leola: North Central Farmers Elevator, 46¢; Brick Propane, 47¢; Ashley Cenex, 49.9¢.
Propane at Eureka: Ashley Cenex, 48.9¢.
Low Sulphur Summer Grade Diesel Fuel at Leola: Gene's Oil Company, 69.5¢.
Low Sulphur Summer Grade Diesel Fuel at Eureka: Cenex, 69¢; Wolff Oil Company, 69¢.
Low Sulphur Summer Grade Diesel Fuel at Long Lake: Cenex, 69¢; Gene's Oil Company, 69.5¢.
High Speed Summer Grade Diesel Fuel at Leola: Gene's Oil Company, 72.5¢; North Central Farmers Elevator, 72¢.
High Speed Summer Grade Diesel Fuel at Eureka: Cenex, 72¢; Wolff Oil Company, 75¢.
High Speed Summer Grade Diesel Fuel at Long Lake: Cenex, 72¢; Gene's Oil Company, 72.5¢.

Fischer moved, and Koerner seconded, to accept the following quotes: Unleaded Gasoline at Leola, North Central Farmers Elevator; Unleaded Gasoline at Eureka and Long Lake, Cenex; Propane at Leola, North Central Farmers Elevator; Propane at Eureka, Ashley Cenex; Low Sulphur & High Speed Diesel Fuel at Long Lake, Cenex; Low Sulphur Diesel Fuel at Eureka, Wolff Oil Company; High Speed Diesel Fuel at Eureka, Cenex; Low Sulphur Diesel Fuel at Leola, Gene's Oil Company; High Speed Diesel Fuel at Leola, North Central Farmers Elevator. All voted in favor. Motion carried.

CLAIMS APPROVED:

AUGUST SALARIES OF OFFICERS AND EMPLOYEES:

Commissioners	$2,075.00
Auditor	2,734.00
Treasurer	3,022.20
States Attorney	2,407.00
Government Building	2,551.00
Director of Equalization	2,917.00
Register of Deeds	2,138.45
Veterans Service Officer	612.00
Sheriff	2,539.00
Road and Bridge	22,218.92
Road and Bridge Administration	3,421.74
Food Stamp Program	484.00
County Nurse	746.12
Extension	1,437.25
Weed Control	600.25
Snow Removal	974.60
Secondary Road	4,135.25
W.I.C.	267.88

CorTrust Bank: August Social Security for McPherson County Employees (County Share): $3,964.75.

McPherson County Group Insurance (County Share): American Family Life Assurance, $538.26; Blue Cross/Blue Shield, $3,518.57.

South Dakota Retirement System (County Share): $2,025.94.

Board of Commissioners:
Albert Fischer, $107.02; Kallenberger Law Offices, $266.20; Andrew Koerner, $16.80; McPherson County Herald, $432.83; Harley Neuharth, $28.80; Northwest Blade, Inc., $428.03; Michael Rath, $96.80; Robert Rath, $20.16; SDACC/SDACO, $840.00.
Elections:
McPherson County Herald, $27.10; Northwest Blade, Inc., $24.73.
Auditor:
R.E. Huffman Company, $7.90; The Michie Company, $75.95; Office Equipment Co., $13.65; SDACC/SDACO, $135.00; Valley Telco, $67.75.
Treasurer:
R.E. Huffman Company, $7.91; McLeod's, $352.32; SDACC/SDACO, $135.00; Valley Telco, $84.63, Western Printing, $421.65.
Data Processing:
Valley Telco, $54.94.
Insurance and Bonds:
Zurich-American, $9,065.00.
States Attorney:
Floyd Meidinger, $43.82.
General Government Building:
Dependable Sanitation, $93.00; Fischer's Plumbing, $31.13; Heiser's Jack and Jill, $22.11; Homestead Building Supplies, $182.67; Leola City, $58.56; Montana-Dakota Utilities, $360.99; North Central Farmers Elevator, $6.51.
Director of Equalization:
R.E. Huffman Company, $7.91; Office Equipment Co., $33.99; Eileen Schock, $93.08; Valley Telco, $136.45.
Register of Deeds:
R.E. Huffman Company, $7.90; McPherson County Treasurer, $29.00; SDACC/SDACO, $135.00; Stamped Envelope Unit, $320.00; Valley Telco, $66.32.

Veterans Service Officer:
Robert Jones, $204.51; Selma Lapp, $50.00.
Sheriff:
Cenex, $108.44; Department of Health, $20.00; Eureka Community Hospital, $45.65; Ronda Geffre, $15.00; Gene's Oil Company, $55.71; R.E. Huffman Company, $7.90; Joe Ping Chang, M.D., $87.55; Keith Kunz, $82.98; Sharon Kunz, $17.50; McPherson County Treasurer, $8.40; Michael Neuharth, $75.00; U.S. West Communications, $40.10; Valley Telco, $185.00.
Emergency and Disaster Services:
F.E.M. Electric, $22.88.
Highways and Roads:
Aggregate Construction, $5,400.00; American Linen, $13.19; Art's Body Shop, $741.40; Bidall Corporation, $284.15; Bierschbach Equipment, $340.00; Bridgestone/Firestone, $1,428.80; Brown County Implement, $1,214.19; Butler Machinery Co., $460.83; Cenex, $2,365.20; Christianson Asphalt Products, $14,166.23; Coast to Coast, $30.53; Crawford Trucks and Equipment, $232.36; Dependable Sanitation, $28.50; Eureka Mfg., Inc., $117.00; Evergreen Supply, Inc., $34.20; F.E.M. Electric Association, $32.60; Fey, Inc., $141.87; Gene's Oil Company, $1,360.45; H.V. Johnston Culvert Co., $515.60; Hedahls, Inc., $11.95; Homestead Building Supplies, $65.44; Hub City Iron Store, $43.75; R.E. Huffman Company, $7.90; K & A Implement, $9.58; Koch Materials Company, $20,374.64; Lake Sand and Gravel, $10,068.00; Les's Standard, $9.81; Montana-Dakota Utilities, $66.05; North Central Farmers Elevator, $705.06; SDACC/SDACO, $190.00; Sheehan Mack Sales, $382.46; S.D. Dept. of Revenue, $371.00; U.S. West Communications, $95.08; Valley Telco, $237.20; Western Printing Co., $21.95; Wintz Freightways, $55.41.
Support of Poor:
Beck Law Office, $1,819.55; Eureka Pharmacy, $208.07; Gregg W. Carlson, M.D., $846.50; St. Luke's Midland Regional Medical Center, $956.75.
Public Welfare:
R.E. Huffman Company, $7.90; Valley Telco, $83.16.
Food Stamp Program:
R.E. Huffman Co., $7.90; Valley Telco, $44.31.
County Nurse:
Joyce Carman, $161.10; R.E. Huffman Company, $7.90; Selma Lapp, $120.00; Office Equipment Co., $42.60.
City Recreation:
Dakota Fence Company, $438.70; McPherson County Weed Board, $77.50.
County Extension:
American Legion, $40.00; Blane Bergan, $36.60; Robert Braun, $16.52; Joyce Dahme, $49.00; Allene Eisenbeisz, $48.80; Anne J. Erdmann, $344.37; Karen Geditz, $32.48; Richard Hanson, $31.80; Heiser's Jack & Jill, $24.58; Hodges Badge Company, Inc., $169.75; Homestead Building Supplies, $4.79; R.E. Huffman Company, $7.90; Candice Kub, $63.88; LDDS Communications, $63.92; McPherson County Herald, $14.25; Gary Sharp, $47.80; Sis's Variety Store, $12.56; Carole Sweeter, $86.08; Valley Telco, $49.28; Julie Weist, $49.56.
Weed Control:
Cenex, $51.50; R.E. Huffman Company, $22.80; North Central Farmers Elevator, $2,915.00.
Road and Bridge Reserve:
Koch Materials Company, $85,000.00; Lake Sand & Gravel, $5,360.00.
W.I.C.
Joyce Carman, $86.10.

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

RESOLUTIONS:

RESOLUTION NUMBER 94-8

"RESOLUTION SUPPLEMENTING COUNTY BUDGET"

WHEREAS, McPherson County has not budgeted a sufficient amount for Snow Removal in the 1994 Annual Budget; and

WHEREAS, a public hearing has been held, as required in South Dakota Codified Law; and

WHEREAS, nobody has appeared and objected to the proposed budget supplement;

THEREFORE, BE IT RESOLVED: That the 1994 Annual Budget for McPherson County be supplemented by $30,000. Said amount is to be added to the Snow Removal expenditure authorization for Snow Removal Equipment.

Neuharth moved for the adoption of Resolution Number 94-8. R. Rath seconded the forgoing motion. Upon roll call vote, all voted "AYE". Motion carried, and Resolution Number 94-8 was declared duly adopted.

Chairman

Commissioner

Commissioner

Commissioner

Commissioner

ATTEST:

McPherson County Auditor

RESOLUTION NUMBER 94-9

"RESOLUTION APPROVING PLAT"

"Be it Resolved by the Board of County Commissioners of McPherson County, South Dakota, that the Plat Showing "Perman Subdivision in the SW 1/4 of Section 36-T127N-R73W of the 5th P.M., McPherson County, South Dakota having been examined, is hereby approved in accordance with the provisions of SDCL 11-3, and any amendments thereof".

Fischer moved for the adoption of Resolution Number 94-9. Koerner seconded the forgoing motion. Upon roll call vote thereon, all voted "AYE". Motion carried, and Resolution Number 94-9 was declared duly adopted.

ATTEST:

Steven B Serr
McPherson County Auditor

Chairman of the Board of Commissioners

RESOLUTION NUMBER 94-10

"RESOLUTION APPROVING PLAT"

"Be it resolved by the Board of Commissioners of McPherson County, South Dakota, that the plat showing" Lot 1A of Lot 1 of Government Lot 4 in the NW 1/4 of Section 2-T126N-R73W of the 5th P.M. McPherson County, South Dakota, having been examined is hereby approved in accordance with the provisions of SDCL 11-3, and any amendments thereof.

Fischer moved for the adoption of Resolution Number 94-10. Koerner seconded the forgoing motion. Upon roll call vote thereon, all voted "AYE". Motion carried, and Resolution Number 94-10 was declared duly adopted.

ATTEST:

Steven B Serr
McPherson County Auditor

Chairman of the Board of Commissioners

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Personal Property Tax Replacement Monies:

Neuharth moved, and Fischer seconded, to instruct the Auditor to send a letter to the 3 state legislators of our district and request their support for continued funding of the Personal Property Replacement Tax Monies. All voted in favor. Motion carried.

Extension Budget:

Anne Jo Erdmann and Betty Mack appeared and requested some revisions to the extension budget. The board agreed to adjustments in the various categories in the extension budget with a net affect of no adjustment to the total budget expenditure for the extension department.

Eureka Museum Budget Request:

Edmund Opp and Oliver Oswald appeared and requested that the Eureka Pioneer Museum of McPherson County, Inc. be included in the county budget. They had been included in budgets of prior years, but are not now included in the 1995 Provisional Budget. No action was taken to add the museum to the 1995 budget.

Property Tax Abatements:

The following abatement applications were examined:

1. $3,564.36 worth of taxes applied to the North Fifty Feet of Lot One, Block Twenty-five, Milwaukee Land Company's Fifth Addition to the City of Eureka during the years 1985 through 1993.
2. $737.59 worth of taxes applied to Lot Three, Block Ten, Milwaukee Land Company's Third Addition to the City of Eureka during the years 1984 through 1993.
3. $746.28 worth of taxes applied to Lot Eleven, Block Seven, College Addition to the City of Eureka during the years 1987 through 1993.
4. $1,793.40 worth of taxes applied to West 57 Feet of a tract described by metes and bounds as follows: Beginning at a point 33 feet south of North Line of NW 1/4-2-126N-73W of the 5th P.M., and 873 feet west of East Line of NW 1/4-2; thence due south parallel with West Line of 7th Street of the City of Eureka, South Dakota 150 feet; thence running due west 100 feet; thence running due north 150 feet; thence running due east 100 feet to the point of beginning, also described as the North 1/2 of Lot D in the NW 1/4-2-126-73, W of the 5th P.M., McPherson County, South Dakota for the years 1988 through 1993.
5. $913.00 worth of taxes applied to Lots Seven and Eight, Block Three, College Addition to the City of Eureka for the years 1987 through 1993.
6. $180.32 worth of taxes applied to Lot One, and the North Twenty-five feet of Lot Two, Block Seven, Pleasantview Addition to the City of Leola for the years 1986 through 1993.
7. $109.03 worth of taxes applied to Lots Thirteen through Fifteen, Block Two, Grime's Addition to the City of Leola for the years 1985 through 1993.
8. $382.22 worth of taxes applied to the East Fifty feet of the South Seventy feet of Lot B1 in the unplatted Northwest Quarter of Section Twenty-126-67, City of Leola for the years 1987 through 1993.
9. $595.66 worth of taxes applied to the West Sixty feet of Lot One and the North Twenty feet of the West Sixty feet of Lot Two, Block Four, Northwestern Addition to the City of Leola, for the years 1988 through 1993.
10. $475.95 worth of taxes applied to Lots Five and Six, Block Eleven, Original Plat of the Town of Long Lake for the years 1987 through 1993.
11. $810.15 worth of taxes applied to a piece or parcel of real estate described by metes and bounds as follows: Commencing at a point 150 feet South of the NW corner of Block Twenty-two, Milwaukee Land Company's Fifth Addition to the City of Eureka, SD thence running due South 50 feet, thence due East across the entire Block Twenty-two, to a point 157.1 feet SE of the NE corner of said Block Twenty-two, thence in a northwesterly direction to a point 104.7 feet SE of the NE corner of said block, thence across the said block to the point of beginning for the years 1979 through 1993.

All of the above property has been acquired by McPherson County through the tax deed proceedings. Fischer moved, and R. Rath seconded, to approve the forgoing abatements. All voted in favor. Motion carried.

Real Estate Sale Scheduled:

R. Rath moved to sell the properties listed in the forgoing abatements at public auction on September 30, 1994. The properties listed as items numbered 1, 2, 3, 4, 5 and 11 in the abatements are to be sold at the McPherson County Highway Shed located in Eureka, South Dakota on said date at 4:00 P.M. The properties listed as items numbered 6, 7, 8, 9 and 10 in the abatements are to be sold in the first floor lobby of the courthouse located in Leola, South Dakota at 11:00 A.M. on said date. Also to be included in the 11:00 A.M. sale at Leola is the following described property: Lots Three and Four, Block Eleven, Original Plat of the Town of Long Lake, McPherson County, South Dakota. This property was obtained by McPherson County via Quit Claim Deed. Koerner seconded the forgoing motion. All voted in favor. Motion carried.

Indigent Income Guideline Revision:

Koerner moved to implement the revised eligibility income standards (Appendix A) to be incorporated into the McPherson County Poor-Relief Ordinance. The revised income guidelines are based upon the federal poverty limits as published in the Federal Register on February 10, 1994. R. Rath seconded the forgoing motion. All voted in favor. Motion carried.

County Convention:

Neuharth moved, and Koerner seconded, to reimburse McPherson County personnel who attend the upcoming state convention at the rate of $210 per person for the entire convention. All voted in favor. Motion carried.

Highway Department Business:

Roger Rohwedder discussed various highway department matters with the board.

Neuharth moved, and Fischer seconded, to increase the salaries for scraper operators by 50¢ per hour during the times that they are operating the scrapers. Said increase is to be retroactive to August 15, 1994. All voted in favor. Motion carried.

R. Rath moved, and Koerner seconded, to purchase tires off the bid of the State of South Dakota during the period, October 1, 1994 through September 30, 1995. All voted in favor. Motion carried.

Miscellaneous Items and Reports:

The board spent some time discussing the possibility of self-funded group health insurance.

Michael Rath agreed to represent McPherson County at the annual meeting of the South Dakota Public Assurance Alliance in October.

The following miscellaneous items were approved: the Veterans Service Officer's Report for the months of July and August; the annual report of the Veterans Service Officer for the period, July 1, 1993 to July 1, 1994; the Register of Deeds' Statement of Fees Collected during the month of August, in the amount of $876.50; and the Auditor's Account with the County Treasurer, as of August 31, 1994, as follows: Cash in Banks, $107,839.46; Actual Cash, $860.60; Checks and Drafts in Treasurer's Possession not exceeding 3 days, $932.07; Checks and Drafts in Tresurer's Possession over 3 days, $41.00; Miscellaneous Cash, $37.40; C.D.'s, $1,200,000.00; Super Savings, $351,572.84; Total, $1,661,283.37.

At 5:05 P.M., Koerner moved, and R. Rath seconded, to recess to 10:00 A.M., Tuesday, September 13, 1994. All voted in favor. Motion carried.

ATTEST:

Steven J. Baer
McPherson County Auditor

Michael Rath
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

September 13,1994

The McPherson County Board of Commissioners resumed their September meeting, as per September 6th recess, at 10:00 A.M., Tuesday, September 13, 1994. Chairman Michael Rath called the meeting to order in the commissioners chambers. Others present were Robert Rath, Andrew Koerner, Harley Neuharth and Albert Fischer. Absent: None.

RESOLUTIONS:

RESOLUTION NUMBER 94-11

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

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

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

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

NOW THEREFORE BE IT RESOLVED, That such provisional budget, as amended, and all its purposes, schedules, appropriations, amounts, estimates and all matters therein set forth, SHALL BE APPROVED AND ADOPTED AS THE ANNUAL BUDGET OF THE APPROPRIATION AND EXPENDITURES FOR McPherson County, South Dakota and all its institutions and agencies for calendar year beginning January 1, 1995 and ending December 31, 1995 and the same is hereby approved and adopted by the Board of County Commissioners of McPherson County, South Dakota, this 13th day of September, 1994. The annual budget so adopted is available for public inspection during normal business hours at the office of the county auditor, McPherson County, South Dakota. The accompanying taxes are levied by McPherson County for the year, January 1, 1995 through December 31, 1995.

BOARD OF COMMISSIONERS OF McPHERSON COUNTY, SOUTH DAKOTA:

Chairman

Commissioner

Commissioner

Commissioner

Commissioner

ATTEST:

County Auditor

COUNTY TAX LEVIES	Tax Levy in Dollars	Tax Levy in $'s/1,000
WITHIN LIMITED LEVY:		
*General County Purposes (10-12-9)	639,604	3.67
LIMITED LEVY SUB TOTAL: (10-12-21)	639,604	3.67
OUTSIDE LIMITED LEVY:		
County Snow Removal Fund (34-5-2)	86,561	0.50
*Highway and Bridge Reserve (10-12-13)	86,322	0.50
UNLIMITED LEVY SUB TOTAL:	172,883	1.00
LIMITED AND UNLIMITED LEVY SUB TOTAL:	812,487	4.67
Secondary Road (Unorg. PT-76) (31-12-27)	124,410	0.97
TOTAL TAXES LEVIED BY COUNTY:	936,897	

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

R. Rath moved for the adoption of Resolution Number 94-11, adopting the provisional budget as the annual budget with no changes made to the provisional budget as published. Neuharth seconded the forgoing motion. Upon roll call vote, all voted "AYE". Motion carried, and Resolution Number 94-11 was declared duly adopted.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Property Tax Abatements:

The following abatement applications were examined:

1. 32¢ worth of taxes applied to Lot 20, Block 1, Schnuerle's Addition to the City of Eureka, McPherson County, South Dakota.

2. 94¢ worth of taxes applied to Lots 1 through 3, Block 6, Boettcher's Addition to the City of Eureka, McPherson County, South Dakota.

3. $1.54 worth of taxes applied to Lots 22 through 24, Block 4, Boettcher's Addition to the City of Eureka, McPherson County, South Dakota.

All of the above tax amounts were for the year, 1990, and all of the above parcels were acquired by McPherson County. Neuharth moved, and R. Rath seconded, to approve the forgoing abatements. All voted in favor. Motion carried.

Indigent Claims:

St. Luke's Midland Regional Medical Center offered a counter-offer to the county's latest offer to settle indigent claims. St. Luke's agreed to accept $3,000.00 in settlement of a $3,345.49 claim and $11,000.00 as settlement of a $12,919.36 claim. Said claims have already been discounted from original costs of $4,786.97 and $22,545.83 respectively. Koener moved to accept the St. Luke's offer and to authorize the Auditor to remit $14,000.00 to settle these claims. Fischer seconded the forgoing motion. All voted in favor. Motion carried.

At 12:15 P.M., Fischer moved, and Neuharth seconded, to recess to 10:00 A.M., Thursday, September 22, 1994. All voted in favor. Motion carried.

ATTEST:

McPherson County Auditor

Chairman of the Board of Commissioners

ANNUAL BUDGET FOR McPHERSON COUNTY, SOUTH DAKOTA

For calendar year January 1, 1995 to December 31, 1995

BUDGET EXPENDITURES	GENERAL FUND	SNOW REMOVAL FUND	HIGHWAY AND BRIDGE RESERVE	SECONDARY ROAD FUND	E-911 SERVICE FUND	WIC FUND	DOMESTIC ABUSE FUND	TOTAL FUND
100 General Government								
110 Legislative								
111 Board of County Commissioners	60,625							60,625
112 Contingency	100,000							100,000
120 Elections	600							600
130 Judicial System	10,100							10,100
140 Financial Administration								
141 Auditor	51,885							51,885
142 Treasurer	56,030							56,030
143 Data Processing	2,000							2,000
150 Legal Services								
151 State's Attorney	38,890							38,890
153 Court Appointed Attorney	2,000							2,000
160 Other								
161 General Government Building	71,963							71,963
162 Director of Equalization	52,635							52,635
163 Register of Deeds	36,440							36,440
165 Vetran's Service Officer	13,855							13,855
166 Predatory Animal (GFP)	5,000							5,000
167 Insurance and Bonds	40,000							40,000
168 NECOG	6,691							6,691
169 NEDSCAP	1,000							1,000
Total General Government	549,714							549,714
200 Public Safety								
210 Law Enforcement								
211 Sheriff	74,005							74,005
213 Coroner	200							200
220 Protective & Emergency Services								
221 Fire Protection	3,000							3,000
222 Emergency & Disaster Services	1,400							1,400
225 Communications Center (E-911)					4,000			4,000
Total Public Safety	78,605				4,000			82,605
300 Public Works								
310 Highways and Bridges								
311 Highway, Roads and Bridges	900,667		95,000	227,943				1,223,610
312 Snow Removal		91,875						91,875
TOTAL PUBLIC WORKS	900,667	91,875	95,000	227,943				1,315,485

1995 ANNUAL BUDGET CONTINUED

	GENERAL FUND	SNOW REMOVAL FUND	HIGHWAY AND BRIDGE FUND	SECONDARY ROAD FUND	E-911 SERVICE FUND	WIC FUND	DOMESTIC ABUSE FUND	TOTAL FUND
400 Health and Welfare								
410 Economic Assistance								
411 Support of Poor	60,000							60,000
412 Public Welfare	850							850
413 LIEAP	3,117							3,117
414 Medicaid Contribution	3,500							3,500
415 Food Stamp Program	7,879							7,879
420 Health Assistance								
421 County Nurse	25,195					4,745		29,940
423 Hospital	2,500							2,500
424 Ambulance	3,400							3,400
430 Social Services								
433 Care of Aged	1,000							1,000
434 Domestic Abuse							500	500
440 Mental Health Services								
441 Mentally Ill	5,000							5,000
442 Developmentally Disabled	3,600							3,600
444 Mental Health Centers	7,150							7,150
Total Health and Welfare	123,191					4,745	500	128,436
500 Culture and Recreation								
520 Recreation								
521 Recreation Programs	18,993							18,993
525 Senior Citizens	6,500							6,500
Total Culture and Recreation	25,493							25,493
600 Conservation of Natural Resources								
610 Soil Conservation								
611 County Extension	25,627							25,627
615 Weed Control	36,258							36,258
Total Conservation of Natural Resources	61,885							61,885
700 Urban and Economic Development								
710 Urban Development								
711 Planning and Zoning	540							540
720 Economic Development								
721 Tourism, Ind. and Rec. Dev.	1,500							1,500
Total Urban and Economic Development	2,040							2,040
Total Expenditure Appropriations	1,741,595	91,875	95,000	227,943	4,000	4,745	500	2,165,658
Total Appropriations	1,741,595	91,875	95,000	227,943	4,000	4,745	500	2,165,658

1995 ANNUAL BUDGET CONTINUED

	GENERAL FUND	SNOW REMOVAL FUND	HIGHWAY AND BRIDGE FUND	SECONDARY ROAD FUND	E-911 SERVICE FUND	WIC FUND	DOMESTIC ABUSE FUND	TOTAL FUND
Cash Balance Applied	580,000	0	0	90,000				670,000
311 Current Property Tax Levy	639,604	86,561	86,322	124,410				936,897
312 / 319 Other Taxes	18,200	150	1,500	2,750	4,000			26,600
Less 25% to Cities	(9,400)		(1,000)					(10,400)
Net Total Taxes	648,404	86,711	86,822	127,160	4,000			953,097
320 Licenses and Permits							500	500
330 Intergovernmental Revenue	356,654		3,178	20,780		4,745		385,357
340 Charges for Goods and Services	128,000							128,000
360 Miscellaneous Revenue	120,200	10,000	10,000	2,000				142,200
Sub-Total	1,833,258	96,711	100,000	239,940	4,000	4,745	500	2,279,154
Less 5% (SDCL 7-21-18)	(91,663)	(4,836)	(5,000)	(11,997)				(113,496)
Net Means of Finance	1,741,595	91,875	95,000	227,943	4,000	4,745	500	2,165,658
Total Appropriations	1,741,595	91,875	95,000	227,943	4,000	4,745	500	2,165,658

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

September 22, 1994

The McPherson County Board of Commissioners continued their September meeting, as per September 13th recess, on Thursday, September 22, 1994 in the commissioners chambers. Chairman Michael Rath called the meeting to order at 10:00 A.M. Others present were Albert Fischer, Robert Rath, Andrew Koerner and Harley Neuharth. Absent: None.

MATTERS DISCUSSED AND ACTION TAKEN:

County Audit:

Kay Fredrick, of South Dakota Department of Legislative Audits, met with the board to discuss the results of an audit of McPherson County which she recently conducted.

Property Tax Abatements:

The board examined abatement applications for 4 parcels of property which were acquired by McPherson County through tax deed proceedings. The applications were for:

1. $839.44 worth of taxes applied to the South 50 Feet of Lot 17, Block 15 and Lots 3 and 4 of Block 25, Town of Long Lake, McPherson County, South Dakota, during the years 1987 through 1993.
2. $1,110.55 worth of taxes applied to the North 20 Feet of Lot 5, and all of Lot 6, Block 3, Hohm-Park Second Addition to the City of Leola, South Dakota during the years 1986 through 1993.
3. $67.08 worth of taxes applied to Lot 12A, Block 14, Milwaukee Land Company's Third Addition to the City of Eureka, McPherson County, South Dakota during the years 1989 through 1993.
4. $13.70 worth of taxes applied to Lots 11 and 12, Block 3, Original Plat of the Village of Greenway, McPherson County, South Dakota during the years 1988 through 1993.

Neuharth moved, and R. Rath seconded, to approve the four abatement applications. All voted in favor. Motion carried.

Real Estate Sale Scheduled:

R. Rath moved to sell the four parcels of property listed in the above property tax abatement portion of these minutes. The first two parcels are to be offered for sale at 11:00 A.M., Friday, October 14, 1994 at the Courthouse in Leola. The last two parcels are to be offered for sale at 4:00 P.M., Friday, October 14, 1994 at the McPherson County Highway Department shed located in Eureka. Neuharth seconded the forgoing motion. All voted in favor. Motion carried.

Brown County Jail Agreement:

Fischer moved to approve the 1995 Jail Contract with Brown County to house inmates in their jail at a rate of $38.00 per day. Neuharth seconded the forgoing motion. All voted in favor. Motion carried.

Miscellaneous Items:

Richard Ellefson met with the board for a time to discuss an upcoming joint meeting of the local government entities of McPherson County.

The Auditor agreed to secure quotes for a copier for the courthouse.

The board spent some time in a telephone conservation with an individual interested in obtaining property in McPherson county.

At 3:30 P.M., R. Rath moved, and Koerner seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:

Steven J. Sem
McPherson County Auditor

Michael Rath
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

October 4, 1994

The McPherson County Board of Commissioners met in regular session on Tuesday, October 4, 1994 in the commissioners chambers. Chairman Michael Rath called the meeting to order at 10:00 A.M. Others present were Andrew Koerner, Robert Rath, Albert Fischer and Harley Neuharth. Absent: None.

The minutes of the September 6th, 13th and 22nd, 1994 sessions of the board were approved as published.

BIDS:

Monthly Supply Price Quotes:

The following quotes were received for the sale of supplies to McPherson County during the period October 10 through November 9, 1994:

Unleaded Gasoline at Leola: Gene's Oil Company, 85¢; North Central Farmers Elevator, 87¢.
Ethanol Gasoline at Leola: North Central Farmers Elevator, 92¢.
Unleaded Gasoline at Eureka: Cenex, 85¢.
Ethanol Gasoline at Eureka: Cenex, 89¢.
Unleaded Gasoline at Long Lake: Cenex, 85¢; Gene's Oil Company, 85¢.
Ethanol Gasoline at Long Lake: Cenex, 89¢.
Propane at Leola: Brick Propane, 47¢; North Central Farmers Elevator, 48¢.
Propane at Eureka: Brick Propane, 48¢.
Low Sulphur Summer Grade Diesel Fuel at Leola: Gene's Oil Company, 69¢.
Low Sulphur Summer Grade Diesel Fuel at Eureka: Cenex, 66¢.
Low Sulphur Summer Grade Diesel Fuel at Long Lake: Cenex, 66¢; Gene's Oil Company, 69¢.

High Speed Summer Grade Diesel Fuel at Leola: Gene's Oil Company, 72¢; North Central Farmers Elevator, 73.5¢.
High Speed Summer Grade Diesel Fuel at Eureka: Cenex, 69¢.
High Speed Summer Grade Diesel Fuel at Long Lake: Cenex, 69¢; Gene's Oil Company, 72¢.

Neuharth moved, and R. Rath seconded, to accept the following quotes: Unleaded Gasoline at Leola, Gene's Oil Company; Unleaded Gasoline at Eureka and Long Lake, Cenex; Propane at Eureka and Leola, Brick Propane; Low Sulphur and High Speed Summer Grade Diesel Fuel at Leola, Gene's Oil Company; Low Sulphur and High Speed Summer Grade Diesel Fuel at Eureka and Long Lake, Cenex. All voted in favor. Motion carried.

Copier Quotes:

Three Firms submitted quotes for the sale of a copier to McPherson County. The following quotes are the net price after allowing for the trade-in of the county's current Sharp copier.

Company	Copier Type		Cost
Best Business Products	Canon NP 6025	RDF-B1 Feeder	$5,250
Best Business Products	Canon NP 6030	RDF-B1 Feeder	5,675
Office Equipment Company	Mita DC-3785		4,925
Office Equipment Company	Mita DC-4685		5,475
R.E. Huffman Company	Sharp SF 2022N	SF-A54 Feeder	5,562

Each company also quoted terms and costs for an optional maintenance agreement. Neuharth moved, and Koerner seconded, to purchase a Mita DC-3785 copier from Office Equipment Company for $4,925.00. Also, the maintenance agreement, in the amount of .012¢ per copy is to be accepted. Said price of this agreement is guaranteed not to increase for 36 months. All voted in favor. Motion carried.

CLAIMS APPROVED:

Board of Commissioners:
Albert Fischer, $287.36; Andrew Koerner, $344.60; McPherson County Herald, $350.36; National Association of Counties, $265.00; Narley Neuharth, $362.40; Northwest Blade, Inc., $311.63; Michael Rath, $393.68; Robert Rath, $304.28.
Elections:
McLeod's Printing, $69.04; Morthwest Blade, Inc., $726.65.
Auditor:
R.E. Huffman Company, $8.47; Steve Serr, $210.00; Western Printing, $58.56.
Treasurer:
Sylvia Arioso, $339.60; R.E. Huffman Company, $8.47.
Court-Appointed Attorney:
Beck Law Office, $314.45.
General Government Building:
Bidall Corporation, $57.00; Cole Papers, Inc., $12.88; Dakota Dustex, $17.50; Fischer's Plumbing/Eureka Plumbing, $858.90; Fischer's Plumbing, $1,474.97; Foresight Industrial Products, $95.46; Heiser's Jack & Jill, $61.87; Leola City, $23.04; MARC, $180.62; Montana-Dakota Utilities, $323.63; North Central Farmers Elevator, $67.76.
Director of Equalization:
R.E. Huffman Company, $8.47; Eileen Schock, $468.12.
Register of Deeds:
R.E. Huffman Company, $8.47; Vivian Mack, $210.00.
Veterans Service Officer:
Art Breitag, $150.00; Selma Lapp, $50.00.
Sheriff:
Cenex, $155.51; R.E. Huffman Company, $8.47; Keith Kunz, $6.00; Les's Standard, $24.99; Sully County Sheriff's Office, $9.60; U.S. West Communications, $41.10.
Emergency and Disaster Services:
Dakota Electronics, $701.50; F.E.M. Electric, $11.44; Pat's Tree Service, $150.00.
Highways and Roads:
American Linen, $6.18; Bidall Corporation, $181.80; Brown County Implement, $23.04; Butler Machinery Company, $10,327.47; Cartney Bearing, $58.72; Cenex, $5,033.93; Coast to Coast, $17.87; Crawford Trucks and Equipmnet, $206.85; Dakota Electronics, $144.00; F.E.M. Electric, $80.60; Gene's Oil Company, $591.82; Hedahl's, $210.64; Hieb Electronics, $26.33; Hub City Iron Store, $7.16; R.E. Huffman Company, $8.47; K & A Implement, $44.19; Lake Sand and Gravel, $40,242.39; Montana-Dakota Utilities, $61.03; North Central Farmers Elevator, $1,151.42; Roger Rohwedder, $339.60; Delbert Schrum, $975.95; U.S. West Communications, $46.43.
Support of Poor:
Eureka Pharmacy, $31.57; St. Luke's Midland Regional Medical Center, $260.15; St. Luke's Midland Regional Medical Center, $124.02; St. Luke's Midland Regional Medical Center, $270.55.
Public Welfare:
R.E. Huffman Company, $8.47.
Food Stamp Program:
R.E. Huffman Company, $8.47; Ida Schmidt, $25.10.
County Nurse:
Joyce Carman, $137.80; Donna Walberg, $26.00; Leona Hoffman, $42.80; R.E. Huffman Company, $8.46; Selma Lapp, $120.00; Ronda Lapp, $26.00; Laverne Stuckle, $26.00.
Extension:
Anne J. Erdmann, $625.10; Heiser's Jack & Jill, $4.26; R.E. Huffman Comapny, $28.45; Alvin Kallas, $25.76; KSU Extension Animal Science, $50.00; LDDS Communications, $67.47; Betty Mack, $24.80; Dennis Pfeifle, $39.20; Quality Quick Print, $18.95; Carole Sweeter, $17.02.
Weed Control:
Herreid Sporting Center, $25.95.
Snow Removal:
Bridgestone/Firestone, $282.26; Brown County Implement, $30.95; Doyle Incorporated, $33.17.
Secondary Road:
Jeff Neuharth, $403.00; Delbert Schrum Trucking, $652.80.
W.I.C.
Joyce Carman, $44.60.

SEPTEMBER SALARIES OF OFFICERS AND EMPLOYEES:

Commissioners	$2,075.00
Auditor	2,734.00
Treasurer	2,944.00
States Attorney	2,407.00

Sheriff	2,539.00	
Government Building	1,267.00	Cor Turst Bank: September Social
Director of Equalization	2,917.00	Security for County Employees
Register of Deeds	2,138.45	(County Share) $3,673.45.
Veterans Service Officer	612.00	
Road and Bridge	12,761.78	
Road and Bridge Administration	2,972.00	Group Insurance (County Share):
Food Stamp Program	484.00	Blue Cross/Blue Shield, $3,751.54;
County Nurse	746.12	American Family Life Assurance,
Extension	1,620.00	$538.26.
Weed Control	1,626.75	
Snow Removal	563.85	South Dakota Retirement System
Secondary Road	10,814.93	(County Share): $1,939.56.
W.I.C.	267.88	

CLAIMS REJECTED OR TABLED:

Support of Poor:
Bowdle Hospital, $2,197.90; Family Care Center, $442.26; Internal Medicine Associates, $1,610.50; St. Luke's Midland Regional Medical Center (4 claims), $1,720.84, $135.78, $1,057.65 and $409.27.

R. Rath moved, and Koerner seconded, to approve the forgoing claims except those listed as tabled or rejected. On those claims the following action is to be taken: The claims from Bowdle Hospital and St. Luke's Midland Regional Medical Center are to be rejected because the persons incurring the expense have not applied for county poor-relief assistance. $150.00 is to be offered to Family Care Center as settlement of their $442.26 claim, and $500.00 is to be offered to Internal Medicine Associates as settlement of their $1,610.56 claim. Said claims are to be tabled until responses are received to these offers. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Real Estate Sale Approval:

Fischer moved to approve the following sales of real estate owned by McPherson County:

1 Lot One and the North Twenty-five feet of Lot Two, Block Seven, Pleasantview Addition to the City of Leola, South Dakota to Deloris Bain for $5.00.
2. Lots Thirteen through Fifteen, Block Two, Grime's Addition to the City of Leola, South Dakota to Reinhold and Alvina Glaesman for $5.00.
3. The East Fifty feet of the South Seventy feet of Lot B1, in the unplatted Northwest Quarter of Section 20-126-67, City of Leola, South Dakota to Jacob Schaible for $5.00.
4. The West Sixty feet of Lot One, and the North Twenty Feet of the West Sixty feet of Lot Two, Block Four, Northwestern Addition to the City of Leola, South Dakota to Jim Wolf for $75.00.
5. The North Fifty feet of Lot One, Block Twenty-five, Milwaukee Land Company's Fifth Addition to the City of Eureka, South Dakota to Donna Mehlhaff for $700.00.
6. The West 57 feet of a tract described by metes and bounds as follows: Beginning at a point 33 feet South of North line of NW 1/4-2-126N-73W of the 5th P.M., and 873 feet West of East line of NW 1/4-2; thence due South parallel with West line of 7th Street of the City of Eureka, SD 150 feet; thence running due West 100 feet; thence running due North 150 feet; thence running due East 100 feet to the point of beginning, also described as the North 1/2 of Lot D in the NW 1/4-2-126-73 W of the 5th P.M., McPherson County, South Dakota to Donald and Susan Fischer for $1,400.00.
7. Lots Seven and Eight, Block Three, College Addition to the City of Eureka, South Dakota to G. Jeanne Wickoren for $200.00.
8. A piece or parcel of real estate described by metes and bounds as follows: Commencing at a point 100 feet South of the Northwest corner of Block 22, Milwaukee Land Company's Fifth Addition to the City of Eureka, SD thence running due South 50 feet; thence due East across the entire Block 22, to a point 157.1 feet South East of the North East Corner of said Block 22, thence in a northwesterly direction to a point 104.7 feet South East of the North East corner of said block, thence across the said block to the point of beginning to Albert Neuharth for $50.00.

R. Rath seconded the forgoing motion. All voted in favor. Motion carried.

Health Department:

Cheryl Jahraus met with the board to discuss health department activities. She presented the third quarter report for the health department, which was approved.

Fischer moved, and Neuharth seconded, to approve the appointment of Marion Hoffman to the Health Advisory Council. All voted in favor. Motion carried.

Neuharth moved, and R. Rath seconded, to approve the health department's renting a booth at the Eureka Holiday Fair. All voted in favor. Motion carried.

Application for County Assistance:

The board examined application for county assistance numbered 94-3. Neuharth moved, and Fischer seconded, to approve said application. All voted in favor. Motion carried.

Highway Department Business:

Roger Rohwedder discussed several road matters with the board. They reviewed rules and policies requiring hay bales to be removed from ditches and the ordinance prohibitting the pushing of snow onto the county right-of-way.

Meeting Attendance Approval:

Koerner moved to grant permission to the states attorney to attend a Domestic Violence Training Workshop at Sioux Falls in November. Neuharth seconded the forgoing motion. All voted in favor. Motion carried.

Miscellaneous Items and Reports:

The board met with Harry Thurn and discussed a plan for the payment of delinquent taxes.

The auditor agreed to secure quotes for a tanker load of fuel for the courthouse and order from the lowest bidder.

The board spent some time preparing plans for upcoming meetings dealing with the iniative 1 ballot lissue.

The following reports were approved: The Register of Deeds Statement of Fees Collected during the month of September, in the amount of $753.70; The Auditor's Account with the County Treasurer, as of September 30, 1994, as follows: Cash in Banks, $165,320.54; Actual Cash, $112.71; Checks and Drafts

in Treasurer's possession not exceeding 3 days, $10,977.23; Miscellaneous Cash, $668.84; C.D.'s, $1,200,000.00; Super Savings, $151,572.84. Total, $1,528,652.16.

The board acknowledged receipt of a copy of an order from the presiding circuit court judge appointing Tony L. Portra as a member and assistant chairman of the McPherson County Board of Mental Illness.

At 4:30 P.M., R. Rath moved, and Neuharth seconded, to recess to 10:00 A.M., Monday, October 17, 1994. All voted in favor. Motion carried.

ATTEST:

Steven F. Iverson
McPherson County Auditor

Michael Rath
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

October 17, 1994

The McPherson County Board of Commissioners resumed their October meeting, as per October 4 recess, on Monday, October 17, 1994 in the commissioners chambers. Vice-chairman Albert Fischer called the meeting to order at 10:00 A.M. Others present were Robert Rath, Andrew Koerner and Harley Neuharth. Absent: Michael Rath.

Price Quotes:

The following quotes were submitted for the sale of a tanker load of fuel for the courthouse: Cenex, 65.9¢; North Central Farmers Elevator, 61.5¢; Gene's Oil Company, 61¢.

Neuharth moved, and Koerner seconded, to accept the quote submitted by Gene's Oil Company. All voted in favor. Motion carried.

CLAIMS APPROVED:

Auditor:
U.S. Post Office, $174.00.
General Government Building:
Gene's Oil Company, $4,514.00.
Food Stamp Program:
U.S. Post Office, $102.44.
County Nurse:
State Treasurer, $2,575.00.
Mentally Handicapped:
State Treasurer, $240.00.

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

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Health Services Contract:

The board reviewed a tentative contract between McPherson County and the South Dakota Department of Health for the provision of community health nursing services to McPherson County. The contract covers the year, 1995, and the contract cost to McPherson County is $10,300.00.

Neuharth moved to approve the agreement and instruct the vice-chairman to sign the contract. R. Rath seconded the forgoing motion. All voted in favor. Motion carried.

Real Estate Sale Approval:

Neuharth moved, and R. Rath seconded, to approve the following sales of real estate:

The South fifty feet of Lot Seventeen, Block Fifteen and Lots Three and Four, Block Twenty-five, all in the original plat of the Town of Long Lake, McPherson County, South Dakota to Byron Kindelspire for $5.00.

The North Twenty feet of Lot Five and all of Lot Six, Block Three, Hohm-Park Second Addition to the City of Leola, McPherson County, South Dakota to Ellen Harrison for $650.00.

All voted in favor. Motion carried.

Road Matters:

Roger Rohwedder discussed highway department business with the board. The board examined a petition signed by several county residents which requests the county to do private road maintenance. Neuharth moved, and Koerner seconded, to hold a public hearing on this petition at 10:00 A.M., Thursday, November 10, 1994. All voted in favor. Motion carried.

Salary Increase:

Neuharth moved to increase the salary for Tamara Salzer by $25 per month effective November 1, 1994. This is the end of her six month probationary period. Said salary is to be reviewed again in six months. R. Rath seconded the forgoing motion. All voted in favor. Motion carried.

Miscellaneous Items and Reports:

The board discussed self-funded insurance and 911 service. These matters will be discussed with the other counties involved before additional action is taken.

The board reviewed plans submitted by the architect to remodel the courthouse for compliance with the Americans with Disabilities Act. The board decided to arrange a meeting with the architect at a later date.

The Veterans Service Officers report for the month of September was approved. Also approved was the third quarter apportionment of special highway monies.

Some time was spent developing a personnel policy for county employees and in starting to implement various audit recommendations.

The board decided to canvass the votes of the November 8th election on Thursday, November 10, 1994. At 4:00 P.M., Koerner moved, and R. Rath seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:

Steven B Sorenson
McPherson County Auditor

Albert Fischer
Vice Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

November 1, 1994

The McPherson County Board of Commissioners met in regular session on Tuesday, November 1, 1994 in the commissioners chambers. Chairman Michael Rath called the meeting to order at 10:00 A.M. Others present were Albert Fischer, Harley Neuharth and Andrew Koerner. Absent: Robert Rath.
The minutes of the October 4th and 17th sessions of the board were approved as published.

RESOLUTIONS:

RESOLUTION NUMBER 94-12

"RESOLUTION APPROVING PLAT"

"Be it resolved by the Board of County Commissioners of McPherson County, South Dakota, that the plat showing "Railroad Second Addition to the City of Eureka, McPherson County, South Dakota, in the SE 1/4 of Section 35-T127N-R73W of the 5th P.M., having been examined, is hereby approved in accordance with the provisions of SDCL 11-3, and any amendments thereof."

The Auditor introduced Resolution Number 94-12. Neuharth moved for its adoption. Koerner seconded the forgoing motion. Upon roll call vote, thereon, all voted "AYE". Motion carried, and Resolution Number 94-12 was declared duly adopted.

ATTEST:

Steven B Sorenson
McPherson County Auditor

Michael Rath
Chairman of the Board of Commissioners

RESOLUTION NUMBER 94-13

"RESOLUTION OF SUPPORT ADOPTED BY THE COUNTY COMMISSION 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 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 Northeast Council of Governments under Title III, Section 301 (b) of the Public Works and Economic Development Act of 1965.

The Auditor introduced Resolution Number 94-13. Neuharth moved for its adoption. Fischer seconded the forgoing motion. All voted in favor. Motion carried, and Resolution Number 94-13 was declared duly adopted.

ATTEST:

Steven B Sorenson
McPherson County Auditor

Michael Rath
Chairman of the Board of Commissioners

MATTERS DISCUSSED AND ACTION TAKEN:

Assessor's Conference:
Neuharth moved, and Fischer seconded, to grant permission to Eileen Schock to attend the 46th Annual South Dakota Association of Assessing Officers which is being held in Deadwood in November. All voted in favor. Motion carried.

Property Tax Abatement:
The board examined an application for abatement of taxes, in the amount of $1,010.97, applied to Lots 5, 9, and 19, First Railroad Addition to the City of Eureka, McPherson County, South Dakota, and to all that portion of Burlington Northern Railroad Company's (formerly Chicago, Milwaukee and St. Paul and Pacific Railway Company's) 100.0 foot wide Linton, North Dakota to Eureka, South Dakota Branch Line right-of-way, now discontinued, being 50.0 feet wide on each side of said Railroad Company's Main Track centerline, as originally located and constructed upon, over and across the E1/2NW1/4SE1/4 and W1/2NE1/4SE1/4 of Section

35, T127N, R73W of the 5th P.M., City of Eureka, McPherson County, South Dakota. The taxes are for the years, 1982 through 1993. The request was made by the Eureka Landowners Association and the reason for said request is that an error has been made in the 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.

Koerner moved, and Neuharth seconded, to approve the application. All voted in favor. Motion carried.

Northeast Council of Governments--1995 Agreement:

The board examined a copy of the 1995 joint cooperative agreement with the Northeast Council of Governments. The local share for the fiscal year is $5,491 for McPherson County and $1,200 for Eureka City. Koerner moved, and Neuharth seconded, to approve the agreement and instruct the Chairman to sign the document. All voted in favor. Motion carried.

Commissioner Robert Rath arrived at 10:30 A.M. and was seated.

BIDS:

Miscellaneous Price Quotes:

The following quotes were received for the sale of supplies to McPherson County during the period, November 10 through December 9, 1994:

Unleaded Gasoline at Leola: Gene's Oil Company, 88.5¢; North Central Farmers Elevator, 88¢.
Ethanol Gasoline at Leola: North Central Farmers Elevator, 92¢.
Unleaded Gasoline at Eureka: Cenex, 88¢.
Ethanol Gasoline at Eureka: Cenex, 92¢.
Unleaded Gasoline at Long lake: Cenex, 88¢; Gene's Oil Company, 88.5¢.
Ethanol Gasoline at Long Lake: Cenex, 92¢.
Propane at Leola: North Central Farmers Elevator, 48¢; Brick Propane, 50¢; Ashley Cenex, 47¢.
Propane at Eureka: Brick Propane, 50¢; Ashley Cenex, 46¢.
Low Sulphur Summer Grade Diesel Fuel at Leola: Gene's Oil Company, 70.5¢.
Low Sulphur Summer Grade Diesel Fuel at Eureka: Cenex, 74¢.
Low Sulphur Summer Grade Diesel Fuel at Long Lake: Cenex, 74¢; Gene's Oil Company, 70.5¢.
Low Sulphur Winter Grade Diesel Fuel at Leola: Gene's Oil Company, 80.5¢; North Central Farmers Elevator, 80¢.
Low Sulphur Winter Grade Diesel Fuel at Eureka: Cenex, 82¢.
Low Sulphur Winter Grade Diesel Fuel at Long Lake: Cenex, 82¢; Gene's Oil Company, 80.5¢.
High Speed Summer Grade Diesel Fuel at Leola: Gene's Oil Company, 73.5¢; North Central Farmers Elevator, 73¢.
High Speed Summer Grade Diesel Fuel at Eureka: Cenex, 79¢.
High Speed Summer Grade Diesel Fuel at Long Lake: Cenex, 79¢; Gene's Oil Company, 73.5¢.
High Speed Winter Grade Diesel Fuel at Leola: Gene's Oil Company, 80.5¢; North Central Farmers Elevator, 80¢.
High Speed Winter Grade Diesel Fuel at Eureka: Cenex, 82¢;
High Speed Winter Grade Diesel Fuel at Long Lake: Cenex, 82¢; Gene's Oil Company, 80.5¢.

Fischer moved to accept the following quotes: Unleaded Gasoline at Leola, North Central Farmers Elevator; Unleaded Gasoline at Eureka and Long Lake, Cenex; Propane at Leola and Eureka, Ashley Cenex; Low Sulphur Summer Grade Diesel Fuel at Leola, Gene's Oil Company; Low Sulphur Summer and Winter Grade Diesel Fuel at Eureka, Cenex; Low Sulphur Summer and Winter Grade Diesel Fuel at Long lake, Gene's Oil Company; Low Sulphur Winter Grade Diesel Fuel at Leola, North Central Farmers Elevator; High Speed Summer and Winter Grade Diesel Fuel at Leola, North Central Farmers Elevator; High Speed Summer and Winter Grade Diesel Fuel at Eureka, Cenex; High Speed Summer and Winter Grade Diesel Fuel at Long Lake, Gene's Oil Company. R. Rath seconded the forgoing motion. All voted in favor. Motion carried.

CLAIMS APPROVED:

SALARIES OF OFFICERS AND EMPLOYEES:

Commissioners	$2,075.00
Auditor	2,734.00
Treasurer	2,944.00
States Attorney	2,407.00
Government Building	1,904.75
Director of Equalization	2,917.00
Register of Deeds	2,236.30
Veterans Service Officer	612.00
Sheriff	2,539.00
Road and Bridge	11,092.23
Road and Bridge Administration	2,972.00
Food Stamp Program	484.00
County Nurse	746.12
Extension	1,136.00
Weed Control	184.00
Snow Removal	3,771.90
Secondary Road	9,220.61
W.I.C.	267.88

CorTrust Bank: October Social Security for County Employees (County Share) $3,544.74.

Group Insurance (County Share): Blue Cross/ Blue Shield, $4,180.31; American Family Life Assurance, $538.26.

South Dakota Retirement System (County Share): $1,979.64.

Board of Commissioners:

Albert Fischer, $63.15; Andrew Koerner, $33.60; McPherson County Herald, $318.93; Harley Neuharth, $62.19; Northwest Blade, Inc., $275.11; Michael Rath, $66.56; Robert Rath, $43.76.

Elections:

McLeod's Printing, $488.44; McPherson County Treasurer, $52.00; McPherson County Herald, $553.85; Northwest Blade, Inc., $1,062.17.

Auditor:

R.E. Huffman Company, $8.84; McPherson County Treasurer, $61.11; Office Equipment Company, $530.97; Valley Telco, $51.34; Western Printing, $8.40.

Treasurer:

R.E. Huffman Company, $8.84; McLeod's Printing, $9.19; McPherson County Treasurer, $123.05; Office Equipment Company, $514.38; Valley Telco, $30.71; Western Printing, $30.99.

Data Processing:
Valley Telco, $27.65.
States Attorney:
Floyd Meidinger, $74.40; Office Equipment Company, $28.99.
Court-Appointed Attorney:
Bantz, Gosch, Cremer & Peterson, $2,205.45; Beck Law Office, $550.45.
General Government Building:
Bidall Corporation, $49.19; Dakota Dustex, $13.50; Fischer's Plumbing, $358.94; Heiser's Jack & Jill, $55.72; Homestead Building Supplies, $278.79; House of Glass, $52.40; Daniel Kappes, $8.50; Garret Kindelspire, $17.00; Leola City, $25.68; Lingor Carpet Installation, $163.00; Montana-Dakota Utilities, $310.03; North Central Farmers Elevator, $438.34; Mitchell Steckler, $8.50.
Director of Equalization:
R.E. Huffman Company, $8.84; McLeod's Printing, $35.70; Office Equipment Company, $523.17; Eileen Schock, $91.34; Valley Telco, $59.44.
Register of Deeds:
R.E. Huffman Company, $8.84; Office Equipment Company, $492.50; Valley Telco, $38.30.
Veterans Service Officer:
Selma Lapp, $50.00.
Sheriff:
Brown County Sheriff, $300.00; Cenex, $131.05; Eureka Pharmacy, $21.61; R.E. Huffman Company, $8.84; McPherson County Treasurer, $26.48; Office Equipment Company, $492.50; Ron's Service Center, $69.26; U.S. West Communications, $62.00; Valley Telco, $85.40; Water Quality Lab, SDSU, $28.00.
Coroner:
Werner Straub, $75.00.
Emergency & Disaster Services: F.E.M. Electric Association, $11.44.
Highways and Roads:
A T & T, $20.25; Bidall Corporation, $61.80; Bridgestone/Firestone, $2,440.74; Brown County Implement, $659.77; Butler Machinery Company, $10,735.01; Cenex, $4,839.10; Coast to Coast, $76.86; Crawford Trucks & Equipment, $648.19; Dakota Fire Equipment, $203.30; Downtown Electric, Inc., $158.88; Eureka Manufacturing, Inc., $32.68; Evergreen Supply, Inc., $17.10; Farm Power Mfg., $36.82; F.E.M. Electric Association, $32.60; Gab Motors, Inc., $73.00; Gene's Oil Company, $2,108.61; H.V. Johnston Culvert Company, $5,664.75; Hedahl's, Inc., $33.52; Homestead Building Supplies, $153.15; Hub City Iron Store, $9.69; R.E. Huffman Company, $8.84; J.D. Evans, Inc., $1,264.28; K & A Implement, $19.46; K-Mart, $59.91; Ken's Bear Alignment, $517.86; Lawson Products, Inc., $449.69; Mac's, Inc., $8.87; McPherson County Treasurer, $33.32; McPherson County Herald, $59.95; Montana-Dakota Utilities, $67.62; N & S Building Center, $664.43; North Central Farmers Elevator, $1,072.08; Office Equipment Company, $492.50; Safelite Glass Corporation, $35.65; U.S. West Communications, $69.46; Valley Telco, $102.36.
Support of Poor:
Eureka Pharmacy, $87.90.
Public Welfare:
R.E. Huffman Company, $8.83; Office Equipment Company, $492.50; Valley Telco, $27.21.
L.I.E.A.P.:
Joan Weiszhaar, $55.68.
Food Stamp Program:
R.E. Huffman Company, $8.83; Office Equipment Company, $492.50; Valley Telco, $21.90.
County Nurse:
Joyce Carman, $134.70; R.E. Huffman Company, $8.83; Selma Lapp, $120.00; Office Equipment Company, $492.50.
Extension:
Anne J. Erdmann, $510.12; FRS Industries, $67.83; Roxanne Gill, $19.20; Heiser's Jack & Jill, $1.29; R.E. Huffman Company, $15.29; Information Video, Inc., $64.85; Alvin Kallas, $5.76; LDDS Communications, $83.60; Betty Mack, $4.80; Cindy Neifer, $4.32; Office Equipment Company, $492.50; Dennis Pfeifle, $19.20; Carole Sweeter, $74.93; Valley Telco, $23.50.
Weed Control:
FRS Industries, $13.17.
Planning and Zoning:
McPherson County Treasurer, $28.95.
Snow Removal:
Fey, Inc., $123.93; K & A Implement, $7.89.
Secondary Road:
F.E.M. Electric Association, $517.03; Volzke Dragline Service, $459.00.
W.I.C.
Joyce Carman, $50.10.
Law Library:
Homestead Building Supplies, $646.92; Lingor Carpet, $447.00.

CLAIMS REJECTED:

Support of Poor:
St. Luke's Midland Regional Medical Center, $124.02; St. Luke's Midland Regional Medical Center, $7,210.30.

Neuharth moved, and Koerner seconded, to approve the forgoing claims, with the exception of the two from St. Luke's Midland Regional Medical Center. The claim for $124.02 is to be rejected because there is evidence that the indigent may be able to pay for this expense. A new appplication for assistance is to be requested from the party involved. The claim in the amount of $7,210.30 is to be rejected because there may be assistance available through S.S.I. or through the employer's insurance. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Indigent Claim:
Family Care Center denied acceptance of McPherson County's offer to settle a $442.26 indigent claim for $150.00. They offered to settle the claim for $246.89, this being the amount which medicaid would pay for a similar claim. R. Rath moved, and Neuharth seconded, to accept this settlement offer. All voted in favor. Motion carried.

Office Rent Increase:
Fischer moved to increase the office rent paid to Selma Lapp for office space to $200 per month effective January 1, 1995. The current rate is $170 per month. Of the $200, $140 is to be considered as payment for the health department use of this office and $60 is to be for the Veterans Service Officers use. Neuharth seconded the forgoing motion. All voted in favor. Motion carried.

R. Rath moved, and Koerner seconded, to increase the monthly reimbursement rate to Art Breitag, for furnishing a home office for Veterans Service Officer duties, to $60 per month effective January 1, 1995. The current rate is $50 per month. All voted in favor. Motion carried.

Sheriff's Convention:

Koerner moved to authorize Keith Kunz to attend the sheriff's convention in Deadwood in November. Neuharth seconded the forgoing motion. All voted in favor. Motion carried.

Holiday Observance:

R. Rath moved to close the courthouse and grant McPherson County employees a holiday on Friday, November 25th, this being the day following Thanksgiving. Koerner seconded the forgoing motion. All voted in favor. Motion carried.

Increased Salary:

As the probationary period for Perry Thompson has been completed, Neuharth moved, and Koerner seconded, to increase Mr. Thompson's salary by 25¢ per month effective November 1, 1994. All voted in favor. Motion carried.

Miscellaneous Items and Reports:

The board discussed courthouse maintenance with Willis Kiesz and highway department matters with Roger Rohwedder.

The board discussed the Harry Thurn delinquent tax situation. Fischer moved to require a signed confirmation from a financial institution that these taxes will be paid by December 1, 1994 and to require the removal of all livestock, which Harry Thurn is responsible for, from the land. The livestock is to be removed, and the confirmation is to be received, by November 10, 1994. Neuharth seconded the forgoing motion. All voted in favor. Motion carried.

The following reports were approved: The Register of Deeds' Statement of Fees collected during the month of October, in the amount of $949.50, and the Auditor's Account with the County Treasurer, as of October 31, 1994, as follows: Cash in Banks, $785,181.04; Actual Cash, $324.91; Checks and Drafts, $19,514.85; Miscellaneous Cash, $2,245.64; C.D.'s, $1,200,000.00; Super-Savings, $153,500.56; Total, $2,160,767.00.

At 4:40 P.M., Fischer moved, and R. Rath seconded, to recess to 10:00 A.M., Thursday, November 10, 1994. 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

November 10, 1994

The McPherson County Board of Commissioners continued their November meeting, as per November 1, 1994 recess at 10:00 A.M., Thursday, November 10, 1994. Chairman Michael Rath called the meeting to order in the commissioners chambers. Others present were Albert Fischer, Andrew Koerner, Robert Rath and Harley Neuharth. Absent: None.

CLAIMS APPROVED:

Elections:
Virginia Adam Schock, $5.00; Leonhard Albrecht, $5.00; Arlene Aman, $5.00; Nancy Berreth, $5.00; Gladys Busk, $5.00; Dianne Cooper, $5.00; Karen Dais, $5.00; Forrest Dalton, $5.00; Della Guthmiller, $5.00; Diane Dutenhoffer, $5.00; Lorraine Fauth, $5.00; Sheila Fauth, $5.00; Sid Feickert, $5.00; Alvina Fischer, $5.00; James Fischer, $5.00; Alden Flakoll, $5.00; Lila Frey, $5.00; Kathryn Gab, $5.00; Lillian Gebhardt, $5.00; Ruth Grabowska, $5.00; Leona Hoffman, $10.52; Marion Hoffman, $5.00; Wilton Hoffman, $10.52; Verna Kappes, $5.00; Darlene Kary, $5.00; Adeline Maier, $5.00; Malinda Ladner, $5.00; Willis Mehlhaff, $5.00; Darlene Neuharth, $21.80; Dianne Rood Kiesz, $5.00; JoAnn Sanborn, $5.00; Margie Sayler, $5.00; Dianne Schick, $5.00; Dean Schock, $5.00; Norma Schock, $5.00; Verna R. Schock, $5.00; Steve Serr, $40.32; Dianna Shafer, $5.00; Clara Tschappat, $5.00; Joan Weiszhaar, $5.00; Richard Wiederanders, $5.00; Beverly Wildermuth, $5.00; Ann M. Wolff, $5.00; Darrel Yost, $5.00; Mathilda Dutenhoffer, $5.00.
Auditor:
Office Equipment Company, $48.00; S.D. Association of County Officials, $189.56; Valley Telco, $39.00.
Treasurer:
Office Equipment Company, $48.00; S.D. Association of County Officials, $189.56; Valley Telco, $49.26.
Data Processing:
Valley Telco, $28.29.
Government Building:
Eureka Plumbing & Heating, $406.35; Fischer's Plumbing, $239.91.
Director of Equalization:
Office Equipment Company, $48.00; Valley Telco, $54.24.
Register of Deeds:
Office Equipment Company, $48.00; S.D. Association of County Officials, $189.56; Valley Telco, $29.63.
Insurance and Bonds:
Zurich-American Insurance Group, $11,234.00.
Sheriff:
Office Equipment Company, $48.00; Valley Telco, $74.12.
Highways and Roads:
Office Equipment Company, $48.00; Valley Telco, $113.96; S.D. Department of Revenue, $211.77.

Support of Poor:
Family Care Center, $246.89.
Public Welfare:
Office Equipment Company, $48.00; Valley Telco, $24.50.
Food Stamp Program:
Office Equipment Company, $48.00; Valley Telco, $21.90.
County Nurse:
Office Equipment Company, $48.00.
Hospital:
Eureka Community Hospital, $2,500.00.
County Extension:
Anne J. Erdmann, $54.21; Office Equipment Company, $48.00; Valley Telco, $36.06.
Planning and Zoning:
Richard Kolb, $1.92; Earl Krein, $16.80.

SALARIES OF OFFICERS AND EMPLOYEES:

Elections	$2,202.41
Planning and Zoning	$40.00

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

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

County Maintenance of Private Roads:

A public hearing was held, as published, to consider a petition requesting that the county contract with owners of private roads within the county for the county to provide maintenance on such roads. Gordon Sieh expressed his desire to have the county provide such private maintenance.

Neuharth moved to authorize the highway superintendent to enter into contracts for the maintenance of private roads by the county. The contract may not exceed 3 hours of maintenance per year for any one person. Private maintenance work will be at the discretion of the county as to when such work will be performed. Koerner seconded the forgoing motion. All voted in favor. Motion carried.

Miscellaneous Items and Reports:

The board spent some time examing indigent cases. No action was taken. The board also discussed various items of courthouse maintenance.

The Veterans Service Officer's Report for the month of October was approved.

The board canvassed the votes from the November 8, 1994 General Election.

At 3:15 P.M., Koerner moved, and Fischer seconded, to recess to 2:30 P.M., Tuesday, November 15, 1994. All voted in favor. Motion carried.

ATTEST:

Steven J. Serr
McPherson County Auditor

Michael Rath
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

November 15, 1994

The McPherson County Board of Commissioners continued their November meeting, as per November 10, 1994 recess, at 2:30 P.M., Tuesday, November 15, 1994. Chairman Michael Rath called the meeting to order in the commissioners chambers. Others present were Andrew Koerner, Robert Rath, Harley Neuharth and Albert Fischer. Absent: None.

MATTERS DISCUSSED AND ACTION TAKEN:

Alcoholic Beverage License Renewal:

An application was received for the renewal of an alcoholic beverage license from Wolfgang Kitzler, d/b/a Prairie Schooner of Eureka, South Dakota. Koerner moved, and R. Rath seconded, to hold a public hearing for the consideration of this application on Tuesday, December 6, 1994 at 1:00 P.M. All voted in favor. Motion carried.

Self-Funded Insurance:

The board met with Hiram Kusler and Lark McLure to discuss self-funded group health insurance. A future meeting will be arranged with the other counties considering this self-funded pool.

At 5:00 P.M., R. Rath moved, and Neuharth seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:

Steven J. Serr
McPherson County Auditor

Michael Rath
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

December 6, 1994

The McPherson County Board of Commissioners met in regular session on Tuesday, December 6, 1994, in the commissioners chambers. Chairman Michael Rath called the meeting to order at 10:00 A.M. Others present were Albert Fischer, Robert Rath, Harley Neuharth and Andrew Koerner. Absent: None.

The minutes of the November 1, 10 and 15, 1994 sessions of the board were approved as published.

BIDS:

Monthly Supply Price Quotes:

The following quotes were submitted for the sale of supplies to McPherson County during the period, December 10, 1994 through January 9, 1995:

Unleaded Gasoline at Leola: Gene's Oil Company, 81¢; North Central Farmers Elevator, 82¢.
Ethanol Gasoline at Leola: North Central Farmers Elevator, 88¢.
Unleaded Gasoline at Eureka: Cenex, 80¢.
Ethanol Gasoline at Eureka: Cenex, 85¢.
Unleaded Gasoline at Long Lake: Cenex, 80¢; Gene's Oil Company, 81¢.
Ethanol Gasoline at Long Lake: Cenex, 85¢.
Propane at Leola: North Central Farmers Elevator, 50¢; Brick Propane, 49¢; Ashley Cenex, 60.4¢.
Propane At Eureka: Brick Propane, 49¢; Cenex, 59.4¢.
Low Sulphur Summer Grade Diesel Fuel:
at Leola: Gene's Oil Company, 66¢.
at Eureka: Cenex, 67¢.
at Long Lake: Cenex, 67¢; Gene's Oil Company, 66¢.
Low Sulphur Winter Grade Diesel Fuel:
at Leola: Gene's Oil Company, 73¢.
at Eureka: Cenex, 76¢.
at Long Lake: Cenex, 76¢; Gene's Oil Company, 73¢.
High Speed Summer Grade Diesel Fuel:
at Leola: Gene's Oil Company, 68¢; North Central Farmers Elevator, 74¢.
at Eureka: Cenex, 70¢.
at Long Lake: Cenex, 70¢; Gene's Oil Company, 68¢.
High Speed Winter Grade Diesel Fuel:
at Leola: Gene's Oil Company, 73¢.
at Eureka: Cenex, 76¢.
at Long Lake: Cenx, 76¢; Gene's Oil Company, 73¢.

Neuharth moved, and R. Rath seconded, to accept the following quotes: Unleaded Gasoline at Leola, Gene's Oil Company; Unleaded Gasoline at Eureka and Long Lake, Cenex; Propane at Leola and Eureka, Brick Propane; Diesel Fuel at Leola and Long Lake, Gene's Oil Company; Diesel Fuel at Eureka, Cenex. All voted in favor. Motion carried.

CLAIMS APPROVED:

Board of Commissioners:
Department of Legislative Audit, $7,662.00; Eureka Development Corporation, $9.26; Albert Fischer, $38.56; Andrew Koerner, $98.40; McPherson County Herald, $355.38; Harley Neuharth, $91.20; Northwest Blade, Inc., $326.60; Michael Rath, $146.16; Robert Rath, $62.88.
Auditor:
R.E. Huffman Company, $7.39; McPherson County Treasurer, $1.21; Office Equipment Company, $94.42; Steve Serr, $47.36; Valley Telco, $52.00; Western Printing Company, $78.36.
Treasurer:
R.E. Huffman Company, $7.39; National Automobile Dealers, $47.00; Office Equipment Company, $14.42; Valley Telco, $52.85; Western Printing Company, $35.56.
Data Processing:
Valley Telco, $28.01.
States Attorney:
Floyd Meidinger, $304.12; Richard D. Neal, $132.00; S.D. States Attorney Association, $450.00.
General Government Building:
Dakota Dustex, $4.50; American Linen, $69.20; Dependable Sanitation, Inc., $121.50; Eureka Manufacturing, Inc., $108.62; Homestead Building Supplies, $161.43; Leola City, $23.82; Montana-Dakota Utilities, $281.21; North Central Farmers Elevator, $25.73.
Director of Equalization:
R.E. Huffman Company, $7.39; Marshall and Swift, $49.95; Midwest Governmental Services, $58.00; Office Equipment Company, $14.42; Eileen Schock, $440.72; Valley Telco, $39.69; Western Printing Company, $21.66.
Register of Deeds:
R.E. Huffman Company, $7.39; McPherson County Treasurer, $52.00; Office Equipment Company, $14.41; Valley Telco, $36.86; Western Printing Company, $15.57.
Veterans Service Officer:
Art Breitag, $150.00; Robert E. Jones, $222.90; Selma Lapp, $50.00.
Insurance and Bonds:
Eureka Agency, $560.83; NCCI-South Dakota, $8,513.00.
Sheriff:
Cenex, $130.37; Dakota Electronics, $57.00; Gene's Oil Company, $15.45; R.E. Huffman Company, $7.39; Keith Kunz, $246.14; North Central Farmers Elevator, $20.42; Office Equipment Company, $14.42; Ron's Service Center, $257.46; S.D. Sheriff's Association, $200.00; U.S. West Communications, $63.00; Valley Telco, $73.62; Western Printing Company, $15.57.
Emergency and Disaster Services:
F.E.M. Electric Association, $156.28; S.D. Emergency Management Association, $20.00.
Highways and Roads:
Spec Materials, Inc, $6,865.11; AAA Auto Parts, Inc., $43.54; American Linen, $29.54; Bidall Corporation, $313.80; Bridgestone/Firestone, $587.30; Brown County Implement, $135.44; Butler Machinery Company, $660.73; Cenex, $2,872.25; Crawford MS & F, $335.37; Crawford Trucks and Equipment, $1,186.68; Dakota Electronics, $53.75; Delbert Schrum Trucking, $1,065.60; Eureka Manufacturing, Inc. $6.90;

Evergreen Supply, Inc., $28.30; F.E.M. Electric Association, $44.04; Gene's Oil Company, $2,068.84; Hedahl's, Inc., $314.33; Hieb Electronics, $12.50; Homestead Building Supplies, $13.99; Horn Plastics, Inc., $133.04; Hub City Iron Store, $75.84; J.D. Evans, Inc., $9,772.78; Lawson Products, Inc., $524.37; Gordon Mack, $136.00; McPherson County Treasurer, $1.44; McPherson County Conservation District, $72.86; McPherson County Weed Board, $5,481.30; Montana-Dakota Utilities, $72.07; R.E. Huffman Company, $7.39. Newman Signs, $127.80; Office Equipment Company, $31.34; North Central Farmers Elevator, $1,670.63; U.S. West Communications, $50.36; Western Printing Company, $15.57; Valley Telco, $102.31.

Public Welfare:

R.E. Huffman Company, $7.39; Office Equipment Company, $14.42; Valley Telco, $26.16; Western Printing Company, $15.57.

L.I.E.A.P.:

Joan Weiszhaar, $22.80.

Food Stamp Program:

R.E. Huffman Company, $7.39; Office Equipment Company, $14.42; Valley Telco, $22.31; Western Printing Company, $15.57.

County Nurse:

Joyce Carman, $115.00; R.E. Huffman Company, $7.39; Selma Lapp, $120.00; Office Equipment Company, $14.42; Western Printing Company, $15.57.

County Extension:

4-H Club Foundation, $20.90; Anne J. Erdmann, $175.66; Roxanne Gill, $19.20; Heiser's Jack & Jill, $1.99; R.E. Huffman Company, $7.39; Alvin Kallas, $1.92; LDDS Communications, $75.02; Betty Mack, $4.80; Office Equipment Company, $14.42; Carole Sweeter, $56.26; Valley Telco, $23.50; Western Printing Company, $15.57.

Weed Control:

Ron Ehresman, $10.08; Jeff's ATV & Sled Shed, $262.41; Donald Kaul, $44.88; McPherson County Highway Department, $2,147.25; Northwest Blade, Inc., $16.63; Harvey Stuckle, $6.00.

Snow Removal:

L & O Acres, $798.15; Farm Power Mfg., $238.00; Earl Rott, $100.00; Schweiger's, Inc., $50.87.

Secondary Road:

Rudy Aman, $120.00; B.W. Morrison Construction, $655.15; Delbert Schrumm Trucking, $1,680.00; Albert Erdmann, $75.00; McPherson County Conservation District, $182.14; McPherson County Weed Board, $5,201.83; Earl Rott, $75.00; Valley Telco, $838.50; Jack Waltman, $150.00.

W.I.C.:

Joyce Carman, $44.60.

CLAIMS TABLED OR REJECTED:

Support of Poor:

St. Luke's Midland Regional Medical Center (6 Claims), $1,016.43, $140.45, $381.96, $2,134.98, $2,912.79, & $911.83; Bowdle Hospital, $52.50; Radiology Services, P.A., $110.12.

R. Rath moved to approve the forgoing claims with the exception of the claims listed under Support of Poor. The claims for St. Luke's Midland Regional Medical Center, in the amounts of $381.96, $911.83, $1,016.43, $2,134.98, and $2,912.79, are to be rejected because the parties incurring the expenses have not applied for county poor-relief assistance. The claim from St. Luke's Midland Regional Medical Center, in the amount of $140.45, is to be rejected because a new application has been requested from the party incurring the expense, due to a possible change in poor-relief eligibility status. The claim from Bowdle Hospital, in the amount of $52.50. is to be rejected because there may be other sources of payment, such as employer's Medical insurance or supplemental social security income. The claim from Radiology Services, P.A. is to be negotiated. An offer of $50 is to be offered as settlement of said claim. Neuharth seconded the forgoing motion. All voted in favor. Motion carried.

NOVEMBER SALARIES OF OFFICERS AND EMPLOYEES:

Commissioners	$2,075.00
Elections	2,202.41
Auditor	2,759.00
Treasurer	2,944.00
States Attorney	2,407.00
Government Building	1,337.00
Director of Equalization	2,917.00
Register of Deeds	2,102.40
Veterans Service Officer	612.00
Sheriff	2,539.00
Road and Bridge	12,589.91
Road and Bridge Administration	2,972.00
L.I.E.A.P.	849.70
Food Stamp Program	484.00
County Nurse	746.12
Extension	1,156.00
Weed Control	1,604.63
Planning and Zoning	40.00
Snow Removal	309.65
Secondary Road	10,176.24
W.I.C.	267.88

CorTrust Bank: November Social Security for County Employees (County Share) $3,927.81.

Group Insurance (County Share): Blue Cross/Blue Shield, $3,870.83; American Family Life Assurance, $538.26.

South Dakota Retirement System (County Share): $2,020.93.

ADDED OR INCREASED SALARIES:

Deputy Auditor:

Neuharth moved, and Fischer seconded, to accept the resignation of Tamara Salzer, Deputy County Auditor, effective December 30, 1994. All voted in favor. Motion carried.

Neuharth moved, and R. Rath seconded, to approve the hiring of Valerie Geffre as Deputy County Auditor. Starting annual salary is to be $11,040 and a six month probationary period is to be a condition of employment. The starting date of employment is to be December 27, 1994.

RESOLUTIONS:

RESOLUTION NUMBER 94-14

"RESOLUTION APPROVING PLAT"

"BE IT RESOLVED by the Board of County Commissioners of McPherson County, South Dakota, That the Plat Showing" Lots 1A and 2A of Delzer Addition to 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 introduced Resolution Number 94-14. Neuharth moved for its adoption. Koerner seconded the forgoing motion. Upon roll call vote, thereon, all voted "AYE". Motion carried, and Resolution Number 94-14 was declared duly adopted.

ATTEST:

Steven J. Sem
McPherson County Auditor

Michael Lath
Chairman of the Board of Commissioners

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

ADA Renovation:

Dean Marske of Herges, Kirchgasler, Geisler & Associates, met with the board and discussed plans for courthouse renovation to comply with ADA requirements. The board will meet with him at a later date to further discuss this matter.

Northeast Council of Governments:

George Zacher told the board that he wishes to retire from the Northeast Council of Governments upon the completion of his term at the end of December, 1994. The board will appoint a replacement when they do the annual appointments in January, 1995.

Annual Supply Bids:

Koerner moved to call for the 1995 annual bids for the supply of gasoline, stove fuel for Long Lake Shed, Diesel Fuel, Propane for Eureka and Leola Sheds, and Courthouse Stove Fuel. Bids are to be opened at 1:30 P.M., Thursday, December 29, 1994. Neuharth seconded the forgoing motion. All voted in favor. Motion carried.

Indigent Matters:

The board discussed several indigent cases with States Attorney Floyd Meidinger. Some of the decisions are reflected in the actions taken on the claims for support of Poor in the claims section previously listed.

Alcoholic Beverage License Renewal:

A public hearing was held, as published, for the consideration of an alcoholic beverage license application submitted by Wolfgang E. Kitzler, d/b/a The Prairie Schooner of Eureka, South Dakota. Nobody appeared to offer testimony in favor of or against the license renewal. Neuharth moved, and Koerner seconded, to approve the license application. All voted in favor. Motion carried.

Veterans Service Officer Reappointment:

As the current appointment of Veterans Service Officer, Arthur Breitag, expires on December 31, 1994, Neuharth moved, and Fischer seconded, to reappoint Mr. Breitag to this position for a period of four years, through December 31, 1998, in accordance with SDCL 33-16-24. All voted in favor. Motion carried.

The board met with Veterans Service Officers, Arthur Breitag and Robert Jones, and with Veterans Services Specialist, Bob Heintzman, to discuss various aspects of the program operations.

Property Tax Abatements:

The following 3 tax abatement applications were submitted to abate taxes on property acquired by McPherson County:

1. $39.02 worth of taxes applied to the North 42 Feet of Lot 3, Block 5, Reagan's addition to the City of Eureka, McPherson County, South Dakota, for the year, 1993.
2. $41.66 worth of taxes applied to Lots 41 through 45, Block 2, Village of Greenway, McPherson County, South Dakota, for the years 1987 through 1993.
3. $61.10 worth of taxes applied to Lots 18 & 19, Block 3, Kenwood Addition to the City of Leola, McPherson County, South Dakota for the years 1988 through 1993.

Neuharth moved to approve the three forgoing abatement applications, numbered 20, 21 and 22, respectively. Said motion was seconded by Koerner. All voted in favor. Motion caried.

Tax abatement application, number 23, was examined by the board. This is for $2.18 worth of fire district taxes applied to Lot 1 and the East 15 Feet of Lot 2, Block 3, Schnuerle's Addition to the City of Eureka, McPherson County, South Dakota for the year, 1990. This tax was not paid by the financing agency, and the subsequent owner has no taxable interest in this property for the time of this assessment. Neuharth moved, and Fischer seconded, to approve the forgoing application. All voted in favor. Motion carried.

Real Estate Sales:

Fischer moved, and Neuharth seconded to hold 2 sales of real estate owned by McPherson County. The first sale is to be held on Thursday, January 5, 1995 at 10:30 A.M. at the courthouse in Leola, South Dakota. The second sale is to be held at 3:30 P.M., Friday, January 6, 1995 at the McPherson County Highway Shed located in Eureka, South Dakota. The following parcels are to be offered at the first sale:

1. Lots 5 and 6, Block 11, Original Plat of the Town of Long Lake, McPherson County, South Dakota.
2. Lots 3 and 4, Block 11, Original Plat of the Town of Long Lake, McPherson County, South Dakota.
3. Lots 18 and 19, Block 3, Kenwood Addition to the City of Leola, McPherson County, South Dakota.
4. Lots 8 through 24, Block 3, Grime's Addition to the City of Leola, McPherson County, South Dakota.
5. All of Block 9, Grime's Addition to the City of Leola, McPherson County, South Dakota.
6. Lots 11 and 12, Block 7, Hardenbrook's Addition to the City of Leola, McPherson County, South Dakota.
7. The West One Hundred Twenty-five feet of Lot 3, Block 5, Turner's Addition to the City of Leola, McPherson County, South Dakota.

8. Lot 4 and the North One-Half of Lot 5, Block 4, Northwestern Addition to the City of Leola, McPherson County, South Dakota.
9. The East 80 feet of Lot 1; Lot 2 less the North 20 feet of the West 60 feet and Lot 3, Block 4, Northwestern Addition to the City of Leola, McPherson County, South Dakota.

The following parcels are to be offered at the second sale:

1. Lot 3, Block 10, Milwaukee Land Company's Third Addition to the City of Eureka, McPherson County, South Dakota.
2. Lot 11, Block 7, College Addition to the City of Eureka, McPherson County, South Dakota.
3. Lot 12A, Block 14, Milwaukee Land Company's Third Addition to the City of Eureka, McPherson County, South Dakota.
4. Lot 8, Block 1, Village of Greenway, McPherson County, South Dakota.
5. Lots 9. 10 and 11, Block 1, Village of Greenway, McPherson County, South Dakota.
6. Lot 12, Block 1 and Lot 13, Block 3, Village of Greenway, McPherson County, South Dakota.
7. Lot 1, Block 3, Village of Greenway, McPherson County, South Dakota.
8. Lots 8, 9 and 10, Block 3, Village of Greenway, McPherson County, South Dakota.
9. Lots 1, 2, 3 and 4, Block 6, Village of Greenway, McPherson County, South Dakota.
10. Lots 11 and 12, Block 3, Village of Greenway, McPherson County, South Dakota.
11. The East 140 feet of the South 190 feet and the North 99.30 feet of the South 491.28 feet of Outlot 1, Village of Greenway, McPherson County, South Dakota.
12. Lots 41 through 45, Block 2, Levi's Addition to the Village of Greenway, McPherson County, South Dakota.

All voted in favor. Motion carried.

Meetings with Other Entities:

The auditor and various commissioners attended meetings with other entities to discuss the utility tax adjustments to correct errors discovered by the 1992 county audit of the years, 1990 and 1991. On November 15, 1994, Auditor Steve Serr and Commissioners Michael Rath, Albert Fischer, Andrew Koerner and Harley Neuharth met with the Eureka School Board at the Eureka School. Present for the Eureka School District were Board Members Nina Kunz, Jeremy Eberhart, Charles Hoffman, Gary Oster and Roger Volzke. Also present were Superintendent Sherlock Hirning and Business Manager Janice Heier. The Eureka School Board went on record to forgive the tax liablity owed to the Eureka School District by McPherson County in regard to the utility tax adjustments.

On November 21, 1994, Auditor Steve Serr and Commissioners Albert Fischer, Robert Rath, Harley Neuharth, Andrew Koerner and Michael Rath met with the Eureka City Council to discuss the utility tax adjustments. This meeting was held in the Eureka Municipal Building. Present for Eureka City were Mayor Ervin Gebhardt and Council Members Ronald Cooper, Donald Gab, Terry Vinger and Gary Schnabel. Also present was Finance Officer Tonya Maier. The Eureka City Council tabled a decision on this matter to December 12, 1994.

On November 14, 1994, Auditor Steve Serr and Commissioners Harley Neuharth, Michael Rath, Andrew Koerner and Robert Rath met the Leola School Board at the Leola School. Present for the Leola School were Superintendent Richard Ellefson, Business Manager Jeannie Feickert and Board Members Arden Sieh, Tom Thorpe, Jack Waltman, Nancy Zantow and Mike Klipfel. The group discussed the utlity tax adjustments. No decision was made at this time.

On November 30, 1994, a meeting to discuss self-funded group health insurance coverage was held at the 4-H building in Ipswich, South Dakota. Present for this meeting were representatives of Spink, Edmunds, Camabell and McPherson Counties. Attending from McPherson County were Auditor Steve Serr, States Attorney Floyd Meidinger, and Commissioners Michael Rath, Andrew Koerner, Robert Rath, Harley Neuharth and Albert Fischer. Also present were Lark McClure of Intermountain Benefit Administrators and Insurance Agents Hiram Kusler and Ed Muellenberg. Considerable time was spent discussing the various aspects of self-funded insurance.

Miscellaneous Items and Reports:

Roger Rohwedder discussed highway department matters with the board.

Phil Wellington, of County Atlas Company, showed copies of the 1994 Atlas of McPherson County and explained the purchase terms of these items.

The following reports were approved: The Veterans Service Officers Report for the month of November; the Register of Deeds' Statement of Fees Collected during the month of November, in the amount of $783.00; and the Auditor's Account with the County Treasurer, as of November 30, 1994, as follows: Cash in Banks, $964,454.51; Actual Cash, $749.35; Checks and Drafts, $27,613.55; Miscellaneous Cash, $54.65; C.D.'s, $1,200,000.00; Super-Savings, $153,500.56; Total, $2,346,372.62.

At 5:00 P.M., R. Rath moved, and Fischer seconded, to recess to 10:00 A.M., Thursday, December 29, 1994. All voted in favor. Motion carried.

ATTEST:

Steven J. Serr
McPherson County Auditor

Michael Rath
Chairman of The Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

December 28, 1994

The McPherson County Board of Commissioners met in special session on Wednesday, December 28, 1994 in the Commissioners Chambers. Chairman Michael Rath called the meeting to order at 2:00 P.M. Others present were Albert Fischer, Harley Neuharth and Andrew Koerner. Absent: Robert Rath.

The meeting was called for by the Chairman.

MATTERS DISCUSSED AND ACTION TAKEN:

Miscellaneous Items:

The board spent some time discussing courthouse maintenanace and self-funded group health insurance.

Robert Rath joined the group at 2:45 P.M.

RESOLUTIONS:

RESOLUTION NUMBER 94-15

"RESOLUTION AUTHORIZING CONTINGENCY TRANSFERS"

WHEREAS, the McPherson County Board of Commissioners did provide a line item for commissioners contingency in the 1994 annual budget, as permitted by law; and

WHEREAS, such contingency amounts are necessary to cover various shortfalls in the various other department line items of the 1994 annual budget,

THEREFORE, BE IT RESOLVED: That the following transfers are allowed from the commissioners contingency to the departmental budget line items:

$3,500	to Commissioners Professional Services	(101-111-422)
1,500	to Court Appointed Attorney Fees	(101-153-422)
30,000	to General Government Building Repairs	(101-161-425)
1,200	to Veterans Service Officer's Group Insurance	(101-165-415)
6,000	to Northeast Council of Governments	(101-168-429)
6,000	to County Nurse Miscellaneous	(101-421-429)
2,500	to Extension Department Salaries	(101-611-411)
6,000	to Highway and Bridge Reserve Repairs	(203-311-425)
30,000	to Secondary Road Supplies	(204-311-426)

The Auditor intorduced Resolution Number 94-15. Neuharth moved for it's adoption. Koerner seconded the forgoing motion. All voted in favor. Motion carried, and Resolution Number 94-15 was declared duly adopted.

ATTEST:

Steven J. Sell
McPherson County Auditor

Michael Rath
Chairman of the Board of Commissioners

Group Meeting--Self Funded Insurance:

At 3:00 P.M., the board met with the county officers and employees to discuss the self-funded group health insurance plan. Also present to explain the plan were Lark McClure of Intermountain Benefit Administrators and Hiram Kusler, District Representative of the Old Line Life Insurance Company of America.

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

ATTEST:

Steven J. Sell
McPherson County Auditor

Michael Rath
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

December 29, 1994

The McPherson County Board of Commissioners resumed their December meeting, as per December 6, 1994 recess, at 10:00 A.M., Thursday, December 29, 1994. Chairman Michael Rath called the meeting to order. Others present were Robert Rath, Andrew Koerner, Harley Neuharth and Albert Fischer. Absent: None.

BIDS:

Annual Supply Bids:

The following bids were received for the sale of supplies to McPherson County during the year, 1995:

Low Sulphur #2 Diesel Fuel at Leola: Gene's Oil Company, 82¢.
Low Sulphur #2 Diesel Fuel at Eureka: Cenex, 74¢.
Low Sulphur #2 Diesel Fuel at Long Lake: Cenex, 74¢; Gene's Oil Company, 82¢.
Low Sulphur #1 Diesel Fuel at Leola: Gene's Oil Company, 90¢.
Low Sulphur #1 Diesel Fuel at Eureka: Cenex, 86¢.
Low Sulphur #1 Diesel Fuel at Long Lake: Cenex, 86¢; Gene's Oil Company, 90¢.
High Speed #2 Diesel Fuel at Leola: North Central Farmers Elevator, 77¢; Gene's Oil Company, 85¢.
High Speed #2 Diesel Fuel at Eureka: Cenex, 79¢.
High Speed #2 Diesel Fuel at Long Lake: Cenex, 79¢; Gene's Oil Company, 85¢.
High Speed #1 Diesel Fuel at Leola: North Central Farmers Elevator, 84¢; Gene's Oil Company, 90¢.
High Speed #1 Diesel Fuel at Eureka: Cenex, 89¢.
High Speed #1 Diesel Fuel at Long Lake: Cenex, 89¢; Gene's Oil Company, 90¢.
Propane At Leola: Brick Propane, 65¢; Ashley Cenex, 49¢; North Central Farmers Elevator, 52¢.
Propane at Eureka: Brick Propane, 65¢; Ashley Cenex, 48¢; North Central Farmers Elevator, 52¢.
Unleaded Gasoline at Leola: North Central Farmers Elevator, 92¢; Gene's Oil Company, 90¢.
Ethanol Gasoline at Leola: North Central Farmers Elevator, 98¢.
Unleaded Gasoline at Eureka: Cenex, 93¢.
Ethanol Gasoline at Eureka: Cenex, 98¢.
Unleaded Gasoline at Long Lake: Cenex, 93¢; Gene's Oil Company, 90¢.
Ethanol Gasoline at Long Lake: Cenex, 98¢.
#2 Stove Fuel for Courthouse: Gene's Oil Company, 75¢; North Central Farmers Elevator, 67¢; Cenex, 69¢.

Fischer moved, and Koerner seconded, to reject all of the above bids and take periodic price quotes for the purchase of said supplies during the year, 1995. All voted in favor. Motion carried.

CLAIMS APPROVED:

Board of Commissioners:
CorTrust Bank, $366.98; Northwest Blade, $672.11; S.D. Association of County Commissioners, $685.08; S.D. Legislative Research Council, $100.00.

Elections:
Brown & Saenger, $110.20.

Auditor:
Brown & Saenger, $156.75; Connecting Point, $45.45; Office Equipment Co., $110.00; Western Printing Company, $9.99.

Treasurer:
Office Equipment Company, $166.95; U.S. Post Office, $839.00.

General Government Buildng:
Fischer's Plumbing, $34.93; Leola City, $21.84.

Director of Equalization:
McLeod's, $434.38; Pheasantland, Ind., $32.28; Eileen Schock, $23.47; U.S. Post Office, $13.21.

Register of Deeds:
Brown & Saenger, $262.08.

Veterans Service Officer:
Selma Lapp, $60.00.

Northeast Council of Governments:
Northeast Council of Governments, $5,491.00.

Sheriff:
Kary's Service Station, $25.00; S.D. Sheriff's Association, $20.00; U.S. West Communications, $42.10; Western Printing, $19.99.

Emergency & Disaster Services:
F.E.M. Electric Association, $11.44.

Highways and Roads:
Bidall Corporation, $250.40; Cenex, $4,319.80; Crawford Trucks and Equipment, $467.38; Farm Power, MFG., $74.00; F.E.M. Electric Association, $59.00; Fischer's Plumbing, $31.90; Horn Plastics, Inc., $1,975.30; Hub City Iron Store, $40.15; Kary's Service Station, $1,990.75; Midwest Pump and Tank, $37.15; Montana-Dakota Utilities, $55.89; S.D. Association of County Highway Superintendents, $165.00; State Treasurer, $19.38; U.S. West Communications, $20.90.

Support of Poor:
Eureka Pharmacy, $23.87; Radiology Services, P.A., $50.00.

LIEAP:
Joan Weiszhaar, $45.60.

County Nurse:
Selma Lapp, $140.00; State Treasurer, $2,575.00.

Ambulance:
Alandy Clinic, $320.00.

Mentally Handicapped:
Ruth Dais, $694.88; State Treasurer, $240.00.

Developmentally Disabled:
Adjustment Training Center, $2,880.00.

County Extension:
Ag Communications Center, $94.12; Anne Erdmann, $114.88; Roxanne Gill, $62.40; IFIC Foundation Publications, $5.00; Alvin Kallas, $5.76; LDDS Communications, $71.54; Betty Mack, $4.80; Cindy Neifer, $12.96; Dennis Pfeifle, $19.20; Carole Sweeter, $51.06.

Weed Control:
S.D. Association of County Weed Boards, $7.56.

Snow Removal:
Eureka MFG, Inc., $199.25; Farm Power MFG., $68.86; Hub City Iron Store, $41.40.

Secondary Roads:
David Gienger, $129.75.

CLAIMS REJECTED:

Support of Poor:
Bowdle Hospital, $87.50; St. Luke's Midland Regional Medical Center, $1,434.05; St Luke's Midland Regional Medical Center, $124.02.

Neuharth moved to approve the forgoing claims, with the exception of those listed under Claims Rejected. The claim for Bowdle Hospital is to be rejected because the there may be other avenues of payment available. The claim for St. Luke's, in the amount of $1,434.05, is to be rejected because the party incurring the expense has not applied for county assistance. The claim from St. Luke's, in the amount of $124.02, is to be rejected because a new application for assistance has been requested from the individual and has not yet been received. Fischer seconded the forgoing motion. All voted in favor. Motion carried.

ADDED OR INCREASED SALARIES:
Koerner moved, and Neuharth seconded, to approve the following salary increases, effective January 1, 1995: Perry Thompson, 25¢ per hour; Sidney Maier, 50¢ per hour; Lee Geffre, 50¢ per hour; and Glenn Spitzer, 45¢ per hour. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

ADA Plans:
The board held a telephone conversation with Engineer Dean Marske concerning the plans for courthouse renovation to comply with ADA requirements.

Tractor Excahanges:
Lyle Fey, of Fey, Inc., met with the board to discuss the annual exchange of tractors for use by McPherson County. He stated that he could exchange the regular two-wheel drive units for a fee of $900 per unit. Also, he could exchange for a front-wheel-assist model for $6,000 per unit. R. Rath moved to trade the 3 McPherson County tractors to Fey, Inc. for 2 two-wheel drive models, for $900 per unit exchange, and for 1 front-wheel-assist model, at a $6,000 exchange rate. Neuharth seconded the forgoing motion. Voting in favor were R. Rath, Neuharth and Fischer. Voting against said motion was Koerner. Motion carried.

Fund Transfers:
Koerner moved, and Neuharth seconded, to transfer $158,236.96 from the Secondary Road Fund to the General Fund and $1,000 from the General Fund to the W.I.C. Fund. All voted in favor. Motion carried.

Highway Department:
Roger Rohwedder discussed highway department business with the board. Neuharth moved, and R. Rath seconded, to approve an equipment lease agreement with the State of South Dakota, Department of Transportion, wherein McPherson County agrees to lease a Bearcat Diesel Kracker (Crack Sealing Machine) to the State. All voted in favor. Motion carried.

Koerner moved, and R. Rath seconded, to post all county oil roads for 6 ton load limits and 40 mile-per-hour speed limits for trucks during the spring breakup period. All voted in favor. Motion carried.

Miscellaneous Items:
The board discussed courthouse maintenance with Willis Kiesz.

Floyd Meidinger discussed litigation concerning the appeal of valuations of centrally assessed property in South Dakota and the possibility of drafting a letter to the State of South Dakota concerning the large salary increases given to some State Officials.

Internal Medicine Associates refused the offer of McPherson County, in the amount of $500, to settle a $1,684.86 claim. They offered to settle for $1,432.13. As the individual who incurred the expense has been requested to submit a new application for county assistance, no further offer or consideration will be made on this claim until the new form is received.

At 5:00 P.M., Neuharth moved, and R. Rath seconded, to adjourn. All voted in favor. Motion carried

ATTEST:

Steven J. Serr
McPherson County Auditor

Michael Rath
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

January 3, 1995

The McPherson County Board of Commissioners met in regular session on Tuesday, January 3, 1995 in the commissioners chambers. Chairman Michael Rath called the meeting to order at 10:00 A.M. Others present were Albert Fischer, Robert Rath, Harley Neuharth and Andrew Koerner. Absent: None.

The minutes of the December 6, 1994 and December 28, 1994 sessions of the board were approved with the one following correction: The opening paragraph of the December 28th meeting should read that the meeting was called to order at 1:00 P.M., instead of 2:00 P.M.

REORGANIZATION OF THE BOARD OF COMMISSIONERS:

The Chairman relinquished the Chair to the Auditor for the purpose of reorganizing the board of commissioners for the year, 1995. Nominations for chairman were requested. Fischer nominated Robert Rath. Neuharth moved, and M. Rath seconded, that nominations cease and that a unanimous ballot be cast for Robert Rath. All voted in favor. Motion carried.

Nominations were now requested for vice-chairman. M. Rath nominated Albert Fischer. Koerner moved, and Neuharth seconded, that nominations cease and that a unanimous ballot be cast for Albert Fischer. All voted in favor. Motion carried.

The Auditor relinquished the Chair to Chairman Robert Rath.

BIDS:

Monthly Supply Price Quotes:

The following quotes were received for the sale of supplies to McPherson County during the period, January 10 through February 9, 1995:

Unleaded Gasoline at Leola: Gene's Oil Company, 87¢; North Central Farmers Elevator, 86¢.
Ethanol Gasoline at Leola: North Central Farmers Elevator, 88¢.
Unleaded Gasoline at Eureka: Cenex, 80¢.
Ethanol Gasoline at Eureka: Cenex, 85¢.
Unleaded Gasoline at Long Lake: Cenex, 80¢; Gene's Oil Company, 87¢.
Ethanol Gasoline at Long Lake: Cenex, 85¢.
Propane at Leola: North Central Farmers Elevator, 50¢; Brick Propane, 51¢; Ashley Cenex, 48.4¢.
Propane at Eureka: North Central Farmers Elevator, 50¢; Brick Propane, 51¢; Ashley Cenex, 47.4¢.
Low Sulphur Summer Grade Diesel Fuel at Leola: Gene's Oil Company, 71¢.
Low Sulphur Summer Grade Diesel Fuel at Eureka: Cenex, 66¢.
Low Sulphur Summer Grade Diesel Fuel at Long Lake: Cenex, 66¢; Gene's Oil Company, 71¢.
Low Sulphur Winter Grade Diesel Fuel at Leola: Gene's Oil Company, 79¢.
Low Sulphur Winter Grade Diesel Fuel at Eureka: Cenex, 74¢.
Low Sulphur Winter Grade Diesel Fuel at Long Lake: Cenex, 74¢; Gene's Oil Company, 79¢.
High Speed Summer Grade Diesel Fuel at Leola: Gene's Oil Company, 73¢; North Central Farmers Elevator, 72¢.
High Speed Summer Grade Diesel Fuel at Eureka: Cenex, 69¢.
High Speed Summer Grade Diesel Fuel at Long Lake: Cenex, 69¢; Gene's Oil Company, 73¢.
High Speed Winter Grade Diesel Fuel at Leola: Gene's Oil Company, 79¢; North Central Farmers Elevator, 78¢.
High Speed Winter Grade Diesel Fuel at Eureka: Cenex, 74¢.
High Speed Winter Grade Diesel Fuel at Long Lake: Cenex, 74¢; Gene's Oil Company, 79¢.

Fischer moved to accept the following quotes: Unleaded Gasoline at Leola, North Central Farmers Elevator; Unleaded Gasoline at Eureka and Long Lake, Cenex: Propane at Eureka and Leola, Ashley Cenex; Low Sulphur Diesel Fuel at Leola, Gene's Oil Company; High Speed Diesel Fuel at Leola, North Central Farmers Elevator; All Diesel Fuel at Long Lake and Eureka, Cenex. M. Rath seconded the forgoing motion. All voted in favor. Motion carried.

CLAIMS APPROVED:

Board of Commissioners:
Albert Fischer, $36.19; Andrew Koerner, $52.80; McPherson County Herald, $569.55; Harley Neuharth, $113.32; Michael Rath, $45.60; Robert Rath, $13.44.
Auditor:
Connecting Point, $19.45; McPherson County Treasurer, $2.19; U.S. Post Office, $87.00.
Treasurer:
Connecting Point, $420.00; McPherson County Treasurer, $142.52.
States Attorney:
Floyd Meidinger, $29.00.
General Government Building:
Heiser's Jack and Jill, $48.16; McPherson County Treasurer, $25.00; Montana-Dakota Utilities, $264.73.
Director of Equalization:
Connecting Point, $56.40.
Sheriff:
Cenex, $112.61; Ron's Service Center, $25.51.
Highways and Roads:
American Linen, $14.18; B.W. Morrison Construction, $2,197.35; Brick Propane, $735.00; Brown County Implement, $2,414.00; Butler Machinery Co., $695.86; Cenex, $1,116.92; Coast to Coast, $49.01; Eureka City, $235.10; Gene's Oil Company, $1,178.31; Leola City, $86.40; Martin Construction, $244.80; Montana-Dakota Utilities, $83.91; Delbert Schrum, $1,646.40; U.S. West Communications, $40.30.
Support of Poor:
Eureka Pharmacy, $12.56.
Food Stamp Program:
U.S. Post Office, $58.00.
County Nurse:
Joyce Carman, $117.40.
Secondary Road:
Delbert Schrum, $1,272.00.
W.I.C.
Joyce Carman, $44.60.

DECEMBER SALARIES OF OFFICERS AND EMPLOYEES:

Commissioners	$2,075.00
Auditor	2,617.25
Treasurer	2,944.00
States Attorney	2,407.00
General Government Building	2,364.00
Director of Equalization	2,917.00
Register of Deeds	2,102.40
Veterans Service Officer	612.00
Sheriff	2,539.00
Road and Bridge	10,536.47
Road and Bridge Administration	2,972.00
L.I.E.A.P.	330.60
Food Stamp Program	484.00
County Nurse	746.12
Extension	1,136.00
Weed Control	100.00
Snow Removal	2,574.13
Secondary Road	3,331.18
W.I.C.	267.88

Group Insurance (County Share): Blue Cross/Blue Shield, $3,870.83; American Family Life Assurance, $538.26.

South Dakota Retirement System (County Share): $1,892.25.

CorTrust Bank (December Social Security and Withholding): $3,037.68.

M. Rath moved to approve the forgoing claims as presented except for the one from Martin Construction, in the amount of $244.80. Only $122.40 of this claim is to be allowed. Neuharth seconded the forgoing motion. All voted in favor. Motion carried.

RESOLUTIONS:

RESOLUTION NUMBER 95-1

"RESOLUTION AGREEING TO JOIN THE PROSECUTION OF

THE APPEAL OF CENTRALLY ASSESSED PROPERTIES"

WHEREAS, it appears that the railroads, gas companies, and utilities which are assessed by the South Dakota Department of Revenue (hereinafter referred to as Centrally Assessed Properties) may have in the past, and for the taxable year of 1994 payable in 1995, been substantially undervalued to the detriment of the county, and;

WHEREAS, it appears to be in the best interests of the county to appeal these assessments, and, if successful, the effect of which will be to raise the assessed valuation of Centrally Assessed Properties within the county and increase the county's tax base, and:

WHEREAS, at the September, 1994 meeting of the South Dakota Association of County Commissioners and the Board of Directors meeting of the Asscciation, the county agreed to file an appeal in conjunction with other South Dakota counties in order to preserve the rights of the county and subdivisions within the county, and;

WHEREAS, this protective appeal was required because the county commission did not have sufficient time to consult with the States Attorney or to come to a final conclusion because the assessment notices did not arrive from the Department of Revenue until approximately two weeks before the deadline for appeal.

BE IT RESOLVED that by adoption of this resolution, the county commission hereby ratifies, approves and joins with other South Dakota counties in the appeal of the South Dakota Department of Revenue's valuation of Centrally Assessed Properties.

BE IT FURTHER RESOLVED that by adoption of this resolution, the county ratifies, affirms and retroactively approves its prior agreement and acquiescence to join the prosecution of this appeal.

Approved by the McPherson County Commission this 3rd day of January, 1995.

ATTEST:

Steven J. Serr
McPherson County Auditor

Robert D. Rath
Chairman of the Board of Commissioners

Koerner moved, and M. Rath seconded, for the adoption of Resolution Number 95-1. Upon roll call vote, thereon, all voted "AYE". Motion carried, and Resolution Number 95-1 was declared duly adopted.

SALARIES OF OFFICERS AND EMPLOYEES:

The following annual salaries are in effect for the year, 1995: Keith Kunz, $27,636.00; Floyd Meidinger, $22,776.00; Roger Rohwedder, $22,104.00; Steve Serr, $21,768.00; Sylvia Arioso, $21,768.00; Vivian Mack, $21,768.00; Eileen Schock, $21,768.00; Donna Breitag, $13,560.00; Valerie Geffre, $11,040.00; Marva Lou Geffre, $13,560.00; Susan Hoffman, $13,236.00; Jeanie Hoffman, $12,912.00; Willis Kiesz, $15,204.00; Joyce Carman, $12,168.00; Waneta Geffre, $6,108.00; Ida Schmidt, $5,808.00; Robert Jones, $3,672.00; Art Breitag, $3,672.00; Harold Haux, $2,832.00; Albert Fischer, $4,980.00; Robert Rath, $4,980.00; Michael Rath, $4,980.00; Andrew Koerner, $4,980.00; and Harley Neuharth, $4,980.00.

The following hourly wages are in effect for courthouse employees during the year, 1995: Carol Becker, $5.15; Joan Weiszhaar, $5.80; Virginia Breitag, $7.63; and John Bendewald, $4.50.

The following hourly wages are in effect for highway department employees for 1995: Ray Rohrbach, $8.35; Lawrence Maze, $8.00; Jack Geffre, $8.00; Dave Weber, $8.00; Vernay Gohl, $8.00; Gerald Rohrbach, $8.00; Curtis Schumacher, $8.00; Steve Goehring, $8.00; Glenn Spitzer, $8.00; Lee Geffre, $7.50; Sidney Maier, $7.50; Perry Thompson, $7.00; Ervin Beck, $7.00; Herbert Pleinis, $7.00; Walter Dais, $7.00; Helmuth Fischer, $7.00; and Clarence Geffre, $7.00.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Ambulance Operating Agreement:

The board examined an updated ambulance agreement between the Eureka Ambulance Service and McPherson County. Neuharth moved, and Fischer seconded, to approve the agreement and instruct the chairman to sign the document. All voted in favor. Motion carried.

Health Department:

Cheryl Jahraus discussed various health department activities with the board and presented the nurse's 4th quarter report. Said report was approved.

1995 Expenditure Limitation:

Fischer moved to issue a directive to all departments to attempt to limit their 1995 expenditures to 95% of their total 1995 budget appropriations. M. Rath seconded the forgoing motion. All voted in favor. Motion carried.

Self-Funded Insurance:

The board received word that Potter County declined to join the self-funded insurance pool which had been considered recently. This left the remaining counties with too few members to form a pool allowable by law. No further action was necessary by McPherson County at this time.

Appointments and Designations:

Neuharth moved, and Fischer seconded, to make the following appointments: Gordon Zetterlund and Ronnie Ehresman to 3 year terms on the weed board (to join Michael Rath, 2 years remaining, and Harvey Stuckle and Don Kaul, 1 year remaining); Werner Straub as county coroner; Michael Rath, Albert Fischer, Ervin Gebhardt and Julius Bonnet to the Northeast Council of Governments; Harley Neuharth to the Five County Television Translator District; Doug Kindelspire to a 5 year term on the extension board; and to make no appointments to the zoning board, as no terms are currently expiring. On this board, Earl Krein has 1 year remaining, Andrew Koerner has 2 years remaining, and Richard Kolb has 4 years remaining. Also, the following designations are to be made: Official Newspapers--Northwest Blade, Inc. and McPherson County Herald; Official Depositories--Eureka State Bank and CorTrust 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.

Election Official Salaries and Board Member Fees:

M. Rath moved to keep the same board member fees in effect for 1995. They are as follows: Mental Health Board--$50 per meeting plus expenses; Extension Board, Weed Board, and Zoning Board, $20 per meeting plus expenses. Also, the election officials' salaries for 1995 are to be $4.25 per hour. Neuharth seconded the forgoing motion. All voted in favor. Motion carried.

Miscellaneous Items and Reports:

Roger Rohwedder discussed highway department matters with the board.

The following miscellaneous items were approved: the Register of Deed's Statement of Fees Collected during the month of December, in the amount of $1,247.50; the Sheriff's Log for December; and the Auditor's Account with the County Treasurer, as of December 31, 1994, as follows: Cash in Banks, $394,536.68; Actual Cash, $569.01; Checks and Drafts in treasurer's possession not exceeding 3 days, $31,258.35; Checks and Drafts in treasurer's possession over 3 days, $8,981.59; Miscellaneous Cash, $169.71; C.D.'s, $1,200,000.00; Super-Savings, $153,500.56; Total, $1,789,015.90.

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

ATTEST:

Steven Goldern
McPherson County Auditor

Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

January 23, 1995

The McPherson County Board of Commissioners met in special session on Monday, January 23, 1995. The meeting was called for by the Chairman, and he called the meeting to order at 10:00 A.M. Present were Chairman Robert Rath, Michael Rath, Albert Fischer, Harley Neuharth and Andrew Koerner. Absent: none.

The minutes of the December 29, 1994 and the January 3, 1995 sessions of the board were approved as mailed and published.

MATTERS DISCUSSED AND ACTION TAKEN:

Courthouse Maintenance:

The board decided to obtain proposals and quotes for insulating the heating system pipes.

Koerner moved, and Neuharth seconded, to prohibit the use of electric heaters in the courthouse offices. All voted in favor. Motion carried.

Utility Tax Settlement:

The board examined settlement offers of the utility tax from the Leola School District and from Eureka City. Eureka City offered to settle a $24,090.67 claim for $20,000.00, and the Leola School District offered to settle a $74,875.91 claim for $65,000.00. Koerner moved, and Neuharth seconded, to accept these settlement offers. All voted in favor. Motion carried.

ADA Remodeling:

Dean Marske was present to discuss the ADA courthouse remodeling project and presented plans for the probable first step in the bidding process. Neuharth moved to call for bids for the first floor ADA remodeling project for the courthouse. Bids are to be opened at 2:00 P.M., Tuesday, March 7, 1995. Fischer seconded the forgoing motion. All voted in favor. Motion carried.

Policy Adjustments--NECOG Fees and Payment-in-Lieu-of-Taxes:

Neuharth moved to discontinue payment of the Eureka City Share of the Northeast Council of Governments annual dues and to discontinue sharing the payment-in-lieu-of-taxes received from the U.S. Treasury with the school districts in the county. The payments received are to be deposited into the county general and secondary road funds. M. Rath seconded the forgoing motion. All voted in favor. Motion carried.

Animal Damage Control Report:

Bob Curtis, of the South Dakota Game, Fish and Parks Department, appeared and reported on the activities his department has undertaken to reduce animal losses in McPherson County.

At 12:00 noon, M. Rath moved, and Fischer seconded, to recess to 10:00 A.M., Tuesday, January 31, 1995. All voted in favor. Motion carried.

ATTEST:

Steven J. Iden
McPherson County Auditor

Robert D. Rath
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

January 31, 1995

The McPherson County Board of Commissioners met, as per January 23, 1995 recess, on Tuesday, January 31,1995 in the commissioners chambers. Chairman Robert Rath called the meeting to order at 10:00 A.M. Others present were Albert Fischer, Michael Rath, Harley Neuharth and Andrew Koerner. Absent: None.

RESOLUTIONS:

RESOLUTION NUMBER 95-2

"RESOLUTION IN SUPPORT OF THE CITY OF REDFIELD'S APPLICATION
TO BECOME A FEDERAL JOB CORPS TRAINING CENTER"

WHEREAS, the County of McPherson is one of the twelve counties included in Planning and Development District IV, otherwise known as the Northeast Council of Governments (NECOG); and

WHEREAS, the Counties in the NECOG region have experienced an outmigration of the young adult working population; and

WHEREAS, the Counties in the NECOG region seek to work together to create employment and training opportunities for diverse individuals; and

WHEREAS, the Job Corps Site location could bring direct benefits of 140 potential jobs and a payroll of four to eight million dollars to the area; and

WHEREAS, the opportunity to locate a Federal Job Corps Site in Redfield, South Dakota, would positively impact the entire planning region; and

WHEREAS, the City of Redfield in the County of Spink is included in this region; and

WHEREAS, the center would provide a skilled and reliable workforce to an area of the state with an

image of having low labor availability count;

THEREFORE BE IT RESOLVED, that the County of McPherson is in support of the City of Redfield's application to become a Federal Job Corps Training Site.

Signed this 31st day of January 1995.
Fischer moved for the adoption of Resolution Number 95-2. Koerner seconded the forgoing motion. Upon roll call vote, thereon, all voted "AYE". Motion carried, and Resolution Number 95-2 was declared duly adopted.

ATTEST:

Steven Adam
McPherson County Auditor

Robert D. Rath
Chairman of the Board of Commissioners

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Property Tax Abatements:
The following tax abatement applications were submitted to abate taxes on property acquired by McPherson County:

24. $30.23 worth of taxes applied to Reagan's Addition Lot 5 Block 5 to the City of Eureka, McPherson County, South Dakota, for the year of 1993.
25. $13.89 worth of taxes applied to West 125' of lot 3 Blk 5 , Turner's Addition to the City of Leola, McPherson County, South Dakota, for the year of 1994.
26. $.19 worth of taxes applied to lot 12 block 13, Greenway Village, McPherson County, South Dakota, for the year of 1994.
27. $.94 worth of taxes applied to Levi's Subdivision Lots 41,42,43,44, & 45 Block 2, Greenway Village, McPherson County, South Dakota, for the year of 1994.
28. $.19 worth of taxes applied to Greenway Village lot 11 Blk 3, McPherson County, South Dakota, for the year of 1994.
29. $94.78 worth of taxes applied to North 20' of lot 5; lot 6 Blk 3, Holm Park 2nd Addition, to the City of Leola, McPherson County, South Dakota, for the year of 1994.
30. $12.33 worth of taxes applied to lot 12A Blk 14 Mil. Land Co. 3rd Addition, to the City of Eureka, McPherson County, South Dakota, for the year of 1994.
31. $20.56 worth of taxes applied to South 50' of lot 17 Blk 15, Original plat, Long Lake Town, McPherson County, South Dakota, for the year of 1994.
32. $42.44 worth of taxes applied to lots 1 & 2 Greenway Village, McPherson County, South Dakota, for the years of 1982-1992.
33. $42.44 worth of taxes applied to lots 3 & 4, Greenway Village, McPherson County, South Dakota, for the years of 1982-1992.
34. $32.88 worth of taxes applied to Lot 3 Blk 10, Mil. Land Co. 3rd Addition, to the City of Eureka, McPherson County, South Dakota, for the year of 1994.
35. $13.47 worth of taxes applied to South 50' of North 150' of Blk 22, Mil. Land Co. 5th Addition, to the City of Eureka, McPherson County, South Dakota, for the year of 1994.
36. $295.58 worth of taxes applied to North 50' of lot 1 Blk 25, Mil. Land Co. 5th Addition, Eureka City, McPherson County, South Dakota, for the year of 1994.
37. $49.33 worth of taxes applied to lots 7 & 8 of College Addition, to the City of Eureka, McPherson County, South Dakota, for the year of 1994.
38. $24.66 worth of taxes applied to lot 11 Blk 7, of College Addition, to the city of Eureka, McPherson County, South Dakota, for the year of 1994.
39. $101.26 worth of taxes applied to West 57' of N 1/2 of lot D in NW 1/4 2-126-73, to the City of Eureka, McPherson County, South Dakota, for the year of 1994.
40. $14.81 worth of taxes applied to W 60' of lot 1; of W 60' of lot 2 Blk 4, Northwestern Addition, to the City of Leola, McPherson County, South Dakota, for the year of 1994.
41. $22.21 worth of taxes applied to lot 1 & N 25' of lot 2 Blk 7, Pleasantview Addition, to the City of Leola, McPherson County, South Dakota, for the year of 1994.
42. $8.33 worth of taxes applied to lots 13, 14, & 15 Blk 2, Grimes Addition, to the City of Leola, McPherson County, South Dakota, for the year of 1994.
43. $9.26 worth of taxes applied to lots 18 & 19 Blk 3, Kenwood Addition, to the City of Leola, McPherson County, South Dakota, for the year of 1994.
44. $28.69 worth of taxes applied to East 50' of South 70' of lot B-1 in NW 1/4 20-126-67, Unplatted, to the City of Leola, McPherson County, South Dakota, for the year of 1994.
45. $3.16 worth of taxes applied to lots 3 & 4 Blk 11, Original, to Long Lake Town, McPherson County, South Dakota, for the year of 1994.
46. $34.78 worth of taxes applied to lots 5 & 6 Blk 11, Original, To Long Lake Town, McPherson County, South Dakota, for the year of 1994.
47. $.79 worth of taxes applied to North 20' of Lot 16 Blk 13, Original Plat to Long Lake Town, McPherson County, South Dakota, for the year of 1994.

51. $865.12 worth of taxes applied to N.W. Addition, lots 4 & 5A Blk 4, to the City of Leola, McPherson County, South Dakota, for the years of 1985-1994.
52. $465.41 worth of taxes applied to N.W. Addition, E 80' of 1; lot 2 less, N 20' of W 60'; lot 3 Blk4 to the City of Leola, McPherson County, South Dakota, for the years of 1986-1994.
53. $3.16 worth of taxes applied to lots 3 & 4 Blk 25, Original Plat, to Long Lake Town, McPherson County, South Dakota, for the year of 1994.
54. $3355.98 worth of taxes applied to lots 8-12; 19-24, Grimes Addition, to the City of Leola, McPherson County, South Dakota, for the years of 1982-1994.
55. $608.39 worth of taxes applied to All of Blk 9, Grimes Addition, to the City of Leola, McPherson County, South Dakota, for the years of 1981-1994.
56. $2013.64 worth of taxes applied to lots 11 & 12 Block 7, Hardenbrook Addition, to the City of Leola McPherson County, South Dakota, for the years of 1982-1994.
57. $3629.48 worth of taxes applied to lots 13 thru 18 Blk 3, Grimes Addition, to the City of Leola, McPherson County, South Dakota, for the years of 1982-1994.

Neuharth moved, and Fischer seconded, to approve the foregoing property tax abatements on property obtained by McPherson County, via tax deed, for subsequent resale. All voted in favor. Motion carried.

Neuharth moved, and M. Rath seconded, to approve the following abatement applications submitted by the Eureka Landowners Association:

48. $23.51 worth of taxes applied to lot 5 First Railroad Addition, to the City of Eureka, McPherson County, South Dakota, for the year of 1994.
49. $22.19 worth of taxes applied to lot 9, First Railroad Addition, to the City of Eureka, McPherson County, South Dakota, for the year of 1994.
50. $48.66 worth of taxes applied to lot 19, First Railroad Addition, to the City of Eureka, McPherson County, South Dakota, for the year of 1994.

The reason for the abatement request is that the complainant had no taxable interest in the property at the time fixed for making the assessment. All voted in favor. Motion carried.

Fischer moved, and Neuharth seconded, to approve the following abatement applications submitted by Rick Reis:

58. $12.91 worth of taxes applied to RR Row Se 1/4 21-126-67, 5 Acres, McPherson County, South Dakota, for the year of 1994.
59. $8.63 worth of taxes applied to RR Row NE 1/4 21-126-67, 4 Acres, McPherson County, South Dakota, for the year of 1994.

The reason for the request is that an error has been made in the description of the property to the injury of the complainant. All voted in favor. Motion carried.

Koerner moved, and Fischer seconded, to approve abatements numbered 60 and 61. These are for taxes applied to mobile homes which are of no further value and can no longer be levied upon. The mobile homes were listed to Glaesman House Moving and Reinhold Glaesman.

60. $184.73 worth of taxes applied to Mobile Home, to the City of Leola, McPherson County, South Dakota, for the years of 1982-1986.
61. $669.13 worth of taxes applied to Mobile Home, to the City of Leola, McPherson County, South Dakota, for the years of 1982-1989.

All voted in favor, Motion carried.

LONG LAKE HOUSING UNIT:

The board discussed the taxable status of the Long Lake Housing Unit, which has been removed from McPherson County, with States Attorney Floyd Meidinger and Director of Equalization Eileen Schock. The board instructed Mr. Meidinger to request an Attorney General's Opinion in this matter.

HEALTH ADVISORY COUNCIL APPOINTMENT:

M. Rath moved, and Neuharth seconded, to approve the appointment of Marion Hoffman to the Health Advisory Council. All voted in favor. Motion carried.

EDMUNDS COUNTY JAIL AGREEMENT:

M. Rath moved to approve the Edmunds County Jail Rental Agreement which provides for the housing of McPherson County prisoners in the Edmunds County jail for a fee of $25.00 per day. Neuharth seconded the forgoing motion. All voted in favor. Motion carried.

DEPARTMENT OF TRANSPORTATION-ROAD STRIPING AGREEMENT:

Neuharth moved, and Fischer seconded to approve a road striping agreement with the South Dakota Department of Transportation. The agreement provides for the striping of roads within McPherson County and provides for their continuing maintenance. All voted in favor. Motion carried.

COPY FEES-DIRECTOR OF EQUALIZATION:

Fischer moved, and Neuharth seconded, to authorize the Director of Equalization to charge 25¢ per page for data generated by computer, in that office, for outside parties. All voted in favor. Motion carried.

COURTHOUSE MAINTENANCE:

Steve Risager, of Risager Plumbing and Heating Company, demonstrated some insulation material which could be used for the courthouse heating system pipes. The material could be purchased and installed by McPherson County. The board decided to purchase this material.

Neuharth moved, and Koerner seconded, to authorize the Auditor to return the bid bond submitted by Fischer's Plumbing/Eureka Plumbing for the courthouse heating system project. All voted in favor. Motion carried.

COUNTY GROUP HEALTH INSURANCE:

Blue Cross agent Grant Oleson discussed various options available to McPherson County for group health insurance coverage. The various coverages, deductibles and premium rates were examined and compared.

EXECUTIVE SESSION:

At 3:40 P.M., Fischer 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 until 4:10 P.M. At that time, M. Rath moved, and Neuharth seconded, to end executive session and return to regular session. All voted in favor. Motion carried.

REAL ESTATE SALES:

The following were the highest bids received for parcels of real estate offered for sale recently, by McPherson County, at an auction held in Eureka, South Dakota:

1. Lot 3, Block 10, Milwaukee Land Company's Third Addition to the City of Eureka, McPherson County, South Dakota--$15 by David A Hanson.

2. Lot 11, Block 7, College Addition to the City of Eureka, McPherson County, South Dakota--$15 by David A Hanson.

3. Lot 12A, Block 14, Milwaukee Land Company's Third Addition to the City of Eureka, McPherson County, South Dakota,--$10 by Lester Larson.

4. Lot 8, Block 1, Original Plat, Village of Greenway, McPherson County, South Dakota--$15 by Lester Dais

5. Lots 9, 10 and 11, Block 1, Original Plat of the Village of Greenway, McPherson County, South Dakota $35 by Lester Dais.

6. Lot 12, Block 1 and Lot 13, Block 3, Original Plat of the Village of Greenway, McPherson County, South Dakota--$25 by Lester Dais.

7. Lot 1, Block 3, Original Plat of the Village of Greenway, McPherson County, South Dakota--$15 by Lester Dais.

8. Lots 8, 9 and 10, Block 3, Original Plat of the Village of Greenway, McPherson County, South Dakota $35 by Lester Dais.

9. Lots 1, 2, 3 and 4, Block 6, Original Plat of the Village of Greenway, McPherson County, South Dakota--$45 by Lester Dais.

10. Lots 11 and 12, Block 3, Original Plat of the Village of Greenway, McPherson County, South Dakota--$30 by Lester Dais.

11. The East 140 feet of the South 190 feet and the North 99.30 feet of the South 491.28 feet of Outlot 1, Original Plat of the Village of Greenway, McPherson County, South Dakota--$15 by Lester Dais.

12. Lots 41 through 45, Block 2, Levi's Addition to the Village of Greenway, McPherson County, South Dakota--$55 by Lester Dais,

Fischer moved to approve the sale of parcels numbered 4 through 12 listed above. The sales of parcels numbered 1 through 3, listed above, are not to be approved because the purchase price offered is, in the judgement of the board, less than the true and full value of the real property. The Auditor is to return the purchaser's deposit in these cases. Neuharth seconded the forgoing motion. All voted in favor. Motion Carried.

The following were the highest bids received for parcels of real estate offered for sale recently, by McPherson County at an auction held in Leola, South Dakota:

1. Lots 5 and 6, Block 11, Original Plat of the Town of Long Lake, McPherson County, South Dakota--$25 by Gerner Volzke.

2. Lots 3 and 4, Block 11, Original Plat of the Town of Long Lake, McPherson County, South Dakota--$20 by Lester Larson.

3. Lots 18 and 19, Block 3, Kenwood Addition to the City of Leola, McPherson County, South Dakota--$1 by Francis Kallas.

4. Lots 8 through 24, Block 3, Grime's Addition to the City of Leola, McPherson County, South Dakota--$1 by Tom Mahlke.

5. All of Block 9, Grime's Addition to the City of Leola, McPherson County, South Dakota-- $1 by Tom Mahlke.

6. Lots 11 and 12, Block 7, Hardenbrook's Addition to the City of Leola, McPherson County, South Dakota $1 by Tom Mahlke.

7. The West One Hundred Twenty-five feet of lot 3, Block 5, Turner's Addition to the City of Leola, McPherson County, South Dakota--$10 by Lester Larson.

8. Lot 4 and the North One-Half of Lot 5, Block 4, Northwestern Addition to the City of Leola, McPherson County, South Dakota--$1 by Wayne Zahn.

9. the East 80 feet of lot 1; lot 2 less the North 20 feet of the West 60 feet and lot 3, Block 4, Northwestern Addition to the City of Leola, McPherson County, South Dakota--$1 by Wayne Zahn.

M. Rath moved, and Fischer seconded, to approve the sales of parcels numbered 1 and 3, listed above. The remaining sales are not to be approved because the purchase price offered is, in the judgement of the board, less than the true and full value of the real property. The Auditor is to return the purchaser's deposit in these cases. All voted in favor. Motion carried.

MISCELLANEOUS ITEMS AND REPORTS:

Roger Rohwedder discussed highway department equipment purchases with the board.

The following reports were approved: The 1994 Annual Reports for the Leola Ambulance Service, the Eureka Ambulance Service and the Long Lake Senior Citizens, and the December, 1994 report of the Veterans Service Officer. Also approved was the 4th Quarter Apportionment of Special Highway Monies.

At 4:50 P.M., Koerner moved, and Neuharth seconded to adjourn. All voted in favor. Motion carried.

ATTEST:

Steven B Sell
McPherson County Auditor

Robert J. R. Rath
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

February 7, 1995

The McPherson County Board of Commissioners met in regular session on Tuesday, February 7, 1995 in the commissioners chambers. Chairman Robert Rath called the meeting to order at 10:00 A.M. Others present were Michael Rath, Andrew Koerner, Harley Neuharth and Albert Fischer. Absent: none.

The minutes of the January 23, 1995 session of the board were approved as mailed and published.

Monthly Supply Price Quotes:

The following quotes were received for the sale of supplies to McPherson County during the period, February 10 through March 9, 1995:

Unleaded Gasoline at Leola: Gene's Oil Company, 84¢; North Central Farmers Elevator, 85¢.
Ethanol Gasoline at Leola: North Central Farmers Elevator, 91¢.
Unleaded Gasoline at Eureka: Cenex, 85¢; Wolff Oil Company, 83¢.
Ethanol Gasoline at Eureka: Cenex, 90¢; Wolff Oil Company, 88¢.
Unleaded Gasoline at Long Lake: Cenex, 85¢; Gene's Oil Company, 84¢;
Ethanol Gasoline at Long Lake: Cenex, 90¢.
Propane at Leola: North Central Farmers Elevator, 50¢; Brick Propane, 49.3¢; Ashley Cenex, 49.3¢.
Propane at Eureka: Brick Propane, 49.3¢; Ashley Cenex, 48.3¢.
Low Sulphur Summer Grade Diesel Fuel at Leola: Gene's Oil Company, 63¢.
Low Sulphur Summer Grade Diesel Fuel at Eureka: Cenex, 67¢; Wolff Oil Company, 65¢.
Low Sulphur Summer Grade Diesel Fuel at Long Lake: Cenex, 67¢; Gene's Oil Company, 63¢.
Low Sulphur Winter Grade Diesel Fuel at Leola: Gene's Oil Company, 70¢.
Low Sulphur Winter Grade Diesel Fuel at Eureka: Cenex, 74¢; Wolff Oil Company, 73¢.
Low Sulphur Winter Grade Diesel Fuel at Long Lake: Cenex, 74¢; Gene's Oil Company, 70¢.

High Speed Summer Grade Diesel Fuel at Leola: Gene's Oil Company, 66¢; North Central Farmers Elevator, 68¢.
High Speed Summer Grade Diesel Fuel at Eureka: Cenex, 70¢; Wolff Oil Company, 68¢.
High Speed Summer Grade Diesel Fuel at Long Lake: Cenex, 70¢; Gene's Oil Company, 66¢.
High Speed Winter Grade Diesel Fuel at Leola: Gene's Oil Company, 70¢; North Central Farmers Elvator, 72¢.
High Speed Winter Grade Diesel Fuel at Eureka: Cenex, 74¢; Wolff Oil Company, 73¢.
High Speed Winter Grade Diesel Fuel at Long Lake: Cenex, 74¢; Gene's Oil Company, 70¢.

M. Rath moved to accept the following quotes: Unleaded Gasoline at Leola and Long Lake, Gene's Oil Company; Unleaded Gasoline at Eureka, Wolff Oil Company; Propane at Leola and Eureka, Ashley Cenex; All Diesel Fuel at Leola and Long Lake, Gene's Oil Company; All Diesel Fuel at Eureka, Wolff Oil Company. Neuharth seconded the forgoing motion. All voted in favor. Motion carried.

RESOLUTIONS:

RESOLUTION NUMBER 95-3

"RESOLUTION FOR DECLARATION OF EMERGENCY-DISASTER

WHEREAS, County of McPherson, South Dakota has suffered severe damage, brought on by a severe ice storm that began on the date of January 15, 1995; and,

WHEREAS, a severe ice storm destroyed and damaged utilities; and that said destruction and damage threatens the health and safety of the public, and threatens the financial stability of rural utility service, namely FEM Electric Association, Inc. which provides necessary power to the public; and that said emergency disaster continues and will further incur economic damage to said rural utility service.

WHEREAS, County of McPherson, South Dakota recognizes that FEM Electric Association, Inc. has committed all available resources and taken all possible actions to alleviate the Emergency-Disaster, and

WHEREAS, McPherson County, South Dakota has offered technical and other assistance, and

WHEREAS, funds are limited and not available; and

WHEREAS, McPherson County recognizes the long term effects of this Emergency-Disaster, and

WHEREAS, the effects will be ongoing and costly to alleviate,

NOW, THEREFORE, BE IT RESOLVED: That the Board of County Commissioners for, and on behalf of the citizens of McPherson County, request the Governor of the state of South Dakota to petition the President of the United States to declare the County of McPherson, South Dakota an Emergency-Disaster area.

Adopted this 7th day of February, 1995.

ATTEST:

Steven Glen
McPherson County Auditor

Robert B. Rath
Chairman of the Board of Commissioners

Neuharth moved for the adoption of Resolution Number 95-3. M. Rath seconded the forgoing motion. Upon roll call vote, thereon, Neuharth, M. Rath and Koerner voted "AYE". Fischer abstained. Motion carried, and Resolution Number 95-3 was declared duly adopted.

CLAIMS APPROVED:

Board of Commissioners:
Albert Fischer, $91.03; Andrew Koerner, $52.56; McPherson County Herald, $254.92; Harley Neuharth, $57.76; Northwest Blade, Inc., $214.96; Michael Rath, $163.92; Robert Rath, $16.80.
Elections:
McLeod's Printing, $72.58.
Auditor:
Western Printing, $82.46; McPherson County Treasurer, $33.64; Valley Telco, $108.18; Office Equipment Company, $56.80; U.S. Post Office, $352.80.
Treasurer:
Western Printing, $38.98; McPherson County Treasurer, $8.87; Valley Telco, $78.08.
Data Processing:
Valley Telco, $63.49.
General Government Building:
American Linen, $110.50; Bidall Corporation, $130.30; Dependable Sanitation, $93.00; Eureka Plumbing & Heating, $175.70; Homestead Building Supplies, $320.65; Keller Electric, $111.25; Leola City, $34.08; Mid-America Research Chemical, $216.19; McLeod's Printing, $33.58; Montana-Dakota Utilities, $289.37; North Central Farmers Elevator, $2,164.90; Steve Risager, $69.20.
Director of Equalization:
Valley Telco, $101.43; NADA Appraisal Guides, $95.00; Eileen Schock, $59.26; S.D. Association of Assessing Officers, $117.50; U.S. Post Office, $64.00.
Register of Deeds:
McPherson County Treasurer, $18.00; Valley Telco, $83.47.
Veterans Service Officer:
Selma Lapp, $60.00.
Insurance and Bonds:
Tri-State Insurance, $9,366.00.
Sheriff:
Western Printing, $3.99; McPherson County Treasurer, $16.00; Gene's Oil Company, $23.63; Valley Telco, $132.50; Cenex, $96.86; Keith Kunz, $6.00; Laurie Gerdes, $45.00; North Central Farmers Elevator, $9.62; State Radio Communications, $1,680.00; U.S. West Communications, $63.00.
Fire Protection:
Long Lake Fire Department, $500.00; Eureka Fire Department, $1,300.00.
Emergency and Disaster Services:
Division of Emergency Management, 911 Coordinator, $44.68; F.E.M. Electric Association, $11.44.
Highways and Roads:
Bridgestone Firestone, $3,428.05; Bidall Corporation, $256.80; McPherson County Treasurer, $35.35; Lawson Products, Inc., $433.73; Gene's Oil Company, $1,315.65; Valley Telco, $213.42; A T & T, $20.25; American Linen, $13.31; B.W. Morrison Construction, $420.30; Brick Propane, $759.50; Brown County Implement, $183.69; Butler Machinery Co., $345.94; Carl Township, $3,676.00; Cenex, $3,822.50; Coast to Coast, $40.48; Crawford Trucks & Equipment, $632.91; Curt's Repair, $216.94; Dakota Electronics, $20.00;

Dependable Sanitation, Inc., $28.50; Eureka Mfg., Inc., $106.92; Eureka Super Value, $22.14; Evergreen Supply, Inc., $321.90; Farm Power, Mfg., $365.86; F.E.M. Electric Association, $67.80; Hedahl's, Inc., $645.98; Homestead Building Supplies, $118.84; House of Glass, Inc., $2.50; Hub City Iron Store, $49.70; J.D. Evans, Inc., $99.00; Montana-Dakota Utilities Co., $204.28; Nelson Auto Electric, $272.00; Newman Traffic Signs, $1,889.76; Quality Quick Print, $89.95; R & R Machines, $90.00; Roger Rohwedder, $6.00; S.D. Federal Property Agency, $53.00; Delbert Schrum, $249.60; S.D. Dept. of Transportation, $616.51; State Treasurer, $28.60; U.S. West Communications, $69.78.

Support of Poor:
Eureka Pharmacy, $31.57.

Public Welfare:
Valley Telco, $51.86.

L.I.E.A.P.:
Joan Weiszhaar, $16.80.

Food Stamp Program:
Valley Telco, $43.80.

County Nurse:
Joyce Carman, $121.00; Marion Hoffman, $6.00; Kay Lapka, $6.00; Selma Lapp, $140.00; Laverne Stuckle, $22.80; Donna Walberg, $6.00.

Care of Aged:
Area IV Executive Fund, $1,000.00.

Mentally Handicapped:
State Treasurer, $240.00.

County Extension:
McPherson County Treasurer, $12.00; Alvin Kallas, $20.96; Valley Telco, $47.00; Ag Communications Center, $10.00; Cindy Neifer, $15.68; Roxanne Gill, $177.16; R.E. Huffman Company, $33.08; Douglas Kindelspire, $8.00; LDDS Communications, $93.71; McPherson County Herald, $15.00; Dennis Pfeifle, $17.60; S.D. Association of 4-H Agents, $56.00; S.D. County Agents Association, $60.00; Carole Sweeter, $28.32; U.S. Post Office, $32.00.

Weed Control:
Curtis Schumacher, $15.00; Lee Geffre, $15.00; Steve Goehring, $15.00; Sidney Maier, $15.00; Gerald Rohrbach, $15.00; Perry Thompson, $15.00.

Snow Removal:
Eureka Mfg., $189.13; R & R Machines, $50.00; S.D. Department of Transportation, $173.31.

Secondary Roads:
F.E.M. Electric Association, $1,098.88.

W.I.C.:
Joyce Carman, $44.60.

CLAIMS REJECTED:

Support of Poor:
St. Luke's Midland Regional Medical Center (2 claims), $379.64 and $124.02.

M. Rath moved, and Neuharth seconded, to approve the forgoing claims, with the exception of the 2 from St. Luke's Midland Regional Medical Center, in the amounts of $379.64 and $124.02. The claim in the amount of $379.64 is to be rejected because the party incurring the expense has not applied to McPherson County for poor-relief assistance. The claim in the amount of $124.02 is to be rejected because the party incurring the expense has not submitted an updated application for assistance as requested by McPherson County. All voted in favor. Motion carried.

Fish and Wildlife Service--Land Purchase:

Roger Turnquist, of the U.S. Fish and Wildlife Service, appeared and requested the board's recommendation to their proposed purchase of land in McPherson County. The real estate involved consists of approximately 160 acres located in sections 14 and 15 of Odessa Township. It is currently owned by Harley Neuharth. M. Rath moved, and Fischer seconded, to give no recommendation in this matter. Voting in favor. were M. Rath, Fischer and Koerner. Neuharth abstained. Motion carried.

Self-Funded Group Insurance:

Richard Wilcox explained the coverages of a self-funded group insurance which is currently in force for 6 South Dakota Counties. The board decided to have all the current participants in the McPherson County Group Insurance plan complete an enrollment form for Employee Group Services and submit said forms to determine if the county would be eligible for participation in the pool and at what premium rates if eligible.

Highway Department Equipment Purchases:

Steve Flanery, of Butler Machinery Company, explained the terms and approximate prices in effect for the purchasing of equipment from his firm. Rick Rozell later explained the same type of information for equipment purchases from his company, Midwest Machinery, Inc.

Fischer moved, and Koerner seconded, to purchase an Alamo AG 15V mower from Diesel Machinery, Inc. for $6,973.00. Said purchase is being made from the bid submitted to the State of South Dakota. All voted in favor. Motion carried.

911:

Keith Kunz discussed 911 details with the board. An attempt will be made to organize a future meeting with representatives of Walworth County and Brown County to have them present the latest developments of their 911 systems.

Albert Fischer left the meeting at 3:30 P.M.

Highway Department Business:

Roger Rohwedder discussed road matters with the board. M. Rath moved, and Koerner seconded, to authorize the highway superintendent to attend the Highway Superintendent's Short Course, to be held in Pierre from March 1st to March 3rd. All voted in favor. Motion carried.

M. Rath moved, and Neuharth seconded, to authorize Ray Rohrbach to attend the asphalt workshop, to be held in Pierre from March 6th to March 8th. All voted in favor. Motion carried.

Inventory Approvals:

The inventories submitted by the various county departments were examined and approved.

Pavement Marking Addendum:

The board examined a proposed addendum to the 1995 County Pavement Marking Agreement with the South Dakota Department of Transportation which was previously approved. Neuharth moved, and M. Rath seconded, to approve the addendum and instruct the chairman to sign the documents. All voted in favor. Motion carried.

JANUARY SALARIES OF OFFICERS AND EMPLOYEES:

Commissioners	$2,075.00
Auditor	3,023.94
Treasurer	2,944.00
States Attorney	2,407.00
General Government Building	1,407.00
Director of Equalization	2,917.00
Register of Deeds	2,236.30
Veterans Service Officer	612.00
Sheriff	2,539.00
Road and Bridge	11,742.33
Road and Bridge Administration	2,972.00
Food Stamp Program	484.00
County Nurse	746.12
Extension	1,176.00
Weed Control	113.75
Snow Removal	1,658.25
Secondary Road	6,783.88
W.I.C.	267.88

Group Insurance (County Share): Blue Cross/Blue Shield, $3,870.83; American Family Life Assurance, $515.82.

CorTrust Bank (January Social Security and Withholding), $3,272.70.

South Dakota Retirement System (County Share): $2,043.06.

At 4:40 P.M., Neuharth moved, and Koerner seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:
Steven J. Beer
McPherson County Auditor

Robert D. Rath
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

February 21, 1995

The McPherson County Board of Commissioners met in special session on Tuesday, February 21, 1995 at 10:00 in the commissioners chambers. The meeting was called to order by the Chairman, Robert Rath, who also called for the meeting. Others present were Michael Rath, Albert Fischer and Andrew Koerner. Absent: Harley Neuharth.

The minutes of the January 31, 1995 and the February 7, 1995 sessions of the board were approved as published.

SUPPLY PRICE QUOTES:

Courthouse Stove Fuel:

The following quotes were received for the sale of a tanker-load of number 2 stove fuel to the county, for use at the courthouse: North Central Farmers Elevator, 58.25¢; Cenex, 60.9¢; Gene's Oil Company, 57.5¢; Wolff Oil Company, 63¢. Prices shown are per gallon.

M. Rath moved, and Koerner seconded, to accept the bid of Gene's Oil Company. All voted in favor. Motion carried.

Building Demolition:

The board discussed the demolition of buildings located on property obtained by the county via tax deed. Said demolition projects are to be done on a cooperative basis with the city or town in which they are located. Leola City Representatives Tom Mahlke, John Weisser, Elmer Wolff and Julius Bonnet were present for this discussion. Also present were Roger Rohwedder and Harold Haux. States Attorney Floyd Meidinger drew up tentative agreements, between McPherson County and the various cities and towns, in regard to this matter. Said agreement states that McPherson County and the (City of Leola, South Dakota), (City of Eureka, South Dakota), (Town Of Long Lake, South Dakota), do hereby agree to cooperate in the tearing down, cleaning up and removal of the buildings and houses located on properties owned by McPherson County, South Dakota through Tax Deed Proceedings. Each entity shall furnish sufficient personnel and equipment to accomplish the removal of the buildings and the clean up of the premisies. Also, each entity shall be liable for its personnel and equipment as far as insurance and liability for injuries sustained while working on said county properties.

M. Rath moved to enter into such agreement and to instruct the Chairman to sign the documents. Fischer seconded the forgoing motion. All voted in favor. Motion carried.

Miscellaneous Reports:

The following miscellaneous reports were approved: The Register of Deeds' Statement of Fees Collected during the month of January, in the amount of $1,704.00; The Veteran Service Officers report for the month of January; and the Auditor's Account with the County Treasurer, as of January 31, 1995, as follows: Cash in Banks, $382,493.09; Actual Cash, $723.14; Checks and Drafts in Treasurer's possession not exceeding 3 days, $4,186.64; Checks and Drafts in Treasurer's possession over 3 days, $5,877.71; Miscellaneous Cash, $123.86; C.D.'s, $1,200,000.00; Super Savings, $154,469.72; Total, $1,747,874.16.

At 12:00 Noon, Koerner moved, and Fischer seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:
Steven J. Beer
McPherson County Auditor

Robert D. Rath
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

February 27, 1995

The McPherson County Board of Commissioners met in special session on Monday, February 27, 1995 in the commissioners chambers. The meeting was called for by the Chairman, Robert Rath, who called the meeting to order at 10:00 A.M. Others present were Michael Rath, Andrew Koerner, Harley Neuharth and Albert Fischer. Absent: None.

MATTERS DISCUSSED AND ACTION TAKEN:

Personnel Policy Handbook:

The board met with officials and several courthouse employees to discuss various terms and conditions of county employment. The board is currently in the process of drafting a personnel policy handbook which will cover the discussed items. Present for this meeting were Keith Kunz, Eileen Schock, Susan Hoffman, Jeanie Hoffman, Vivian Mack, Valerie Geffre, Donna Breitag, Sylvia Arioso and Willis Kiesz.

911:

Walworth County Commissioner Dennis Biersbach appeared and discussed the E-911 services available through the North Central Regional E-911 Center which provides E-911 and PSAP service through the Mobridge Police Department. The features and costs of this operation were detailed. Present for this discussion were the following area responders: Donna Breitag, Becky Wolff, Craig Rau, Keith Kunz, John Grabowska and Harold Haux. Also present was Mobridge Police Chief Brooks Johnson.

Ambulance Radio:

Craig Rau, of the Eureka Ambulance Service, discussed radio needs of that organization.

At 4:05 P.M., Fischer moved, and Koerner seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:

Steven Gilbertson
McPherson County Auditor

Robert F. Rath
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

March 7, 1995

The McPherson County Board of Commissioners met in regular session on Tuesday, March 7, 1995 in the Commissioners Chambers. Chairman Robert Rath called the meeting to order at 10:00 A.M. Others present were Michael Rath, Albert Fischer, Harley Neuharth and Andrew Koerner. Absent: None.

The minutes of the February 21, 1995 and February 27, 1995 sessions of the board were approved as mailed.

Monthly Supply Price Quotes:

The following quotes were received for the sale of supplies to McPherson County during the period, March 10, 1995 through April 9, 1995:

Unleaded Gasoline at Leola: Gene's Oil Company, 91¢; North Central Farmers Elevator, 90¢.
Ethanol Gasoline at Leola: North Central Farmers Elevator, 96¢.
Unleaded Gasoline at Eureka: Cenex, 85¢.
Ethanol Gasoline at Eureka: Cenex, 90¢.
Unleaded Gasoline at Long Lake: Cenex, 85¢; Gene's Oil Company, 91¢.
Ethanol Gasoline at Long Lake: Cenex, 90¢.
Propane at Leola: North Central Farmers Elevator, 48¢; Brick Propane, 49¢; Ashley Cenex, 48.06¢.
Propane at Eureka: North Central Farmers Elevator, 48¢; Ashley Cenex, 47.06¢.
Low Sulphur Summer Grade Diesel Fuel at Leola: Gene's Oil Company, 67¢.
Low Sulphur Summer Grade Diesel Fuel at Eureka: Cenex, 66¢.
Low Sulphur Summer Grade Diesel Fuel at Long Lake: Cenex, 66¢; Gene's Oil Company, 67¢.
Low Sulphur Winter Grade Diesel Fuel at Leola: Gene's Oil Company, 73¢.
Low Sulphur Winter Grade Diesel Fuel at Eureka: Cenex, 73¢.
Low Sulphur Winter Grade Diesel Fuel at Long Lake: Cenex, 73¢; Gene's Oil Company, 73¢.
High Speed Summer Grade Diesel Fuel at Leola: Gene's Oil Company, 70¢; North Central Farmers Elevator, 69¢.
High Speed Summer Grade Diesel Fuel at Eureka: Cenex, 69¢.
High Speed Summer Grade Diesel Fuel at Long Lake: Cenex, 69¢; Gene's Oil Company, 70¢.
High Speed Winter Grade Diesel Fuel at Leola: Gene's Oil Company, 73¢; North Central Farmers Elevator, 72¢.
High Speed Winter Grade Diesel Fuel in Long Lake: Cenex, 73¢; Gene's Oil Company, 73¢.
High Speed Winter Grade Diesel Fuel in Eureka: Cenex, 73¢.

Fischer moved, and M. Rath seconded, to accept the following quotes: Unleaded Gasoline at Leola, North Central Farmers Elevator; Unleaded Gasoline at Eureka and Long Lake, Cenex; Propane at Leola, North Central Farmers Elevator; Propane at Eureka, Ashley Cenex; Low Sulphur Summer & Winter Grade Diesel Fuel at Leola, Gene's Oil Company; Low Sulphur Summer & Winter Grade Diesel Fuel at Eureka, Cenex; Low Sulphur Summer Grade Diesel Fuel at Long lake, Cenex; Low Sulphur Winter Grade Diesel Fuel at Long Lake, Gene's Oil Company; High Speed Summer & Winter Grade Diesel Fuel at Leola, North Central Farmers Elevator; High Speed Summer & Winter Grade Diesel Fuel at Eureka and Long Lake, Cenex. All voted in favor. Motion carried.

BIDS:

General and Mechanical Construction of Courthouse ADA Remodeling:

The following bids were received for the general and mechanical construction of the McPherson County Courthouse, ADA Remodeling:

Nordling Construction Company	$44,600
Zeller Brothers Construction, Inc.	$47,900
N & S Building Center	$33,885

Present for discussion of this bidding process were Milbert Neuharth of N & S Building Center and Dean Marske of Herges, Kirchgasler, Geisler & Associates, architects for said project. Koerner moved, and Neuharth seconded, to accept the bid submitted by N & S Building Center. All voted in favor. Motion carried.

CLAIMS APPROVED:

Board of Commissioners:
Dennis Bierschbach, $45.60; McPherson County Herald, $310.66; Northwest Blade, Inc., $314.17.
Auditor:
Office Equipment Company, $2.37; Valley Telco, $47.67; Western Printing Company, $125.12.
Treasurer:
McLeod's Printing, $306.10; McPherson County Treasurer, $5.40; Valley Telco, $37.43.
Data Processing:
Valley Telco, $31.61.
States Attorney:
Floyd Meidinger, $105.34.
Court-Appointed Attorney:
Bantz-Gosch & Cremer, $1,424.57.
General Government Building:
American Linen, $70.94; Heiser's Jack & Jill, $15.96; Homestead Building Supplies, $149.74; Gene's Oil Company, $4,312.50; Leola City, $24.00; Montana-Dakota Utilities, $266.76; North Central Farmers Elevator, $9.95; Plainsco, Inc., $573.95; Rath Electric, Inc., $221.31.
Director of Equalization:
Marshall and Swift, $221.90; McLeod's Printing, $67.03; Office Equipment Company, $83.66; Eileen Schock, $28.80; U.S. Post Office, $957.57; Valley Telco, $67.24.
Register of Deeds:
Brown & Saenger, $25.38; McLeod's Printing, $150.00; Valley Telco, $40.85.
Veterans Service Officer:
Art Breitag, $150.00; Robert Jones, $167.11; Selma Lapp, $60.00.
Sheriff:
Cenex, $71.43; Gene's Oil Company, $51.82; Keith Kunz, $11.00; State Center, $351.95; U.S. West Communications, $63.00; Valley Telco, $73.02; Velvet Uniforms, $354.92.
Highways and Roads:
American Linen, $20.29; Art's Body Shop, $50.00; Bidall Corporation, $235.20; Biersbach Equipment, $286.44; Bridgestone/Firestone, $955.16; Brown County Implement, $1,075.68; Butler Machinery Company, $12.19; Cenex, $3,332.81; Coast to Coast, $68.59; Crady's Radiator Shop, $36.00; Crawford Trucks & Equipment, $1,031.39; Evergreen Supply, $17.10; F.E.M. Electric, $268.24; Gab Motors, $17.45; Gene's Oil Company, $2,449.52; Hedahls, Inc. $177.21; Homestead Building Supplies, $7.08; Hub City Iron Store, $43.60; K & A Implement, $17.34; Lawson Products, Inc., $365.94; Mac's, Inc., $11.40; McPherson County Treasurer, $10.61; Michael Todd and Company, Inc., $1,562.54; Montana-Dakota Utilities, $211.84; Nelson Auto Electric, $54.52; North Central Farmers Elevator, $904.63; Pierson Ford, $7.26; Power Equipment, $260.00; Roger Rohwedder, $186.83; U.S. West Communications, $64.66; Valley Telco, $125.61.
Support of Poor:
Eureka Pharmacy, $33.19.
Hospital:
Medical Equipment Resources, $2,500.00.
Public Welfare:
Valley Telco, $24.50.
L.I.E.A.P.
Eureka City, $48.50.
Food Stamp Program:
Valley Telco, $21.90.
Mentally Handicapped:
State Treasurer, $240.00.
County Nurse:
Joyce Carman, $115.00; Coast to Coast, $2.99; Selma Lapp, $140.00; McPherson County Herald, $15.00.
Recreation Programs:
Walworth County Auditor, $15,992.75.
County Extension:
Ag Communications Center, $54.74; Anne J. Erdmann, $291.51; Roxanne Gill, $9.60; R.E. Huffman Company, $4.83; Alvin Kallas, $5.76; McPherson County Treasurer, $3.00; Cindy Neifer, $8.64; Dennis Pfeifle, $19.20; Carole Sweeter, $109.88; University Relations, $5.50; Valley Telco, $23.50.
W.I.C.
Joyce Carman, $44.60.

CLAIMS REJECTED:

Support of Poor:
St. Luke's Midland Regional Medical Center, $124.02; St. Luke's Midland Regional Medical Center, $2,808.61.

M. Rath moved to approve the forgoing claims, with the exception of the claims from St. Luke's Midland Regional Medical Center, in the amounts of $124.02 and $2,808.61. The claim for $124.02 is to be rejected because the party incurring the expense has not submitted an updated application for assistance as requested by McPherson County. The claim for $2808.61 is to be rejected because the party incurring the expense has not applied for county assistance. Koerner seconded the forgoing motion. All voted in favor. Motion carried.

FEBRUARY SALARIES OF OFFICERS AND EMPLOYEES:

Commissioners	$2,075.00
Auditor	2,905.08
Treasurer	2,944.00
States Attorney	2,407.00
General Government Building	1,551.00
Director of Equalization	2,917.00
Register of Deeds	2,159.05
Veterans Service Officer	612.00
Sheriff	2,539.00
Road and Bridge	13,969.15
Road and Bridge Administration	2,972.00
L.I.E.A.P.	261.00
Food Stamp Program	484.00
County Nurse	746.12
Extension	1,156.00
Weed Control	492.00
Snow Removal	757.60
Secondary Road	4,113.55
W.I.C.	267.88

Group Insurance (County Share):
Blue Cross/Blue Shield, $3,976.09;
American Family Life Assurance, $515.82.

CorTrust Bank (February Social Security and Withholding) (County Share): $3,205.19.

South Dakota Retirement System (County Share): $2,009.51

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Good Friday Closing:

M. Rath moved, and Neuharth seconded, to close the courthouse and declare a vacation day for McPherson County employees on Friday, April 14. 1995 (Good Friday). All voted in favor. Motion carried.

Highway Department:

Roger Rohwedder discussed highway matters with the board. Neuharth moved to call for bids for the following items at the listed times on Tuesday, April 4, 1995:

Road Oil	11:10 A.M.
Steel Culverts	11:20 A.M.
Bituminous Plant Mix (Black Top)	11:30 A.M.

Koerner seconded the forgoing motion. All voted in favor. Motion carried.

Health Department Vacancy:

Cheryl Jahraus explained that the State will not hire anyone at the present time to fill the vacant part-time nurse's position created by the resignation of Jane Aman. Services will continue to be provided by Cheryl on a part-time basis.

Miscellaneous Items and Reports:

Jim Schaffer discussed 911 Rural Addressing with the board.

The following miscellaneous reports were approved: The Veterans 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 $826.50; and The Auditor's Account with the County Treasurer, as of February 28, 1994, as follows: Cash in Banks, $246,020.25; Actual Cash, $19.01; Checks and Drafts, $2,804.59; Miscellaneous Cash, $747.71; C.D.'s, $1,200,000.00; Super Savings, $154,469.72; Total, $1,604,061.28.

M. Rath moved, and Fischer seconded, to approve the following abatements of property taxes applied to property which was acquired by McPherson County, via Tax Deed:

Abatement #62	$75.32 worth of taxes applied to the West 125' of Lot 3, Block 5, Turner's Addition to the City of Leola, McPherson County, South Dakota for the years, 1990 through 1993.
Abatement #63	$39.02 worth of taxes applied to the North 42' of Lot 3, Block 5, Reagan's Addition to the City of Eureka, McPherson County, South Dakota for the year, 1993.
Abatement #64	98¢ worth of taxes applied to Lots 41 through 45, Block 2, Levi's Subdivision to the Village of Greenway, McPherson County, South Dakota for the year, 1994.

All voted in favor. Motion carried.

At 2:45 P.M., Fischer moved, and M. Rath seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:

Steven A. Sern
McPherson County Auditor

Robert R. Rath
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

March 21, 1995

The McPherson County Board of Commissioners met in special session on Tuesday, March 21, 1995 in the commissioners chambers. Chairman Robert Rath called the meeting to order at 10:00 A.M. Others present were Andrew Koerner, Harley Neuharth and Albert Fischer. Absent: Michael Rath.

MATTERS DISCUSSED AND ACTION TAKEN:

Indigent Claims:

The board spent some time discussing several indigent medical claims. They also attended the formal depositions of several tentative indigent parties who were subpoenaed to appear and offer oral testimony and produce written records. Taking part in this process were States Attorney Floyd Meidinger and Robert Nelson, Attorney for St. Luke's Midland Regional Medical Center. The board agreed to settle some claims, as recorded in the claims approved section listed below.

CLAIMS APPROVED:

Care of Poor:

St. Luke's Midland Regional Medical Center, $12,580.56.

Koerner moved, and Neuharth seconded, to approve claims, in the amount of $12,580.56, for expenses incurred by indigents at St. Luke's Midland Regional Medical Center. All voted in favor. Motion carried.

911 & Rural Addressing:

Daniel Rudningen, of Accelerated Mapping & Graphics, discussed services available through that firm and through Telephone Network Design. He agreed to send detailed proposals, with various options and prices, for the board to consider at a later meeting.

Highway Matters:

Roger Rohwedder discussed several road matters with the board.

Fischer moved, and Koerner seconded, to request the South Dakota Highway Patrol to enforce the weight restrictions on McPherson County roads. All voted in favor. Motion carried.

At 5:30 P.M., Neuharth moved, and Fischer seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:

Steven A. Sem
McPherson County Auditor

Robert T. Rath
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

April 4, 1995

The McPherson County Board of Commissioners met in regular session on Tuesday, April 4, 1995 in the commissioners chambers. Chairman Robert Rath called the meeting to order at 10:00 A.M. Others present were Albert Fischer, Harley Neuharth, Andrew Koerner and Michael Rath. Absent: None.

The minutes of the March 7, 1995 and March 21, 1995 sessions of the board were approved as mailed and published.

BIDS:

Road Oil:

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

	Hills Materials Company	K L Oil & Asphalt Co., Inc.	Koch Materials Company	Christianson Asphalt Products, Inc.
MC-800 Asphalt		.675	.7233	.669
MC-70 Asphalt		.648	.7233	.669
AE-200 Asphalt Emulsion	.62		.5788	.624
AC-120-150 Asphalt				.616
AC-200-300 Asphalt				

Fischer moved to accept the bid of Christianson Asphalt Products, Inc. for MC-800, MC-70, and AC-120-150 and to accept the bid of Koch Materials Company for AE-200. Neuharth seconded the forgoing motion. All voted in favor. Motion carried.

The bid prices submitted by K L Oil & Asphalt Co., Inc. were based on 32 ton loads.

Culverts:

The following companies submitted bids for the supply of culverts to McPherson County: Contech Construction Products, Inc., H.V. Johnston Culvert Company, and Huron Culvert and Tank Company. As the various details and prices quoted are too numerous, they are not listed here. They are on file in the Auditor's Office and are available for public inspection.

Neuharth moved, and Koerner seconded, to accept the bid of Huron Culvert and Tank Company for riveted culverts and the bid of H.V. Johnston Culvert Company for spiral culverts. All voted in favor. Motion carried.

Bituminous Plant Mix (Black Top):

Lien Transportation Company submitted a bid of $19.70 per ton for Mix and Oil to be picked up at an Aberdeen Site. Bids received for supply to a McPherson County Site are as follows:

	Underberg Asphalt Inc.	Morris, Inc.	Jensen Rock and Sand, Inc.
Plant Mix Only			
0 to 1000 ton	21.00		11.50
1000 to 1500 ton	21.00		11.25
1500 to 2000 ton	21.00	11.75	11.15
2000 to 2500 ton	21.00	11.50	11.00
Plant Mix and Oil			
0 to 1000 ton			19.75
1000 to 1500 ton			19.50
1500 to 2000 ton			19.25
2000 to 2500 ton			19.00

M. Rath moved, and Koerner seconded, to accept the bid of Lien Transportation Company for the Aberdeen Site and to accept the bid submitted by Jensen Rock and Sand, Inc. for Plant Mix and Oil at the McPherson County Site. All voted in favor. Motion carried.

Monthly Supply Price Quotes:

The following quotes were submitted for the sale of supplies to McPherson County during the period, April 10, 1995 through May 9, 1995:

Unleaded Gasoline at Pumps at Leola: Gene's Oil Company, 90¢; North Central Farmers Elevator, 91¢.
Ethanol Gasoline at Pumps at Leola: North Central Farmers Elevator, 97¢.
Unleaded Gasoline at Pumps at Eureka: Cenex, 89¢; Wolff Oil Company, 88¢.
Ethanol Gasoline at Pumps at Eureka: Cenex, 94¢; Wolff Oil Company, 93¢.
Unleaded Gasoline at Pumps at Long Lake: Cenex, 89¢; Gene's Oil Company, 90¢.
Ethanol Gasoline at Pumps at Long Lake: Cenex, 94¢.
Propane at Leola: North Central Farmers Elevator, 50¢; Brick Propane, 49¢; Ashley Cenex, 48.2¢.
Propane at Eureka: Ashley Cenex, 47.2¢.
Low Sulphur Summer Grade Diesel Fuel at Leola: Gene's Oil Company, 66¢.
Low Sulphur Summer Grade Diesel Fuel at Eureka: Cenex, 67¢; Wolff Oil Company, 66¢.
Low Sulphur Summer Grade Diesel Fuel at Long Lake: Cenex, 67¢; Gene's Oil Company, 66¢.
Low Sulphur Winter Grade Diesel Fuel at Leola: Gene's Oil Company, 72¢.
Low Sulphur Winter Grade Diesel Fuel at Eureka: Cenex, 72¢; Wolff Oil Company, 75¢.
Low Sulphur Winter Grade Diesel Fuel at Long Lake: Cenex, 72¢; Gene's Oil Company, 72¢.
High Speed Summer Grade Diesel Fuel at Leola: Gene's Oil Company, 69¢; North Central Farmers Elevator, 70¢.
High Speed Summer Grade Diesel Fuel at Eureka: Cenex, 70¢; Wolff Oil Company, 69¢.
High Speed Summer Grade Diesel Fuel at Long Lake: Cenex, 70¢; Gene's Oil Company, 69¢.
High Speed Winter Grade Diesel Fuel at Leola: Gene's Oil Company, 72¢; North Central Farmers Elevator, 73¢.
High Speed Winter Grade Diesel Fuel at Eureka: Cenex, 72¢; Wolff Oil Company, 75¢.
High Speed Winter Grade Diesel Fuel at Long Lake: Cenex, 72¢; Gene's Oil Company, 72¢.

Neuharth moved, and Fischer seconded, to accept the following quotes: Unleaded Gasoline at Leola, Gene's Oil Company; Unleaded Gasoline at Eureka, Wolff Oil Company; Unleaded Gasoline at Long Lake, Cenex; Propane at Eureka and Leola, Ashley Cenex; All Diesel Fuel in Leola and Long Lake, Gene's Oil Company; Summer Grade Diesel Fuel in Eureka, Wolff Oil Company; Winter Grade Diesel Fuel in Eureka, Cenex. All voted in favor. Motion carried.

CLAIMS APPROVED:

Board of Commissioners (March):
Michael Rath, $62.40; Robert Rath, $12.72; Albert Fischer, $53.28; Harley Neuharth, $56.00; Andrew Koerner, $16.80.
Board of Commissioners (April):
Check Protection Systems, $290.08; Albert Fischer, $81.34; Andrew Koerner, $16.80; McPherson County Herald, $445.16; Harley Neuharth, $46.84; Northwest Blade, Inc., $400.19; Michael Rath, $59.36; Robert Rath, $42.72.
Judicial Systems:
Richard D. Neal, $349.20; Shawn Walberg, $39.20.
Auditor:
A T & T, $0.87; McPherson County Treasurer, $51.00; Office Equipment Company, $133.92; Valley Telco, $45.36; Western Printing Company, $65.79.
Treasurer:
McPherson County Treasurer, $9.00; Valley Telco, $37.45.
Data Processing:
Valley Telco, $31.02.
States Attorney:
Brown County Sheriff, $10.90; Jeff Stockert, $19.20.
General Government Building:
Bidall Corporation, $92.67; American Linen, $70.94; Heiser's Jack & Jill, $74.38; Homestead Building Supplies, $111.44; Leola City, $21.12; Montana-Dakota Utilities, $261.10; Plainsco, $682.47.
Director of Equalization:
Marshall & Swift, $389.99; Office Equipment Company, $90.83.
Register of Deeds:
McPherson County Treasurer, $32.00; Office Equipment Company, $21.14.
Veterans Service Officer:
Selma Lapp, $60.00.

N.E.S.D.C.A.P.
NESD Community Action Program, $1,000.00.
Sheriff:
Art's Body Shop, $100.00; Cenex, $42.81; Department of Health, $30.00; Gene's Oil Company, $19.82; Leola City, $46.98; McPherson County Treasurer, $25.00; North Central Farmers Elevator, $12.15; U.S. West Communications, $63.10; Valley Telco, $57.43; Velvet Uniforms, $150.00; Wolff Oil Company, $43.16; Zee Medical Service, $57.95.
Emergency & Disaster Services:
Div. of Emerg. MGR, 911 Coord., $44.10; F.E.M. Electric Association, $11.44.
Highways and Roads:
American Linen, $44.11; B.W. Morrison Construction, $536.04; Bidall Corporation, $167.85; Biersbach Equipment, $39.70; Bridgestone/Firestone, $1,560.41; Brown County Implement, $2,436.63; Butler Machinery, $1,400.97; Cenex, $1,524.54; Coast to Coast, $48.91; Country General, $17.54; Crady's Radiator Shop, $40.00; Crawford Trucks & Equipment, $578.77; Eureka Medical Clinic, $40.00; Eureka Mfg, Inc., $2,673.48; Evergreen Supply, $28.30; Farm Power, Mfg., $5.36; F.E.M. Electric Association, $59.00; Gene's Oil Company, $626.28; Heiser's Jack & Jill, $9.96; Homestead Building Supplies, $138.93; House of Glass, $74.00; K & A Implement, $4.48; K-Mart, $99.85; Lawson Products, Inc., $39.29; Les's Standard, $38.02; McPherson County Treasurer, $3.00; Michael Todd and Co., $143.18; Montana-Dakota Utilities, $104.94; Montana-Dakota Utilities, $109.78; Nelson Auto Electric, $61.60; North Central Farmers Elevator, $1,280.46; Office Equipment, $7.00; Pierson Ford, $157.55; Ray Rohrbach, $81.78; Roger Rohwedder, $123.96; Sis's Variety Store, $27.18; U.S. West Communications, $21.90; U.S. West Communications, $41.62; Valley Telco, $103.36; Wolff Oil Company, $460.00.

County Nurse:
Joyce Carman, $115.00; Selma Lapp, $140.00; State Treasurer, $2,575.00.
Mentally Handicapped:
State Treasurer, $240.00.
Food Stamp Program:
U.S. Post Office, $8.00.
Ambulance:
Jan Schaffer, $162.29.
County Extension:
Kathryn Reeves, $14.50; American Income Life Ins. Co., $112.50; Department of Animal & Range Science, $14.00; Anne J. Erdmann, $227.70; Farm Forum, $12.50; Gempler's, Inc., $26.30; LDDS Communications, $261.63; Carole Sweeter, $57.08; Valley Telco, $59.32.
Weed Control:
Cenex, $40.70; Northwest Blade, Inc., $24.80; Prairieland, $59.95; Pro Ag Supply, Inc., $73.00.
W.I.C.
Joyce Carman, $44.60.

MARCH SALARIES OF OFFICERS AND EMPLOYEES:

Commissioners	$2,075.00
Auditor	2,825.56
Treasurer	2,944.00
States Attorney	2,407.00
General Government Building	1,720.50
Director of Equalization	2,917.00
Register of Deeds	2,102.40
Veterans Service Officer	612.00
Sheriff	2,539.00
Road and Bridge	9,776.68
Road and Bridge Administration	2,972.00
L.I.E.A.P.	116.00
Food Stamp Program	484.00
County Nurse	746.12
Extension	1,136.00
Weed Control	207.00
Snow Removal	3,302.25
Secondary Road	4,392.05
W.I.C.	267.88

Group Insurance (County Share):
Blue Cross/Blue Shield, $3,976.09;
American Family Life Assurance, $515.82.

CorTrust Bank (March Social Security and Withholding) (County Share): $3,068.55.

South Dakota Retirement System (County Share): $1,914.30.

CLAIMS REJECTED:

Highways and Roads
National Association of County Engineers, $100.00.
Support of Poor:
St. Luke's Midland Regional Medical Center (3 claims), $653.22, $69.54, $131.04.

M. Rath moved to approve the forgoing claims with the following exceptions: The claim from National Association of County Engineers is to be rejected because it is deemed to be an unnecessary expense. The claims from St. Luke's Midland Regional Medical Center in the amounts of $653.22 and $69.54, are to be rejected because the party incurring the expense has not applied to McPherson County for poor-relief assistance. The claim from St. Luke's Midland Regional Medical Center, in the amount of $131.04, is to be rejected because the party incurring the expense has not submitted an updated application for assistance, as requested by McPherson County. Neuharth seconded the forgoing motion. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Personnel Policy:
A proposed personnel policy, containing some new procedures and a compilation of previously adopted policies, was examined by the board. Fischer moved to adopt the personnel policy, compiled April 4, 1995. Said policy is to be effective immediately. Neuharth seconded the forgoing motion. All voted in favor. Motion carried.

Director of Equalization:
Eileen Schock appeared and discussed the upcoming equalization process which will begin on April 11, 1995.

Neuharth moved, and M. Rath seconded, to authorize Eileen Schock and Susan Hoffman to attend an R.D.T.N. meeting at Northern State University, in Aberdeen, S.D. on April 27th. Topics covered will be credit forms for owner-occupied dwellings and mobile home sales software. All voted in favor. Motion carried.

Indigent Matters:
The board discussed several indigent cases with States Attorney Floyd Meidinger. Neuharth moved to have McPherson County take recovery action on one indigent's outstanding balance if payment is not received by May 2, 1995. Fischer seconded the forgoing motion. All voted in favor. Motion carried.

Health Department:
Cheryl Jahraus discussed several health department activities with the board. She presented her report for the first quarter of 1995. This was approved.

Self-Funded Health Insurance:
Dan Messerschmidt, of Hagan Benefits, Inc., discussed options available for self-funded health insurance through a pool which they already have established.

Poor-Relief Ordinance Revisions:
The board examined revisions to the poor-relief ordinance, as drafted by the South Dakota Association of County Commissioners. The revisions are dated, September, 1994. M. Rath moved, and Neuharth seconded, to incorporate the changes into the McPherson County Ordinance. All voted in favor. Motion carried.

Executive Session:
At 3:55 P.M., M. Rath moved, and Neuharth seconded, to enter executive session to discuss personnel matters. All voted in favor. Motion carried. Session went until 4:20 P.M., when Koerner moved, and Fischer seconded, to end executive session and return to regular session. All voted in favor. Motion carried.

Extension Department:
Anne Jo Erdmann discussed the activities of the Extension Department for the first quarter of 1995.

Robert Rath left the meeting at 4:25 P.M. Vice-chairman Albert Fischer presided.

Highway Department:
Roger Rohwedder discussed several road matters with the board. Neuharth moved, and M. Rath seconded, to call for bids for a new motor grader. Bids are to be opened at 11:00 A.M., Tuesday, May 2, 1995. All voted in favor. Motion carried.

Miscellaneous Items and Reports:
The following reports were approved: The Register of Deeds' Statement of Fees Collected during the month of March, in the amount of $772.50; and the Auditor's Account with the County Treasurer, as of March 31, 1995, as follows: Cash in Banks, $264,263.87; Actual Cash, $608.75; Checks and Drafts, $9,671.53; Miscellaneous Cash, $120.00; C.D.'s, $1,200,000.00; Super Savings, $154,469.72; Total, $1,629,133.87.

At 5:10 P.M., Koerner moved, and M. Rath seconded, to recess to 11:00 A.M., Tuesday, April 11, 1995. All voted in favor. Motion carried.

ATTEST:

Steven A. Serr
McPherson County Auditor

Robert A. Rath
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

April 17, 1995

The McPherson County Board of Commissioners continued their April meeting in the commissioners chambers at 11:00 A.M., Monday, April 17, 1995. Chairman Robert Rath called the meeting to order. Others present were Michael Rath, Albert Fischer, Harley Neuharth and Andrew Koerner. Absent: None. The April 4th session of the board was recessed to April 11th. Inclement weather caused that session to be postponed to this time.

Formation of Equalization Board:
The Chairman relinquished the Chair to the Auditor for the purpose of forming the McPherson County Board of Equalization. Nominations for Chairman were requested. Neuharth nominated Robert Rath. Koerner moved, and Fischer seconded, that nominations cease and that a unanimous ballot be cast for Robert Rath. All voted in favor. Motion carried.

The Auditor now requested nominations for Vice-Chairman. M. Rath nominated Albert Fischer. R. Rath moved, and Neuharth seconded, that nominations cease and that a unanimous ballot be cast for Albert Fischer. All voted in favor. Motion carried.

The Auditor relinquished the Chair to Chairman Robert Rath.

Executive Session:
M. Rath moved, and Neuharth seconded, to enter executive session to discuss personnel matters. All voted in favor. Motion carried.

Executive session continued from 11:05 A.M. to 11:55 A.M. At that time, Neuharth moved, and Fischer seconded, to end executive session and return to regular session. All voted in favor. Motion carried.

Surplus Property Sale:
M. Rath moved, and Neuharth seconded, to declare the county's John Deere Motor Grader 770BH, 1990 model, as surplus property and to accept sealed bids for this unit. Bids are to be opened at 11:00 A.M., Tuesday, May 2, 1995. Said grader is to be appraised at $70,500. All voted in favor. Motion carried.

911:
Jim Schaffer met with the board to discuss rural addressing for the 911 system. The board decided to delay action on this matter until after July 1, 1995 to allow time to assess the tax situation being created by recent legislation.

Highway Department:

Roger Rohwedder discussed road maintenance with the board. Koerner moved to authorize the Highway Superintendent to close roads where necessary due to standing water. M. Rath seconded the forgoing motion. All voted in favor. Motion carried.

Real Estate Sales:

The board discussed the sale of the following parcels of real estate:

1. Lots 3 and 4, Block 11, Original Plat of the Town of Long Lake, McPherson County, South Dakota.
2. Lots 11 and 12, Block 7, Hardenbrook's Addition to the City of Leola, McPherson County, South Dakota.
3. Lot 4 and the North One-Half of Lot 5, Block 4, Northwestern Addition to the City of Leola, McPherson County, South Dakota.
4. The East 80 feet of Lot 1; Lot 2 less the North 20 feet of the West 60 feet and Lot 3, Block 4, Northwestern Addition to the City of Leola, McPherson County, South Dakota.
5. Lot 3, Block 10, Milwaukee Land Company's Third Addition to the City of Eureka, McPherson County, South Dakota.
6. Lot 11, Block 7, College Addition to the City of Eureka, McPherson County, South Dakota.
7. Lot 12A, Block 14, Milwaukee Land Company's Third Addition to the City of Eureka, McPherson County, South Dakota.

Neuharth moved, and M. Rath seconded, to offer parcels 1 through 4 at public auction at 10:30 A.M., Thursday, May 11, 1995 in the first floor lobby of the courthouse in Leola, South Dakota and to offer parcels 5 through 7 for sale at 3:30 P.M., Friday, May 12, 1995 in the McPherson County Highway Shed located in Eureka, South Dakota. All voted in favor. Motion carried.

Miscellaneous Items:

The Township Officer's Oaths were approved for the following Townships: Wachter, Wacker, Weber and Hoffman.

Albert Serr discussed a problem with delinquent taxes due on property he purchased at public auction.

At 4:15 P.M., Fischer moved, and Neuharth seconded, to recess to 10:00 A.M., Monday, April 24, 1995. All voted in favor. Motion carried.

ATTEST:

Steven J. Serr
McPherson County Auditor

Robert R. Rath
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF EQUALIZATION

MINUTES OF PROCEEDINGS

April 17, 1995

The McPherson County Board of Equalization met in the commissioners chambers on Monday, April 17, 1995. Chairman Robert Rath called the meeting to order at 11:05 A.M. Others present were Andrew Koerner, Harley Neuharth, Michael Rath and Albert Fischer. Absent: None. This meeting was postponed from April 11, 1995 due to inclement weather.

Eileen Schock, Director of Equalization, reported on recent land sales and valuations in the county.

At 4:10 P.M., Koerner moved, and M. Rath seconded, to recess to 10:05 A.M., Monday, April 24, 1995. All voted in favor. Motion carried.

ATTEST:

Steven J. Serr
McPherson County Auditor

Robert R. Rath
Chairman of the Board of Equalization

McPHERSON COUNTY BOARD OF EQUALIZATION

MINUTES OF PROCEEDINGS

April 24, 1995

The McPherson County Board of Equalization continued their meeting, as per April 17, 1995 recess, at 10:05 A.M., Monday, April 24, 1995. Chairman Robert Rath called the meeting to order in the commissioners chambers. Others present were Andrew Koerner, Harley Neuharth, Michael Rath and Albert Fischer. Absent: None.

Nobody appeared to discuss their property valuations.

Koerner moved, and M. Rath seconded, to approve the property valuations as listed in the assessor's records and to make no changes thereto. All voted in favor. Motion carried.

At 1:15 P.M. , Neuharth moved, and Fischer seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:

Steven J. Serr
McPherson County Auditor

Robert R. Rath
Chairman of the Board of Equalization

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

April 24, 1995

The McPherson County Board of Commissioners resumed their April meeting, as per April 17, 1995 recess, at 10:00 A.M., Monday, April 24, 1995. Chairman Robert Rath called the meeting to order in the commissioners chambers. Others present were Michael Rath, Andrew Koerner, Harley Neuharth and Albert Fischer. Absent: none.

RESOLUTIONS:

RESOLUTION NUMBER 95-4

"RESOLUTION FOR DECLARATION OF EMERGENCY/DISASTER"

WHEREAS, McPherson County, South Dakota, has suffered severe damage, brought on by flooding, heavy snowfall and the rapid accumulation of water along county roads,

WHEREAS, the following conditions exist in McPherson County as a result of the emergency or disaster: Flooding of County Property; Culverts Washed Out; Severe Loss of Gravel; Blocked Culverts; Severe Breakup of Oil Surface Roads; Damage to Basements and Foundations of Homes and Businesses throughout the County, Townships, Cities and Towns; Flooding of Rural Areas and Farm yards.

WHEREAS, McPherson County has committed all available resources and taken all possible action within the jurisdictional boundaries to combat and to alleviate the emergency/disaster, local resources are not adequate to cope with the situation.

NOW, THEREFORE, BE IT RESOLVED by the McPherson County Board of Commissioners at a regular meeting held on April 24, 1995, it is hereby requested that the Governor declare an emergency/disaster to exist in the County of McPherson.

ATTEST:

Steven J. Sear
McPherson County Auditor

Robert T. Rath
Chairman of the Board of Commissioners

Neuharth moved for the adoption of Resolution Number 95-4. M. Rath seconded the forgoing motion. Upon roll call vote, thereon, all voted "AYE". Motion carried, and Resolution Number 95-4 was declared duly adopted.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Mental Health Board Appointments:

The terms of Kay Lapka and Darlene Kary, to the County Mental Health Board, are expiring. Fischer moved, and M. Rath seconded, to make no appointments, for the future, to this board. McPherson County cases can be handled by the Brown County Mental Health Board. All voted in favor. Motion carried.

Northeastern Mental Health:

Neuharth moved to appoint Robert Dockter to the Northeastern Mental Health Board, to replace Willis Mehlhaff, who has left McPherson County. Koerner seconded the forgoing motion. All voted in favor. Motion carried.

Highway Department:

Roger Rohwedder discussed road conditions with the board. M. Rath moved, and Koerner seconded, to keep the 6 ton load limit and 40 mile-per-hour speed limit in effect on county roads as long as conditions warrant. Restrictions will be removed at the commissioners' discretion. All voted in favor. Motion carried.

Miscellaneous Items and Reports:

The board met with Bruce Healy and Marilyn Casey to consider possible emergency actions related to flooding problems in the county.

The Veterans Service Officer's Report for the month of March was approved.

At 2:05 P.M., Neuharth moved, and M. Rath seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:

Steven J. Sear
McPherson County Auditor

Robert T. Rath
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

May 2, 1995

The McPherson County Board of Commissioners met in regular session on Tuesday, May 2, 1995 in the commissioners chambers. Chairman Robert Rath called the meeting to order at 10:00 A.M. Others present were Albert Fischer, Harley Neuharth, Andrew Koerner and Michael Rath. Absent: None.

The minutes of the April 4, 17 and 24, 1995 sessions of the Board of Commissioners and the April 17 and 24, 1995 Board of Equalization were approved as mailed and published.

BIDS:

Monthly Supply Price Quotes:

The following quotes were received for the supply of products to McPherson County during the period, May 10 through June 9, 1995:

Unleaded Gasoline at Leola: Gene's Oil Company, 98.5¢; North Central Farmers Elevator, 97¢.
Unleaded Gasoline at Eureka: Cenex, 94¢; Wolff Oil Company, 95¢.
Unleaded Gasoline at Long Lake: Cenex, 94¢; Gene's Oil Company, 98.5¢.
Propane at Leola: North Central Farmers Elevator, 48¢; Brick Propane, 49¢; Ashley Cenex, 47.9¢.
Propane at Eureka: North Central Farmers Elevator, 48¢; Ashley Cenex, 46.9¢.
Low Sulphur Summer Grade Diesel Fuel at Leola: Gene's Oil Company, 71.5¢
Low Sulphur Summer Grade Diesel Fuel at Eureka: Cenex, 69¢; Wolff Oil Company, 70¢.
Low Sulphur Summer Grade Diesel Fuel at Long Lake: Cenex, 69¢; Gene's Oil Company, 71.5¢.
High Speed Summer Grade Diesel Fuel at Leola: Gene's Oil Company, 74.5¢; North Central Farmers Elevator, 74¢.
High Speed Summer Grade Diesel Fuel at Long Lake: Gene's Oil Company, 74.5¢.

M. Rath moved, and Koerner seconded, to accept the following quotes: Unleaded Gasoline at Leola, North Central Farmers Elevator; Unleaded Gasoline at Eureka and Long Lake, Cenex; Propane at Eureka and Leola, Ashley Cenex; Low Sulphur Diesel Fuel at Leola, Gene's Oil Company; High Speed Diesel Fuel at Leola, North Central Farmers Elevator; Low Sulphur Diesel Fuel at Eureka and Long Lake, Cenex; High Speed Diesel Fuel at Long Lake, Gene's Oil Company. All voted in favor. Motion carried.

Motor Grader:

Bidder	Midwest Machinery, Inc.	Butler Machinery Company	Butler Machinery Company	J.D. Evans, Inc.
Model	John Deere 770BH	Caterpillar 140G VHP	Caterpillar 140H VHP	Champion
Purchase Price	$135,842.00	$134,788.00	$141,457.00	
Guaranteed Buy-back Price	87,500.00	96,000.00	99,000.00	
Maximum Cost of Depreciation	48,342.00	38,788.00	42,457.00	
Cost of Repairs	1,000.00	.00	.00	
Maximum Cost of Ownership	49,342.00	38,788.00	42,457.00	
New Wing and Front Hitch	15,000.00	13,640.00	14,887.00	$12,000.00
Used Wing and Front Hitch	4,800.00	7,650.00		
Alternate New Wing and Front Hitch		10,495.00	11,650.00	
Outright Cash Price Model 720A				$126,776.00
Outright Cash Price Model 726A				146,776.00
Offer to Purchase County's Grader	$70,000.00	$55,000.00	$55,000.00	No Bid

Butler Machinery bid a Balderson Wing and Hitch as the regular new item and a Falls Wing and Hitch as the alternate new item. Present to discuss the bids were Rick Rozell of Midwest Machinery, Inc., Steve Flanery or Butler Machinery Company, and Jack Babb of J.D. Evans, Inc.

Neuharth moved to accept the total cost bid submitted by Butler Machinery Company for a Caterpillar 140G VHP and used wing and hitch and to accept the bid of Midwest Machinery, Inc. to purchase the county's used motor grader for $70,000.00. M. Rath seconded the forgoing motion. All voted in favor. Motion carried.

RESOLUTIONS:

RESOLUTION NUMBER 95-5

"BRIDGE REINSPECTION PROGRAM RESOLUTION"

WHEREAS, Paragraph 144 of Title 23, United States Code (USC), requires initial inspection of all bridges and reinspection at intervals not to exceed two years.

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

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

There are a total of 6 bridges in McPherson County that require reinspection.
Dated this 2nd day of May, 1995 at Leola, South Dakota.

M. Rath moved for the adoption of Resolution Number 95-5. Koerner seconded the forgoing motion. Upon roll call vote, thereon, all voted "AYE". Motion carried, and Resolution Number 95-5 was declared duly adopted.

ATTEST:

Steven W. Sorum
McPherson County Auditor

Robert D. Rath
Chairman of the Board of Commissioners

RESOLUTION NUMBER 95-6

"RESOLUTION OF RECONVEYANCE"

WHEREAS, South Dakota Codified Law 10-25-41 through 10-25-43 provides for the reconveyance of real estate held by the county under tax-deed title, and

WHEREAS, such reconveyance to the record owner of land may not be made for consideration amounting to less than the total principal, interest, and costs of all taxes represented in the tax deed and any other taxes and interest which are unpaid upon said real estate, and

WHEREAS, McPherson County has received payment, in the amount of $13,273.33, this being the total amount of taxes, interest and costs due for the real estate described below.

THEREFORE, BE IT RESOLVED: that McPherson County does, hereby, reconvey to Reinhold Glaesman and Alvina Glaesman the following described real estate:

"Lots 13 through 18, Block 3; Lots 8 through 12 & Lots 19 through 24, Block 3, Grime's Addition to the City of Leola, McPherson County, South Dakota; and all of Block 9, Grime's Addition to the City of Leola, McPherson County, South Dakota".

Dated at Leola, South Dakota this 2nd day of May, 1995.

M. Rath moved for the adoption of Resolution Number 95-6. Neuharth seconded the forgoing motion. Upon roll call vote, thereon, all voted "AYE". Motion carried, and Resolution Number 95-6 was declared duly adopted.

ATTEST:

Steven W. Sorum
McPherson County Auditor

Robert D. Rath
Chairman of the Board of Commissioners

CLAIMS APPROVED:

Board of Commissioners:
Albert Fischer, $142.24; Andrew Koerner, $51.86; McPherson County Herald, $347.39; Harley Neuharth, $188.48; Northwest Blade, Inc., $386.95; Office of Attorney General, $36.00; Michael Rath, $120.34; Robert Rath, $46.40; SDACC/SDACO Office, $125.00; Walworth County, $100.00; Eureka V.F.W. Auxilliary, $123.50.
Judicial Systems:
Jim Lacher, $39.20.
Auditor:
Valley Telco, $41.88; Brown & Saenger, $12.75; Connecting Point, $420.00; McPherson County Treasurer, $26.91; U.S. Post Office, $160.00; SDACC/SDACO Office, $25.00.
Treasurer:
Valley Telco, $38.73; Sylvia Arioso, $8.00; SDACC/SDACO, $25.00.
Data Processing:
Valley Telco, $28.89.
States Attorney:
Floyd Meidinger, $88.42.
Court-Appointed Attorney:
Bantz, Gosch, Cremer, Peterson & Sommers, $538.61; Beck Law Office, $785.25.
General Government Building:
American Linen, $147.19; Bidall Corporation, $21.22; Homestead Building Supplies, $9.95; Leola City, $25.92; Montana-Dakota Utilities, $280.39; Rod Hoffman Construction, $150.00.
Director of Equalization:
Valley Telco, $46.86; Susan Hoffman, $6.00; Valley Telco, $54.54; Eileen Schock, $50.24; SDACC/SDACO Office, $25.00.
Register of Deeds:
Valley Telco, $33.84; McPherson County Treasurer, $23.00; Valley Telco, $37.83; SDACC/SDACO Office, $25.00.
Veterans Service Officer:
Selma Lapp, $60.00.
Insurance and Bonds:
Tri State Insurance Company, $15,494.00.
Sheriff:
Valley Telco, $83.06; Edmunds County, $75.00; Gene's Oil Company, $64.97; U.S. West Communications, $63.10.
Emergency & Disaster Services:
F.E.M. Electric Association, $11.44.
Highways and Roads:
S.D. State Treasurer, $5.84; S.D. Federal Property Agency, $105.00; Valley Telco, $118.26; A T & T, $20.25; American Linen, $21.85; B.W. Morrison Construction, $156.24; Bidall Corporation, $247.80; Bridgestone/Firestone, $426.65; Butler Machinery Company, $563.35; Coast to Coast, $7.64; Crawford Trucks & Equipment, $988.14; Curt's Repair, $142.64; Farm Power Mfg., $312.52; F.E.M. Electric Association, $41.40; Fey, Inc., $428.00; Gene's Oil Company, $2,450.91; Genex, $211.22; H.V. Johnston Culvert Co., $6,925.70; Hedahls, Inc., $147.91; Heiser's Jack & Jill, $36.72; Homestead Building Supplies, $150.06; Hub City Iron Store, $39.60; J.D. Evans, Inc., $775.96; Lawson Products, Inc., $424.29; McPherson County Treasurer, $39.85; Michael Todd & Co., $135.49; Montana-Dakota Utilities, $159.78; Nelson Auto Electric, $71.32; Newman Signs, $801.98; North Central Farmers Elevator, $1,287.45; U.S. West Communications, $72.55; Zee Medical Service, $62.35.

Support of Poor:
Eureka Pharmacy, $74.02.
Public Welfare:
Valley Telco, $24.50; Valley Telco, $24.50.
Food Stamp Program:
Valley Telco, $22.30; U.S. Post Office, $176.40; Valley Telco, $21.90.
County Nurse:
Joyce Carman, $137.80; Selma Lapp, $140.00.
Mental Health Center:
Northeastern Mental Health Center, $7,150.00.
Mentally Handicapped:
S.D. State Treasurer, $240.00.
County Extension:
Valley Telco, $23.50; Anne J. Erdmann, $46.22; Roxanne Gill, $19.20; Heiser's Jack & Jill, $4.63; Alvin Kallas, $5.76; Douglas Kindelspire, $5.28; McPherson County Treasurer, $2.00; Cindy Neifer, $8.64; Dennis Pfeifle, $19.20; Carole Sweeter, $67.02; U.S. Post Office, $35.00.
Weed Control:
Ron Ehresman, $10.08; Haberer's Implement, $570.00; Donald Kaul, $23.04; McPherson County Herald, $75.94; Northwest Blade, Inc., $60.09; S.D. Association of County Weed & Pest Boards, $100.00; Harvey Stuckle, $16.80; Gordon Zetterlund, $4.80; U.S. Post Office, $32.00.
Snow Removal:
Fey, Inc., $7,800.00; Homestead Building Supplies, $21.97.
Communication Center:
Barbara Guthmiller, $24.50; Beatrice Hanson, $24.50; James Schaffer, $75.00.
W.I.C.
Joyce Carman, $44.60.

APRIL SALARIES OF OFFICERS AND EMPLOYEES:

Commissioners	$2,075.00
Auditor	2,734.00
Treasurer	2,944.00
States Attorney	2,407.00
General Government Building	1,267.00
Director of Equalization	2,917.00
Register of Deeds	2,066.35
Veterans Service Officer	612.00
Sheriff	2,539.00
Road and Bridge	11,610.98
Road and Bridge Administration	2,972.00
Food Stamp Program	484.00
County Nurse	746.12
Extension	1,156.00
Weed Control	239.00
Snow Removal	3,386.28
Secondary Road	4,535.45
W.I.C.	267.88

Group Insurance (County Share):
Blue Cross/Blue Shield, $3,870.83; American Family Life Assurance, $536.36.

CorTrust Bank--April Social Security and Withholding (County Share): $3,184.43.

South Dakota Retirement System (County Share): $2,064.73.

CLAIM TABLED:

Support of Poor:
St Luke's Midland Regional Medical Center, $148.40.

CLAIMS REJECTED:

Support of Poor:
St. Luke's Midland Regional Medical Center (4 Claims): $57.12; $1,674.31; $839.42; $321.10.

M. Rath moved to approve the forgoing bills with the exception of the claims from St. Luke's Midland Regional Medical Center. The claim for $148.40 is to be tabled until the applicant's elegibility for assistance can be determined. The other claims, in the amounts of $57.12, $1,674.31, $839.42 and $321.10, are to be rejected because the parties incurring these expenses have not applied for county assistance. Neuharth seconded the forgoing motion. All voted in favor. Motion carried.

Meeting Attendance Approval:
Fischer moved, and M. Rath seconded, to authorize the Veterans Service Officers to attend a mini-conference in Watertown on May 18, 1995. All voted in favor. Motion carried.

Right-of Way Permit:
Koerner moved to approve a right-of-way permit application submitted by Dickey Rural Telephone Cooperative to bury cable along county roads. Neuharth seconded the forgoing motion. All voted in favor. Motion carried.

Property Tax Abatement:
The board examined a property tax abatement application submitted on behalf of Walter Delzer, deceased. The request is for the abatement of $85.72 worth of taxes applied in 1993 to the North 72 feet of the East 97 feet of Lot 1A, Block 6, Schnuerle's Addition to the City of Eureka. Said property has since been purchased by another party, and this party has no taxable interest in the property at the time of assessment. Neuharth moved, and Fischer seconded, to approve the request. All voted in favor. Motion carried.

Sand Lake National Wildlife Refuge:
Scott Glup, of the U.S. Fish and Wildlife Service, gave a report on the activities in the Sand lake National Wildlife Refuge and in other areas of Region 6. He also presented the county with a check, in the amount of $19,026.00, for the annual payment in lieu of taxes.

Tractor Exchange:
Neuharth moved, and Fischer seconded, to accept a proposal from Fey, Inc. for the exchange of 3 tractor units. All voted in favor. Motion carried.

Group Health Insurance Proposals:
Richard Wilcox presented quotes for self-funded coverage through Employee Group Services. Eldon and Jannine Swingler presented quotes for group health coverage through South Dakota Blue Shield. Fischer moved, and M. Rath seconded, to accept the Blue Shield proposal. All voted in favor. Motion carried.

Highway Department:

Roger Rohwedder discussed road matters with the board. Numerous problem areas, due to flooding, were addressed during said discussion.

Neuharth moved, and Koerner seconded, to authorize the Chairman to sign an agreement for use and restoration of detour (haul road agreement) with the South Dakota Department of Transportation. All voted in favor. Motion carried.

Poor-Relief Application:

The board examined Application for County Assistance, Case #95-1. Neuharth moved to table the decision on this application to the regular June meeting to allow time to confer with the States Attorney on this matter. M. Rath seconded the forgoing motion. All voted in favor. Motion carried.

Miscellaneous Items and Reports:

The following reports were approved: The Sheriff's Report for the month of April; The Register of Deeds Statement of Fees Collected during the month of April, in the amount of $1,705.50; and the Auditor's Account with the County Treasurer, as of April 30, 1995, as follows: Cash in Banks, $847,458.29; Actual Cash, $2,052.97; Checks and Drafts, $166,264.05; Miscellaneous Cash, $91.76; C.D.'s, $1,200,000.00; Super Savings, $155,480.33; Total, $2,371,347.40.

At 4:50 P.M., Neuharth moved, and Koerner seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:

Steven A. Sell
McPherson County Auditor

Robert R. Rath
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

May 30, 1995

The McPherson County Board of Commissioners met in special session on Tuesday, May 30, 1995. Chairman Robert Rath called the meeting to order at 10:00 A.M. Others present were Harley Neuharth, Andrew Koerner, Michael Rath and Albert Fischer. Absent: None. The meeting was held in the commissioners chambers.

MATTERS DISCUSSED AND ACTION TAKEN:

Indigent Matters:

The board discussed various indigent matters with Floyd Meidinger.

Executive Session:

At 10:15 A.M., M. Rath moved, and Neuharth seconded, to enter into executive session. All voted in favor. Motion carried. The board continued in executive session with Floyd Meidinger and Keith Kunz.

At 10:35 A.M., M. Rath moved, and Neuharth seconded, to end executive session and return to regular session. All voted in favor. Motion carried.

Courthouse Maintenance:

The board spent some time discussing courthouse maintenance with Willis Kiesz.

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

ATTEST:

Steven A. Sell
McPherson County Auditor

Robert R. Rath
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

June 2, 1995

The McPherson County Board of Commissioners met in special session on Tuesday, June 2, 1995 in the Luncheonette in Eureka, South Dakota. Vice-chairman Albert Fischer called the meeting to order at 4:15 P.M. Others present were Harley Neuharth and Andrew Koerner. Absent: Robert Rath and Michael Rath.

MATTERS DISCUSSED AND ACTION TAKEN:

Road Limits:

The board met with Floyd Obenauer and discussed load limits currently in effect on county roads. Neuharth moved, and Koerner seconded, to increase the load limit on McPherson County Highway Number 12 to 7 ton. Such increase is to apply only to the first one mile of this Highway which lies east of South Dakota Highway Number 47. Also, Floyd Obenauer is to deposit $3,000.00 with McPherson County as a road bond to be applied against any damage which may be caused by those doing hauling in Mr. Obenauer's interest. Koerner seconded the forgoing motion. All voted in favor. Motion carried.

Custodian Resignation:

Koerner moved, and Neuharth seconded, to accept the resignation of the courthouse custodian, Willis Kiesz, effective June 30, 1995. All voted in favor. Motion carried.

The Auditor agreed to start advertising for a new custodian. Applications are to be accepted up to 5:00 P.M., Monday, June 19, 1995.

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

ATTEST:

Steven A Serr
McPherson County Auditor

Vice-chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

June 6, 1995

The McPherson County Board of Commissioners met in regular session on Tuesday, June 6, 1995 in the commissioners chambers. Chairman Robert Rath called the meeting to order at 10:00 A.M. Others present were Andrew Koerner, Albert Fischer, Michael Rath and Harley Neuharth. Absent: None.

The minutes of the May 2, May 30, and June 2, 1995 sessions of the board were approved as mailed and published.

BIDS:

Monthly Supply Price Quotes:

The following quotes were received for the sale of supplies to McPherson County during the period, June 10, 1995 through July 9, 1995:

Unleaded Gasoline at Leola: Gene's Oil Company, 93¢; North Central Farmers Elevator, 95¢.
Unleaded Gasoline at Eureka: Cenex, 98¢; Wolff Oil Company, 95¢.
Unleaded Gasoline at Long Lake: Cenex, 98¢; Gene's Oil Company, 93¢.
Propane at Eureka: Brick Propane, 49¢; Ashley Cenex, 46.6¢.
Propane At Leola: North Central Farmers Elevator, 50¢; Brick Propane, 49¢; Ashley Cenex, 47.6¢.
Low Sulphur Summer Grade Diesel Fuel at Leola: Gene's Oil Company, 68¢.
Low Sulphur Summer Grade Diesel Fuel at Eureka: Cenex, 69¢; Wolff Oil Company, 69¢.
Low Sulphur Summer Grade Diesel Fuel at Long Lake: Cenex, 69¢; Gene's Oil Company, 68¢.
High Speed Summer Grade Diesel Fuel at Leola: Gene's Oil Company, 70¢; North Central Farmers Elevator, 71¢.
High Speed Summer Grade Diesel Fuel at Eureka: Cenex, 72¢; Wolff Oil Company, 74¢.
High Speed Summer Grade Diesel Fuel at Long Lake: Cenex, 72¢; Gene's Oil Company, 70¢.

Neuharth moved, and M. Rath seconded, to accept the following quotes: Unleaded Gasoline at Leola and Long Lake, Gene's Oil Company; Unleaded Gasoline at Eureka, Wolff Oil Company; Propane at Leola and Eureka, Ashley Cenex; Summer Grade Diesel Fuel at Leola and Long Lake, Gene's Oil Company; Summer Grade Diesel Fuel at Eureka, Cenex. All voted in favor. Motion carried.

CLAIMS APPROVED:

MAY SALARIES OF OFFICERS AND EMPLOYEES:

Commissioners	$2,075.00
Auditor	2,734.00
Treasurer	2,944.00
States Attorney	2,407.00
General Government Building	1,267.00
Director of Equalization	2,917.00
Register of Deeds	2,179.65
Veterans Service Officer	612.00
Sheriff	2,539.00
Road and Bridge	11,867.38
Road and Bridge Administration	2,972.00
Food Stamp Program	484.00
County Nurse	746.12
Extension	1,076.00
Weed Control	650.00
Planning and Zoning	40.00
Secondary Road	7,560.28
W.I.C.	267.88

Group Health Insurance (County Share): American Family Life Assurance, $536.36; Blue Shield, $3,416.67.

CorTrust Bank: May Social Security and Withholding (County Share): $3,264.40.

South Dakota Retirement System: (County Share): $2,018.38.

Board of Commissioners:
Eureka City, $89.83; Albert Fischer, $305.02; Andrew Koerner, $126.96; Kohlman, Bierschbach, Anderson, $45.00; McPherson County Herald, $405.95; The Michie Company, $306.75; Harley Neuharth, $230.54; Northwest Blade, Inc., $268.31; Michael Rath, $293.13; Robert Rath, $27.36.

Judicial Systems:
Heiser's Jack & Jill, $2.74.

Auditor:
Valley Telco, $40.49; Connecting Point, $12.00; McPherson County Treasurer, 55¢; Steve Serr, $79.36; Western Printing, $17.40.

Treasurer:
Valley Telco, $44.81; Sylvia Arioso, $155.04; Connecting Point, $12.00; CPI, $22.00.

Data Processing:
Valley Telco, $35.68.

States Attorney:
Brown & Saenger, $6.25; Floyd Meidinger, $73.67; The Michie Company, $268.70.

Court-Appointed Attorney:
Mark A. Anderson, $576.00; Beck Law Office, $2,234.45; Christy Griffin Serr, $2,544.00; Lynn Sisco, $2,076.25.

General Government Building:
American Linen, $70.94; Bidall Corporation, $68.40; Dependable Sanitation, $93.00; Fischer's Plumbing, $40.00; Gene's Oil Company, $4.50; Heiser's Jack and Jill, $65.07; Homestead Building Supplies, $145.95; Dianne Rood Kiesz, $73.09; Leola City, $43.20; Montana-Dakota Utilities, $243.94; North Central Farmers Elevator, $8.52.
Director of Equalization:
Valley Telco, $42.17; International Association of Assessing Officers, $125.00; Office Equipment Company, $70.00; S.D.A.A.O., $200.00; Eileen Schock, $187.97.
Register of Deeds:
Valley Telco, $31.13; Vivian Mack, $79.36.
Predatory Animal:
State Treasurer, $2,385.13.
Veterans Service Officer:
Robert E. Jones, $262.42; Selma Lapp, $60.00.
Sheriff:
Pat Larman, $30.00; Valley Telco, $98.76; Cenex, $55.90; Edmunds County, $25.00; Gene's Oil Company, $44.99; Graham Tire Company, $239.20; Harold Haux, $34.08; Paul Jackson, $45.00; Keith Kunz, $157.86; Leola City, $97.44; McPherson County Treasurer, $77.63; Richie Mikesell, $18.23; North Central Farmers Elevator, $36.47; Ron's Service Center, $41.50; State Center, $140.78; U.S. West Communications, $63.10; Wolff Oil Company, $63.98; Eureka Community Hospital, $48.30.
Emergency & Disaster Services:
F.E.M. Electric Association, $11.44.
Highways and Roads:
Valley Telco, $130.75; A T & T, $10.00; American Linen, $20.60; Bidall Corporation, $190.20; Bridgestone/Firestone, $1,210.44; Brown County Implement, $45.51; Butler Machinery Co., $145,351.68; Cenex, $2,396.58; Coast to Coast, $45.16; Crawford Trucks and Equipment, $3,940.78; Dakota Electronics, $97.74; Department of Transportation, $22,141.49; Dependable Sanitation, Inc., $28.50; Diesel Machinery, $6,773.00; Eureka Mfg., Inc., $241.87; Evergreen Supply, Inc., $352.90; Farm Power, MFG., $108.71; F.E.M. Electric Association, $41.40; Gene's Oil Company, $135.70; Hedahls, Inc., $529.12; Homestead Building Supplies, $160.32; Hub City Iron Store, $420.20; K & A Implement, $157.10; K-Mart, $99.85; Lawson Products, Inc., $653.33; Lust Chevrolet, $28.24; Montana-Dakota Utilities, $99.90; N & S Building Center, $54.75; Nelson Auto Electric, $42.08; North Central Farmers Elevator, $1,195.50; Roesler Shoe Shop, $67.58; S.D. Public Assurance Alliance, $97.00; South Dakota State Treasurer, $8.95; Tank Tightness Testing, $1,600.00; U.S. West Communications, $20.90; U.S. West Communications, $91.77; Valley Telco, $57.00; Wolff Oil Company, $1,228.26; Zee Medical Services, $9.90.
Support of Poor:
Eureka Pharmacy, $51.25; St. Luke's-Midland Regional Medical Center, $12,378.05;
Public Welfare:
Valley Telco, $24.50.
Food Stamp Program:
Valley Telco, $21.90.
County Nurse:
Joyce Carman, $160.84; Marion Hoffman, $9.04; Selma Lapp, $140.00; Northwest Blade, Inc., $18.00; Laverne Stuckle, $4.00; U.S. Post Office, $24.00; Donna Walberg, $3.54.
Ambulance:
Alandy Clinic, $160.00.
Mentally Handicapped:
State Treasurer, $240.00.
County Extension:
Valley Telco, $23.50; Anne J. Erdmann, $383.54; Roxanne Gill, $24.72; LDDS Communications, $42.83; Carole Sweeter, $134.14.
Weed Control:
Cenex, $13,023.44; Coast to Coast, $37.37; Pro Ag Supply, Inc., $5.40; Perry Thompson, $29.00.
Planning and Zoning:
Richard Kolb, $1.92; Earl Krein, $22.56.
Snow Removal:
Diesel Machinery, $200.00.
W.I.C.
Joyce Carman, $44.60.

CLAIMS REJECTED OR TABLED:

Support of Poor:
St. Luke's-Midland Regional Medical Center, $131.04; St. Luke's-Midland Regional Medical Center, $1,787.46; St. Luke's-Midland Regional Medical Center, $143.92.

Koerner moved, and Neuharth seconded, to approve the forgoing claims, with the exception of 3 claims from St. Luke's-Midland Regional Medical Center. Two of these claims, in the amounts of $143.92 and $1,787.46, are to be rejected because the party incurring the expense has not applied for county poor-relief assistance. The third claim, in the amount of $131.04, is to be tabled pending final determination of this party's application for assistance. All voted in favor. Motion carried.

RESOLUTIONS:

RESOLUTION NUMBER 95-7

"RESOLUTION AUTHORIZING CANCELLATION OF WARRANTS"

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

THEREFORE, BE IT RESOLVED: That the McPherson County Auditor be authorized to cancel the following warrants:

Warrant Number	Bank	Issuance Date	Warrant Amount
348	Eureka	11/01/91	$35.06
355	Eureka	11/01/91	22.48
1516	Leola	05/04/93	9.00
1351	Leola	04/21/92	4.50
3528	Leola	10/07/92	23.27

The Auditor introduced Resolution Number 95-7. Koerner moved for it's adoption. M. Rath seconded the forgoing motion. Upon roll call vote, thereon, all voted "AYE". Motion carried, and Resolution Number 95-7 was declared duly adopted.

ATTEST:

Steven A. Sorum
McPherson County Auditor

Robert D. Rath
Chairman of the Board of Commissioners

RESOLUTION NUMBER 95-8

"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 East 80 feet of Lot 1; Lot 2, less the North 20 feet of the West 60 feet, and Lot 3, Block 4, Northwestern Addition to the City of Leola, McPherson County, South Dakota.

and

Lot 4 and the North One-Half of Lot 5, Block 4, Northwestern Addition to the City of Leola, McPherson County, South Dakota.

by reason of certain Poor Relief grants issued to Betty Evans; and

WHEREAS, McPherson County subsequently conveyed said real property to Neil and Valerie Geffre for, and in consideration for, the sum of $105.00 and assumption of future real estate taxes; and

WHEREAS, the amount of the lien is in excess of $105.00, 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 the receipt of $105.00.

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 $105.00.

Neuharth moved for the adoption of Resolution Number 95-8. Koerner seconded the forgoing motion. Upon roll call vote, thereon, all voted "AYE". Motion carried, and Resolution Number 95-8 was declared duly adopted.

ATTEST:

Steven A. Sorum
McPherson County Auditor

Robert D. Rath
Chairman of the Board of Commissioners

ADDED OR INCREASED SALARIES:

As the probationary period for Valerie Geffre, Deputy Auditor, is expiring, Koerner moved, and Fischer seconded, to increase her salary by $25.00 per month, effective July 1, 1995. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

July Meeting Date:

As the date of the regular July meeting would fall on a holiday, Independence Day, Koerner moved to hold the July meeting on Wednesday, July 5, 1995. Fischer seconded the forgoing motion. All voted in favor. Motion carried.

Real Estate Sale Approvals:

M. Rath moved, and Neuharth seconded, to approve the following sales of real estate:

1. Lots 11 and 12, Block 7, Hardenbrook's Addition to the City of Leola, McPherson County, South Dakota to the City of Leola for $55.00.
2. Lots 3 and 4, Block 11, Original Plat of the Town of Long Lake, McPherson County, South Dakota to Douglas A. Werner and Gina Frane for $25.00.
3. Lot 12A, Block 14, Milwaukee Land Company's Third Addition to the City of Eureka, McPherson County, South Dakota to Phillip and Sharon Aman for $30.00.
4. Lot 11, Block 7, College Addition to the City of Eureka, McPherson County, South Dakota to the City of Eureka for $5.00.
5. Lot 3, Block 10, Milwaukee Land Company's Third Addition to the City of Eureka, McPherson County, South Dakota to the City of Eureka for $5.00.
6. The East 80 feet of Lot 1; Lot 2, less the North 20 feet of the West 60 feet, and Lot 3, Block 4, Northwestern Addition to the City of Leola, McPherson County, South Dakota to Neil and Valerie Geffre for $75.00.
7. Lot 4 and the North One-Half of Lot 5, Block 4, Northwestern Addition to the City of Leola, McPherson County, South Dakota to Neil and Valerie Geffre for $30.00.

All voted in favor. Motion carried.

Federal Legislation-S. 240:

The board examined a request received from the Board of County Commissioners of Escambia County, Florida. The request was for support in defeating proposed Federal Legislation-S. 240 (the Dood-Domenici bill) that would prohibit investors from using the federal courts to recover their money if they are defrauded. Koerner moved, and Neuharth seconded, to disregard this request. All voted in favor. Motion carried.

Executive Session:

At 10:40 A.M., M. Rath moved, and Neuharth seconded, to enter into executive session. All voted in favor. Motion carried. The board continued in executive session with Floyd Meidinger and Keith Kunz.

At 11:05 A.M., M. Rath moved, and Neuharth seconded, to end executive session and return to regular session. All voted in favor. Motion carried.

Indigent Matters:

A meeting had been scheduled with a person to discuss the previously-tabled application for county assistance. The party was unable to attend today's meeting, so the Auditor agreed to reschedule this meeting at a later date.

M. Rath moved, and Neuharth seconded, to reject application for county assistance, numbered 95-2, because the applicant's income and assets exceed those allowed in the eligibility guidelines. All voted in favor. Motion carried.

Floyd Meidinger relayed a settlement offer to the board from St. Luke's-Midland Regional Medical Center. Of 3 claims currently being pursued through litigation, 1 could be settled for $12,000.00 and a second claim could be settled for $378.05. Upon receipt of the $12,378.05, all excess charges, interest and litigation costs would be saved. Also, a third indigent claim would be dismissed. M. Rath moved to accept the offer and to remit $12,378.05 to St. Luke's-Midland Regional Medical Center. Neuharth seconded the forgoing motion. All voted in favor. Motion carried. This claim is included in the list of claims approved previously listed in these minutes.

Farmers Home Administration Request:

Russell Denke, of the Farmers Home Administration, appeared and requested the board to consider releasing a poor-lien against certain real estate so the owner could obtain home improvement assistance through the Farmers Home Administration. No decision was made at this time.

Wetland Alteration Agreements:

M. Rath moved, and Fischer seconded, to approve the following Minimal Effect Agreements for Temporary Wetland Alteration:

1. Edwin Rudolph — SW 1/4, Section 36, T-127, R-70 in McPherson County, South Dakota.
2. Levin Rieger — NW 1/4, Section 2, T-125, R-72 in McPherson County, South Dakota.

All voted in favor. Motion carried.

Highway Department Matters:

Roger Rohwedder discussed various items of road maintenance with the board. The Auditor agreed to publish a notice that the county would begin mowing ditches on June 20th.

Neuharth moved, and M. Rath seconded, to approve an agreement for use and restoration of detour. Said agreement is between McPherson County and the South Dakota Department of Transportation. All voted in favor. Motion carried.

Mental Illness Board Appointment:

The board acknowledged receipt of a notice from Presiding Judge Eugene E. Dobberpuhl that Dale A. Wein has been appointed as an assistant mental illness board chairman for McPherson County.

Meeting Attendance Approvals:

Koerner moved, and M. Rath seconded, to authorize Eileen Schock to attend the 1995 Annual Assessors School in Huron from October 2 through 6, 1995, and to authorize Steve Serr, Vivian Mack and Sylvia Arioso to attend the County Official's Summer Workshop in Pierre on July 13 and 14, and to authorize Floyd Meidinger to attend the States Attorney's Conference in Rapid City on June 16th. All voted in favor. Motion carried.

Tax Abatement:

Fischer moved, and Neuharth seconded, to approve an application for property tax abatement, in the amount of $591.60, for 1993 taxes applied to Lots 1, 2, 3 and 4, Block 13, Original Plat, Town of Long Lake, McPherson County, South Dakota. Said application is submitted on behalf of the Long Lake Senior Housing Corp., Inc. as a result of a recent Attorney General's Opinion determining that the organization is exempt from the tax. All voted in favor. Motion carried.

W.I.C. Contract:

The board examined the FY96 W.I.C. County Contract between McPherson County and the South Dakota Department of Health, W.I.C. Program. The contract covers the period, July 1, 1995 through June 30, 1996. The maximum amount of the State's payment under this agreement is $4,733.00. Neuharth moved to approve the contract and instruct the chairman to sign the documents. Fischer seconded the forgoing motion. All voted in favor. Motion carried.

Retirement System Plan:

The board considered a new option available through the South Dakota Retirment System, effective July 1, 1995. The Portable Retirement Option allows employees hired after July 1, 1995 to choose between the regular retirement program, which includes Family Benefits and Disability Benefits, or the new option which allows employees who leave the system to recover not only their own contributions, but also all or a portion of the employer's contributions. Under the option, Family and Disability Benefits would not be automatically included, but could be purchased at an additional cost. Employers may choose whether to offer the Portable Retirement Option to their new members. Fischer moved, and Neuharth seconded, to keep McPherson County's plan as it currently is and to not offer the Portable Retirement Option to new employees. All voted in favor. Motion carried.

Miscellaneous Items and Reports:

The Bond and Oath of the Clerk and Treasurer for Carl Township were approved.

The following reports were approved: The Veterans Service Officer's Report for the months of April and May; The Register of Deeds' Statement of Fees Collected during the month of May, 1995, in the amount of $1,197.50; and the Auditor's Account with the County Treasurer, as of May 31, 1995, as follows: Cash in Banks, $1,079,342.42; Actual Cash, $725.82; Checks and Drafts, not exceeding 3 days, $2,842.53; Checks and Drafts over 3 days, $376.44; Miscellaneous Cash, $78.18; C.D.'s, $1,200,000.00; Super Savings, $155,480.33; Total, $2,438,845.72.

At 3:50 P.M., Neuharth moved, and M. Rath seconded, to recess to 10:00 A.M., Tuesday, June 20, 1995. All voted in favor. Motion carried.

ATTEST:

Steven J. Serr
McPherson County Auditor

Robert G. Rath
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

June 20, 1995

The McPherson County Board of Commissioners continued their June meeting, as per June 6th recess at 10:00 A.M., Tuesday, June 20, 1995. Chairman Robert Rath called the meeting to order in the commissioners chambers. Others present were Andrew Koerner, Albert Fischer, Harley Neuharth and Michael Rath. Absent: None.

CLAIMS APPROVED:

County Nurse:
State Treasurer, $2,575.00.
Mentally Handicapped:
State Treasurer, $240.00.
Auditor:
SDACC/SDACO Office, $20.00; U.S. Post Office, $24.00.
Treasurer:
SDACC/SDACO Office, $20.00; U.S. Post Office, $24.00.
Director of Equalization:
U.S. Post Office, $24.00.
Register of Deeds:
SDACC/SDACO Office, $20.00; U.S. Post Office, $24.00.
Sheriff:
U.S. Post Office, $13.00.
Highways and Roads:
S.D. Dept. of Revenue, $15.11; U.S. Post Office, $24.00.
Public Welfare:
U.S. Post Office, $24.00.
County Extension:
U.S. Post Office, $24.00.

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

RESOLUTIONS:

RESOLUTION NUMBER 95-9

"RESOLUTION REDESIGNATING USE OF CAPITAL OUTLAY FUNDS"

WHEREAS, McPherson County has established a capital outlay fund and has accumulated dollars in said fund for proposed future purchases of highway equipment; and

WHEREAS, some of the equipment items for which said funds were designated are no longer expected to be purchased; and

WHEREAS, McPherson County desires to use some of these funds for courthouse repair and A.D.A. remodeling; and

WHEREAS, such funds can be used for other purposes upon a Resolution Redesignating their use;

THEREFORE, BE IT RESOLVED: That the McPherson County Board of Commissioners go on record designating the use of capital outlay funds for courthouse repairs and A.D.A. remodeling.

ATTEST:

Steven J. Sterr
McPherson County Auditor

Robert Rath
Chairman of the Board of Commissioners

The Auditor introduced Resolution Number 95-9. M. Rath moved for it's adoption. Neuharth seconded the forgoing motion. Upon roll call vote, thereon, all voted "AYE". Motion carried, and Resolution Number 95-9 was declared duly adopted.

ADDED OR INCREASED SALARIES:

Courthouse Custodian:

The board interviewed Becky Wolff for the position of courthouse custodian. Neuharth moved, and Fischer seconded, to hire her at a starting salary of $13,500 per year. Said hiring is to be effective July 5, 1995 is is to be under a six month probationary period. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Highway Department:

Roger Rohwedder discussed various road matters with the board.

Neuharth moved to remove the 6 ton load restrictions, and to retain the 40 mile-per-hour speed limit in effect on county roads. M. Rath seconded the forgoing motion. All voted in favor. Motion carried.

Fischer moved, and Koerner seconded, to allow Roger Rohwedder 11 hours of overtime pay per week during the reseal period. Said pay is to be at one and one-half times his regular salary rate. All voted in favor. Motion carried.

Health Department-Change in Hours:

Joyce Carman met with the board and requested to have her hours of employment changed to 8:00 A.M. to 4:30 P.M., with a one-half hour noon break, 4 days per week. Neuharth moved to change the hours of employment for Joyce Carman to those listed above for Monday through Thursday of each week. The Leola office is to be closed Fridays. The salary for Joyce Carman is to be decreased by $87 per month. Said changes are to be effective July 1, 1995 and continue through September 30, 1995 on a trial basis. Fischer seconded the forgoing motion. All voted in favor. Motion carried.

Budget Supplement:

To allow for capital outlay expenditures, during the current year, M. Rath moved, and Neuharth seconded to hold a public hearing to supplement the 1995 budget. Said hearing is to be held during the regular meeting of the board of commissioners on August 1, 1995 at 1:30 P.M. The following line items are to be added to capital outlay expenditures:

101-161-422	General Government Building Professional Fees	$10,000
101-161-425	General Government Building Repairs	$40,000

All voted in favor. Motion carried.

Miscellaneous Items:

Koerner moved, and Neuharth seconded, to accept a software contract offer from Connecting Point, in the amount of $1,284.00, for the program modifications in the Assessor's Office. All voted in favor. Motion carried.

At 12:40 P.M., Fischer moved, and Koerner seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:

Steven A. Sauer
McPherson County Auditor

Robert D. Rath
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

July 5, 1995

The McPherson County Board of Commissioners met in regular session on Wednesday, July 5, 1995 in the commissioners chambers. Chairman Robert Rath called the meeting to order at 10:00 A.M. Others present were Albert Fischer, Andrew Koerner and Michael Rath. Absent: Harley Neuharth.

The minutes of the June 6 and 20, 1995 sessions of the board were approved as mailed and published.

BIDS:

Monthly Supply Price Quotes:

The following quotes were submitted for the sale of supplies to McPherson County during the period, July 10 through August 9, 1995:

Unleaded Gasoline at Leola: Gene's Oil Company, 89.5¢; North Central Farmers Elevator, 89¢.
Unleaded Gasoline at Eureka: Cenex, 86¢.
Unleaded Gasoline at Long Lake: Cenex, 86¢; Gene's Oil Company, 89.5¢
Propane at Leola: North Central Farmers Elevator, 50¢; Brick Propane, 51¢; Ashley Cenex, 46¢.
Propane at Eureka: Ashley Cenex, 45¢.
Low Sulphur Summer Grade Diesel Fuel at Leola: Gene's Oil Company, 66.5¢.
Low Sulphur Summer Grade Diesel Fuel at Eureka: Cenex, 64¢.
Low Sulphur Summer Grade Diesel Fuel at Long Lake: Cenex, 64¢; Gene's Oil Company, 66.5¢.
High Speed Summer Grade Diesel Fuel at Leola: Gene's Oil Company, 69.5¢; North Central Farmers Elevator, 69¢.
High Speed Summer Grade Diesel Fuel at Eureka: Cenex, 67¢.
High Speed Summer Grade Diesel Fuel at Long Lake: Cenex, 67¢; Gene's Oil Company, 69.5¢.

M. Rath moved, and Koerner seconded, to accept the following quotes: Unleaded Gasoline at Leola, North Central Farmers Elevator; Unleaded Gasoline at Eureka and Long Lake, Cenex; Propane at Leola and Eureka, Ashley Cenex; Diesel Fuel at Eureka and Long Lake, Cenex; Low Sulphur Diesel Fuel at Leola, Gene's Oil Company; High Speed Diesel Fuel at Leola, North Central Farmers Elevator. All voted in favor. Motion carried.

CLAIMS APPROVED:

Board of Commissioners:
Albert Fischer, $157.64; Andrew Koerner, $9.60; McPherson County Herald, $368.54; Northwest Blade, Inc., $346.40; Michael Rath, $178.00; Robert Rath, $29.04.
Auditor:
Brown & Saenger, $43.00; The Michie Company, $14.49; Office Equipment Company, $19.65; Valley Telco, $34.65.
Treasurer:
The Paymaster System, $433.50; McPherson County Treasurer, $9.00; Office Equipment Company, $12.00; Valley Telco, $34.08; Western Printing Company, $119.10.
Data Processing:
Valley Telco, $27.94.
States Attorney:
Floyd Meidinger, $471.81.
General Government Building:
Leola City, $34.08; American Linen, $70.94; Herges, Kirchgasler, Geisler & Associates, $7,894.00; Montana-Dakota Utilities, $422.05; N & S Building Center, $1,833.01; Pat's Tree Service, $360.00.
Director of Equalization:
Connecting Point, $1,284.00; Valley Telco, $59.19.
Register of Deeds:
Brown & Saenger, $16.97; Office Equipment Company, $30.00; Valley Telco, $35.84; Western Printing Company, $139.88.
Veterans Service Officer:
Art Breitag, $233.20; Robert Jones, $87.99; Selma Lapp, $60.00.
Insurance and Bonds:
South Dakota Public Assurance Alliance, $25,289.00.

Sheriff:
Edmunds County Sheriff, $250.00; Leola City, $5.76; U.S. West Communications, $239.35; Brown County Sheriff, $38.00; Cenex, $74.56; Gene's Oil Company, $40.53; Hieb Electronics, $65.24; Ron's Service Center, $536.73; Valley Telco, $83.46; Western Printing Company, $44.54.
Emergency & Disaster Service:
F.E.M. Electric Association, $11.44; Jeanie Hoffman, $11.28.
Highways and Roads:
Butler Machinery Company, $2,301.61; North Central Farmers Elevator, $1,851.51; Butler Machinery Company, $1,450.00; U.S. West Communications, $108.82; AT & T, $5.00; Bidall Corporation, $77.40; Biersbach Equipment, $52.71; Cenex, $2,346.56; Crawford Trucks & Equipment, $349.19; Dakota Electronics, $465.00; Eureka MFG., Inc., $14.30; Farm Power MFG., $37.00; F.E.M. Electric Association, $23.80; Gene's Oil Company, $2,968.01; H.V. Johnston Culvert Company, $232.50; J.D. Evans, Inc., $688.50; Homestead Building Supplies, $96.30; K & A Implement, $23.17; Koch Materials Company, $1,395.75; Lawson Products, Inc., $113.57; Mac's, Inc., $57.46; McPherson County Treasurer, $1.70; Montana-Dakota Utilities Company, $72.68; Senftner Chevrolet, $7.85; Valley Telco, $154.48; Western Printing Company, $2.73.
Support of Poor:
Gene's Oil Company, $11.02; St. Luke's-Midland Regional Medical Center, $131.04.
Public Welfare:
Valley Telco, $29.62.
Food Stamp Program:
Valley Telco, $23.90.
County Nurse:
Joyce Carman, $117.24; Selma Lapp, $140.00.
Recreation Programs:
Eureka City, $215.00; Long Lake Town, $570.00; McPherson County Weed Board, $433.75.
County Extension:
Nola Bauer, $53.80; Ag Communications Center, $59.52; Cooperative Extension Service, $35.75; Anne J. Erdmann, $216.75; Jeanie Hoffman, $36.24; LDDS Communications, $56.62; McPherson County Herald, $66.25; Carole Sweeter, $103.76; Valley Telco, $28.08.
Weed Control:
Eureka MFG., Inc., $3.38; Eureka Pharmacy, $15.94; Homestead Building Supplies, $94.99.
Secondary Road:
North Central Farmers Elevator, $75.00.
W.I.C.
Joyce Carman, $222.12.

CLAIMS REJECTED OR TABLED:

Support of Poor:
Internal Medicine Associates, $156.00; St. Luke's-Midland Regional Medical Center, $1,249.41; St. Luke's-Midland Regional Medical Center, $2,084.93; St. Luke's-Midland Regional Medical Center, $510.83.

Fischer moved to approve the forgoing claims, with the following exceptions: The claim from St. Luke's-Midland Regional Medical Center, in the amount of $510.83, is to be rejected because the party has not applied for county poor-relief assistance; the claim from St. Luke's-Midland Regional Medical Center, in the amount of $2,084.93, is to be rejected because the party has been determined to be ineligible for county assistance; the claim from St. Luke's-Midland Regional Medical Center, in the amount of $1,249.41, is to be tabled pending final determination of the party's eligibility for assistance; the claim from Internal Medicine Associates, in the amount of $156.00, is to be tabled pending final determination of the party's eligibility for assistance. M. Rath seconded the forgoing motion. All voted in favor. Motion carried.

JUNE SALARIES OF OFFICERS AND EMPLOYEES:

Commissioners	$2,075.00
Auditor	2,734.00
Treasurer	2,944.00
States Attorney	2,407.00
General Government Building	2,034.00
Director of Equalization	2,917.00
Register of Deeds	2,267.20
Veterans Service Officer	612.00
Sheriff	2,539.00
Road and Bridge	14,620.47
Road and Bridge Administration	2,972.00
Food Stamp Program	484.00
County Nurse	746.12
Extension	1,076.00
Weed Control	2,537.13
Snow Removal	318.50
Secondary Road	4,967.88
W.I.C.	267.88

Group Health Insurance (County Share): American Family Life Assurance, $536.36; Blue Shield, $3,336.96.

CorTrust Bank: June Social Security and Withholding (County Share): $3,513.82.

South Dakota Retirement System: (County Share): $2,051.67.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Highway Department:
Roger Rohwedder discussed action being taken to correct flood damages and reported on the progress which has been made in assessing damages for F.E.M.A. reports.
Koerner moved, and M. Rath seconded, to call for bids for gravel crushing. Bids are to be for 100,000 ton and are to be opened at 11:30 A.M., Tuesday, August 1, 1995. All voted in favor. Motion carried.
Fischer moved, and Koerner seconded, to authorize the Auditor to release the $3,000.00 check which was deposited by Floyd Obenauer as a road bond. All voted in favor. Motion carried.

Indigent Matters:
The Auditor agreed to arrange a future meeting between the commissioners and a representative of St. Luke's-Midland Regional Medical Center to discuss indigent claims.
Koener moved, and M. Rath seconded, to approve application for county assistance, numbered 95-1. This matter had previously been tabled to allow further investigation. All voted in favor. Motion carried.

Wetland Alteration Agreements:

M. Rath moved to approve the following Minimal Effect Agreements for Temporary Wetland Alteration:

1. Glen Hoffman — NE 1/4, Section 12, T-128, R-69 in McPherson County, South Dakota. and SE 1/4, Section 1, T-128, R-69 in McPherson County, South Dakota.
2. Keith Lunders — NW 1/4SW 1/4, Section 19, T-125, R-69 in McPherson County, South Dakota.

Fischer seconded the forgoing motion. All voted in favor. Motion carried.

Livestock Neglect:

The board discussed a problem with some sheep which are in need of shearing. Fischer moved, and Koerner seconded, to instruct the States Attorney to inform the owner, in writing, that arrangements to shear the sheep are to be made by July 15th or further action will be considered. All voted in favor. Motion carried.

Poor-lien Waiver:

Russell Denke, of the Farmers Home Administration, discussed a poor-lien matter with the board. In order to secure financing on certain home improvements on a house, the county's poor-lien must be waived during the repayment period. The amount of the lien is $4,577.99. At least $2,000.00 must be waived, as that is the amount of the loan involved. M. Rath moved to instruct the States Attorney to prepare a $2,000.00 waiver as per the loan requirements. Koerner seconded the forgoing motion. All voted in favor. Motion carried.

Budget Request:

Day Breitag, Executive Director of Oahe, Inc., met with the board and requested a $500 budget consideration for her organization in 1996. Oahe, Inc. is an Adjustment Training Center. The request is the same as that made of other counties, $500 per resident served. There is currently one McPherson County resident at that facility. The board agreed to consider this request when preparing the 1996 budget.

Franchise Hearing:

The board examined a petition for franchise submitted by East River Electric Power Cooperative, Inc. Said petition is for franchise for a grant of the right to construct, maintain, and operate poles and wires for the purpose of transmitting electricity and electric energy for lighting, heating, and power purposes over, upon, along, and across certain public highways in McPherson County. M. Rath moved, and Koerner seconded, to hold a hearing for the consideration of this petition at 1:00 P.M., Monday, July 24, 1995 in the commissioners chambers. All voted in favor. Motion carried.

Fee Allowance- Blood Drawing:

The board considered the fee charged by the Eureka Community Hospital for drawing blood for determining blood-alcohol levels. As other providers of this service charge fees which are covered by the normal allowance from the court assessment to individuals involved, the board felt the fee should not need to be much higher for the Eureka Community Hospital. Koerner moved, and M. Rath seconded, to allow $25.00 as full payment for this service. All voted in favor. Motion carried.

Miscellaneous Items and Reports:

McPherson County received an offer from the National Association of Counties to participate in the Local Radon Coordinators Network. The board declined to participate.

Interlakes Community Action, Inc. requested information regarding available work which could be performed by welfare recipients, for McPherson county, to satisfy the community work requirments of the Community Work Experience Program. The Auditor agreed to inform this firm that no such work is available in McPherson County.

The Northeast South Dakota Community Action Program sent an Alert memo, received from the National Emergency Food and Shelter Program, stating that FEMA funds can not be used to purchase groceries for food pantries at the end of the program period.

The following reports were approved: The Register of Deeds' Statement of Fees Collected during the month of June, 1995, in the amount of $643.50; and The Auditor's Account with the County Treasurer, as of June 30, 1995, as follows: Cash in Banks, $386,951.09; Actual Cash, $789.50; Checks and Drafts in Treasurer's Possession not exceeding 3 days, $1,940.05; Checks and Drafts in Treasurer's Possession over 3 days, $507.64; Miscellaneous Cash, $10.70; C.D.'s, $1,200,000.00; Super Savings, $155,480.33; Total, $1,745,679.31.

At 3:40 P.M., Fischer moved, and M. Rath seconded, to recess to 10:00 A.M., Monday, July 24, 1995. All voted in favor. Motion carried.

ATTEST:

Steven J. Sherr
McPherson County Auditor

Robert O. Rath
Chairman of the Board of Commissiones

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

July 24, 1995

The McPherson County Board of Commissioners continued their July meeting, as per July 5th recess, at 10:00 A.M., Monday, July 24, 1995 in the commissioners chambers. Chairman Robert Rath called the meeting to order. Others present were Andrew Koerner, Harley Neuharth, Albert Fischer and Michael Rath. Absent: None.

RESOLUTIONS:

RESOLUTION NUMBER 95-10

"RESOLUTION APPROVING RESTRICTED USE DISPOSAL SITE"

WHEREAS, the City of Eureka desires to renew its restricted use disposal site facility for the purpose of solid waste management; and

WHEREAS, the City of Eureka, has approved siting the proposed facility; and

WHEREAS, the City of Eureka has filed a solid waste application with the South Dakota Department of Environment and Natural Resources (DENR); and

WHEREAS, DENR has reviewed that application to determine that the facility can be operated within the South Dakota laws and regulations; and

WHEREAS, DENR has recommended the approval of the permit with conditions adequate to safeguard the environment; and

WHEREAS, the Board of Minerals and Environment will review, modify, approve, or deny the permit if the tentative recommendations and/or conditions of the permit are contested by any interested party; and

WHEREAS, the County Commission of McPherson County is required by South Dakota law SDCL 34A-6-103 to approve of a solid waste facility prior to the issuance of a solid waste permit;

IT IS THEREFORE RESOLVED that the County Commission of McPherson County hereby approves construction and operation of the proposed facility to be operated under the terms of a solid waste permit to be issued by the Board of Minerals and Environment.

Approved this 24th day of July, 1995 by the McPherson County Commission in regular session at Leola, South Dakota.

ATTEST:

Steven A. Lehr
McPherson County Auditor

Robert R. Rath
Chairman of the Board of Commissioners

The Auditor introduced Resolution Number 95-10. Fischer moved for its adoption. Neuharth seconded the forgoing motion. Upon roll call vote, thereon, all voted "AYE". Motion carried, and Resolution Number 95-10 was declared duly adopted.

RESOLUTION NUMBER 95-11

"RESOLUTION GRANTING FRANCHISE TO
EAST RIVER ELECTRIC POWER COOPERATIVE, INC."

WHEREAS, East River Electric Power Cooperative, Inc., a corporation, on the 28th day of June, 1995, filed with the County Auditor of the County of McPherson, South Dakota, its duly verified petition for franchise for a grant of the right to construct, maintain, and operate poles and wires for the purpose of transmitting electricity and electric energy for lighting, heating, and power purposes over, upon, along, and across the following public highways in said County of McPherson, to-wit:

1. Existing Transmission system:

Approximately 14 miles of 41.6 KV transmission line and three 41.6 KV substations;

Interconnecting with MDU's line in the southeast corner of the Southeast Quarter (SE1/4) of Section Thirty Five (35), Township One Hundred Twenty Eight (128) North, Range Seventy Three (73) West, thence proceeding easterly along the south edge of Section Thirty Six (36), Township One Hundred Twenty Eight (128) North, Range Seventy Three (73) West, Sections Thirty One (31), Thirty Two (32), Thirty Three (33), Thirty Four (34), Thirty Five (35), and Thirty Six (36), Township One Hundred Twenty Eight (128) North, Range Seventy Two (72) West, and Sections Thirty One (31) and Thirty Two (32) to the southeast corner of the Southeast Quarter (SE1/4) of Section Thirty Three (33), Township One Hundred Twenty Eight (128) North, Range Seventy One (71) West, the location of East River's substation known as the Newtown Substation.

Also connecting with MDU's line in the southeast corner of the Southeast Quarter (SE1/4), Section Fifteen (15), Township One Hundred Twenty Six (126) North, Range Sixty Seven (67) West, extending into the Northeast corner of the Northeast Quarter (NE1/4) of Section Twenty Two (22) for the purpose of bracing and securing the transmission line, thence proceeding northerly along the east edge of Sections Fifteen (15), Ten (10) and Three (3), Township One Hundred Twenty Six (126) North, Range Sixty Seven (67) West, continuing to the northeast corner of the Northeast Quarter (NE1/4) of Section Thirty Four (34), Township One Hundred Twenty Seven (127) North, Range Sixty Seven (67) West, the location of East River's substation known as the Leola Substation.

Also East River's substation and facilities known as the Hillsview Substation interconnecting with MDU's line located in the northeast corner of the Northeast Quarter (NE1/4) of Section Fourteen (14), Township One Hundred Twenty Five (125) North, Range Seventy Three (73) West.

WHEREAS, said application was heard by the Board of County Commissioners of said County of McPherson,

on the 24th day of July, 1995, at the hour of 1:00 o'clock P.M. at the office of said board in the Court House in the City of Leola, McPherson County, South Dakota, due notice of said hearing having been given by mail, in strict compliance with the requirements of law, to all persons, firms or corporations owning or operating transmission, telegraph, or telephone lines on or along any part of the highways hereinbefore described which the proposed transmission or distribution line of the applicant is to occupy, all in accordance with the terms and provisions in SDCL Chapter 31-26 and all acts amendatory thereto.

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

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of the County of McPherson and State of South Dakota that East River Electric Power Cooperative, Inc., is hereby granted, in addition to rights previously granted to it, the right to construct, maintain, and operate poles and wires for the purpose of transmitting electricity and electric energy for lighting, heating, and power purposes over, upon, along, and across the public highways hereinbefore described in said County of McPherson for a period of twenty years from and after the date hereof be, subject to the terms and conditions of SDCL Chapter 31-26 and all acts amendatory thereto.

Dated this 24th day of July, 1995.

ATTEST:

Steven J. Serr
McPherson County Auditor

Robert C. Rath
Chairman of the Board of Commissioners

The Auditor introduced Resolution Number 95-11. During the public hearing to consider the franchise application, Jerry Morgan, Right of Way/Environmental Specialist for East River Electric Power Cooperative, Inc., was present to discuss the terms and details of the franchise.

Fischer moved for the adoption of Resolution Number 95-11. M. Rath seconded the forgoing motion. Upon roll call vote, thereon, all voted "AYE". Motion carried, and Resolution Number 95-11 was declared duly adopted.

ADDED OR INCREASED SALARIES:

Jeanie Hoffman explained some of the recent actions taken, as Emergency and Disaster Service Director, She also reported on the amounts of F.E.M.A. monies coming to McPherson County during several past years. She requested some extra salary consideration for these duties.

M. Rath moved, and Neuharth seconded, to allow a one-time extra salary payment, in the amount of $250, for the extra responsibilities assumed by Jeanie Hoffman during the recent emergency period. All voted in favor. Motion carried.

Neuharth moved, and M. Rath seconded, to allow the following salary increases, effective January 1, 1996: $45 per month for Keith Kunz, Floyd Meidinger, Roger Rohwedder, Steven Serr, Sylvia Arioso, Vivian Mack and Eileen Schock; $40 per month for Donna Breitag, Valerie Geffre, Marva Lou Geffre, Susan Hoffman, Jeanie Hoffman and Becky Wolff; $35 per month for Joyce Carman; $20 per month for Ida Schmidt, Robert Jones, Art Breitag, Waneta Geffre and Harold Haux; 10¢ per hour for Carol Becker, Joan Weiszhaar and John Bendewald; 25¢ per hour for Ray Rohrbach, Lawrence Maze, Jack Geffre, Dave Weber, Vernay Gohl, Gerald Rohrbach, Curtis Schumacher, Steve Goehring, Glenn Spitzer, Lee Geffre, Sidney Maier and Perry Thompson. Recently-hired employees, who are subject to salary adjustments to equalize salaries, are to receive those increases as well as those listed above. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Application for County Assistance:

The board examined application for county assistance, numbered 95-3. Koerner moved, and Fischer seconded, to approve this application. All voted in favor. Motion carried.

Provisional Budget:

The board spent some time preparing the 1996 provisional budget. M. Rath moved to approve the 1996 provisional budget with expenditure appropriations totaling $2,164,686. Fischer seconded the forgoing motion. All voted in favor. Motion carried.

Miscellaneous Items and Reports:

Roger Rohwedder discussed several highway department matters with the board.

The following reports were approved: The Veterans Service Officer's Report for the month of June, and the Annual Reports for the Eureka Senior Citizens and the Leola Senior Citizens.

Floyd Meidinger spent some time addressing legal matters with the board.

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

ATTEST:

Steven J. Serr
McPherson County Auditor

Robert C. Rath
Chairman of the Board of Commissioners

PROVISIONAL BUDGET FOR MCPHERSON COUNTY, SOUTH DAKOTA

For calendar year January 1, 1996 to December31, 1996

BUDGET EXPENDITURES	GENERAL FUND	SNOW REMOVAL FUND	HIGHWAY AND BRIDGE RESERVE FUND	SECONDARY ROAD FUND	911 FUND	DOMESTIC ABUSE FUND	WIC FUND	TOTAL
100 General Government								
110 Legislative	64,965							64,965
111 Board of County Commissioners	100,000							100,000
112 Contingency								
120 Elections	11,545							11,545
130 Judicial System	8,100							8,100
140 Financial Administration								
141 Auditor	48,885							48,885
142 Treasurer	50,555							50,555
143 Data Processing	1,400							1,400
150 Legal Service								
151 State's Attorney	37,125							37,125
152 Public Defender								
153 Court Appointed Attorney	10,000							10,000
154 Abused and Neglected Child Defence								
160 Other								
161 General Government Building	71,480							71,480
162 Director of Equalization	51,335							51,335
163 Register of Deeds	37,050							37,050
164 Judgments								
165 Veterans' Service Officer	13,895							13,895
166 Predatory Animal (GFP)	5,700							5,700
167 Insurance and Bonds	40,000							40,000
168 NECOG	6,691							6,691
169 NESDCAP	1,000							1,000
Total General Government	559,726							559,726
200 Public Safety								
210 Law Enforcement								
211 Sheriff	60,860							60,860
212 County Jail								
213 Coroner	200							200
214 County-Wide Law Enforcement								
215 Juvenile Detention								
220 Protective and Emergency Services								
221 Fire Protection	3,000							3,000
222 Emergency and Disaster Services	1,400							1,400
223 Flood control								
224 Fire Guards								
225 Communications Center (E-911)					30,000			30,000
Total Public Safety	65,460				30,000			95,460

1996 PROVISIONAL BUDGET CONTINUED

	GENERAL FUND	SNOW REMOVAL FUND	HIGHWAY AND BRIDGE RESERVE FUND	SECONDARY ROAD FUND	911 FUND	DOMESTIC ABUSE FUND	WIC FUND	TOTAL
300 Public Works								
310 Highway and Bridges								
311 Highways, Roads and Bridges	899,770		95,000	224,788				1,219,558
312 Snow Removal		71,875						71,875
320 Sanitation								
321 Sewer								
322 Solid Waste								
330 Transportation								
331 Airport								
332 Railroad								
Total Public Works	899,770	71,875	95,000	224,788				1,291,433
400 Health and Welfare								
410 Economic Assistance								
411 Support of Poor	60,000							60,000
412 Public Welfare	650							650
413 LIEAP	3,117							3,117
414 Medicaid Contribution	3,500							3,500
415 Food Stamp Distribution	7,915							7,915
420 Health Assistance								
421 County Nurse	25,131						4,733	29,864
422 Health Services								
423 Hospital	2,500							2,500
424 Ambulance	3,400							3,400
425 Board of Health								
426 WIC								
430 Social Services								
431 Day Care Centers								
432 Child Support Enforcement								
433 Care of Aged	1,000							1,000
434 Domestic Abuse						500		500
440 Mental Health Services								
441 Mentally Ill	5,000							5,000
442 Developmentally Disabled	3,380							3,380
443 Drug Abuse								
444 Mental Health Centers	7,150							7,150
445 Mental Illness Board								
TOTAL HEALTH AND WELFARE	122,743					500	4,733	127,976
500 Culture and Recreation								
510 Culture								
511 Public Library								
512 Historical Museum								
513 County Monuments								
514 Historical Sites								

1996 PROVISIONAL BUDGET CONTINUED

	GENERAL FUND	SNOW REMOVAL FUND	HIGHWAY AND BRIDGE RESERVE FUND	SECONDARY ROAD FUND	911 FUND	DOMESTIC ABUSE FUND	WIC FUND	TOTAL
515 Memorial Day Expense								
520 Recreation								
521 Recreation Programs	20,374							20,374
522 Parks								
523 Exhibition Buildings O&M								
524 County Fair								
525 Senior Citizens	6,500							6,500
TOTAL CULTURE AND RECREATION	26,874							26,874
600 Conservation of Natural Resources								
610 Soil Conservation								
611 County Extension	24,347							24,347
612 Soil Conservation Districts								
613 Rodent Control								
614 Predator Control Districts								
615 Weed Control	36,830							36,830
616 Grasshopper and Pest Control								
620 Water Conservation								
621 Geological Survey								
622 Weather Modification								
623 Water Conservation Districts								
624 Drainage Commission								
TOTAL CONSERVATION OF NATURAL RESOURCES	61,177							61,177
700 Urban and Economic Development								
710 Urban Development								
711 Planning and Zoning	540							540
712 Urban and Rural Development								
720 Economic Development								
721 Tourism, Ind. and Rec. Dev.	1,500							1,500
TOTAL URBAN AND ECONOMIC DEVELOPMENT	2,040							2,040
800 Debt Service								
810 Principal								
820 Interest								
830 Other Debt Service								
TOTAL DEBT SERVICE								

1996 PROVISIONAL BUDGET CONTINUED

	GENERAL FUND	SNOW REMOVAL FUND	HIGHWAY AND BRIDGE RESERVE FUND	SECONDARY ROAD FUND	911 FUND	DOMESTIC ABUSE FUND	WIC FUND	TOTAL
800 Debt Service								
810 Principal								
820 Interest								
830 Other Debt Service								
TOTAL DEBT SERVICE								
850 Payments to Local Education Agencies								
900 Other Uses								
910 Other Financing Uses								
911 Operating Transfers Out								
950 Residual Equity Transfers Out								
TOTAL OTHER USES								
TOTAL EXPENDITURE APPROPRIATIONS	1,737,790	71,875	95,000	224,788	30,000	500	4,733	2,164,686
CAPITAL OUTLAY ACCUMULATIONS								
TOTAL APPROPRIATIONS	1,737,790	71,875	95,000	224,788	30,000	500	4,733	2,164,686

	GENERAL FUND	SNOW REMOVAL FUND	HIGHWAY AND BRIDGE RESERVE FUND	SECONDARY ROAD FUND	911 FUND	DOMESTIC ABUSE FUND	WIC FUND	TOTAL
Cash Balance Applied	620,000	55,000			17,500	275		692,775
311 Current Property Tax levy	632,303	10,013	87,900	224,919				955,135
312/319 - Other Taxes	18,500	250	1,500	3,000	12,500			35,750
Less 25% to Cities	(9,400)			(1,000)				(10,400)
NET TOTAL TAXES	641,403	10,263	89,400	226,919	12,500			980,485
320 Licenses and Permits	900					225		1,125
330 Intergovernmental Revenue	351,000	300	600	8,700			4,733	365,333
340 Charges for Goods and Services	125,750							125,750
350 Fines and Forfeits								
360 Miscellaneous Revenue	90,200	10,000	10,000	1,000				111,200
370 Other Financing Source								
380 Residual Equity Transfers-In								
SUB-TOTAL	1,829,253	75,563	100,000	236,619	30,000	500	4,733	2,276,668
Less 5% (SDCL 7-21-18)	(91,463)	(3,688)	(5,000)	(11,831)				(111,982)
NET MEANS OF FINANCE	1,737,790	71,875	95,000	224,788	30,000	500	4,733	2,164,686
TOTAL APPROPRIATIONS	1,737,790	71,875	95,000	224,788	30,000	500	4,733	2,164,686

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

August 1, 1995

The McPherson County Board of Commissioners met in regular session on Tuesday, August 1, 1995 in the commissioners chambers. Chairman Robert Rath called the meeting to order at 10:00 A.M. Also present were Albert Fischer, Michael Rath, Harley Neuharth and Andrew Koerner. Absent: None.

The minutes of the July 5, 1995 and July 24, 1995 sessions of the board were approved as mailed and published.

BIDS:

Gravel Crushing and Stockpiling:

The following bids were received for gravel crushing and stockpiling:

Bidder	5/8 Inch Gravel Material	1 Inch Gravel Material
Aggregate Construction, Inc.	$1.20	$1.10
Lake Sand and Gravel	1.44	1.24

Prices shown are per ton. Neuharth moved, and Koerner seconded, to accept the low bid submitted by Aggregate Construction, Inc. All voted in favor. Motion carried.

Monthly Supply Price Quotes:

The following quotes were submitted for the sale of supplies to McPherson County during the period, August 10 through September 9, 1995:

Unleaded Gasoline at Leola: Gene's Oil Company, 86¢; North Central Farmers Elevator, 87¢.
Unleaded Gasoline at Eureka: Cenex, 86¢; Wolff Oil Company, 90¢.
Unleaded Gasoline at Long Lake: Cenex, 86¢; Gene's Oil Company, 86¢.
Propane at Leola: North Central Farmers Elevator, 52¢; Brick Propane, 50¢; Ashley Cenex, 48¢.
Propane at Eureka: Ashley Cenex, 47¢.
Low Sulphur Summer Grade Diesel Fuel at Leola: Gene's Oil Company, 65¢.
Low Sulphur Summer Grade Diesel Fuel at Eureka: Cenex, 66¢; Wolff Oil Company, 67¢.
Low Sulphur Summer Grade Diesel Fuel at Long Lake: Cenex, 66¢; Gene's Oil Company, 65¢.
High Speed Summer Grade Diesel Fuel at Leola: Gene's Oil Company, 68¢; North Central Farmers Elevator, 69¢.
High Speed Summer Grade Diesel Fuel at Eureka: Cenex, 69¢; Wolff Oil Company, 73¢.
High Speed Summer Grade Diesel Fuel at Long Lake: Cenex, 69¢; Gene's Oil Company, 68¢.

Neuharth moved, and Koerner seconded, to accept the following quotes: Gasoline at Leola, Gene's Oil Company; Gasoline at Eureka and Long Lake, Cenex; Propane at Eureka and Leola, Ashley Cenex; Diesel Fuel at Leola and Long Lake, Gene's Oil Company; Diesel Fuel at Eureka, Cenex. All voted in favor. Motion carried.

CLAIMS APPROVED:

Board of Commissioners:
Albert Fischer, $124.16; Andrew Koerner, $64.40; McPherson County Herald, $255.36; Harley Neuharth, $170.70; Northwest Blade, Inc., $287.09; Michael Rath, $74.05; Robert Rath, $47.07.
Judicial Systems:
Jeanne Haug, $51.30.
Auditor:
The Michie Company, $14.49; Office Equipment Company, $223.12; Steve Serr, $112.72.
Treasurer:
Sylvia Arioso, $138.16; Office Equipment Company, $8.65; Western Printing Company, $58.45.
States Attorney:
Meade County Sheriff, $10.50.
Court-Appointed Attorney:
Beck Law Office, $628.07.
General Government Building:
American Linen, $72.04; Montana-Dakota Utilities, $423.96; Leola City, $33.60; Fischer's Plumbing, $195.15; Heiser's Jack and Jill, $48.34; Dean Schock, $35.00.
Director of Equalization:
Office Equipment Company, $12.30; Eileen Schock, $70.86; Western Printing Company, $27.58; U.S. Post Office, $160.00.
Register of Deeds:
Vivian Mack, $53.20; McPherson County Treasurer, $32.00; Office Equipment Company, $100.83.
Veterans Service Officer:
Art Breitag, $100.95; Selma Lapp, $60.00.
Sheriff:
Cenex, $99.76; U.S. West Communications, $106.42; Department of Health, $120.00; Edmunds County Sheriff, $125.00; Eureka Community Hospital, $48.30; Eureka Pharmacy, $21.78; Keith Kunz, $6.00; Pat Larman, $10.00; McPherson County Treasurer, $65.04; State Radio Communications, $1,687.00; Western Printing Company, $93.98; Wolff Oil Company, $50.07.
Emergency and Disaster Services:
F.E.M. Electric Association, $11.44; Jeanie Hoffman, $7.00; Norman Mehlhaff, $27.00.
Highways and Roads:
Cenex, $3,128.92; Country General, $17.55; F.E.M. Electric Association, $32.60; Montana-Dakota Utilities Company, $75.44; U.S. West Communications, $84.19; Leola City, $107.52; A T & T, $20.25; B.W. Morrison Construction, $95.40; Bidall Corporation, $221.30; Bridgestone/Firestone, $1,364.76; Brown County Implement, $102.69; Bud's Fencing, $497.76; Butler Machinery Company, $400.45; Crady's Radiator Shop, $255.60; Crawford Trucks & Equipment, $317.54; Eureka Super Valu, $19.40; Evergreen Supply, Inc., $54.10; Gene's Oil Company, $78.77; H.C. Clark Implement, $9.77; Hehahl's, Inc., $381.48; Hub City Iron Store, $22.02; Jensen Rock & Sand, Inc., $107,710.69; Koch Materials Company, $32,442.72; Lacal Equipment, Inc., $862.00; Lawson Products, Inc., $193.79; Midwest Pump & Tank, $270.64; Quality Welding, Inc., $17.54; Delbert Schrum, $432.36; State Property Management, $50.00; Wolff OIl Company, $380.76.
Snow Removal:
Doyle Incorporated, $157.58.

Support of Poor:
St. Luke's Midland Regional Medical Center, $131.04; St. Luke's Midland Regional Medical Center, $148.40; Eureka Pharmacy, $143.72; Gene's Oil Company, $7.97.
County Nurse:
Joyce Carman, $172.86; Selma Lapp, $140.00.
Domestic Abuse:
Resource Center for Women, $500.00.
Mentally Handicapped:
State Treasurer, $240.00.
Developmentally Disabled:
Adjustment Training Center, $2,880.00.
Recreation Programs:
Eureka Ready Mix, $756.00; McPherson County Weed Board, $91.50.
Senior Citizens:
Eureka Senior Citizen Center, $3,315.00; Leola Senior Citizen Center, $2,535.00; Long Lake Senior Citizen Center, $650.00.
County Extension:
Ag Communications Center, $12.72; Anne J. Erdmann, $300.50; FRS Industries, Inc., $468.53; Karen Geditz, $36.40; Heiser's Jack & Jill, $3.98; Jeanie Hoffman, $12.92; LDDS Communications, $56.05; Midwest Plan Service, $6.00; North Central Farmers Elevator, $3.78; Quality Quick Print, $77.33; SD 4-H Foundation, $4.50; Carole Sweeter, $97.44; U.S. Post Office, $32.00.
Weed Control:
Country General, $17.55; Cenex, $66.70; Bridgestone/Firestone, $73.80; Curt's Motor Sports, $112.25; Pleasure Products MFG. Co., Inc., $259.58; Pro Ag Supply, Inc., $21.10; U.S. Post Office, $32.00.
W.I.C.
Joyce Carman, $97.62.

CLAIMS REJECTED:

Support of Poor:
Aberdeen Ambulance Services, $850.00; St. Luke's Midland Regional Medical Center, $91.56; St. Luke's Midland Regional Medical Center, $130.37; St. Luke's Midland Regional Medical Center, $2,161.25; St. Luke's Midland Regional Medical Center, $1,249.41; Internal Medicine Associates, $156.00.
The last 2 claims listed are those previously tabled at the July 5th meeting of the commissioners.

Fischer moved, and M. Rath seconded, to approve the forgoing claims with the exception of those listed in the CLAIMS REJECTED section. All of these claims are to be rejected because the parties incurring the expenses have not applied for county poor-relief assistance. All voted in favor. Motion carried.

JULY SALARIES OF OFFICERS AND EMPLOYEES:

Commissioners	$2,075.00
Auditor	2,759.00
Treasurer	2,944.00
States Attorney	2,407.00
General Government Building	1,662.59
Director of Equalization	2,917.00
Register of Deeds	2,241.45
Veterans Service Officer	612.00
Sheriff	2,539.00
Road and Bridge	27,120.07
Road and Bridge Administration	3,755.75
Food Stamp Program	484.00
County Nurse	427.44
Extension	1,326.00
Weed Control	2,448.63
Snow Removal	656.75
Secondary Road	2,854.88
W.I.C.	499.56

Group Health Insurance (County Share): American Family Life Assurance, $524.03; Blue Shield, $3,336.96.

CorTrust Bank: July Social Security and Withholding (County Share): $4,346.19

South Dakota Retirement System (County Share): $2,365.76.

ADDED OR INCREASED SALARIES:

Roger Rohwedder presented figures illustrating the salaries of other Highway Superintendents in the state. He also compared his salary with those of other highway department employees. He requested additional salary increase, over the amount approved at the July 24th session of the board. Neuharth moved to increase the salary of Roger Rohwedder by $179 per month, effective January 1, 1996. Said increase is in lieu of the $45 per month increase approved at the July 24th meeting. Koerner seconded the forgoing motion. All voted in favor. Motion carried.

RESOLUTIONS:

RESOLUTION NUMBER 95-12

"RESOLUTION SUPPLEMENTING COUNTY BUDGET"

WHEREAS, McPherson County has sufficient funds in the Capital Outlay Fund which could be used for ADA Courthouse Remodeling and Repairs; and

WHEREAS, McPherson County did not budget for such Capital Outlay Expenditures in the 1995 Annual Budget; and

WHEREAS, a public hearing has been held, as required in South Dakota Codified Law, for the supplementing of the 1995 budget to allow for such Capital Outlay Expenditures; and

WHEREAS, nobody has appeared and objected to the proposed budget supplement;

THEREFORE, BE IT RESOLVED: That the 1995 Annual Budget for McPherson County be supplemented by $50,000. Of said amount, $10,000 is for Capital Outlay Expenditures for General Government Building Professional Fees and $40,000 is for General Government Building Repairs in the Capital Outlay Expenditure Fund.

Fischer moved for the adoption of Resolution Number 95-12. Neuharth seconded the forgoing motion. Upon roll call vote, thereon, all voted "AYE". Motion carried, and Resolution Number 95-12 was declared duly adopted.

Chairman

Commisisoner

Commissioner

Commissioner

Commissioner

ATTEST:

McPherson County Auditor

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Legal and Indigent Matters:

The board and States Attorney Floyd Meidinger met with St. Luke's Midland Regional Medical Center representatives to discuss indigent claims. Present for St. Luke's were Jeff Steele, Director of Patient Accounts, and Cheryl Majeske.

The board discussed various other legal matters with States Attorney Meidinger.

Health Department:

Cheryl Jahraus presented the second quarter report for the Health Department. Said report was approved. She also introduced her new supervisor, Lisa Boeke. Thee 2 individuals spent some time discussing Health Department activities with the board. Key items included the downsizing of State Programs and the current contract between McPherson County and the State Department of Health.

Budget Meeting:

Neuharth moved, and M. Rath seconded, to hold the meeting to adopt the 1996 Annual Budget at 10:00 A.M., Thursday, September 21, 1995. All voted in favor. Motion carried.

Veterans Service Officer Resignation:

Robert Jones submitted his resignation, as Veterans Service Officer, effective August 31, 1995. Fischer moved, and M. Rath seconded, to accept this resignation. All voted in favor. Motion carried.

County Convention:

M. Rath moved to reimburse individuals attending the 1995 county convention in Rapid City at the rate of $240 per person for the entire convention. Neuharth seconded the forgoing motion. All voted in favor. Motion carried.

Highway Department:

Roger Rohwedder discussed various highway department matters with the board, including work scheduling, compliance with CDL Drug and Alcohol Testing Requirements, and State Aid Projects.

Miscellaneous Reports:

The following reports were approved: The Register of Deeds' Statement of Fees Collected during the month of July, in the amount of $893.50; and the Auditor's Account with the County Treasurer, as of July 31, 1995, as follows: Cash in Banks, $374,631.13; Actual Cash, $665.98; Checks and Drafts in treasurer's possession not exceeding 3 days, $4,768.66; Checks and Drafts in treasurer's possession over 3 days, $345.94; Miscellaneous Cash, $97.04; C.D.'s, $1,200,000.00; Super Savings, $156,565.71; Total, $1,737,074.46.

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

ATTEST:

McPherson County Auditor

Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

August 28, 1995

The McPherson County Board of Commissioners met in special session in the commissioners chambers on Monday, August 28, 1995. The meeting was called for by Chairman Robert Rath. He called the meeting to order at 11:00 A.M. Others present were Harley Neuharth, Albert Fischer, Andrew Koerner and Michael Rath. Absent: None.

RESOLUTIONS:

RESOLUTION NUMBER 95-13

"RESOLUTION APPROVING PLAT"

"Be it Resolved by the Board of County Commissioners of McPherson County, South Dakota, That the Plat Showing" Lots 1A of Outlot 2 and 2A of Outlot 1 Delzer Addition to 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 introduced Resolution Number 95-13. Fischer moved for adoption of the Resolution. Said motion was seconded by Neuharth. Upon roll call vote, all voted "AYE". Motion carried, and Resolution Number 95-13 was declared duly adopted.

ATTEST:

Steven A. Sorn
McPherson County Auditor

Robert R. Rath
Chairman of the Board of Commissioners

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Juvenile Detention Center:

The board examined correspondence received from the Brown County Commission concerning a Juvenile Detention Center. They requested a letter of support for this project. This letter is to be used by Brown County along with their application for a $25,000 grant from the Governor's Advisory Council on Juvenile Justice. Neuharth moved, and Fischer seconded, to support Brown County in this endeavor and to instruct the Auditor to draft a letter of support. All voted in favor. Motion carried.

Also requested was a volunteer or volunteers to serve on a regional juvenile detention task force. Michael Rath and Harley Neuharth agreed to serve on this task force.

Minimal Effect Agreement for Temporary Wetland Alteration:

The board reviewed the following two applications for temporary wetland alteration:

1. Edwin Rudolph SW 1/4, Section 36, T 127, R 70 in McPherson County, South Dakota.
2. Leven Rieger NW 1/4, Section 2, T 125, R 72 in McPherson County, South Dakota.

M. Rath moved, and Koerner seconded, to approve the forgoing agreements. All voted in favor. Motion carried.

Miscellaneous Items and Reports:

The board spent some time securing prices and studying specifications and costs of a sheriff's vehicle. No decision was made at this time.

The Veterans Service Officer's Report for the month of July was approved.

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

ATTEST:

Steven A. Sorn
McPherson County Auditor

Robert R. Rath
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

September 5, 1995

The McPherson County Board of Commissioners met in regular session on Tuesday, September 5, 1995 in the commissioners chambers. Chairman Robert Rath called the meeting to order at 10:00 A.M. Others present were Michael Rath, Albert Fischer, Andrew Koerner and Harley Neuharth. Absent: None.

The minutes of the August 1st and August 28th sessions were approved with the one following correction: In the August 1, 1995 minutes, under ADDED OR INCREASED SALARIES, the motion to increase the salary of Roger Rohwedder was seconded by Fischer rather than Koerner.

BIDS:

Monthly Supply Price Quotes:

The following quotes were received for the sale of supplies to McPherson County during the period, September 10 through October 9, 1995:

Unleaded Gasoline at Leola: Gene's Oil Company, 86.5¢; North Central Farmers Elevator, 86¢.
Unleaded Gasoline at Eureka: Cenex, 86¢; Wolff Oil Company, 89¢.
Unleaded Gasoline at Long Lake: Cenex, 86¢; Gene's Oil Company, 86.5¢.
Propane at Leola: North Central Farmers Elevator, 48¢; Brick Propane, 49¢; Ashley Cenex, 51¢.
Propane at Eureka: Ashley Cenex, 50¢.
Low Sulphur Summer Grade Diesel Fuel at Leola: Gene's Oil Company, 70.5¢.
Low Sulphur Summer Grade Diesel Fuel at Eureka: Cenex, 67¢; Wolff Oil Company, 69¢.
Low Sulphur Summer Grade Diesel Fuel at Long Lake: Cenex, 67¢; Gene's Oil Company, 70.5¢.
High Speed Summer Grade Diesel Fuel at Leola: Gene's Oil Company, 73.5¢; North Central Farmers Elevator, 73¢,
High Speed Summer Grade Diesel Fuel at Eureka: Cenex, 70¢; Wolff Oil Company, 73¢.
High Speed Summer Grade Diesel Fuel at Long lake: Cenex, 70¢; Gene's Oil Company, 73.5¢.

Neuharth moved, and Koerner seconded, to accept the following quotes: Gasoline at Leola, North Central Farmers Elevator; Gasoline at Eureka and Long lake, Cenex; Propane at Leola, North Central Farmers Elevator; Propane at Eureka, Ashley Cenex; Low Sulphur Diesel Fuel at Leola, Gene's Oil Company; High Speed Diesel Fuel at Leola, North Central Farmers Elevator: All Diesel Fuel at Eureka and Long Lake, Cenex. All voted in favor. Motion carried.

CLAIMS APPROVED:

Board of Commissioners:
Northwest Blade, Inc., $542.88; Albert Fischer, $57.22; Andrew Koerner, $22.80; McPherson County Herald, $415.39; Harley Neuharth, $46.54; Michael Rath, $59.84; Robert Rath, $26.16; SDACC/SDACO, $735.00.
Auditor:
Heiser's Jack & Jill, $2.58; McPherson County Herald, $113.48; The Michie Company, $76.49; SDACC/SDACO, $135.00; Valley Telco, $70.32.
Treasurer:
McPherson County Treasurer, $180.40; McPherson County Herald, $32.98; SDACC/SDACO, $135.00; Valley Telco, $99.71; Western Printing, $467.80.
Data Processing:
Valley Telco, $72.29.
States Attorney:
Floyd Meidinger, $70.40; The Michie Company, $76.49; Quality Quick Print, $54.40.
Court-Appointed Attorney:
Beck Law Office, $416.75.
General Government Building:
Fischer's Plumbing and Heating, $84.79; Bidall Corporation, $205.41; American Linen, $72.04; North Central Farmers Elevator, $8.73; Homestead Building Supplies, $89.96; Dependable Sanitation, Inc., $93.00; Heiser's Jack and Jill, $77.04; Leola City, $129.60; Midwest Fire Equipment, $104.00; Montana-Dakota Utilities, $433.96; Rath Electric, Inc., $128.74.
Director of Equalization:
McPherson County Herald, $32.98; Eileen Schock, $36.12; Valley Telco, $107.45.
Register of Deeds:
Brown & Saenger, $943.60; McPherson County Herald, $32.98; SDACC/SDACO, $135.00; Valley Telco, $76.31.
Veterans Service Officer:
Robert Jones, $182.48; Selma Lapp, $60.00.
Sheriff:
North Central Farmers Elevator, $41.84; Coast to Coast, $7.98; U.S. West Communications, $105.45; Cenex, $68.50; Gene's Oil Company, $70.39; Harold Haux, $31.05; Keith Kunz, $16.00; McPherson County Herald, $32.98; State Treasurer, $34.00; Valley Telco, $145.79.
Emergency & Disaster Services:
F.E.M. Electric, $11.44.
Highways and Roads:
Bidall Corporation, $184.20; American Linen, $15.39; North Central Farmers Elevator, $1,404.51; Koch Materials Company, $56.00; Homestead Building Supplies, $381.72; Coast to Coast, $91.78; Christianson Asphalt Products, $30.00; U.S. West Communications, $82.94; A T & T, $10.00; Koch Materials Company, $43,455.14; Christianson Asphalt Products, $3,597.87; Biersbach Equipment & Supply, $1,500.00; Brown County Implement, $52.09; Butler Machinery Co., $118.00; Cenex, $3,847.17; Crawford Trucks & Equipment, $1,730.36; Dakota Oil Company, $293.90; Dependable Sanitation, Inc., $28.50; Eureka Mfg., Inc., $17.95; Evergreen Supply, Inc., $28.30; F.E.M. Electric, $32.60; Gene's Oil Company, $3,247.18; Genex, $112.24; Hedahl's, Inc., $396.42; House of Glass, Inc., $19.00; Hub City Iron Store, $126.10; J.D. Evans, Inc., $115.75; K & A Implement, $328.16; McPherson County Treasurer, $3.86; McPherson County Herald, $32.98; Midwest Fire Equipment, $58.50; Montana-Dakota Utilities, $62.85; Quality Quick Print, $76.95; SDACC/SDACO, $200.00; Valley Telco, $301.97.
Support of Poor:
Eureka Pharmacy, $33.19; St. Luke's Midland Regional Medical Center, $131.04.
Public Welfare:
McPherson County Herald, $32.98; Valley Telco, $54.19.

Food Stamp Program:
McPherson County Herald, $32.98; Valley Telco, $47.80.
County Nurse:
R.E. Huffman Company, $33.12; Joyce Carman, $176.88; Selma Lapp, $140.00; McPherson County Herald, $32.98.
County Extension:
R.E. Huffman Company, $37.16; Homestead Building Supplies, $16.06; Coast to Coast, $12.13; Blane Bergan, $20.64; Cooperative Extension Service, $27.77; Epson Accessories, $83.65; Anne J. Erdmann, $167.16; Tina Feyereisen, $24.12; Lynn Gauer, $48.80; Karen Geditz, $44.96; Gibson Publishing, $37.50; Richard Hanson, $15.00; Jeanie Hoffman, $57.34; Dianne Rood Kiesz, $15.00; Candy Kub, $45.44; LDDS Communications, $80.58; Jeannette Lunders, $34.68; Betty Mack, $29.68; Sheri Mack, $49.68; McPherson County Herald, $36.98; Tom Opheim, $42.28; Rosalie Schumacher, $33.44; Sis's Variety, $17.28; Carole Sweeter, $217.63; Valley Telco, $51.00.
Weed Control:
Homestead Building Supplies, $13.78; Cenex, $76.50; K & A Implement, $38.94.
Road and Bridge Reserve:
Koch Materials Company, $59,648.83; Christianson Asphalt Products, $18,154.00.
W.I.C.:
Joyce Carman, $66.20.
Law Library:
Ronda Geffre, $12.69.
Highways and Roads:
Department of Health, $349.59.
Extension:
U.S. Post Office, $32.00.

AUGUST SALARIES OF OFFICERS AND EMPLOYEES:

Commissioners	$2,075.00
Auditor	2,759.00
Treasurer	2,944.00
States Attorney	2,407.00
General Government Building	1,125.00
Director of Equalization	2,917.00
Register of Deeds	2,174.50
Veterans Service Officer	612.00
Sheriff	2,539.00
Road and Bridge	29,322.45
Road and Bridge Administration	3,599.00
Food Stamp Program	484.00
County Nurse	637.40
Extension	1,076.00
Weed Control	753.25
Snow Removal	171.50
Secondary Road	4,451.50
W.I.C.	289.60

Group Health Insurance (County Share): American Family Life Assurance, $524.03; Blue Shield, $3,336.96.

CorTrust Bank: August Social Security and Withholding (County Share): $4,419.69.

South Dakota Retirement System (County Share): $2,338.92.

CLAIMS REJECTED:

Support of Poor:
McKennan Hospital, $15,848.85; St. Luke's Midland Regional Medical Center, $31.22; St. Luke's Midland Regional Medical Center, $430.40; St. Luke's Midland Regional Medical Center, $2,111.61.

Fischer moved, and Neuharth seconded, to approve the forgoing claims, with the exception of those listed in the Claims Rejected section. All of these claims are to be rejected because the parties which incurred the expenses have not applied for county assistance. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Ambulance Equipment:
The Eureka Ambulance Service is in the process of applying for a grant to purchase a defibrillator and a base radio, and the Leola Ambulance Service is applying for a grant to purchase a defibrillator. Both organizations need a letter of support from the county commissioners in this endeavor. Koerner moved, and M. Rath seconded, to issue these letters of support. All voted in favor. Motion carried.

Poor--Relief Application:
The board examined application for county assistance, numbered 95-4. M. Rath moved to delay the decision on this application until September 21, 1995. The States Attorney is to check into certain details of the application. Neuharth seconded the forgoing motion. All voted in favor. Motion carried.

Health Advisory Board:
Ronda Lapp explained that there is no longer a need for a Health Advisory Board. There are other services available now that provide for the needs which were being met by the board. A phone survey of present board members showed unanimous support for its abolishment. Koerner moved, and Fischer seconded, to terminate the Health Advisory Board, effective immediately. All voted in favor. Motion carried.

Highway Department Business:
Roger Rohwedder discussed various highway department matters with the board. Neuharth moved to appeal the decision of the Federal Highway Administration to deny F. A. S. Funds for the repair of McPherson County Highway Number 8. M. Rath seconded the forgoing motion. All voted in favor. Motion carried.

The board examined a proposal from Butler Machinery Company for the exchange of the county's wheel loader. M. Rath moved, and Neuharth seconded, to exchange for a new 938F loader at an exchange rate of $8,949.00. All voted in favor. Motion carried.

Veterans Service Officer Hired:
The board met with Bernie Martin and discussed the Veterans Service Officers position. Fischer moved, and Koerner seconded, to appoint Bernie Martin as Veterans Service Officer, effective immediately, at a salary of $306 per month. All voted in favor. Motion carried.

Miscellaneous Items and Reports:

A hearing on the 1996 budget was held with nobody appearing to discuss said matter.

The following miscellaneous reports were approved: the Veterans 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 $992.50; and the Auditor's Account with the County Treasurer, as of August 31, 1995, as follows: Cash in Banks, $115,550.13; Actual Cash, $605.54; Checks and Drafts in Treasurer's Possession, not exceeding 3 days, $7,632.20; Checks and Drafts in Treasurer's Possession over 3 days, $475.64; Miscellaneous Cash, $184.26; C.D.'s, $1,200,000.00; Super Savings, $156,565.71; Total, $1,481,013.48.

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

ATTEST:

Steven J. Serr
McPherson County Auditor

Robert A. Rath
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

September 21, 1995

The McPherson County Board of Commissioners met in special session on Thursday, September 21, 1995 in the commissioners chambers. The meeting was called for by the Chairman, Robert Rath, who called the meeting to order at 10:00 A.M. Others present were Harley Neuharth, Albert Fischer, Andrew Koerner and Michael Rath. Absent: None.

RESOLUTIONS:

The board examined the provisional budget, as earlier prepared, and considered changes to the document. M. Rath moved, and Neuharth seconded, to increase the sheriff's budget by $18,000 and make adjustments in cash applications so the tax request is not increased. All voted in favor. Motion carried.

The following is a list of the changes to the provisional budget, as previously published.

Fund	Activity	Published Amount	Revised Amount
General	Sheriff	60,860	78,860
General	Total Public Safety	65,460	83,460
Total	Total Public Safety	95,460	113,460
General	Total Appropriations	1,737,790	1,755,790
Total	Total Appropriations	2,164,686	2,182,686
General	Current Property Tax	632,303	651,150
General	Net Total Taxes	641,403	660,250
General	Miscellaneous Revenue	90,200	90,300
General	Sub-Total	1,829,253	1,848,200
General	Less 5%	91,463	92,410
General	Net Means of Finance	1,737,790	1,755,790
General	Total Appropriations	1,737,790	1,755,790
Snow Removal	Current Property Tax	10,013	10,108
Snow Removal	Net Total Tax	10,263	10,358
Snow Removal	Sub-Total	75,563	75,658
Snow Removal	Less 5%	3,688	3,782
Secondary Road	Cash Balance Applied	0	19,000
Secondary Road	Current Property Tax	224,919	205,919
Secondary Road	Net Total Tax	226,919	207,919
Total	Cash Balance Applied	692,775	711,775
Total	Current Property Tax	955,135	955,077
Total	Net Total Tax	980,485	980,427
Total	Miscellaneous Revenue	111,200	111,300
Total	Sub-Total	2,276,668	2,295,710
Total	Less 5%	111,982	113,024
Total	Net Means of Finance	2,164,686	2,182,686
Total	Total Appropriations	2,164,686	2,182,686

RESOLUTION NUMBER 95-14

"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, 1996 and ending December 31, 1996 and the same is hereby approved and adopted by the Board of County Commissioners of McPherson County, South Dakota, this 21st day of September, 1995. The annual budget so adopted is

available for public inspection during normal business hours at the office of the county auditor McPherson County, South Dakota. The accompanying taxes are levied by McPherson County for the year January 1, 1996 through December 31, 1996.

Board of County Commissioners of McPherson County, South Dakota

Chairman

Commissioner

Commissioner

Commissioner

ATTEST:

McPherson County Auditor

COUNTY TAX LEVIES	Tax Levy in Dollars	Tax Levy in $'s/1,000
WITHIN LIMITED LEVY		
*General County Purposes (10-12-9)	651,150	3.68
LIMITED LEVY SUB-TOTAL: (10-12-21)	651,150	3.68
OUTSIDE LIMITED LEVY:		
County Snow Removal Fund (34-5-2)	10,108	0.06
*Highway and Bridge Reserve (10-12-13)	87,900	0.50
UNLIMITED LEVY SUB TOTAL	98,008	0.56
LIMITED AND UNLIMITED LEVY SUB TOTAL:	749,158	4.24
Secondary Road (Unorg. PT-76) (31-12-27)	205,919	1.50
TOTAL TAXES LEVIED BY COUNTY	955,077	

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

The Auditor introduced Resolution Number 95-14. M. Rath moved, and Neuharth seconded, to adopt Resolution Number 95-14. Upon roll call vote, thereon, all voted "AYE". Motion carried, and Resolution Number 95-14 was declared duly adopted.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Meeting Attendance Approvals:

Neuharth moved, and M. Rath seconded, to authorize Becky Wolff to attend a boiler operators workshop in Aberdeen, SD in October. All voted in favor. Motion carried.

Koerner moved, and Fischer seconded, to authorize Eileen Schock to attend the assessors conference in Yankton in October. All voted in favor. Motion carried.

Application for County Assistance:

The board examined application for county assistance, numbered 95-4. M. Rath moved to reject this application because the income of the party exceeds that allowable for county assistance. Neuharth seconded the forgoing motion. All voted in favor. Motion carried.

Office Hours--County Nurse:

Fischer moved, and M. Rath seconded, to extend the trial period for the county health department office hours. Said trial period is to be through October 31st. All voted in favor. Motion carried.

Emergency Road Repair:

Neuharth moved, and M. Rath seconded, to exercise the emergency provisions of SDCL 5-18-3.1 and to secure competitive quotations for emergency road repair on a road 6 miles east of Eureka and south of South Dakota Highway number 10. All voted in favor. Motion carried.

Neuharth moved, and M. Rath seconded, to exercise the emergency provisions of SDCL 5-18-3.1 and to secure competitive quotations for emergency road repair on a road 4 miles east of Eureka and south of South Dakota Highway number 10. All voted in favor. Motion carried.

Miscellaneous Items:

Anne Jo Erdmann met with the board and discussed weed control policies and various needs for the community room in the courthouse basement.

At 3:30 P.M., Fischer moved, and Neuharth seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:

McPherson County Auditor

Chairman of the Board of Commissioners

ANNUAL BUDGET FOR McPHERSON COUNTY, SOUTH DAKOTA

For calendar year January 1, 1996 to December 31, 1996

BUDGET EXPENDITURES	GENERAL FUND	SNOW REMOVAL FUND	HIGHWAY AND BRIDGE RESERVE	SECONDARY ROAD FUND	E-911 SERVICE FUND	WIC FUND	DOMESTIC ABUSE FUND	TOTAL FUND
100 General Government								
110 Legislative								
111 Board of County Commissioners	64,965							64,965
112 Contingency	100,000							100,000
120 Election	11,545							11,545
130 Judicial System	8,100							8,100
140 Financial Administration								
141 Auditor	48,885							48,885
142 Treasurer	50,555							50,555
143 Data Processing	1,400							1,400
150 Legal Services								
151 State's Attorney	37,125							37,125
153 Court Appointed Attorney	10,000							10,000
160 Other								
161 General Government Building	71,480							71,480
162 Director of Equalization	51,335							51,335
163 Register of Deeds	37,050							37,050
165 Veterans Service Officer	13,895							13,895
166 Predatory Animal (GFP)	5,700							5,700
167 Insurance and Bonds	40,000							40,000
168 N.E.C.O.G.	6,691							6,691
169 N.E.S.D.C.A.P.	1,000							1,000
Total General Government	559,726							559,726
200 Public Safety								
210 Law Enforcement								
211 Sheriff	78,860							78,860
213 Coroner	200							200
220 Protective and Emergency Services								
221 Fire Protection	3,000							3,000
222 Emergency & Disaster Service	1,400							1,400
225 Communication Center (E-911)					30,000			30,000
Total Public Safety	83,460				30,000			113,460
300 Public Works								
310 Highways and Bridges								
311 Highways, Roads & Bridges	899,770		95,000	224,788				1,219,558
312 Snow Removal		71,875						71,875
TOTAL PUBLIC WORKS	899,770	71,875	95,000	224,788				1,291,433

1996 ANNUAL BUDGET CONTINUED

	GENERAL FUND	SNOW REMOVAL FUND	HIGHWAY AND BRIDGE RESERVE	SECONDARY ROAD FUND	E-911 SERVICE FUND	WIC FUND	DOMESTIC ABUSE FUND	TOTAL FUND
400 Health and Welfare								
410 Economic Assistance								
411 Support of poor	60,000							60,000
412 Public welfare	650							650
413 LIEAP	3,117							3,117
414 Medicaid Contribution	3,500							3,500
415 Food Stamp Distribution	7,915							7,915
420 Health Assistance								
421 County Nurse	25,131					4,733		29,864
423 Hospital	2,500							2,500
424 Ambulance	3,400							3,400
430 Social Service								
433 Care of Aged	1,000							1,000
434 Domestic Abuse							500	500
440 Mental Health Service								
441 Mentally Ill	5,000							5,000
442 Developmentally Disabled	3,380							3,380
444 Mental Health Center	7,150							7,150
Total Health and Welfare	122,743					4,733	500	127,976
500 Culture and Recreation								
520 Recreation								
521 Recreation Programs	20,374							20,374
525 Senior Citizens	6,500							6,500
Total Culture and Recreation	26,874							26,874
600 Conservation of Natural Resources								
610 Soil Conservation								
611 County Extension	24,347							24,347
615 Weed Control	36,830							36,830
Total Conservation of Natural Resources	61,177							61,177
700 Urban abd Economic Development								
710 Urban Development								
711 Planning and Zoning	540							540
720 Economic Development								
721 Tourism, Ind. and Rec. Dev.	1,500							1,500
Total Urban and Economic Development	2,040							2,040
Total Expenditure Appropriations	1,755,790	71,875	95,000	224,788	30,000	4,733	500	2,182,686
Total Appropriations	1,755,790	71,875	95,000	224,788	30,000	4,733	500	2,182,686

1996 ANNUAL BUDGET CONTINUED

	GENERAL FUND	SNOW REMOVAL FUND	HIGHWAY AND BRIDGE RESERVE	SECONDARY ROAD FUND	E-911 SERVICE FUND	WIC FUND	DOMESTIC ABUSE FUND	TOTAL FUND
Cash Balance Applied	620,000	55,000		19,000	17,500		275	711,775
311 Current Property Tax Levy	651,150	10,108	87,900	205,919				955,077
312 / 319 Other Taxes	18,500	250	1,500	3,000	12,500			35,750
Less 25% to Cities	(9,400)			(1,000)				(10,400)
Net Total Taxes	660,250	10,358	89,400	207,919	12,500			980,427
320 Licenses and Permits	900						225	1,125
330 Intergovernmental Revenue	351,000	300	600	8,700		4,733		365,333
340 Charges for Goods and Services	125,750							125,750
360 Miscellaneous Revenue	90,300	10,000	10,000	1,000				111,300
Sub-Total	1,848,200	75,658	100,000	236,619	30,000	4,733	500	2,295,710
Less 5% (SDCL 7-21-18)	(92,410)	(3,783)	(5,000)	(11,831)				(113,024)
Net Means of Finance	1,755,790	71,875	95,000	224,788	30,000	4,733	500	2,182,686
Total Appropriations	1,755,790	71,875	95,000	224,788	30,000	4,733	500	2,182,686

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

October 3, 1995

The McPherson County Board of Commissioners met in regular session on Tuesday, October 3, 1995 in the commissioners chambers. Chairman Robert Rath called the meeting to order at 10:00 A.M. Others present were Albert Fischer, Michael Rath, Harley Neuharth and Andrew Koerner. Absent: none.

The minutes of the September 5 and 21, 1995 sessions of the board were approved as mailed and published.

CLAIMS APPROVED:

Board of Commissioners:
Albert Fischer, $83.36; Andrew Koerner, $311.28; McPherson County Herald, $196.47; National Association of Counties, $350.00; Harley Neuharth, $352.91; Northwest Blade, Inc., $173.50; Michael Rath, $431.84; Robert Rath, $323.28.
Judicial Systems:
Sarah Haler, $273.60.
Auditor:
Connecting Point, $1,074.00; Steve Serr, $226.80; Stamped Envelope Unit, $320.00; Valley Telco, $36.03; Western Printing Company, $28.53.
Treasurer:
Sylvia Arioso, $382.80; McLeod's Printing, $373.42; Valley Telco, $40.68.
Data Processing:
Valley Telco, $34.72.
States Attorney:
Floyd Meidinger, $89.60; Office Equipment Company, $40.00.
Court-Appointed Attorney:
Beck Law Office, $901.50; Christy Griffin Serr, $2,714.00; Lynn Sisco, $2,848.75.
General Government Building:
American Linen Supply, $108.06; Leola City, $38.88; Montana-Dakota Utilities, $406.48; Heiser's Jack & Jill, $37.80; Homestead Building Supplies, $47.14; Technical Seminars, $125.00.
Director of Equalization:
Marshall & Swift, $429.95; Eileen Schock, $186.52; Valley Telco, $37.33.
Register of Deeds:
Vivian Mack, $382.80; Valley Telco, $33.07.
Veterans Service Officer:
Art Breitag, $30.00; R.E. Huffman Company, $5.28; Selma Lapp, $60.00.
Sheriff:
Cenex, $215.53; North Central Farmers Elevator, $21.42; Eureka Pharmacy, $28.09; Leola City, $6.24; U.S. West Communications, $105.45; Brown County Sheriff, $532.00; Keith Kunz, $5.00; Medical Center Pharmacy, $49.32; State Treasurer, $68.00; Valley Telco, $94.02.
Coroner:
Werner Straub, $63.00.
Emergency & Disaster Services:
F.E.M. Electric, $181.16.
Highways and Roads:
Curt's Repair, $497.74; American Linen, $28.39; F.E. Electric, $576.54; Cenex, $7,745.57; North Central Farmers Elevator, $2,494.76; Newman Traffic Signs, $829.80; F.E.M. Electric, $32.60; Montana-Dakota Utilities, $71.30; U.S. West Communications, $82.29; AT & T, $5.00; Bidall Corporation, $378.60; Butler Machinery Company, $92.03; Coast to Coast, $57.79; Crawford Trucks & Equipment, $355.42; Dakota Electronics, $38.56; Department of Transportation, $142.94; Eureka Mfg., Inc., $117.11; Farm Power Mfg., $69.12; Gab Motors, Inc., $142.25; H.V. Johnston Culvert Co., $11.576.56; Hedahls, Inc., $110.75; Homestead Building Supplies, $92.07; House of Glass, $19.50; K & A Implement, $28.57; Les's Standard, $20.84; Mac's, Inc., $39.75; McPherson County Treasurer, $33.47; Office Equipment Company, $9.99; Roger Rohwedder, $390.00; Sheehan Mack Sales, $26.07; Valley Telco, $139.24.
Support of Poor:
Eureka Pharmacy, $484.71; St. Luke's-Midland Regional Medical Center, $102.96.
Public Welfare:
Valley Telco, $26.50.
Food Stamp Program:
Valley Telco, $23.90.
County Nurse:
Joyce Carman, $115.00; Selma Lapp, $140.00; Ronda Lapp, $16.80.
County Extension:
Anne J. Erdmann, $277.28; Roxanne Gill, $45.47; Alvin Kallas, $5.76; Douglas Kindelspire, $5.28; Cindy Neifer, $8.64; Dennis Pfeifle, $19.20; Carole Sweeter, $40.40; Valley Telco, $25.50.
Weed Control:
Cenex, $40.60.
Planning and Zoning:
McPherson County Treasurer, $25.48.
Snow Removal:
Eureka Mfg., Inc., $154.50.
W.I.C.
Joyce Carman, $44.60.

SEPTEMBER SALARIES OF OFFICERS AND EMPLOYEES:

Commissioners	$2,075.00
Auditor	2,759.00
Treasurer	2,944.00
States Attorney	2,407.00
Government Building	1,197.00
Director of Equalization	2,917.00
Register of Deeds	2,102.40
Veterans Service Officer	571.20
Sheriff	2,539.00

September Social Security (County Share): CorTrust Bank, $3,557.27.

Group Insurance (County Share): Blue Shield, $3,336.96; American Family, $524.03.

South Dakota Retirement (County Share): $1,950.42.

Road and Bridge	14,913.95
Road and Bridge Administration	2,972.00
Food Stamp Program	484.00
County Nurse	637.40
Extension	1,076.00
Weed Control	360.75
Snow Removal	1,407.48
Secondary Road	7,421.80
W.I.C.	289.60

CLAIMS REJECTED:

Support of Poor:
Radiology Physicians, $98.00; St. Luke's-Midland Regional Medical Center, $387.75.

Koerner moved, and Neuharth seconded, to approve the forgoing claims, with the exception of the one from Radiology Physicians, in the amount of $98.00, and the one from St. Luke's-Midland Regional Medical Center, in the amount of $387.75. These 2 claims are to be rejected because the parties incurring the expenses have not applied for county poor-relief assistance. All voted in favor. Motion carried.

BIDS:

Monthly Supply Price Quotes:

The following quotes were received for the sale of supplies to McPherson County during the period, October 10 through November 9, 1995:

Unleaded Gasoline at Leola: Gene's Oil Company, 87¢; North Central Farmers Elevator, 88¢.
Unleaded Gasoline at Eureka: Cenex, 85¢.
Unleaded Gasoline at Long Lake: Cenex, 85¢; Gene's Oil Company, 87¢.
Propane at Leola: North Central Farmers Elevator, 50¢; Brick Propane, 49.5¢; Ashley Cenex, 51¢.
Propane at Eureka: Brick Propane, 49.5¢; Ashley Cenex, 50¢.
Low Sulphur Summer Grade Diesel Fuel at Leola: Gene's Oil Company, 70¢.
Low Sulphur Summer Grade Diesel Fuel at Eureka: Cenex, 68¢.
Low Sulphur Summer Grade Diesel Fuel at Long Lake: Cenex, 68¢; Gene's Oil Company, 70¢.
High Speed Summer Grade Diesel Fuel at Leola: Gene's Oil Company, 72¢; North Central Farmers Elevator, 73¢.
High Speed Summer Grade Diesel Fuel at Eureka: Cenex, 71¢.
High Speed Summer Grade Diesel Fuel at Long Lake: Cenex, 71¢; Gene's Oil Company, 72¢.

Fischer moved, and M. Rath seconded, to accept the following quotes: Unleaded Gasoline at Leola, Gene's Oil Company; Unleaded Gasoline at Eureka and Long Lake, Cenex; Propane at Leola and Eureka, Brick Propane; Diesel Fuel at Leola, Gene's Oil Company; Diesel Fuel at Eureka and Long Lake, Cenex. All voted in favor. Motion carried.

Quotes for Emergency Road Repair:

The following quotes were received for emergency road repair:

Road 6 miles east of Eureka and south of South Dakota Highway Number 10.

Knight Construction	$12,081.00
Eugene Miller	14,932.00

Road 4 miles east of Eureka and south of South Dakota Highway Number 10.

Knight Construction	$9,181.00
Eugene Miller	9,682.86

Neuharth moved to accept the quotes submitted by Knight Construction, under the emergency provisions of SDCL 5-18-3.1. Said motion was seconded by Fischer. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Northeast Council of Governments:

M. Rath moved to appoint John Weisser to the Northeast Council of Governments, to replace Julius Bonnet, who is leaving this position. Said appointment is to be effective immediately. Neuharth seconded the forgoing motion. All voted in favor. Motion carried.

Record Microfilming:

Steve Berndt requested to be allowed to microfilm records in the Register of Deeds' Office for his use as an abstractor. He would require some work area and electricity to operate his equipment. Fischer moved, and Koerner seconded, to allow Mr. Berndt to set up his equipment in the Register of Deeds' Office and to microfilm these records, at no charge, providing Mr. Berndt sign a satisfactory agreement with the States Attorney. Said agreement must state that the McPherson County Abstract Company shall retain title to the microfilm records. All voted in favor. Motion carried.

Meeting Attendance Approval:

Keith Kunz asked for authorization to attend the Sheriff's Convention, to be held in Rapid City on November 1st, 2nd and 3rd. Fischer moved, and Koerner seconded, to grant such authorization. All voted in favor. Motion carried.

Executive Session:

At 1:10 P.M., Fischer moved, and Neuharth seconded, to enter into executive session to discuss personnel matters. **All voted in favor. Motion carried.** The board continued in executive session and met individually with Jeanie Hoffman, Carole Sweeter and Anne Jo Erdmann.

At 2:20 P.M., M. Rath moved to end executive session and return to regular session. Neuharth seconded the forgoing motion. All voted in favor. Motion carried.

Real Estate Sale:

M. Rath moved, and Neuharth seconded, to offer the following parcels of real estate for sale at public auction:

1. Lot Thirteen, Block Twenty-one, Milwaukee Land Company's Fourth Addition to the City of Eureka, McPherson County, South Dakota.
2. The North Half of Lot Twenty-one, Block Two, Original Plat of the Village of Greenway, McPherson County, South Dakota.
3. Lots Fourteen through Eighteen, Block One, Original Plat of the Village of Greenway, McPherson County, South Dakota.
4. Lots Eleven and Twelve, Block E in Heil's First Addition to the Town of Wetonka, McPherson County, South Dakota.
5. Lot Seventeen, Block One, Original Plat of the City of Leola, McPherson County, South Dakota.
6. The West One Hundred Twenty-five feet of Lot Three, Block Five, Turner's Addition to the City of Leola, McPherson County, South Dakota.
7. Lots Five through Eleven, both inclusive, and Lot Sixteen, Block Twenty-three, Original Plat of the Town of Long Lake, McPherson County, South Dakota.

Parcels numbered 1 through 3 are to be offered for sale at the McPherson County Highway Shed located at Eureka, South Dakota at 3:30 P.M., Friday, November 3, 1995. Parcels numbered 4 through 7 are to be offered for sale in the first floor lobby of the McPherson County Courthouse located at Leola, South Dakota at 10:30 A.M., Thursday, November 2, 1995. All voted in favor. Motion carried.

Right-of Way Permit:

The board examined a right-of-way permit application submitted by U.S. West Communications, Inc. for the placement of buried telecommunications facilities on county right-of-way to provide service to Section 33, T129N, R70W. Neuharth moved, and M. Rath seconded, to approve the application. All voted in favor. Motion carried.

Highway Department:

Roger Rohwedder met with the board and updated them on the status of F.E.M.A. Fund applications, drug and alcohol testing policies, road work scheduling and tank testing.

Koerner moved, and Fischer seconded, to enter into a force account agreement with the South Dakota Department of Transportation for the repair of the road known as McPherson County Highway Number 7. Said repair is to occur one and one-half miles north of the Edmunds County line. All voted in favor. Motion carried.

Miscellaneous Items and Reports:

The following reports were approved: The Register of Deeds' Statement of Fees Collected during the month of September, 1995, in the amount of $914.50; and the Auditor's Account with the County Treasurer, as of September 30, 1995, as follows: Cash in Banks, $62,201.59; Actual Cash, $932.72; Checks and Drafts in Treasurer's Possession not exceeding 3 days, $5,995.53; Checks and Drafts in Treasurer's Possession over 3 days, $447.94; Miscellaneous Cash, $58.95; C.D.'s, $1,200,000.00; Super-Savings, $106,565.71; Total, $1,376,202.44.

Cheryl Jahraus discussed various health department activities with the board and presented the health department's report for the third quarter. This was approved.

At 5:20 P.M., Koerner moved, and M. Rath seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:

Steven J. Sern
McPherson County Auditor

Robert P. Rath
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

October 10, 1995

The McPherson County Board of Commissioners met in special session on Tuesday, October 10, 1995 in the commissioners chambers. Chairman Robert Rath called the meeting to order at 2:00 P.M. Others present were Albert Fischer and Andrew Koerner. Absent: Michael Rath and Harley Neuharth.

MATTERS DISCUSSED AND ACTION TAKEN:

Community Room:

The board examined the old Leola Fire Hall and discussed the possibility of using this facility as a community room, instead of using the courthouse basement. There are possibilities of obtaining grant money to improve either location. Participating in the discussion were Carole Sweeter and Anne Jo Erdmann of the McPherson County Extension Service. Also present was Dean Schock, 4-H Leader and Member of the Leola City Council. The fire hall facility is owned by the City of Leola.

Koerner moved, and Fischer seconded, to support the McPherson County Extension Service in their pursuit of grant money to be used to improve the old Leola Fire Hall. All voted in favor. Motion carried.

Highway Department:

Roger Rohwedder discussed several highway matters with the board. Fischer moved, and Koerner seconded, to enter into a force account agreement with the South Dakota Department of Transportation for the repair of the road located 8 miles north and 10.5 miles west of Leola. All voted in favor. Motion carried.

At 3:10 P.M., Koerner moved, and Fischer seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:

Steven J. Sern
McPherson County Auditor

Robert P. Rath
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

October 24, 1995

The McPherson County Board of Commissioners met in special session on Tuesday, October 24, 1995 in the Eureka Municipal Building in Eureka, South Dakota. Chairman Robert Rath called the meeting to order at 9:00 A.M. Others present were Albert Fischer, Andrew Koerner and Harley Neuharth. Absent: Michael Rath.

MATTERS DISCUSSED AND ACTION TAKEN:

E-911:

The board met with Beatrice Hanson and discussed the E-911 program which the county is planning to implement. Various working conditions, costs and other factors were considered.

Fischer moved to hire Beatrice Hanson as the McPherson County E-911 coordinator at a salary of $7.50 per hour. Said hiring is to be effective immediately. Neuharth seconded the forgoing motion. All voted in favor. Motion carried.

Koerner moved, and Neuharth seconded, to hire Cheryl Goehring and Paula Schauer as part-time E-911 assistants, effective immediately, at a salary of $5.75 per hour. All voted in favor. Motion carried.

Highway Department:

Roger Rohwedder discussed road matters with the board. Considerable time was spent dealing with the implementation of the mandatory drug and alcohol testing of county commercial drivers license employees.

At 11:10 A.M., Fischer moved, and Koerner seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:

Steven D. Sern
McPherson County Auditor

Robert D. Rath
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

November 7, 1995

The McPherson County Board of Commissioners met in regular session on Tuesday, November 7, 1995 in the commissioners chambers. Chairman Robert Rath called the meeting to order at 10:00 A.M. Others present were Andrew Koerner, Harley Neuharth, Albert Fischer and Michael Rath. Absent: None.

The minutes of the October 3rd, 10th and 24th, 1995 sessions of the board were approved as mailed and published.

BIDS:

Monthly Supply Price Quotes:

The following quotes were received for the sale of supplies to McPherson County during the period, November 10 through December 9, 1995:

Unleaded Gasoline at Leola: Gene's Oil Company, 81.5¢; North Central Farmers Elevator, 81¢.
Unleaded Gasoline at Eureka: Cenex, 80¢.
Unleaded Gasoline at Long Lake: Cenex, 80¢; Gene's Oil Company, 81.5¢.
Propane at Leola: Cenex, 53¢; North Central Farmers Elevator, 50¢; Brick Propane, 50.5¢.
Propane at Eureka: Cenex, 52¢; Brick Propane, 50.5¢.
Low Sulphur Summer Grade Diesel Fuel at Leola: Gene's Oil Company, 70.5¢.
Low Sulphur Summer Grade Diesel Fuel at Eureka: Cenex, 69¢.
Low Sulphur Summer Grade Diesel Fuel at Long Lake: Cenex, 69¢; Gene's Oil Company, 70.5¢.
Low Sulphur Winter Grade Diesel Fuel at Leola: Gene's Oil Company, 76.5¢.
Low Sulphur Winter Grade Diesel Fuel at Eureka: Cenex, 75¢.
Low Sulphur Winter Grade Diesel Fuel at Long Lake: Cenex, 75¢; Gene's Oil Company, 76.5¢.
High Speed Summer Grade Diesel Fuel at Leola: Gene's Oil Company, 73.5¢; North Central Farmers Elevator, 73¢.
High Speed Summer Grade Diesel Fuel at Eureka: Cenex, 72¢.
High Speed Summer Grade Diesel Fuel at Long Lake: Cenex, 72¢; Gene's Oil Company, 73.5¢.
High Speed Winter Grade Diesel Fuel at Leola: Gene's Oil Company, 76.5¢; North Central Farmers Elevator, 76¢.
High Speed Winter Grade Diesel Fuel at Leola: Cenex, 75¢.
High Speed Winter Grade Diesel Fuel at Long Lake: Cenex, 75¢; Gene's Oil Company, 76.5¢.

M. Rath moved, and Neuharth seconded, to accept the following quotes: Gasoline in Leola, North Central Farmers Elevator; Gasoline in Eureka and Long Lake, Cenex; Propane at Leola, North Central Farmers Elevator; Propane at Eureka, Brick Propane; Low Sulphur Diesel Fuel at Leola, Gene's Oil Company; High Speed Diesel Fuel at Leola, North Central Farmers Elevator; All Diesel Fuel at Eureka and Long Lake, Cenex. All voted in favor. Motion carried.

The following quotes were received for a tanker-load of courthouse stove fuel. These quotes were received during the month of October. Cenex, 63¢; Wolff Oil Company, 64.5¢; Gene's Oil Company, 61.3¢; North Central Farmers Elevator, 61.5¢. Said fuel was ordered from Gene's Oil Comapny.

CLAIMS APPROVED:

OCTOBER SALARIES OF OFFICERS AND EMPLOYEES:

Commissioners	$2,075.00
Auditor	2,759.00
Treasurer	2,944.00
States Attorney	2,407.00
Government Building	1,894.50
Director of Equalization	2,917.00
Register of Deeds	2,272.35
Veterans Service Officer	612.00
Sheirff	2,539.00
Road and Bridge	9,580.30
Road and Bridge Administration	2,972.00
Food Stamp Program	484.00
County Nurse	637.40
Extension	1,156.00
Weed Control	365.00
Snow Removal	3,682.00
Secondary Road	9,885.78
W.I.C.	289.60

CorTrust Bank--October Social Security and Medicare, $3,587.67

American Family Life Assurance--Group Insurance, $524.03

Blue Shield--Group Insurance, $3,336.96

South Dakota Retirement System--Retirement, $1,992.73

Amounts shown for Social Security, Medicare, Insurance and Retirement are the McPherson County Share only.

Board of Commissioners:
Albert Fischer, $119.03; Andrew Koerner, $56.27; McPherson County Herald, $385.81; Harley Neuharth, $106.39; Northwest Blade, Inc., $340.40; Michael Rath, $51.36; Robert Rath, $73.92.
Auditor:
Central Supply Service, $3.25; CorTrust Bank, $670.71; Valley Telco, $38.10; Brown & Saenger, $27.96; Office Equipment Company, $230.12; U.S. Postal Service, $42.00.
Judicial Systems:
Richard Neal, $140.40.
Treasurer:
Valley Telco, $38.25; McPherson County Treasurer, $32.00; National Automobile Dealers, $47.00; Office Equipment Company, $106.19.
Data Processing:
Valley Telco, $31.12.
States Attorney:
Floyd Meidinger, $124.74.
Court-Appointed Attorney:
Beck Law Office, $1,485.60.
General Government Building:
Gene's Oil Company, $5,210.50; American Linen, $72.04; Bidall Corporation, $217.37; Becky Wolff, $26.64; Dependable Sanitation, $93.00; Fischer's Plumbing, $67.35; Heiser's Jack & Jill, $82.47; Homestead Building Supplies, $70.52; Leola City, $37.20; Midwest Pump and Tank, $183.03; Montana-Dakota Utilities, $249.56; North Central Farmers Elevator, $5.30; Plainsco, Inc., $156.10.
Director of Equalization:
Valley Telco, $34.50; McLeod's Printing, $35.83; Office Equipment Company, $106.19; Eileen Schock, $759.64.
Register of Deeds:
Valley Telco, $30.91; Vivian Mack, $42.00; McPherson County Treasurer, $35.00; Office Equipment Company, $106.19.
Veterans Service Officer:
Art Breitag, $150.00; Selma Lapp, $60.00; Bernie Martin, $185.39.
Sheriff:
Valley Telco, $79.34; Art's Body Shop, $100.00; Cenex, $99.23; Department of Health, $34.00; Edmunds County Sheriff, $175.00; Eureka Community Hospital, $25.00; Eureka Pharmacy, $2.93; Eureka Veterinary Service, $50.00; Gene's Oil Company, $29.30; Graham Tire Company, $112.92; Harold Haux, $13.50; Keith Kunz, $197.60; Pat Larman, $10.00; Leola City, $21.60; North Central Farmers Elevator, $22.54; Office Equipment Company, $106.18; U.S. West Communications, $105.45.
Emergency & Disaster Services:
F.E.M. Electric Association, $11.44.
Highways and Roads:
State Treasurer, $47.20; Jensen Rock & Sand, $28.40; American Linen, $13.15; Bidall Corporation, $248.80; Valley Telco, $118.10; A T & T, $25.25; Biersbach Equipment, $212.45; Bridgestone/Firestone, $469.08; Brown County Implement, $552.72; Butler Machinery Company, $9,225.92; Cartney Bearing, $16.51; Cenex, $2,447.31; Coast to Coast, $54.45; Crawford MS & F, $143.35; Crawford Trucks & Equipment, $317.40; Dakota Electronics, $50.10; Dependable Sanitation, $28.50; Evergreen Supply, $196.60; Farm Plan, $100.58; F.E.M. Electric Association, $32.60; Gab Motors, Inc., $15.50; Gene's Oil Company, $3,763.75; H.V. Johnston Culvert Co., $3,392.63; Hedahl's, Inc., $85.93; Homestead Building Supplies, $30.03; Hub City Iron Store, $59.12; J.D. Evans, Inc., $463.21; K & A Implement, $139.63; Lawson Products, Inc., $344.87; Merle Maier, $30.00; Martin Malsam, $3,060.00; McPherson County Weed Board, $1,015.26; Montana-Dakota Utilities, $77.55; North Central Farmers Elevator, $806.88; Office Equipment Company, $106.18; Pierson Ford, $25.89; Safelite Glass Corporation, $55.91; Dwight Schlepp, $516.00; School & Public Lands, $183.00; Delbert Schrum, $450.00; Underberg Asphalt, Inc., $1,241.10; U.S. West Communications, $91.84.
Support of Poor:
Eureka Pharmacy, $88.98; St. Luke's Midland Regional Medical Center, $54.60.
Public Welfare:
Valley Telco, $26.50; Office Equipment Company, $106.18.
County Nurse:
Joyce Carman, $137.80; Selma Lapp, $140.00; Office Equipment Company, $106.18.
Mentally Handicapped:
State Treasurer, $240.00.
County Extension:
Valley Telco, $50.50; LDDS Worldcom, $140.37; Ag Communications Center, $9.11; Anne J. Erdmann, $240.40; Alice Geffre, $25.00; Office Equipment Company, $106.18; Purdue University, $28.00; Reliable, $16.63; State 4-H Office, $6.65; Carole Sweeter, $117.34.
Food Stamp Program:
Valley Telco, $23.90; Office Equipment Company, $106.18; U.S. Post Office, $69.00.

Weed Control:
McPherson County Highway Department, $2,175.25.
Planning and Zoning:
Richard Kolb, $1.92.
Snow Removal:
K & A Implement, $4.18; Lacal Equipment, Inc., $254.40.
Secondary Road:
Valley Telco, $65.00; F.E.M. Electric, $107.14; Kevin Heupel, $37.50; Richard Hoff, $108.00; Harlan Krein, $37.50; McPherson County Weed Board, $1,480.88; Jeff Neuharth, $27.00; David Rath, $37.50.
Communications Center:
Division of Emergency Manager 911 Coordinator, $44.49; Beatrice Hanson, $225.34.
W.I.C.
Joyce Carman, $44.60.

CLAIMS REJECTED:

Support of Poor:
St. Luke's Midland Regional Medical Center (5 claims), in the amounts of $562.24, $864.86, $7,428.59, $1,581.98, and $3,013.86.

Koerner moved, and M. Rath seconded, to approve the forgoing claims, with the exception of the 5 claims listed in the CLAIMS REJECTED section. The claim, in the amount of $562.24, is to be rejected because the party incurring the expense has been determined to be ineligible for county assistance. The claim, in the amount of $864.86, is to be rejected because the party incurring the expense is not a resident of McPherson County. The other 3 claims are to be rejected because the parties incurring these expenses have not submitted appropriate applications for county poor-relief assistance. All voted in favor. Motion carried.

RESOLUTIONS:

RESOLUTION NUMBER 95-15
BY THE COUNTY COMMISSION OF McPHERSON COUNTY
"RESOLUTION 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 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 Northeast Council of Governments under Title III, Section 301 (b) of the Public Works and Economic Development Act of 1965.

Adopted this 7th day of November, 1995, by vote of the Commission.

ATTEST:

Steven L. Serr
McPherson County Auditor

Robert D. Rath
Chairman of the Board of Commissioners

The Auditor introduced Resolution Number 95-15. M. Rath moved for its adoption. Koerner seconded the forgoing motion. Upon roll call vote, thereon, all voted "AYE". Motion carried, and Resolution Number 95-15 was declared duly adopted.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Highway Department:
Roger Rohwedder discussed highway matters with the board.
Steve Flanery, operations manager for Butler Machinery Company in Aberdeen, appeared and stated that he is taking a new position with the same company in Rapid City. He introduced Barry Welch, the person who will be his replacement in Aberdeen.

Annual Supply Bids;
Neuharth moved to call for the 1996 annual bids for the supply of gasoline, stove fuel for Long Lake Shed, Diesel Fuel, Propane for Eureka and Leola Sheds, and courthouse Stove Fuel. Bids are to be opened at 1:30 P.M., Tuesday, December 5, 1995. M. Rath seconded the forgoing motion. All voted in favor. Motion carried.

Health Department:
Joyce Carman discussed the possibility of needing a change in the hours of operation for the Health Department and in her working hours. She also requested permission to share a booth with the Eureka Ambulance Service for the Eureka Holiday Fair. Permission was granted.
Cheryl Jahraus also discussed the possible changes in the Health Department activities. They will be discontinuing the home health services at the end of this year. As the changes that will occur are still uncertain, the board decided to make no adjustments in hours until more details are known about the Health Department activities.

Executive Session:
At 10:45 A.M., Neuharth moved, and Koerner seconded, to enter into executive session to discuss personnel matters. All voted in favor. Motion carried. The board continued in executive session. Also present were Steven Serr and Floyd Meidinger.
At 11:30 A.M., M. Rath moved, and Neuharth seconded, to end executive session and return to regular session. All voted in favor. Motion carried.

E-911:

M. Rath moved, and Fischer seconded, to hire Joan Weiszhaar as a part-time E-911 assistant, effective immediately, at a salary of $5.75 per hour. All voted in favor. Motion carried.

Fischer moved, and Koerner seconded, to enter into a contractual agreement with the North Central Regional E-911 Center for E-911 PSAP/Dispatch Service. All voted in favor. Motion carried.

Neuharth moved to authorize Beatrice Hanson to attend the annual 911 conference, to be held in Pierre on November 20 and 21, 1995, and to authorize the Auditor to pay the registration fee. M. Rath seconded the forgoing motion. All voted in favor. Motion carried.

ADA Remodeling Project:

Dean Marske and Milbert Neuharth met with the board to discuss the progress on the courthouse remodeling project for ADA Compliance. Mr. Marske is preparing payment request papers for progress made to date. The contractor requested an additional allowance of $1,734.00 as increased payment for the demolition of the concrete steps. The request is due to conditions present below ground and unforseen at the time the bid was prepared. M. Rath moved, and Koerner seconded, to allow $500.00 of the $1,734.00 request. All voted in favor. Motion carried.

Courthouse Community Room:

Several members of area extension clubs appeared and discussed the status of the community room in the courthouse basement. They were wondering if they could still meet in this room if the county is in the process of designating the old Leola Fire Hall as a meeting room. They were informed that they could continue to use the basement room for their meetings.

Holiday Observance:

Neuharth moved, and M. Rath seconded, to close the courthouse and grant McPherson County employees a holiday on Friday, November 24th, this being the day following Thanksgiving. All voted in favor. Motion carried.

Rental Agreement:

Steve Berndt requested a space in the courthouse for him to use in his abstracting business. Fischer moved to rent a room on the third floor of the courthouse to Mr. Berndt for a fee of $30 per month. Said motion was seconded by Neuharth. All voted in favor. Motion carried.

Approval of Real Estate Sales:

Koerner moved to approve the sale of the following parcels of real estate to the listed individuals for the stated amounts, these being the largest amounts bid for said parcels at recent public auctions:

1. Lots 5 through 11, and Lot 16, Block 23, Original Plat of the Town of Long Lake, South Dakota to Gary C. Walberg for $5.00.
2. Lot 17, Block 1, Original Plat of the City of Leola, South Dakota to Elmer Zulk and Rita Zulk for $5.00.
3. Lots 14 through 18, Block 1, Original Plat of the Village of Greenway, South Dakota to Lester L. Dais for $10.00.
4. N½ of Lot 1, Block 2, Original Plat of the Village of Greenway, South Dakota to Lester L. Dais for $5.00.
5. Lot 13, Block 21, Milwaukee Land Company's Fourth Addition to the City of Eureka, South Dakota to the City of Eureka for $270.00.
6. The West 125 feet of Lot 3, Block 5, Turner's Addition to the City of Leola, South Dakota to Terry Hoffman and Jeanie Hoffman for $5.00.
7. Lots 11 and 12, Block E in Heil's First Addition to the Town of Wetonka, South Dakota to Roger Rohwedder and Linda Rohwedder for $5.00.

M. Rath seconded the forgoing motion. All voted in favor. Motion carried.

Northeast Council of Governemnts--Joint Cooperative Agreement:

The board examined a copy of the 1996 Joint Cooperative Agreement between the Northeast Council of Governments and McPherson County. The 1996 local share for McPherson County is $5,491.00. M. Rath moved, and Koerner seconded, to approve the agreement and instruct the Chairman to sign the document. All voted in favor. Motion carried.

Election Workshop:

Fischer moved, and M. Rath seconded, to authorize Steven Serr to attend an election workshop administered by the Office of the Secretary of State. Said workshop is to be held in Pierre on December 14th. All voted in favor. Motion carried.

Alcoholic Beverage License Applications:

Two alcoholic Beverage License Applications were received from Wolfgang E. Kitzler,D/B/A Prairie Schooner of Eureka, South Dakota. One is for the renewal of an on-sale Alcoholic Beverage License. The other is for the issuance of Package off-sale Malt Beverage License. Koerner moved to hold public hearings for the consideration of these applications at 2:00 P.M., Tuesday, December 5. 1995. M. Rath seconded the forgoing motion. All voted in favor. Motion carried.

Copier Service Contract Renewal:

Fischer moved, and Neuharth seconded, to renew the copier service contract with Office Equipment Company for one more year. All voted in favor. Motion carried.

Miscellaneous Items and Reports:

Keith Kunz presented information concerning the availability and prices of sheriff vehicles through the South Dakota State Bid.

The following reports were approved: The Register of Deeds' Statement of Fees Collected during the month of October, in the amount of $1,211.00; the Veterans Service Officer's Report for the month of September; and the Auditor's Account with the County Treasurer, as of October 31, 1995, as follows: Cash in Banks, $721,695.27; Actual Cash, $2,264.88; Checks and Drafts in Treasurer's Possession not exceeding 3 days, $163,341.54; Checks and Drafts in Treasurer's Possession over 3 days, $345.94; Miscellaneous Cash, $67.00; C.D.'s, $1,200,000.00; Super-Savings, $87,597.80; Total, $2,175,312.43.

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

ATTEST:

Steven D. Serr
McPherson County Auditor

Robert R. Rath
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

November 17, 1995

The McPherson County Board of Commissioners met in special session on Friday, November 17, 1995 in commissioners chambers. Chairman Robert Rath called the meeting to order at 10:30 A.M. Others present were Albert Fischer, Michael Rath, Harley Neuharth and Andrew Koerner. Absent: None.

RESOLUTIONS:

"RESOLUTION NUMBER 95-16"

"RESOLUTION TO OBTAIN MEMBERSHIP IN THE LOCAL GOVERNMENT

DRUG AND ALCOHOL COMPLIANCE CONSORTIUM (DACC)"

WHEREAS, the Unites States Congress has mandated drug and alcohol testing of commercial drivers license (CDL) public employees; and

WHEREAS, County CDL employees must be drug and alcohol tested beginning January 1, 1996; and

WHEREAS, it has been determined there are cost and selection benefits to being part of a large pool of test candidates; and

WHEREAS, the South Dakota Association of County Commissioners (SDACC) in cooperation with the South Dakota Municipal League (SDML) and the Associated School Boards of South Dakota (ASBSD) have formed a consortium and local government pool to provide drug and alcohol testing services to our combined members; and

WHEREAS, an administrative agreement has been negotiated with AdMed Ltd, of Bismarck, ND, to provide administrative services to this consortium to be called the Drug and Alcohol Compliance Consortium (DACC) at a cost of $42.50 plus $5.00 for the Q.E.D. saliva alcohol test kit for each person tested,

NOW THEREFORE BE IT RESOLVED that McPherson County desires to be a member of the local government Drug and Alcohol Compliance Consortium (DACC).

Dated this 17th day of November, 1995.

ATTEST:

Valerie Geffre
McPherson County Deputy Auditor

Robert R Rath
Chairman of the Board of Commissioners

Koerner moved, and Neuharth seconded, to adopt Resolution Number 95-16. Upon roll call vote, thereon, all voted "AYE". Motion carried, and Resolution Number 95-16 was declared duly adopted.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

(DACC) Program Manager:

Fischer moved, and Neuharth seconded, to appoint Steven Serr as the Drug and Alcohol Compliance Consortium Program Manager. All voted in favor. Motion carried.

Detention Facilities:

The board discussed the present system of housing prisoners in the Edmunds County and Brown County jails. As the City of Mobridge and the County of Walworth have formed a joint task force to investigate the feasibility of building a regional jail facility, some commissioners agreed to attend a meeting of regional county commissioners, sheriffs and states attorneys. Said meeting is to be held at Mobridge on November 29th.

Miscellaneous Items:

The board discussed attendance at 911 meetings and heating system maintenance. An attempt will be made to schedule a meeting with a furnace repairman.

Executive Session:

At 11:05 A.M., Neuharth moved, and Fischer seconded, to enter into executive session to discuss personnel matters. All voted in favor. Motion carried. The board continued in executive session with Bob Davis, North District Extension Supervisor.

At 12:00 noon, M. Rath moved to end executive session. Fischer seconded the forgoing motion. All voted in favor. Motion carried.

At 12:01 P.M., M. Rath moved, and Koerner seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:

Valerie Geffre
McPherson County Deputy Auditor

Robert R Rath
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

November 29, 1995

The McPherson County Board of Commissioners met in special session on Tuesday, November 29, 1995. Chairman Robert Rath called the meeting to order at 10:45 A.M. Others present were Andrew Koerner and Michael Rath. Absent: Harley Neuharth and Albert Fischer.

RESOLUTIONS: RESOLUTION NUMBER 95-17

"RESOLUTION ADOPTING A FLEXIBLE BENEFITS PLAN"

WHEREAS, the Authority wishes to adopt a cafeteria plan within the context of Section 125 of the Internal Revenue Code for the benefit of the employer's eligible employees.

NOW, THEREFORE, BE IT RESOLVED, that the Authority hereby adopts the flexible benefits plan (consisting of the flexible benefits plan document, the Adoption Agreement, and component benefit plans and Policies) for the Employer named herein below effective as of the date specified in the Adoption Agreement.

Employer Name: McPherson County

RESOLVED FURTHER, that any officer of the employer may, without a further resolution, execute the Adoption Agreement and any related documents or amendments which may be necessary or appropriate to adopt the plan or maintain its compliance with applicable federal, state and local law.

ATTEST:

Steven J. Iverson
McPherson County Auditor

Robert B. Rath
Chairman of the Board of Commissioners

Koerner moved, and M. Rath seconded, to adopt Resolution Number 95-17. Upon roll call vote, thereon, all voted "AYE". Motion carried, and Resolution Number 95-17 was declared duly adopted.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Weed Board Meeting:

From 9:00 A.M. to 10:45 A.M., the following commissioners attended a meeting of the McPherson County Weed Board: Robert Rath, Harley Neuharth, Michael Rath and Andrew Koerner. These 2 boards, as well as numerous other individuals, addressed various weed control issues. Upon adjournment of the Weed Board, the Board of Commissioners started their own meeting.

Edmunds County Jail Agreement:

The board examined the Edmunds County Jail Agreement for the year, 1996. The daily cost of housing prisoners is increasing from $25.00 to $27.50. M. Rath moved, and Koerner seconded, to approve the agreement and have the Chairman sign the documents. All voted in favor. Motion carried.

Extension Department Agreement:

The board examined a proposed agreement between McPherson County and the McPherson County Cooperative Extension Service. The agreement details conditions related to the use and storage of various supplies and equipment to be relocated to the Old Leola Fire Hall. M. Rath moved, and Koerner seconded, to approve the agreement and instruct the Chairman to sign said form. All voted in favor. Motion carried.

Community Health Services Contract:

The Auditor presented a tentative agreement between McPherson County and the South Dakota Department of Health for the Provision of Community Health Services to McPherson County for the year, 1996. Said contract calls for a minimum of 1,040 hours of nursing service to the county for a contract fee of $5,150. M. Rath moved, and Koerner seconded, to approve said contract. All voted in favor. Motion carried.

Vehicle License Fee Increase:

M. Rath moved that the McPherson County Board of Commissioners go on record in opposition to proposed legislation to increase the vehicle license fees by $50.00. Koerner seconded said motion. All voted in favor. Motion carried.

Highway Department:

Roger Rohwedder discussed equipment repair and gravel needs with the board.

Koerner moved, and M. Rath seconded, to authorize Roger Rohwedder and Ray Rohrbach to attend a Q.E.D. Saliva Alcohol Test Training Seminar and a Drug & Alcohol Supervisory Training Workshop in Sioux Falls on December 13, 1995. All voted in favor. Motion carried.

Miscellaneous Items:

The board discussed improving the heating system through the use of adding chemical solutions.

The board examined a proposal from M.C.I. to provide phone service to the county. No action was taken to change the present service.

At 1:20 P.M., Koerner moved, and M. Rath seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:

Steven J. Iverson
McPherson County Auditor

Robert B. Rath
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

December 5, 1995

The McPherson County Board of Commissioners met in regular session on Tuesday, December 5, 1995 in the commissioners chambers. Chairman Robert Rath called the meeting to order at 10:00 A.M. Others present were Harley Neuharth, Andrew Koerner, Michael Rath and Albert Fischer. Absent: None.

Neuharth moved to approve the minutes of the November 7th, 17th and 29th sessions of the board with the one following correction to the November 7th minutes: Under "Approval of Real Estate Sales", the fourth listed parcel should be described as Lot 21 instead of Lot 1. Fischer seconded the forgoing motion. All voted in favor. Motion carried.

BIDS:

1996 Annual Supply of Products Listed:

Gasoline at Eureka: Cenex, 93¢.
Gasoline at Leola: Gene's Oil Company, 95¢; North Central Farmers Elevator, $1.00.
Gasoline at Long Lake: Gene's Oil Company, 95¢; Cenex, 93¢.
Propane at Leola: Brick Propane, 70¢; North Central Farmers Elevator, 54¢; Cenex, 51.9¢.
Propane at Eureka: Brick Propane, 70¢; North Central Farmers Elevator, 54¢; Cenex, 50.9¢.
Low Sulphur Summer Grade Diesel Fuel at Leola: Gene's Oil Company, 80¢; North Central Farmers Elevator, 71¢.
Low Sulphur Summer Grade Diesel Fuel at Eureka: Cenex, 74¢.
Low Sulphur Summer Grade Diesel Fuel at Long Lake: Gene's Oil Company, 80¢; Cenex, 74¢.
Low Sulphur Winter Grade Diesel Fuel at Leola: Gene's Oil Company, 86¢; North Central Farmers Elevator, 78¢.
Low Sulphur Winter Grade Diesel Fuel at Eureka: Cenex, 86¢.
Low Sulphur Winter Grade Diesel Fuel at Long Lake: Gene's Oil Company, 86¢; Cenex, 86¢.
High Speed Summer Grade Diesel Fuel at Leola: Gene's Oil Company, 82¢; North Central Farmers Elevator, 74¢.
High Speed Summer Grade Diesel Fuel at Eureka: Cenex, 79¢;
High Speed Summer Grade Diesel Fuel at Long Lake: Gene's Oil Company, 82¢; Cenex, 79¢.
High Speed Winter Grade Diesel Fuel at Leola: Gene's Oil Company, 86¢; North Central Farmers Elevator, 78¢.
High Speed Winter Grade Diesel Fuel at Eureka: Cenex, 89¢.
High Speed Winter Grade Diesel Fuel at Long Lake: Gene's Oil Company, 86¢; Cenex, 89¢.
Courthouse Stove Fuel: Cenex, 63¢; North Central Farmers Elevator, 67¢; Gene's Oil Company, 73¢.
Long Lake Shop Stove Fuel: Gene's Oil Company, 80¢.

Fischer moved, and Koerner seconded, to accept the bids submitted by Cenex for Courthouse Stove Fuel and for Propane for Eureka and Leola. All other bids are to be rejected, and monthly quotes are to be obtained. All voted in favor. Motion carried.

Monthly Supply Price Quotes:

The following quotes were received for the sale of supplies to McPherson County during the period, December 10, 1995 through January 9, 1995:

Gasoline at Leola: Gene's Oil Company, 85¢; North Central Farmers Elevator, 86¢.
Gasoline at Eureka: Cenex, 85¢.
Gasoline at Long Lake: Cenex, 85¢; Gene's Oil Company, 85¢.
Propane at Leola: North Central Farmers Elevator, 51¢; Brick Propane, 50¢; Cenex, 50.9¢.
Propane at Eureka: Brick Propane, 51¢; Cenex, 49.8¢.
Low Sulphur Summer Grade Diesel Fuel at Leola: Gene's Oil Company, 70¢.
Low Sulphur Summer Grade Diesel Fuel at Eureka: Cenex, 70¢.
Low Sulphur Summer Grade Diesel Fuel at Long Lake: Cenex, 70¢; Gene's Oil Company, 70¢.
Low Sulphur Winter Grade Diesel Fuel at Leola: Gene's Oil Company, 76¢.
Low Sulphur Winter Grade Diesel Fuel at Eureka: Cenex, 77¢.
Low Sulphur Winter Grade Diesel Fuel at Long Lake: Cenex, 77¢; Gene's Oil Company, 76¢.
High Speed Summer Grade Diesel Fuel at Leola: Gene's Oil Company, 72¢; North Central Farmers Elevator, 74¢.
High Speed Summer Grade Diesel Fuel at Eureka: Cenex, 73¢.
High Speed Summer Grade Diesel Fuel at Long Lake: Cenex, 73¢; Gene's Oil Company, 72¢.
High Speed Winter Grade Diesel Fuel at Leola: Gene's Oil Company, 76¢; North Central Farmers Elevator, 78¢.
High Speed Winter Grade Diesel Fuel at Eureka: Cenex, 77¢.
High Speed Winter Grade Diesel Fuel at Long Lake: Cenex, 77¢; Gene's Oil Company, 76¢.

Neuharth moved to accept the following quotes: Gasoline at Leola and Long Lake, Gene's Oil Company; Gasoline at Eureka, Cenex; Propane at Leola, Brick Propane; Propane at Eureka, Cenex; All Diesel Fuel at Leola and Long lake, Gene's Oil Company; All Diesel Fuel at Eureka, Cenex. Fischer seconded the forgoing motion. All voted in favor. Motion carried.

CLAIMS APPROVED:

Board of Commissioners:
South Dakota Association of County Commissioners, $685.08; Andrew Koerner, $25.17; McPherson County Herald, $321.39; Harley Neuharth, $89.25; Northwest Blade, Inc., $298.75; Michael Rath, $66.72; Robert Rath, $10.08.

Auditor:
South Dakota Association of County Officials, $189.56; Office Equipment Company, $32.85; Valley Telco, $43.41; Western Printing, $967.11.

Treasurer:
South Dakota Association of County Officials, $189.56; McPherson County Treasurer, $38.00; Office Equipment Company, $19.25; Valley Telco, $38.01; Western Printing, $63.68.

Data Processing:
Valley Telco, $37.31.

States Attorney:
Floyd Meidinger, $45.05; Office Equipment Company, $28.00; South Dakota States Attorney's Association, $450.00.

General Government Building:
N & S Building Center, $20,611.57; Homestead Building Supplies, $9.48; Bidall Corporation, $23.72; Montana-Dakota Utilities, $267.62; American Linen, $72.74; Eureka Plumbing & Heating, $115.00; Fischer's Plumbing, $741.56; Heiser's Jack & Jill, $6.62; Leola City, $31.44.

Director of Equalization:
McPherson County Treasurer, $12.15; Office Equipment Company, $64.69; Eileen Schock, $66.41; South Dakota Association of Assessing Officers, $117.50; Valley Telco, $45.53; Western Printing, $8.29.
Register of Deeds:
South Dakota Association of County Officials, $189.56; McPherson County Treasurer, $38.00; Valley Telco, $34.73.
Veterans Service Officer:
Art Breitag, $150.00; Selma Lapp, $60.00.
Sheriff:
Homestead Building Supplies, $2.99; North Central Farmers Elevator, $10.94; U.S. West, $105.45; Cenex, $131.06; Eureka Pharmacy, $2.99; Gene's Oil Company, $14.75; Keith Kunz, $360.07; Pat Larman, $10.00; Light & Siren, $500.00; McPherson County Treasurer, $20.16; South Dakota Sheriff's Association, $250.00; State Treasurer, $34.00; Valley Telco, $80.19; Western Printing, $3.80.
Emergency & Disaster Services:
F.E.M. Electric Association, $11.44.
Highways and Roads:
Homestead Building Supplies, $60.75; North Central Farmers Elevator, $1,330.68; Bidall Corporation, $187.20; F.E.M. Electric Association, $41.40; U.S. West, $71.54; Montana-Dakota Utilities, $92.75; A T & T, $5.11; Admed, LTD., $160.00; Aggregate Construction, $55,000.00; Brick Propane, $1,105.00; Bridgestone/Firestone, $369.62; Brown County Implement, $155.40; Butler Machinery Company, $133.93; Cenex, $4,690.96; Crady's Radiator Shop, $25.20; Crawford Trucks & Equipment, $183.82; Eureka Mfg., Inc., $123.81; Fey, Inc., $90.86; Gene's Oil Company, $1,370.26; Hub City Iron Store, $43.73; Lawson Products, Inc., $325.53; Mac's, Inc., $6.05; McPherson County Treasurer, $3.63; McPherson County Weed Board, $907.50; McPherson County Conservation, $15.00; Nelson Auto Electric, $33.00; Office Equipment Company, $15.77; Delbert Schrum, $133.92; South Dakota Association of County Highway Superintendents, $165.00; Valley Telco, $123.15; State Treasurer, $64,05.
Support of Poor:
Eureka Pharmacy, $331.55; Selby Volunteer Ambulance, $204.92.
Mentally Handicapped:
State Treasurer, $240.00.
Public Welfare:
Valley Telco, $26.50.
Food Stamp Program:
Valley Telco, $24.31.
County Nurse:
Joyce Carman, $137.80; Selma Lapp, $140.00; Reliable, $6.49.
County Extension:
U.S. Post Office, $32.00; Department of Animal and Range Science, $8.40; Anne J. Erdmann, $224.55; Roxanne Gill, $46.40; Alvin Kallas, $13.76; Douglas Kindelspire, $13.28; LDDS Communications, $38.94; Maurice Lemke, $17.00; McPherson County Herald, $17.99; Midwest Plan Service, $12.00; Cindy Neifer, $15.68; Carole Sweeter, $115.36; Valley Telco, $27.14.
Weed Control:
Ron Ehresman, $10.08; Eureka Plumbing & Heating, $6.30; Donald Kaul, $28.56; Harvey Stuckle, $23.28; Perry Thompson, $6.00; Gordon Zetterlund, $4.80; U.S. Post Office, $32.00.
Snow Removal:
Eureka Mfg., Inc., $75.44.
Secondary Road:
McPherson County Conservation, $11.25; Delbert Schrum, $133.92; Randy Zantow, $150.00.
Communications Center:
S.D. Municipal League, $20.00; Beatrice Hanson, $80.00.
W.I.C.
Joyce Carman, $44.60.

CLAIMS REJECTED:

Support of Poor:
Aberdeen Neurology, $180.00; Anesthesia Care LTD, $625.60; St. Luke's Midland Regional Medical Center, $134.85; St. Luke's Midland Regional Medical Center, $982.91.

M. Rath moved to approve the forgoing claims, with the exception of the 4 listed under Claims Rejected. These claims are to be rejected because the parties incurring the expenses have not applied to McPherson County for poor-relief assistance. Koerner seconded the forgoing motion. All voted in favor. Motion carried.

NOVEMBER SALARIES OF OFFICERS AND EMPLOYEES:

Commissioners	$2,075.00
Auditor	2,759.00
Treasurer	2,944.00
States Attorney	2,407.00
Government Building	1,161.00
Director of Equalization	2,917.00
Register of Deeds	2,066.35
Veterans Service Officer	612.00
Sheriff	2,539.00
Road and Bridge	9,722.50
Road and Bridge Administration	2,972.00
Food Stamp Program	484.00
County Nurse	637.40
Extension	1,076.00
Weed Control	546.75
Planning & Zoning	40.00
E-911	746.38
W.I.C.	289.60
Snow Removal	753.55
Secondary Road	10,052.85

McPherson County Share of the following:

Group Insurane: Blue Shield, $3,336.96; American Family Life Assurance, $524.03.

Retirement: South Dakota Retirement System, $1,984.93.

Social Security: CorTrust Bank, $3,383.34.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

E-911:

Beatrice Hanson updated the board on progress made on E-911. Letters are being prepared to mail to residents to obtain data for the system.

County Policies:

Kelly Weaver, of the Northeast Council of Governments, discussed various policies, which McPherson County is considering, with the board. A committee composed of Steve Serr, Floyd Meidinger, Roger Rohwedder, Michael Rath and Jeanie Hoffman, will meet in December to draft preliminary policies.

Worker's Compensation Coverage:

The board examined Worker's Compensation quotes from our present carrier, Tri-State Insurance Company of Minnesota and from the South Dakota Municipal League Worker's Compensation Fund, administered by Hagan Insurance Group. The various costs and factors of each plan were considered.

M. Rath moved, and Koerner seconded, to switch McPherson County's coverage to the South Dakota Municipal League Worker's Compensation Fund, effective January 5, 1996. All voted in favor. Motion carried.

Alcoholic Beverage License Application Hearing:

A public hearing was held, as advertised, for the consideration of the renewal of the On-Sale Alcoholic Beverage License for Wolfgang E. Kitzler, d/b/a Prairie Schooner, and for the issuance of a Package (Off-Sale) Malt Beverage License for Wolfgang E. Kitzler d/b/a Prairie Schooner.

M. Rath moved to approve both applications. Neuharth seconded the forgoing motion. Voting in favor of said motion were M. Rath, Koerner and R. Rath. Voting against was Neuharth. Fischer abstained. Motion carried.

Highway Department:

Roger Rohwedder discussed various highway matters with the board. Items covered included gravel stockpiling, drug & alcohol regulations, and equipment purchases.

Miscellaneous Items and Reports:

The following miscellaneous items were approved: The Register of Deed's Statement of Fees Collected during the month of November, in the amount of $1,579.50, and the Auditor's Account with the County Treasurer, as of November 30, 1995, as follows: Cash in Banks, $998,422.94; Actual Cash, $652.82; Checks and Drafts in Treasurer's Possession not exceeding 3 days, $30,427.02; Checks and Drafts in Treasurer's Possession over 3 days, $360.94; Miscellaneous Cash, $111.94; C.D.'s, $1,200,000.00; Super-Savings, $87,597.80; Total, $2,317,573.46.

At 4:00 P.M., Koerner moved, and M. Rath seconded, to recess to 10:00 A.M., Thursday, December 28, 1995. All voted in favor. Motion carried.

ATTEST:

Steven D. Serr
McPherson County Auditor

Robert L. Rath
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

December 28, 1995

The McPherson County Board of Commissioners resumed their December meeting, as per December 5th recess, at 10:00 A.M., Thursday, December 28, 1995. Chairman Robert Rath called the meeting to order in the commissioners chambers. Others present were Michael Rath, Harley Neuharth, Albert Fischer and Andrew Koerner. Absent: None.

CLAIMS APPROVED:
Board of Commissioners:
Northwest Blade, Inc., $552.88; SDML WC Fund, $123.53.
Auditor:
Legislative Documents Room, $125.00; SDML WC Fund, $169.34; Western Printing, $55.06; U.S. Post Office, $192.00.
Treasurer:
Brown & Saenger, $340.43; Connecting Point, $130.00; SDML WC Fund, $180.35.
States Attorney:
Brown & Saenger, $37.45; Floyd Meidinger, $32.00; SDML WC Fund, $147.18.
Court-Appointed Attorney:
Beck Law Office, $554.80.
General Government Building:
Amundson Marketing, $100.00; Bidall Corporation, $49.60; Leola City, $25.92; SDML WC Fund, $1,136.85; Elmer Zulk, $15.00.
Director of Equalization:
McLeod's Printing, $410.27; SDML WC Fund, $1,468.95.
Register of Deeds:
SDML WC Fund, $132.51.
Veterans Service Officer:
Selma Lapp, $60.00; Bernie Martin, $57.10; SDML WC Fund, $491.32.
Northeast Council of Governments:
Northeast Council of Governments, $5,491.00.
Sheriff:
U.S. West Communications, $105.45; SDML WC Fund, $1,222.62.
Emergency and Disaster Services:
F.E.M. Electric Association, $97.97.

Highways and Roads:
F.E.M. Electric Association, $76.60; U.W. West Communications, $30.10; Aggregate Construction, $57,500.00; Bridgestone/Firestone, $2,355.32; Crawford Trucks and Equipment, $877.71; Eureka City, $260.35; Gab Motors, Inc., $122.00; Horn Plastics, Inc., $552.00; Montana-Dakota Utilities, $79.62; Pierson Ford, $51.74; Plainsco, Inc., $53.05; Ray Rohrbach, $32.00; Roger Rohwedder, $107.86; SDML WC Fund, $24,831.18; State Treasurer, $5.20.
LIEAP:
SDML WC Fund, $156.97.
Food Stamp Program:
SDML WC Fund, $30.00.
Mentally Handicapped:
State Treasurer, $240.00.
County Nurse:
Joyce Carman, $115.00; Selma Lapp, $140.00; SDML WC Fund, $442.28.
County Extension:
Ag Communications Center, $3.91; Anne J. Erdmann, $152.70; Roxanne Gill, $42.00; Alvin Kallas, $22.80; LDDS Communications, $46.44; Reliable, $385.29; SDAE 4-HA, $56.00; SDML WC Fund, $70.15; Carole Sweeter, $87.92.
Weed Control:
SDML WC Fund, $1.23.
Planning and Zoning:
SDML WC Fund, $0.78.
Communications Center:
Beatrice Hanson, $87.01; SDML WC Fund, $533.76; Joan Weiszhaar, $7.90.
W.I.C.:
Joyce Carman, $44.60.

Claims Rejected:
Support of Poor:
St. Luke's Midland Regional Medical Center, 680.06; Radiology Physicians, $120.00.

Fischer moved, and Koerner seconded to approve the forgoing claims, with the exception of the 2 claims for support of the poor. These 2 are to be rejected because the parties incurring the expense have not applied to the county for poor-relief assistance. All voted in favor. Motion carried.

RESOLUTIONS:

"RESOLUTION NUMBER 95-18"

"RESOLUTION TO JOIN THE SDML WORKERS' COMPENSATION FUND"

BE IT RESOLVED: That the County of McPherson shall become a member of the SDML Workers' Compensation Fund effective January 1, 1996 or as soon thereafter as possible in accordance with the By-Laws dated as of January 1, 1987; and be it further resolved that this resolution is pursuant to SDML 1-24, and the Undersigned are hereby authorized to execute any and all documents necessary for the County of McPherson to participate in accordance with said By-Laws dated as of January 1, 1987, or as may be amended, and said By-Laws are incorporated by reference herein and a copy of said By-Laws and any amendments shall at all times be on file with the County Auditor.

Dated this 28th day of December, 1995.

ATTEST:

Steven J. Sern
McPherson County Auditor

Robert O. Rath
Chairman of the Board of Commissioners

M. Rath moved for the adoption of Resolution Number 95-18. Koerner seconded the forgoing motion. Upon roll call vote, thereon, all voted "AYE". Motion carried, and Resolution Number 95-18 was declared duly adopted.

ADDED OR INCREASED SALARIES:

M. Rath moved to grant the following salary increases, effective January 1, 1996: Becky Wolff, $85 per month; Valerie Geffre, $50 per month; Lee Geffre, 50¢ per hour; Sidney Maier, 50¢ per hour; and Perry Thompson, 75¢ per hour. Said increases are over and above any previously determined salaries established for the beginning of 1996. Neuharth seconded the forgoing motion. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

E-911:
Beatrice Hanson updated the board on E-911 activities. Currently, suppliers of posts and signs are being contacted for prices and product descriptions.

Drug/Alcohol Policy and Sexual Harrassment Policy:
The board examined the drug/alcohol policy and the sexual harrassment policy as drafted by the appointed committee. A couple of minor revisions were made. Fischer moved, and M. Rath seconded, to adopt these 2 policies, effective immediately. All voted in favor. Motion carried.

Poor-Relief Application:
The board reviewed application for county assistance, numbered 95-5. M. Rath moved, and Koerner seconded, to deny this application because there is evidence of more possible income than shown on the application. It is the opinion of the board that the couple involved can make payments on medical claims because they are both currently employed. All voted in favor. Motion carried.

Highway Department:
Roger Rohwedder discussed tractor purchases and F.E.M.A. Funding with the board.
Fischer moved, and Koerner seconded, to post all county oil roads for a 6 ton per axle load limit and a 40 mile-per-hour speed limit for trucks during the spring breakup period. All voted in favor. Motion carried.

Commissioner Michael Rath left the meeting at 3:00 P.M.

Contingency Transfers:

Koerner moved to make the following transfers from the commissioners contingency fund: $18,000 to 101-153-422, Court Appointed Attorney Fees; $2,000 to 204-311-426, Secondary Road-Highways Supplies; $200 to W.I.C. County Nurse's Salaries; Total Contingency Transfer, $20,200. Neuharth seconded the forgoing motion. All voted in favor. Motion carried.

Fund Transfers:

Fischer moved, and Neuharth seconded, to transfer $132,931.01 from the Secondary Road Fund to the County General Fund. The county general road and bridge expense will be reduced by said amount, and the secondary road road expense will be increased by said amount. All voted in favor. Motion carried.

At 3:45 P.M., Fischer moved, and Koerner seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:

Steven L. Serr
McPherson County Auditor

Robert R Rath
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

January 2, 1996

The McPherson County Board of Commissioners met in regular session on Tuesday, January 2, 1996 in the commissioners chambers. Chairman Robert Rath called the meeting to order at 10:00 A.M. Others present were Michael Rath, Andrew Koerner, Harley Neuharth and Albert Fischer. Absent: None.

The minutes of the December 5, 1995 session were approved as mailed and published.

MONTHLY SUPPLY PRICE QUOTES:

The following price quotes for the sale of supplies to McPherson County, during the period, January 10 through February 9, 1996, were received:

Unleaded Gasoline at Leola: Gene's Oil Company, 90.5¢; North Central Farmers Elevator, 90¢.
Unleaded Gasoline at Eureka: Cenex, 85¢.
Unleaded Gasoline at Long Lake: Cenex,85¢; Gene's Oil Company, 90.5¢.
Low Sulphur Summer Grade Diesel Fuel at Leola: Gene's Oil Company, 75.5¢.
Low Sulphur Summer Grade Diesel Fuel at Eureka: Cenex, 70¢.
Low Sulphur Summer Grade Diesel Fuel at Long Lake: Cenex, 70¢; Gene's Oil Company, 75.5¢.
Low Sulphur Winter Grade Diesel Fuel at Leola: Gene's Oil Company, 85.5¢.
Low Sulphur Winter Grade Diesel Fuel at Eureka: Cenex,83¢.
Low Sulphur Winter Grade Diesel Fuel at Long Lake: Cenex, 83¢; Gene's Oil Company, 85.5¢.
High Speed Summer Grade Diesel Fuel at Leola: Gene's Oil Company, 78.5¢; North Central Farmers Elevator, 78¢.
High Speed Summer Grade Diesel Fuel at Eureka: Cenex, 73¢.
High Speed Summer Grade Diesel Fuel at Long Lake: Cenex, 73¢; Gene's Oil Company, 78.5¢.
High Speed Winter Grade Diesel Fuel at Leola: Gene's Oil Company, 85.5¢; North Central Farmers Elevator, 85¢.
High Speed Winter Grade Diesel Fuel at Eureka: Cenex, 83¢.
High Speed Winter Grade Diesel Fuel at Long Lake: Cenex, 83¢; Gene's Oil Company, 85.5¢.

Koerner moved, and M. Rath seconded, to accept the following quotes: Gasoline at Leola, North Central Farmers Elevator; Gasoline at Eureka and Long Lake, Cenex; Low Sulphur Diesel Fuel at Leola, Gene's Oil Company; High Speed Diesel Fuel at Leola, North Central Farmers Elevator; Low Sulphur and High Speed Diesel Fuel at Eureka and Long Lake, Cenex. All voted in favor. Motion carried.

REORGANIZATION OF BOARD:

The Chairman relinquished the chair to the Auditor for the purposes of reorganization of the board of commissioners for the year, 1996.

Neuharth nominated Robert Rath for chairman. Fischer moved, and M. Rath seconded, that nominations cease and that a unanimous ballot be cast for Robert Rath. All voted in favor. Motion carried.

Koerner nominated Albert Fischer for vice-chairman. M. Rath moved, and Neuharth seconded, that nominations cease and that a unanimous ballot be cast for Albert Fischer. All voted in favor. Motion carried.

The Auditor relinquished the Chair to Chairman Robert Rath.

CLAIMS APPROVED:

Board of Commissioners:
Albert Fischer, $56.23; Andrew Koerner, $52.80; McPherson County Herald, $634.43; Harley Neuharth, $36.73; Michael Rath, $53.76; Robert Rath, $21.12.
Auditor:
Heiser's Jack & Jill, $2.70; Office Equipment Company, $50.30; Valley Telco, $45.42.
Treasurer:
Valley Telco, $38.60.
Data Processing:
Valley Telco, $34.39.
General Government Building:
American Linen, $72.74; Heiser's Jack & Jill, $52.98; Homestead Building Supplies, $138.40; McPherson County Treasurer, $23.95; Montana-Dakota Utilities, $260.91; Plainsco, Inc., $53.05.
Director of Equalization:
Susan Hoffman, $6.00; N.A.D.A. Appraisal Guides, $95.00; Office Equipment Company, $80.00; Pheasant Industries, $32.92; Eileen Schock, $30.90; Valley Telco, $48.06.

Register of Deeds:
Valley Telco, $34.21.
Sheriff:
Heiser's Jack & Jill, $2.78; Valley Telco, $94.39.
Highways and Roads:
American Linen, $23.94; A T & T, $5.00; AAA Auto Parts, $80.95; Bidall Corporation, $14.30; Brick Propane, $375.00; Butler Machinery Co., $284.21; Coast to Coast, $19.34; Country General, $52.75; Eureka Mfg., Inc., $588.41; Gene's Oil Company, $2,317.35; Homestead Building Supplies, $160.82; K & A Implement, $31.57; Ken's Bear Alignment, $852.53; Lawson Products, Inc., $314.07; McPherson County Treasurer, $1.70; Montana-Dakota Utilities, $116.58; North Central Farmers Elevator, $650.89; Delbert Schrum, $558.00; U.S. West Communications, $54.57; Valley Telco, $109.37.
Public Welfare:
Valley Telco, $27.49.
Food Stamp Program:
Valley Telco, $23.90.
County Extension:
Heiser's Jack & Jill, $6.16; Valley Telco, $27.88.
Snow Removal:
K & A Implement, $11.90;
Secondary Road:
Foothills Contracting, Inc., $21,262.00.

DECEMBER SALARIES OF OFFICERS AND EMPLOYEES:

Commissioners	$2,075.00
Auditor	2,759.00
Treasurer	2,944.00
States Attorney	2,407.00
Government Building	1,541.00
Director of Equalization	2,917.00
Register of Deeds	2,066.35
Veterans Service Officer	612.00
Sheriff	2,539.00
Road and Bridge	12,039.90
Road and Bridge Administration	2,972.00
Food Stamp Program	484.00
County Nurse	637.40
Extension	1,196.00
Weed Control	478.75
Snow Removal	88.00
Secondary Road	5,797.83
E-911	753.25
W.I.C.	289.60

McPherson County Share of the following:

Group Insurance: Blue Shield, $3,336.96; American Family Life Assurance, $524.03.

Retirement: South Dakota Retirement System, $1,944.96.

Social Security: CorTrust Bank, $3,136.21.

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

SALARIES OF OFFICERS AND EMPLOYEES:

The following annual salaries are in effect for the year, 1996: Keith Kunz, $28,176.00; Floyd Meidinger, $23,316.00; Roger Rohwedder, $24,252.00; Steven Serr, $22,308.00; Sylvia Arioso, $22,308.00; Vivian Mack, $22,308.00; Eileen Schock, $22,308.00; Donna Breitag, $14,040.00; Valerie Geffre, $12,420.00; Marva Lou Geffre, $14,040.00; Susan Hoffman, $13,716.00; Becky Wolff, $15,000.00; Joyce Carman, $12,660.00; Waneta Geffre, $6,348.00; Ida Schmidt, $6,048.00; Bernie Martin, $3,912.00; Art Breitag, $3,912.00; Harold Haux, $3,072.00; Jeanie Hoffman, $13,392.00; Robert Rath, $4,980.00; Albert Fischer, $4,980.00; Michael Rath, $4,980.00; Harley Neuharth, $4,980.00; Andrew Koerner, $4,980.00.

The following hourly wages are in effect for courthouse employees during the year, 1996: Carol Becker, $5.25; Joan Weiszhaar, $5.75; John Bendewald, $4.60; Beatrice Hanson, $7.50; Cheryl Goehring, $5.75; and Paula Schauer, $5.75.

The following hourly wages are in effect for highway department employees for 1996: Ray Rohrbach, $8.60; Lawrence Maze, $8.25; Jack Geffre, $8.25; Dave Weber, $8.25; Vernay Gohl, $8.25; Gerald Rohrbach, $8.25; Curtis Schumacher, $8.25; Steve Goehring, $8.25; Glenn Spitzer, $8.25; Lee Geffre, $8.25; Sidney Maier, $8.25; Perry Thompson, $8.00; Herbert Pleinis, $7.00; Walter Dais, $7.00; Helmuth Fischer, $7.00 and Clarence Geffre, $7.00. Hourly Highway Department Employees are paid time and a half wages for overtime hours.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Eureka Community Hospital Request:

The board examined a request from the Eureka Community Hospital for $3,821.44 of county funding to be used to pay for a new telephone system for the hospital. The hospital is currently included in the county budget for 1996 funding, in the amount of $2,500.00. Neuharth moved, and Fischer seconded, to approve $2,500.00 of this expense, in accordance with the original budget amount. All voted in favor. Motion carried.

Appointments and Designations:

M. Rath moved, and Koerner seconded, to make the following appointments: Harvey Stuckle and Don Kaul to three-year terms on the Weed Board (to join Michael Rath, 1 year remaining; and Gordon Zetterlund and Ronnie Ehresman, 2 years remaining); Werner Straub as county coroner; Michael Rath, Albert Fischer, Ervin Gebhardt and John Weisser to the Northeast Council of Governments; Harley Neuharth to the Five County Television Translator District; Roxanne Gill to a five-year term on the extension board; Earl Krein to a five-year term on the zoning board (to join Andrew Koerner, 1 year remaining and Richard Kolb, 3 years remaining). Also, the following designations are to be made: Official Newspapers--Northwest Blade, Inc. and McPherson County Herald; Official Depositories--Eureka State Bank and CorTrust 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.

Election Official Salaries and Board Member Fees:

M. Rath moved to keep the same board member fees in effect for 1996. They are as follows: Mental Health Board--$50 per meeting plus expenses; Extension Board, Weed Board and Zoning Board, $20 per meeting plus expenses. Also the election officials' salaries for 1996 are to be $4.25 per hour. Koerner seconded the forgoing motion. All voted in favor. Motion carried.

County Health Department:

Joyce Carman presented the quarterly nurse's report, which was approved. She requested that her hours of employment be returned to the same status as before the July, 1995 revision in hours. Koerner moved to restore the hours of her employment to 9:00 A.M. to 4:30 P.M., five days per week with a one-half hour break for noon lunch. The monthly salary is to be established at $1,055.00. Said changes are to be effective immediately. Fischer seconded the forgoing motion. All voted in favor. Motion carried.

Highway Department:

Roger Rohwedder discussed FEMA funding and the need for gravel with the board.

M. Rath moved, and Neuharth seconded, to accept a proposal submitted by Fey, Inc. for the exchange of 3 tractor units. All voted in favor. Motion carried.

Miscellaneous Items and Reports:

Extension Board Members, Roxanne Gill and Alvin Kallas, met with the board and addressed some items of concern in the extension department.

Don Fischer and Mark Toennies discussed furnace maintenance with the board.

The following reports were approved: The Veterans Service Officer's Report for the month of November, 1995; The Register of Deeds' Statement of Fees Collected, during the month of December, 1995, in the amount of $1,072.50; and the Auditor's Account with the County Treasurer, as of December 29, 1995, as follows: Cash in Banks, $280,124.58; Actual Cash, $715.60; Checks and Drafts in treasurer's possession not exceeding three days, $31,762.04; Checks and Drafts in treasurer's possession over three days, $3,859.52; Miscellaneous Cash, $25.65; C.D.'s, $1,200,000.00; Super-Savings, $87,597.80; Total, $1,604,085.19.

At 4:00 P.M., Neuharth moved, and M. Rath seconded, to recess to 1:00 P.M., Monday, January 8, 1996. All voted in favor. Motion carried.

ATTEST:

Steven G. Sell
McPherson County Auditor

Robert O. Rath
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

January 8, 1996

The McPherson County Board of Commissioners met, as per January 2, 1996 recess, on Monday, January 8, 1996 in the commissioners chambers. Chairman Robert Rath called the meeting to order at 1:00 P.M. Others present were Andrew Koerner, Harley Neuharth, Albert Fischer and Michael Rath. Absent: None.

MATTERS DISCUSSED AND ACTION TAKEN:

Cooperative Extension Service:

The board met with Bob Davis, North District Extension Supervisor, and discussed various aspects of the activities of the cooperative extension service. Also present during this discussion was Extension Board Member, Alvin Kallas.

Miscellaneous Items and Reports:

The board spent some time studying prices and specifications of signs and posts which could be used for the 911 Rural Addressing.

The following reports were approved: the 1995 Annual Reports for the Long Lake Senior Citizens and the Eureka Ambulance Service.

At 3:15 P.M., Fischer moved, and Koerner seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:

Steven G. Sell
McPherson County Auditor

Robert O. Rath
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

February 6, 1996

The McPherson County Board of Commissioners met in regular session on Tuesday, February 6, 1996 in the commissioners chambers. Chairman Robert Rath called the meeting to order at 10:00 A.M. Others present were Albert Fischer, Michael Rath, Harley Neuharth and Andrew Koerner. Absent: None.

The minutes of the December 28, 1995, the January 2, 1996 and the January 8, 1996 sessions of the board were approved as mailed and published.

BIDS:

Monthly Supply Price Quotes:

The following price quotes were received for the sale of supplies to McPherson County during the period, January 10 through February 9, 1996:

Unleaded Gasoline at Leola: Gene's Oil Company, 87¢; North Central Farmers Elevator, 90¢.
Unleaded Gasoline at Eureka: Cenex, 87¢.
Unleaded Gasoline at Long Lake: Cenex, 88¢; Gene's Oil Company, 87¢.
Low Sulphur Summer Grade Diesel Fuel at Leola: Gene's Oil Company, 68¢.
Low Sulphur Summer Grade Diesel Fuel at Eureka: Cenex, 70¢.
Low Sulphur Summer Grade Diesel Fuel at Long Lake: Gene's Oil Company, 68¢; Cenex, 70¢.
Low Sulphur Winter Grade Diesel Fuel at Leola: Gene's Oil Company, 75¢.
Low Sulphur Winter Grade Diesel Fuel at Eureka: Cenex, 80¢.
Low Sulphur Winter Grade Diesel Fuel at Long Lake: Cenex, 80¢; Gene's Oil Company, 75¢.
High Speed Summer Grade Diesel Fuel at Leola: Gene's Oil Company, 71¢; North Central Framers Elevator, 72¢.
High Speed Summer Grade Diesel Fuel at Eureka: Cenex, 73¢.
High Speed Summer Grade Diesel Fuel at Long Lake: Cenex, 73¢; Gene's Oil Company, 71¢.
High Speed Winter Grade Diesel Fuel at Leola: Gene's Oil Company, 75¢; North Central Farmers Elevator, 76¢.
High Speed Winter Grade Diesel Fuel at Eureka: Cenex, 80¢.
High Speed Winter Grade Diesel Fuel at Long Lake: Cenex, 80¢; Gene's Oil Company, 75¢.

M. Rath moved, and Koerner seconded, to accept the following quotes; Gasoline at Leola and Long Lake, Gene's Oil Company; Gasoline at Eureka, Cenex; All Diesel Fuel at Leola and Long Lake, Gene's Oil Company; All Diesel Fuel at Eureka, Cenex. All voted in favor. Motion carried.

CLAIMS APPROVED:
Board of Commissioners:
Albert Fischer, $112.68; Andrew Koerner, $6.00; McPherson County Herald, $471.49; Harley Neuharth, $109.96; Northwest Blade, Inc., $192.69; Office Equipment, $13.50; Michael Rath, $49.44; Robert Rath, $47.76; S.D. Federal Property Agency, $45.00; South Dakota Blue Shield, $79.71; Walworth County, $100.00.
Auditor:
Brown & Saenger, $28.09; Connecting Point, $47.85; McLeod's Printing, $142.14; McPherson County Treasurer, $2.52; Office Equipment, $30.00; Valley Telco, $42.37; Western Printing, $93.98.
Treasurer:
Sylvia Arioso, $28.56; Connecting Point, $90.00; McPherson County Treasurer, $348.00; Valley Telco, $41.66.
Data Processing:
Valley Telco, $40.13.
Court-Appointed Attorney:
Beck Law Office, $629.46; Christy Griffin Serr, $1,306.25; Lynn Sisco, $1,595.00.
General Government Building:
American Linen, $76.08; Amundson Marketing, LTD, $169.95; Butler Machinery Co., $106.46; Cenex, $1,284.80; Dependable Sanitation, $93.00; Fischer's Plumbing, $101.03; Heiser's Jack & Jill, $38.85; Homestead Building Supplies, $22.64; Leola City, $23.52; Montana-Dakota Utilites, $263.50.
Director of Equalization:
Brown & Saenger, $461.82; Office Equipment, $97.29; Valley Telco, $56.65.
Register of Deeds:
McPherson County Treasurer, $55.00; Valley Telco, $33.84.
Veterans Service Officer:
Selma Lapp, $60.00.
Sheriff:
Cenex, $210.39; Art's Body Shop, $481.59; Eureka Pharmacy, $24.13; Gene's Oil Company, $49.91; Keith Kunz, $48.72; Leola City, $4.86; Ron's Service Center, $42.10; State Radio Communications, $1,800.00; U.S. West Communications, $103.45; Valley Telco, $84.38; Western Printing, $15.90.
Fire Protection:
Long Lake Fire Department, $550.00.
Emergency & Disaster Services:
F.E.M. Electric Association, $11.44.
Highways and Roads:
Pierson Ford, $101.87; Bidall Corporation, $274.97; Hedahl's, Inc., $566.29; Cenex, $1,619.37; Cenex, $2,566.17; U.S. West Communications, $76.09; A T & T, $25.25; American Linen, $11.97; Brick Propane, $405.45; Bridgestone/Firestone, $1,564.13; Butler Machinery Company, $1,665.17; Cartney Bearing, $64.56; Coast to Coast, $98.98; Crady's Radiator, $63.00; Crawford Trucks & Equipment, $1,102.84; Dependable Sanitation, $28.50; Evergreen Supply, $139.25; F.E.M. Electric, $67.80; Fey, Inc., $135.14; Gab Motors, Inc., $93.50; Gene's Oil Company, $1,659.34; Genex, $95.36; Homestead Building Supplies, $65.43; Hub City Iron Store, $85.56; K & A Implement, $12.15; Kary's Service Station, $248.00; Keeley's, Inc., $29.84; Leola City, $86.40; Lust Chevrolet, $58.08; Mac's, Inc., $9.95; McPherson County Treasurer, $1.47; Michael Todd & Co., $267.67; Montana-Dakota Utilities, $123.46; Montana-Dakota Utilities, $95.81; N & S Building Center, $13.13; Nelson Auto Electric, $68.67; North Central Farmers Elevator, $2,241.51; Plainsco, Inc., $3.88; S.D. Federal Property Agency, $1,272.00; Valley Telco, $114.66.
Support of Poor:
Eureka Pharmacy, $412.11; Gene's Oil Company, $84.24.
Public Welfare:
Valley Telco, $26.50.
Food Stamp Program:
Valley Telco, $23.90.
County Nurse:
Joyce Carman, $97.00; Selma Lapp, $140.00; Sis's Variety Store, $5.47.

Care of Aged;
Area IV Senior Nutrtion, $1,000.00.
Recreation Programs:
Walworth County, $17,374.00.
County Extension:
Ag Communications, $58.04; Agri-Data, $28.00; Anne J. Erdmann, $129.99; Roxanne Gill, $21.60; Homestead Building Supplies, $4.75; Alvin Kallas, $22.56; Douglas Kindelspire, $5.28; LDDS Communications, $71.01; Midwest Plan Service, $17.00; Cindy Neifer, $11.52; Dennis Pfeifle, $4.80; SDCAA, $60.00; SDEMA, $30.00; Carole Sweeter, $105.76; U.S. Post Office, $32.00; Valley Telco, $32.41.
Weed Control:
Lee Geffre, $15.00; Steve Goehring, $15.00; Sidney Maier, $15.00; Gerald Rohrbach, $15.00; S.D. Federal Property Agency, $45.00; Curtis Schumacher, $15.00; Perry Thompson, $15.00; U.S. Post Office, $32.00.
Snow Removal:
Eureka Mfg., Inc., $57.99; Farm Power, Mfg., $62.00.
Communications Center:
Beatrice Hanson, $125.86.
W.I.C.:
Joyce Carman, $47.00.

CLAIM REJECTED:

Support of Poor:
St. Luke's-Midland Regional Medical Center, $118.50.

Koerner moved, and Neuharth seconded, to approve the forgoing claims, with the exception of the one from St. Luke's-Midland Regional Medical Center. This is to be rejected because the party incurring the expense has not applied for county poor-relief assistance. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

E-911:
Beatrice Hanson updated the board on the progress being made to implement E-911 for the county. She attended a meeting in Mobridge in January and learned about plans to get other counties activated on the E-911 system.

Soil Conservation District:
John Weisser discussed the possible problems McPherson County could see if the state tree nursery were to close. The county would likely not be able to obtain an adequate supply of trees, and the trees which are received would be at a considerably higher cost. He agreed to report back to the board after he attends a meeting, addressing these problems, on February 12th and 13th.

Hospital Emergency Water Supply:
The board examined the Eureka Community Hospital Plant Operations Emergency Water Supply Plan. The plan calls for some county assistance in supplying tanks and hauling water in case of emergency. Koerner moved, and Neuharth seconded, to approve the plan. All voted in favor. Motion carried.

Property Tax Abatements:
The board considered the following tax abatement requests;
67. City of Leola Tract 69' X 75' in NW¼-20-126-67 Unplatted. $103.58 worth of 1995 taxes. Property was donated to the City of Leola, which is exempt from the tax.
68. McPherson County Lots 11 and 12, Block E, Heil's 1st Addition to the Town of Wetonka $201.85 worth of taxes during the years, 1987-1995. Property was obtained by the county via tax deed and resold.
69. McPherson County Lot 13, Block 21, Milwaukee Land Company's 4th Addition to the City of Eureka $525.45 worth of taxes during the years, 1988 through 1995. Property was obtained by the county via tax deed and resold.
70. McPherson County Lot 17, Block 1, Original Plat of the City of Leola $59.29 worth of taxes during the years, 1991 through 1994. Property was obtained by the county via quit claim deed and resold.
71. McPherson County Lots 5, 6, 7, 8, 9, 10, 11, and 16, Block 23, Original Plat, Long Lake Town $131.13 worth of taxes for the years, 1984-1995. Property was obtained by the county via tax deed and resold.
72. McPherson County Lots 14 through 18, Block 1, Greenway Village $19.35 worth of taxes during the years, 1990-1995. Property was obtained by the county via tax deed and resold.
73. McPherson County North ½ of Lot 21, Block 2, Greenway Village $2.71 worth of taxes for the years, 1990-1995. Property was obtained by the county via tax deed and resold.
74. Harry E. Fischer W½SW¼-10-127-72 $48.54 worth of taxes for the year, 1995. 43 acres had been assessed as 15B and should have been at 27B, being a lower value.

M. Rath moved to approve the forgoing tax abatement requests. Fischer seconded the forgoing motion. All voted in favor. Motion carried.

Indigent Matters:
Floyd Meidinger discussed several indigent cases with the board. Depositions are scheduled for some of these cases on February 26th. He was authorized to negotiate a settlement on one case with McKennan Hospital.
The board examined poor-relief assistance application, numbered 96-1. M. Rath moved, and Neuharth seconded to approve the application. All voted in favor. Motion carried. Mr. Meidinger is to negotiate a settlement in this matter, also. This case involves St. Luke's-Midland Regional Medical Center.

Highway Department:
Roger Rohwedder discussed various highway matters with the board. These items included equipment, gravel hauling and F.E.M.A. funding.
Fischer moved to authorize the following individuals to attend the following meetings: Perry Thompson, weed meeting in Huron on February 27th and 28th; Ray Rohrbach, Asphalt Pavement Workshop in Pierre on March 4th, 5th and 6th; Roger Rohwedder, Highway Superintendents Shortcourse in Deadwood on March 13th, 14th and 15th. M. Rath seconded the forgoing motion. All voted in favor. Motion carried.
Koerner moved, and Neuharth seconded, to enter into agreement with the State of South Dakota, Department of Transportation, to provide for the striping of county roads within McPherson County and provide for their continuing maintenance. All voted in favor. Motion carried.

Miscellaneous Items and Reports:
Eileen Schock, Director of Equalization, discussed valuations with the board.

The inventories of the various offices and departments were approved.

The board examined a proposal from representatives of EXCEL Telecommunications to provide long distance service for the county telephones. No action was taken to change from the present service.

The following reports were approved: The Register of Deeds' Statement of Fees Collected during the month of January, in the amount of $1,409.50; and the Auditor's Account with the County Treasurer, as of January 31, 1995, as follows: Cash in Banks, $278,566.84; Actual Cash, $418.20; Checks and Drafts in treasurer's possession not exceeding 3 days, $7,789.87; Checks and Drafts in treasurer's possession over 3 days, $3,480.32; Miscellaneous Cash, $406.99; C.D.'s, $1,200,000.00; Super Savings, $88,231.37; Total, $1,578,893.59.

JANUARY SALARIES OF OFFICERS AND EMPLOYEES:

Commissioners	$2,075.00
Auditor	2,894.00
Treasurer	3,029.00
States Attorney	2,472.00
Government Building	1,707.89
Director of Equalization	3,002.00
Register of Deeds	2,120.00
Veterans Service Officer	652.00
Sheriff	2,604.00
Road and Bridge	13,436.13
Road and Bridge Administration	3,191.00
Food Stamp Program	504.00
County Nurse	809.61
Extension	1,116.00
Weed Control	455.63
Snow Removal	3,028.34
Secondary Road	4,114.46
E-911	792.25
W.I.C.	245.39

McPherson County Share of the following:

Group Insurance: Blue Shield, $3,336.96; American Family Life Assurance, $524.03.

Retirement: South Dakota Retirement System, $2,132.26.

Social Security: CorTrust Bank, $3,463.26.

At 5:00 P.M., M. Rath moved, and Neuharth seconded, to recess to 1:00 P.M., Tuesday, February 20, 1996. All voted in favor. Motion carried.

ATTEST:

Steven D. Serr
McPherson County Auditor

Robert R. Rath
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

February 20, 1996

The McPherson County Board of Commissioners resumed their February meeting on Tuesday, February 20, 1996 in the commissioners chambers. Chairman Robert Rath called the meeting to order at 10:00 A.M. Others present were Andrew Koerner, Michael Rath, Albert Fischer and Harley Neuharth. Absent: None.

MATTERS DISCUSSED AND ACTION TAKEN:

Land Valuation Adjustments for Setting Water:

Director of Equalization, Eileen Schock, discussed valuation adjustments on land covered by water. Adjustments made, if any, would be done at the county board sessions. Neuharth moved to allow for valuation adjustments on parcels which meet both of the following conditions: 1. There must be at least a 10% increase in the amount of land covered by water, per parcel. 2. The additional land area covered by water, per parcel, must amount to at least 10 acres. Fischer seconded the forgoing motion. All voted in favor. Motion carried.

County Health Service:

Robert Dockter, Eureka Community Hospital Administrator, discussed county health issues with the board. The State of South Dakota is in the process of eliminating county health services. They intend to be out of this service by the end of the year. The trend is to turn services over to other providers. An informational meeting has been held, and another scheduled, to discuss the possiblity of a regional health services provider consisting of McPherson and Edmunds Counties. Mr. Dockter stated that he wanted to ensure that the Leola and Long Lake regions would not lose their services. It was agreed that some commissioners should attend the next informational meeting, which will be held in Bowdle on March 6th.

Smoke-Free Building:

Fischer moved, and Koerner seconded, to declare the courthouse to be a smoke-free building, effective March 1, 1996. All voted in favor. Motion carried.

Highway Department Matters:

Roger Rohwedder discussed highway matters with the board. Fischer moved, and Neuharth seconded, to instruct the Chairman to sign a letter to Todd Goldsmith of the South Dakota Department of Transportation indicating that McPherson County is in agreement with the City of Eureka to correct the drainage problem in the northeastern part of Eureka. All voted in favor. Motion carried.

Koerner moved to start enforcing the load limits and speed limits on county roads, for the spring break-up period. Enforcement is to start March 1st. Also, a letter is to be sent to the South Dakota Highway Patrol requesting state scales in McPherson County. M. Rath seconded. All in favor. Motion carried.

Range Fire Suppression:

M. Rath moved to designate Tim Serr, Michael Rath and Tom Mahlke as the persons authorized, in McPherson County, to designate fire suppression assistance from the South Dakota Division of Forestry. Neuharth seconded the forgoing motion. All voted in favor. Motion carried.

Real Estate Sale:

Koerner moved, and M. Rath seconded, to sell the following two parcels of real estate which were acquired by McPherson County, via tax deed:

1. A tract of land Sixty-six by One Hundred Forty-two (66 X 142) feet of vacated street in Regan's Addition to the City of Eureka, South Dakota, also described as follows: Commencing at the Southeast of Block Two (2), Regan's Addition to the City of Eureka, thence due South Sixty-six (66) feet, thence due West One Hundred Forty-two (142) feet, thence due North Sixty-six (66) feet, thence due East One Hundred Forty-two (142) feet to the point of beginning, being part of Pfeffer St. lying between Block 2 and 3 of Regan's Addition.

2. Lots One (1) and Two (2), Block Two (2), Original Plat of the Village of Greenway, South Dakota.

Said real estate is to be offered for sale at public auction at 4:00 P.M., Friday, March 22, 1996 at the McPherson County Highway Shop located at Eureka, South Dakota. All voted in favor. Motion carried.

Property Tax Abatement:

M. Rath moved, and Neuharth seconded, to abate $13.89 worth of 1994 taxes applied to the W. 125 feet of Lot 3, Block 5, Turner's Addition to the City of Leola. Said property was obtained by McPherson County, via tax deed, and sold to Terry and Jeanie Hoffman. All voted in favor. Motion carried.

Veterans Service Officers Tour:

The board considered a request from Art Breitag and Bernie Martin to participate in a County Veterans Service Officers Tour of the State Veterans Home, Hot Springs VA medical facility, VA National Cemetary, and Fort Meade, scheduled for April 17th and 18th. Koerner moved, and M. Rath seconded, to approve this request. All voted in favor. Motion carried.

Executive Session:

At 3:40 P.M., M. Rath moved, and Neuharth seconded, to enter executive session to discuss personnel matters. All voted in favor. Motion carried.

The board continued in executive session. Also present during this time were Steve Serr, Floyd Meidinger, North District Extension Supervisor Bob Davis, and Extension Board Members Cindy Neifer, Alvin Kallas, Roxanne Gill, Douglas Kindelspire and Dennis Pfeifle.

At 5:00 P.M., Fischer moved, and M. Rath seconded, to end executive session and return to regular session. All voted in favor. Motion carried.

Miscellaneous Items:

The board discussed indigency matters with Floyd Meidinger, States Attorney.

John Weisser updated the board on the status of the state tree nursery at Watertown. It appears that no action will be taken by the state for several months.

Keith Kunz and Harold Haux discussed enforcement of the spring load limits and speed limits for county roads. Keith Kunz was authorized to purchase a radar gun for the sheriff's vehicle.

At 5:10 P.M., M. Rath moved, and Koerner seconded, to recess to 9:00 A.M., Monday, February 26, 1996. All voted in favor. Motion carried.

ATTEST:

Steven J. Serr
McPherson County Auditor

Robert R. Rath
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

February 26, 1996

The McPherson County Board of Commissioners continued their February meeting, as per February 20, 1996 recess, at 9;00 A.M., Monday, February 26, 1996. Chairman Robert Rath called the meeting to order at 9:00 A.M. Others present were Michael Rath, Andrew Koerner, Harley Neuharth and Albert Fischer. Absent: None.

Indigent Matters:

The board spent several hours in the process of taking sworn depositions from indigent parties. Also present for this process were States Attorney Floyd Meidinger and Robert Nelson, Attorney representing St. Luke's Midland Regional Medical Center.

M. Rath moved to offer $28,817.31 to settle 6 indigent claims at St. Luke's Midland Regional Medical Center on the condition that 2 other claims are dismissed. This results in the disposition of 8 indigent claims against McPherson County. Neuharth seconded the forgoing motion. All voted in favor. Motion carried.

Extension Department Work Study Position:

Anne Jo Erdmann requested that the board consider allowing her to employ a work study student during this coming summer. M. Rath moved, and Koerner seconded, to use $500 worth of work study employment during the summer months. All voted in favor. Motion carried.

Other Matters Discussed and Action Taken:

Donald Fischer, Melroy Job, Mark Toennies and Mike Larson discussed maintenance of the boiler system.

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

ATTEST:

Steven J. Serr
McPherson County Auditor

Robert R. Rath
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

March 5, 1996

The McPherson County Board of Commissioners met in regular session on Tuesday, March 5, 1996 in the commissioners chambers. Chairman Robert Rath called the meeting to order at 10:00 A.M. Others present were Andrew Koerner, Harley Neuharth, Michael Rath and Albert Fischer. Absent: None.

The minutes were approved for the February 6th, February 20th and February 26th, 1996 sessions of the board.

BIDS:

Monthly Supply Price Quotes:

The following price quotes were received for the sale of supplies to McPherson County during the period, March 10th through April 9th, 1996:

Unleaded Gasoline at Leola: Gene's Oil Company, 94.5¢; North Central Farmers Elevator, 94¢.
Unleaded Gasoline at Eureka: Cenex, 94¢.
Unleaded Gasoline at Long Lake: Cenex, 94¢; Gene's Oil Company, 94.5¢.
Low Sulphur Summer Grade Diesel Fuel at Leola: Gene's Oil Company, 78.5¢.
Low Sulphur Summer Grade Diesel Fuel at Eureka: Cenex, 74¢.
Low Sulphur Summer Grade Diesel Fuel at Long Lake: Cenex, 74¢; Gene's Oil Company, 78.5¢.
Low Sulphur Winter Grade Diesel Fuel at Leola: Gene's Oil Company, 82.5¢.
Low Sulphur Winter Grade Diesel Fuel at Long Lake: Cenex, 82¢; Gene's Oil Company, 82.5¢.
Low Sulphur Winter Grade Diesel Fuel at Eureka: Cenex, 82¢.
High Speed Summer Grade Diesel Fuel at Leola: Gene's Oil Company, 80.5¢; North Central Farmers Elevator, 80¢.
High Speed Summer Grade Diesel Fuel at Eureka: Cenex, 78¢.
High Speed Summer Grade Diesel Fuel at Long Lake: Cenex, 78¢; Gene's Oil Company, 80.5¢.
High Speed Winter Grade Diesel Fuel at Leola: Gene's Oil Company, 82.5¢; North Central Farmers Elevator, 82¢.
High Speed Winter Grade Diesel Fuel at Eureka: Cenex, 82¢.
High Speed Winter Grade Diesel Fuel at Long Lake: Cenex, 82¢; Gene's Oil Company, 82.5¢.

Fischer moved, and Neuharth seconded, to accept the following quotes: Unleaded Gasoline at Leola, North Central Farmers Elevator; Unleaded Gasoline at Eureka and Long Lake, Cenex; All Diesel Fuel at Eureka and Long Lake, Cenex; Low Sulphur Diesel Fuel at Leola, Gene's Oil Company; High Speed Diesel Fuel at Leola, North Central Farmers Elevator. All voted in favor. Motion carried.

CLAIMS APPROVED:

FEBRUARY SALARIES OF OFFICERS AND EMPLOYEES:

Commissioners	$2,075.00
Auditor	2,894.00
Treasurer	3,029.00
States Attorney	2,472.00
General Government Building	1,964.04
Director of Equalization	3,002.00
Register of Deeds	2,184.50
Veterans Service Officer	652.00
Sheriff	2,604.00
Road and Bridge	10,541.44
Road and Bridge Administration	3,191.00
Food Stamp Program	504.00
County Nurse	809.61
Extension	1,356.00
Weed Control	201.00
Snow Removal	2,837.30
Secondary Road	5,478.96
E-911	847.26
W.I.C.	245.39

McPherson County Share of the following:

Group Insurance: Blue Shield, $3,122.22; American Family Life Assurance, $524.03.

Retirement: South Dakota Retirement System, $2,043.30.

Social Security: CorTrust Bank, $3,367.91.

Board of Commissioners;
Northwest Blade, Inc., $231.42; McPherson County Herald, $218.75; Albert Fischer, 107.52; Andrew Koerner, $75.20; Harley Neuharth, $81.67; Michael Rath, $87.68; Robert Rath, $36.48; Western Printing, $16.20.
Elections:
Northwest Blade, Inc., $233.44; McPherson County Herald, $141.88; Leonhard Albrecht, $5.00; Gladys Busk, $21.80; Ruby Gab, $26.60; Betty Geffre, $5.00; Kathryn Geffre, $21.80; Ruth Grabowska, $5.00; Della Guthmiller, $5.00; Curtis Hoffman, $15.56; Elaine Kusler, $5.00; Adeline Maier, $5.00; McLeod's Printing, $363.10; Clara Tschappat, $5.00; Joan Weiszhaar, $5.00; Viola Woehlhaff, $5.00.
Judicial Systems:
LaVonne Appeltoft, $112.50.
Auditor:
Western Printing, $6.28; McPherson County Treasurer, $1.06; Office Equipment, $311.97; Valley Telco, $58.58.
Treasurer:
Valley Telco, $41.01; McPherson County Treasurer, $170.00; Office Equipment, $3.30; Western Printing, $50.98.
Data Processing:
Valley Telco, $34.95.
States Attorney:
Floyd Meidinger, $52.29.
Court-Appointed Attorney:
Beck Law Office, $1,577.71.
General Government Building:
American Linen, $72.74; Bidall Corporation, $342.74; Amundson Marketing, LTD., $100.00; Butler Machinery Co., $106.46; Cenex, $5,040.00; Eureka Plumbing & Heating, $75.00; Fischer's Plumbing, $166.33;

Gene's Oil Company, $3.39; Heiser's Jack & Jill, $71.35; Homestead Building Supplies, $85.13; Leola City, $39.12; Mid-American Research Chemical, $51.66; Montana-Dakota Utilities, $370.90.
Director of Equalization:
Valley Telco, $96.09; Connecting Point, $255.95; Heiser's Jack and Jill, $9.12; Office Equipment Co., $859.00; U.S. Post Office, $27.50.
Register of Deeds:
Valley Telco, $33.82; Office Equipment, $517.00.
Veterans Service Officer;
Selma Lapp, $60.00; Bernie Martin, $84.63.
Sheriff:
Valley Telco, $77.24; Cenex, $90.76; Division of Motor Vehicles, $5.11; Gene's Oil Company, $11.22; Kustom Signals, Inc., $1,002.50; McPherson County Treasurer, $1.87; U.S. West Communications, $105.45.
Emergency & Disaster Services:
F.E.M. Electric, $11.44.
Highways and Roads:
Coast to Coast, $32.68; American Linen, $19.59; Bidall Corporation, $104.66; Spec Materials, Inc., $3,185.57; Valley Telco, $160.89; A T & T, $5.00; Aberdeen Chrysler, $216.03; Biersbach Equipment and Supply, $1,057.26; Brown County Implement, $1,306.70; Butler Machinery Co., $2,530.72; Cenex, $3,949.40; Crawford Trucks & Equipment, $1,089.28; Curt's Repair, $158.26; Dakota Electric Supply, $71.20; Division of Motor Vehicles, $93.10; Erdman Oil Company, $142.70; Eureka Mfg., Inc., $19.38; Evergreen Supply, Inc., $93.10; Farm Power Mfg., $76.98; F.E.M. Electric, $110.10; Gab Motors, Inc., $113.35; Gene's Oil Company, $2,100.35; Genex, $180.02; Heiser's Jack & Jill, $33.36; Homestead Building Supplies, $392.08; Hub City Iron Store, $84.93; Lawson Products, Inc., $398.78; Light & Siren, $163.25; Mid-American Research Chemical, $68.80; McPherson County Treasurer, $39.60; Montana-Dakota Utilities Company, $162.50; Montana-Dakota Utilities Company, $128.74; North Central Farmers Elevator, $689.58; Office Equipment, $17.73; S.D. Federal Property Agency, $178.50; Delbert Schrum, $650.16; U.S. West Communications, $71.31.
Support of Poor:
Eureka Pharmacy, $421.41; Presentation Sisters, Inc., $13,471.42; Presentation Sisters, Inc, $15,345.89.
Public Welfare:
Valley Telco, $28.47.
Food Stamp Program:
Valley Telco, $23.90.
County Nurse:
McPherson County Herald, $17.00; Joyce Carman, $115.00; Selma Lapp, $140.00.
Ambulance:
Division of Motor Vehicles, $9.11.
County Extension;
Valley Telco, $21.11; Ag Communications Center, $12.74; Anne J. Erdmann, $189.12; Roxanne Gill, $27.20; Alvin Kallas, $13.76; Douglas Kindelspire, $13.28; LDDS Communications, $77.14; Cindy Neifer, $16.64; Dennis Pfeifle, $27.20; Reliable, $34.92; Carole Sweeter, $97.76.
Weed Control:
Coast to Coast, $88.95; McPherson County Herald, $59.99; Perry Thompson, $113.70; Division of Motor Vehicles, $9.11; Eureka Mfg., Inc., $90.85.
Snow Removal:
Eureka Mfg., Inc., $47.23.
Secondary Road;
Ted Krein, $50.00.
Communications Center:
Beatrice Hanson, $79.44.
Domestic Abuse:
Resource Center for Women, $835.00.
W.I.C.
Joyce Carman, $63.80.

CLAIM PARTIALLY APPROVED:

General Government Building:
Fischer's Plumbing, $1,127.76. $896.76 allowed.

Fischer moved, and Koerner seconded, to approve the forgoing claims, with the exception of the one from Fischer's Plumbing, in the amount of $1,127.76. $896.76 of this claim is to be approved. The remaining $231.00 is to be rejected because it is for repair work to the heating system which is still not working satisfactorily. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Good Friday Closing:
Koerner moved, and M. Rath seconded, to close the courthouse and declare a vacation day for McPherson County employees on Friday, April 5th (Good Friday). All voted in favor. Motion carried.

Highway Department:
Glenn Hoyle and a small delegation of citizens explained the problems they have getting access to land in Blaine Township. The difficulty is due to county roads being under water. Roger Rohwedder and Harley Neuharth agreed to check into this situation.
Neuharth moved, and Fischer seconded, to call for bids for a truck and a motor grader, with said bids to be opened on Thursday, March 28, 1996. The truck bids are to be opened at 10:00 A.M., and the motor grader bids are to be opened at 11:00 A.M. All voted in favor. Motion carried.
M. Rath moved, and Neuharth seconded, to call for bids for culverts, black top and road oil. Bids are to be opened at the following times on Tuesday, April 2, 1996: road oil--11:00 A.M.; black top--11:15 A.M.; culvlerts--11:30 A.M. All voted in favor. Motion carried.
The board examined a plan for proposed construction by F.E.M. Electric Association. They intend to replace cable and update some lines in the county. The board agreed to approve the plan, but they requested the Auditor to inform F.E.M. that the county is also planning some roadwork in the F.E.M. construction areas. The activities of the highway department and F.E.M. should be coordinated to avoid extra costs for the projects.
Roger Rohwedder also discussed future roadwork planning and E.P.A. regulations with the board.

Miscellaneous Items and Reports:

Neuharth moved, and M. Rath seconded, to continue designating Express and Sprint as the long distance carriers for the county telephones in Leola and Long Lake. All voted in favor. Motion carried.

Floyd Meidinger discussed several legal and indigency matters with the board.

Val Geffre discussed the need for new equipment for the Leola Ambulance.

The following miscellaneous reports were approved: the Register of Deeds' Statement of Fees Collected during the month of February, in the amount of $1,062.00; and the Auditor's Account with the County Treasurer, as of February 29, 1996, as follows: Cash in Banks, $343,146.85; Actual Cash, $498.35; Checks and Drafts in treasurer's possession not exceeding three days, $5,607.40; Checks and Drafts which have been in treasurer's possession over three days, $219.38; Miscellaneous Cash, $212.53; C.D.'s, $1,200,000.00; Super Savings, $93,496.70; Total, $1,643,181.21.

At 5:00 P.M., M. Rath moved, and Koerner seconded, to recess to 10:00 A.M., Thursday, March 28, 1996. All voted in favor. Motion carried.

ATTEST:

Steven A. Sarr
McPherson County Auditor

Robert B. Rath
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

March 7, 1996

The McPherson County Board of Commissioners met in special session on Thursday, March 7, 1996 in the commissioners chambers. Chairman Robert Rath called the meeting to order at 10:30 A.M. Others present were Albert Fischer, Michael Rath, Harley Neuharth and Andrew Koerner. Absent: None.

MATTERS DISCUSSED AND ACTION TAKEN:

Motor Grader Purchase:

Koerner moved to cancel the call for motor grader bids, scheduled for Thursday, March 28, 1996, as per motion made, seconded and carried at the March 5, 1996 meeting of the board. Fischer seconded the forgoing motion. All voted in favor. Motion carried.

Neuharth moved, and M. Rath seconded, to purchase a Caterpillar 140H Motor Grader, in the amount of $141,435.00. Said purchase is to be from the lowest responsible bidder of a motor grader competitively bid by Mapleton Township of Renner, South Dakota, as allowed by Section 5-18-18 of South Dakota Codified Law. All voted in favor. Motion carried. Butler Machinery Company was the lowest bidder.

At 12:30 P.M., Fischer moved, and Neuharth seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:

Steven A. Sarr
McPherson County Auditor

Robert B. Rath
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

March 28, 1996

The McPherson County Board of Commissioners resumed their March meeting, as per March 5th recess, at 10:00 A.M., Thursday, March 28, 1996 in the commissioners chambers. Chairman Robert Rath called the meeting to order. Others present were Michael Rath, Andrew Koerner, Harley Neuharth and Albert Fischer. Absent: None.

BIDS:

Truck:

Bidder	Small Engine Truck Price	Large Engine Truck Price	Optional Air Conditioner Price
Crawford Trucks and Equipment, Inc.	$53,620	$58,180	$590
Sheehan Mack Sales and Equipment		58,928.24	318
W.W. Wallwork, Inc.	50,880	56,261	600

Brands of truck bid are as follows: Crawford Trucks and Equipment, Inc., International; Sheehan Mack Sales and Equipment, Mack; W.W. Wallwork, Inc., Ford.

Truck Box and Hoist:

Bidder	Brand	Bid Amount
Northern Truck Equipment Corp.	Galion Box and Hoist	$9,462
Crawford M.S. & F., Inc.	Bideau Box and Mailhot Hoist	12,595.37
Safety Service, Inc.	Crysteel Box and Hoist	11,512

Offer to Purchase County's 1983 IHC Truck:

Bidder	Bid Amount
Clausen Construction, Inc.	$17,500
Crawford Trucks & Equipment, Inc.	13,390
Sheehan Mack Sales & Equipment	14,000
W.W. Wallwork, Inc.	10,620

Fischer moved, and Neuharth seconded, to accept the following bids: W.W. Wallwork, Inc., Small Engine Truck for $50,880 plus $600 for Air Conditioner; Northern Truck Equipment Corp., Box and Hoist for $9,462; Clausen Construction, Inc., Offer to Purchase County's Used Truck for $17,500. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

ADA Courthouse Remodeling:

Dean Marske and Milbert Neuharth met with the board to discuss the final settlement for the ADA Courthouse Remodeling Project. A request was made for an additional $349.83 to be allowed for extra material installed, this being on a change-order basis. Neuharth moved to approve the $349.83 change-order and to retain $10% of the final balance. This amount is to be paid upon completion of the final details which can not be completed until the weather is favorable for outside work. M. Rath seconded the forgoing motion. All voted in favor. Motion carried.

Real Estate Sale Approvals:

Fischer moved, and Neuharth seconded, to approve the following real estate sales:

1. Lots One and Two, Block Two, Original Plat of the Village of Greenway to Lester L. Dais for $5.00.

2. A tract of land Sixty-six by One Hundred Forty-two feet of vacated street in Regan's Addition to the City of Eureka, South Dakota, also described as follows: Commencing at the Southeast Corner of Block Two, Regan's Addition to the City of Eureka, thence due South Sixty-six feet, thence due West One Hundred Forty-two feet, thence due North Sixty-six feet, thence due East One Hundred Forty-two feet to the point of beginning, being part of Pfeffer St. lying between Block 2 and 3 of Regan's Addition, to Stella Ulrich for $10.00.

Said amounts were the highest bids received for these parcels at a recent public auciton. All voted in favor. Motion carried.

Property Tax Abatements:

The following tax abatement applications were reviewed:

75. $13.89 worth of 1994 taxes applied to the west 125 feet of Lot 3, Block 5, Turner's Addition to the City of Leola.

76. $8.07 worth of taxes, for the years 1990 through 1995, applied to Lots 1 and 2, Original Plat of the Village of Greenway.

77. $519.56 worth of taxes, for the years 1990 through 1995, applied to a tract, 66' by 142' which is vacated and lies between blocks 2 and 3, Regan's Addition ot the City of Eureka.

All of the above parcels were obtained by McPherson County, via tax deed. Koerner moved, and M. Rath seconded, to approve the forgoing tax abatements. All voted in favor. Motion carried.

Election Site--Eureka Precincts:

Fischer moved to change the polling site, for upcoming elections, from the Eureka Municipal Building to the Eureka V.F.W. Said change affects Northwest Eureka Precinct and South Eureka-Bauer Precinct. Koerner seconded the forgoing motion. All voted in favor. Motion carried.

Motor Grader Performance Bond:

Koerner moved to add a performance bond to the purchase specifications for a new motor grader, which was purchased from Butler Machinery Company, at the March 7, 1996 session of the board. This addition increases the purchase price from $141,435.00 to $143,635.00. Neuharth seconded the forgoing motion. All voted in favor. Motion carried.

Miscellaneous Items and Reports:

Roger Rohwedder discussed highway matters with the board. The Auditor agreed to advertise an opening for a part-time weed sprayer.

Beatrice Hanson updated the board on the E-911 progress.

Tom Mahlke discussed using a county motor grader for roadwork in Leola City.

Koerner moved, and M. Rath seconded, to approve the new Brown County Detention and Brown County Jail rental agreement. All voted in favor. Motion carried.

The township treasurers' and clerks' bonds and oaths were approved for the following townships: Weber, Wachter, Wacker and Hoffman.

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

ATTEST:

Steven J. Serr
McPherson County Auditor

Robert G. Rath
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

April 2, 1996

The McPherson County Board of Commissioners met in regular session on Tuesday, April 2, 1996 in the commissioners chambers. Chairman Robert Rath called the meeting to order at 10:00 A.M. Others present were Andrew Koerner, Harley Neuharth, Michael Rath and Albert Fischer. Absent: None.
The minutes of the March 5th, 7th and 28th sessions of the board were approved as mailed and published.

BIDS:

Asphalt Road Oil and Emulsions:

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

Bidder	MC-800	MC-70	AE-200	AC-120-150	AC-200-300
Hills Materials Company			.657		
Christianson Asphalt Products, Inc.	.699	.699		.633	
K L Oil Company, Inc.	.665	.639			
Koch Materials Company	.67	.67	.58	.58	.58
Jebro, Inc.	.7936	.7936	.6936	.7071	.7071

M. Rath moved to accept the bid of K L Oil Company, Inc. for MC-800 and MC-70, and to accept the bid of Koch Materials Company for AE-200, AC-120-150 and AC-200-300. Fischer seconded the forgoing motion. All voted in favor. Motion carried. Prices shown are per gallon.

Bituminous Plant Mix (Black Top):

The following bids were received for the sale of bituminous black top to McPherson County:

Aberdeen Asphalt, Inc. $19.85 per ton for mix and oil at Aberdeen Site.

Lien Transportation Company $19.70 per ton for mix and oil at Aberdeen Site.

Jensen Rock & Sand, Inc.

	Plant Mix Only (per ton) County Site	Mix and Oil (per ton) County Site
0 to 1,000 ton	11.75	20.14
1,000 to 1,500 ton	11.50	19.89
1,500 to 2,000 ton	11.35	19.74
2,000 to 2,500 ton	11.25	19.64

Neuharth moved, and Fischer seconded, to accept the bid submitted by Jensen Rock & Sand, Inc. for Plant Mix and Oil at McPherson County site, and to accept the bid submitted by Lien Transportation Company for Mix and Oil at Aberdeen site. All voted in favor. Motion carried.

Culverts:

Two firms submitted bids for the sale of culverts to McPherson County during the year, 1996. These firms are H.V. Johnston Culvert Company and Huron Culvert & Tank Company. As the various details, sizes and prices are too numerous, they are not listed here. They are on file and available for public inspection at the auditor's office. M. Rath moved, and Koerner seconded, to award the bid to H.V. Johnston Culvert Company. All voted in favor. Motion carried.

Monthly Supply Price Quotes:

The following quotes were received for the sale of supplies to McPherson County during the period, April 10th through May 9th, 1996:

Unleaded Gasoline at Leola: Gene's Oil Company, 98¢; North Central Farmers Elevator, $1.00.
Unleaded Gasoline at Eureka: Cenex, $1.01.
Unleaded Gasoline at Long Lake: Cenex, $1.03; Gene's Oil Company, 98¢.
Low Sulphur Summer Grade Diesel Fuel at Leola: Gene's Oil Company, 80¢.
Low Sulphur Summer Grade Diesel Fuel at Eureka: Cenex, 81¢.
Low Sulphur Summer Grade Diesel Fuel at Long Lake: Cenex, 83¢; Gene's Oil Company, 80¢.
High Speed Summer Grade Diesel Fuel at Leola: Gene's Oil Company, 83¢; North Central Farmers Elevator, 85¢.
High Speed Summer Grade Diesel Fuel at Eureka: Cenex, 84¢.
High Speed Summer Grade Deisel Fuel at Long Lake: Cenex, 86¢; Gene's Oil Company, 83¢.

M. Rath moved, and Neuharth seconded, to accept the following quotes: All Gasoline and Diesel Fuel at Leola and Long Lake, Gene's Oil Company; All Gasoline and Diesel Fuel at Eureka, Cenex. All voted in favor. Motion carried.
CLAIMS APPROVED:

Board of Commissioners:
Robert Rath, $70.32; Albert Fischer, $120.08; Andrew Koerner, $64.32; McPherson County Herald, $526.21; Harley Neuharth, $112.51; Northwest Blade, Inc., $482.83; Michael Rath, $72.48; South Dakota Counties, $25.00; Tri-State Insurance Company, $22.30.
Auditor:
Check Protection System, $148.20; McPherson County Herald, $32.28; The Michie Company, $41.30; Office Equipment, $19.00; South Dakota Counties, $25.00; Tri-State Insurance Company, $30.55; Valley Telco, $35.29; Western Printing, $152.85; Postmaster, $8.00.
Treasurer:
Check Protection System, $148.20; McPherson County Herald, $32.28; Office Equipment, $19.00; South Dakota Counties, $25.00; Tri-State Insurance Company, $32.54; Valley Telco, $35.61.
Data Processing:
Valley Telco, $42.98.
States Attorney:
Floyd Meidinger, $132.60; Tri-State Insurance Company, $19.44.
Court-Appointed Attorney:
Beck Law Office, $2,441.58; Lynn Sisco, $2,096.25.

General Government Building:
Bidall Corporation, $207.91; American Linen, $73.88; Homestead Building Supplies, $431.41; Montana-Dakota Utilites, $217.14; Leola City, $28.32; Amundson Marketing, LTD., $100.00; Coast to Coast, $64.94; Dakota Chemicals, Inc., $231.53; Fischers's Plumbing, $533.34; Heiser's Jack & Jill, $65.95; Tri-State Insurance Company, $324.01.
Director of Equalization:
Marshall & Swift, $240.90; Mcleod's Printing, $57.22; McPherson County Herald, $32.28; Office Equipment, $151.18; South Dakota Counties, $25.00; Tri-State Insurance Company, $32.25; Valley Telco, $59.01.
Register of Deeds:
McPherson County Treasurer, $1.23; McPherson County Herald, $32.28; Office Equipment, $19.08; South Dakota Counties, $25.00; Tri-State Insurance Company, $23.91; Valley Telco, $38.62.
Veterans Service Officer:
Selma Lapp, $60.00; Tri-State Insurance Company, $89.04.
Sheriff:
North Central Farmers Elevator, $36.00; Gene's Oil Company, $14.75; Leola City, $169.32; U.S. West Communications, $105.45; Brown & Saenger, $95.20; Brown County Sheriff, $780.00; Cenex, $234.04; Fox International LTD, Inc., $46.20; Graham Tire Company, $86.92; Hieb Electronics, $180.36; Keith Kunz, $74.00; Lutheran Social Services, $970.64; McPherson County Treasurer, $5.07; McPherson County Herald, $32.28; Ron's Service Center, $731.25; Tri-State Insurance Company, $220.28; Valley Telco, $75.57.
Highways and Roads:
Bidall Corporation, $363.36; American Linen, $13.49; Homestead Building Supplies, $94.46; Farm Power MFG., $193.99; North Central Farmers Elevator, $1,392.42; Gene's Oil Company, $786.82; F.E.M. Electric Association, $67.80; Montana-Dakota Utilities, $244.03; U.S. West Communications, $77.56; A T & T, $5.00; Bierschbach Equipment & Supply, $260.03; Butler Machinery Company, $146,478.09; Cenex, $1,816.95; Coast to Coast, $33.96; Crawford Trucks & Equipment, $9,592.94; Dakota Electronics, $32.40; Dakota Oil, $293.90; Farm Plan, $2,281.69; Fischer's Plumbing, $381.90; Genex, $82.63; Hedahl's, Inc., $291.94; Hub City Iron Store, $178.38; K & A Implement, $11.10; Lawson Products, Inc., $460.17; Les's Standard, $74.62; McPherson County Treasurer, $1.38; McPherson County Herald, $32.28; Office Equipment, $18.99; Quality Quick Print, $104.00; Ray Rohrbach, $84.48; Roger Rohwedder, $214.69; S.D. Federal Property Agency, $45.00; S.D. Public Assurance Alliance, $104.00; Tri-State Insurance Company, $7,069.69; Valley Telco, $143.14;
Support of Poor:
Schriver's Memorial Mortuary, $1,962.04.
Public Welfare:
McPherson County Herald, $32.28; Valley Telco, $26.50.
Food Stamp Program:
McPherson County Herald, $32.28; Tri-State Insurance Company, $5.41; U.S. Post Office, $124.00; Valley Telco, $23.90.
County Nurse:
Joyce Carman, $137.80; Selma Lapp, $140.00; McPherson County Herald, $32.28; Tri-State Insurance Company, $131.38; State Treasurer, $1,287.50.
Mentally Handicapped:
State Treasurer, $240.00.
County Extension:
North Central Farmers Elevator, $42.00; Ag Communications Center, $57.00; Anne J. Erdmann, $469.00; Farm Forum, $13.25; Karelyn Farrand, $40.00; LDDS Worldcom, $57.86; McPherson County Herald, $32.28; R.E. Huffman, $14.65; Rubye Siemon, $34.32; Carole Sweeter, $99.60; Tri-State Insurance Company, $12.66; Valley Telco, $80.57; Western Society of Weed Science, $25.00.
Weed Control:
S.D. Association of County Weed and Pest Boards, $100.00; Symantec Corporation, $159.90; Tri-State Insurance Company, 22¢; Western Society of Weed Science, $25.00.
Planning and Zoning:
Tri-State Insurance Company, 14¢.
Communications Center:
Beatrice Hanson, $50.00; Tri-State Insurance Company, $125.18; Joan Weiszhaar, $3.36.
W.I.C.
Joyce Carman, $44.60.
Emergency & Disaster Services:
F.E.M. Electric Association, $99.92.

MARCH SALARIES OF OFFICERS AND EMPLOYEES:

Commissioners	$2,075.00
Elections	930.78
Auditor	2,894.00
Treasurer	3,029.00
States Attorney	2,472.00
Government Building	2,556.98
Director of Equalization	3,002.00
Register of Deeds	2,153.00
Veterans Service Officer	652.00
Sheriff	2,604.00
Road and Bridge	11,690.86
Road and Bridge Administration	3,191.00
Food Stamp Program	504.00
County Nurse	809.61
Extension	1,116.00
Weed Control	469.15
Snow Removal	2,240.49
Secondary Road	4,099.32
E-911	932.50
W.I.C.	245.39

McPherson County Share of the following:

Group Insurance: Blue Shield, $3,281.64; American Family Life Assurance, $524.03.

Retirement: South Dakota Retirement System, $2,044.30.

Social Security: CorTrust Bank, $3,357.88.

CLAIM REJECTED:

Support of Poor:
St. Luke's Midland Regional Medical Center, $689.85.

Neuharth moved, and M. Rath seconded, to approve the forgoing claims, with the exception of the one from St. Luke's Midland Regional Medical Center, in the amount of $689.85. This is to be rejected because the party has not applied for assistance. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Meeting Attendance Authorizations:

Fischer moved, and Koerner seconded, to authorize Perry Thompson to attend a Weed Spraying Safety Workshop, to be held in Aberdeen on April 17th. All voted in favor. Motion carried.

Neuharth moved, and M. Rath seconded, to authorize Jeanie Hoffman to attend the next quarterly meeting of the Brown County Local Emergency Planning Committee, to be held in Aberdeen on May 14th. They will be discussing the possibility of forming a regional Local Emergency Planning Committee. All voted in favor. Motion carried.

Health Department:

Joyce Carman met with the board and discussed the various activities of the McPherson County Health Department. She also presented the nurse's quarterly report, which was approved.

Highway Department:

Roger Rohwedder discussed equipment maintenance and dozer rental with the board.

Albert Fischer left the meeting at 2:30 P.M.

The board considered the possibility of having a future auction sale of surplus items with several other counties. Some time was spent visiting with commissioners from area counties to discuss this matter. Said conversations with other commissioners were held via telephone.

Pickup Purchase:

M. Rath moved to purchase a pickup, off the State of South Dakota Bid, from Ted Tufty Dodge of Sioux Falls. Said pickup is to be a Dodge Ram 1500 1/2 Ton 2 X 4 with regular cab and long box. Purchase price is to be $14,716.00. Koerner seconded the forgoing motion. All voted in favor. Motion carried.

Miscellaneous Reports:

The following reports were approved: The Register of Deeds' Statement of Fees Collected during the month of March, in the amount of $1,703.00; and The Auditor's Account with the County Treasurer, as of March 31, 1996, as follows: Cash in Banks, $342,348.00; Actual Cash, $767.61; Checks and Drafts in Treasurer's Possession not exceeding 3 days, $3,116.21; Checks and Drafts in Treasurer's Possession over 3 days, $188.38; Miscellaneous Cash, $7.68; C.D.'s, $1,200,000.00; Super-Savings, $93,496.70; Total, $1,639,924.58.

At 4:30 P.M., Koerner moved, and M. Rath seconded, to recess to 10:00 A.M., Tuesday, April 9, 1996. All voted in favor. Motion carried.

ATTEST:

Steven D. Senn
McPherson County Auditor

Robert G. Rath
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

April 9, 1996

The McPherson County Board of Commissioners resumed their April meeting, as per April 2nd recess, at 10:00 A.M., Tuesday, April 9, 1996 in the commissioners chambers. Chairman Robert Rath called the meeting to order. Others present were Albert Fischer, Andrew Koerner, Michael Rath and Harley Neuharth. Absent: none.

Formation of Equalization Board:

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

The Auditor now requested nominations for Vice-Chairman. M. Rath nominated Fischer. Neuharth moved, and R. Rath seconded, that nominations cease and that a unanimous ballot be cast for Albert Fischer. All voted in favor. Motion carried.

The Auditor relinquished the Chair to Chairman Robert Rath.

Surplus Property Sale:

The board met with Charles Fischer and John Fischer to discuss the terms for holding an auction sale to sell surplus property for McPherson County and other governmental entities. Also present for this discussion was Roger Rohwedder.

Neuharth moved, and Koerner seconded, to declare the following items as surplus property to be sold at public auction: a 1973 CAT 11R 140 Motor Grader, a 1991 Dodge ½ ton D150 Pickup, and a 1982 ½ ton Dodge 4X4 pickup. Said items are to be sold at public auction at the McPherson County Highway Shop located in Eureka, South Dakota. The sale is to be held at 1:02 P.M., Monday, May 20, 1996. Other governmental entities will also be invited to participate in this sale. Voting in favor of said motion were Neuharth, R. Rath and Koerner. Fischer and M. Rath abstained. Motion carried.

Assessor's School:

M. Rath moved to authorize Eileen Schock to attend the assessor's school, to be held in Pierre from September 9th through the 13th, 1996, and to authorize payment of the necessary tuition. Fischer seconded the forgoing motion. All voted in favor. Motion carried.

At 2:00 P.M., Fischer moved, and Neuharth seconded, to recess to 10:00 A.M., Monday, April 22, 1996. All voted in favor. Motion carried.

ATTEST:

Steven D. Senn
McPherson County Auditor

Robert G. Rath
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF EQUALIZATION

MINUTES OF PROCEEDINGS

April 9, 1996

The McPherson County Board of Equalization met in the commissioners chambers on Tuesday, April 9, 1996. Chairman Robert Rath called the meeting to order at 10:05 A.M. Others present were Andrew Koerner, Harley Neuharth, Michael Rath and Albert Fischer. Absent: None.

Eileen Schock, Director of Equalization, discussed Ag Land Valuations with the board.

At 2:05 P.M., Koerner moved, and M. Rath seconded, to recess to 10:05 A.M., Monday, April 22, 1996. All voted in favor. Motion carried.

ATTEST:

Steven J. Sell
McPherson County Auditor

Robert O. Rath
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF EQUALIZATION

MINUTES OF PROCEEDINGS

April 22, 1996

The McPherson County Board of Equalization resumed their meeting, as per April 9th recess, on Monday, April 22, 1996 in the commissioners chambers. Chairman Robert Rath called the meeting to order at 10:05 A.M. Others present were Albert Fischer, Michael Rath, Andrew Koerner and Harley Neuharth. Absent: None.

Eileen Schock, Director of Equalization, discussed sales ratios and the discretionary formula. Nobody appeared to discuss valuations of property in McPherson County.

Neuharth moved to factor the valuations of land which is under water, according to the policy adopted by the McPherson County Board of Commissioners at their February 20, 1996 meeting. Koerner seconded the forgoing motion. All voted in favor. Motion carried.

Koerner moved, and Neuharth seconded, to approve the remaining valuations as listed in the assessment rolls, with no changes to be made thereto. All voted in favor. Motion carried.

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

ATTEST:

Steven J. Sell
McPherson County Auditor

Robert O. Rath
Chairman of the Board of Equalization

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

April 22, 1996

The McPherson County Board of Commissioners resumed their April meeting, as per April 9th recess, on Monday, April 22, 1996 in the commissioners chambers. Chairman Robert Rath called the meeting to order at 10:00 A.M. Others present were Harley Neuharth, Michael Rath, Andrew Koerner and Albert Fischer. Absent: None.

CLAIMS APPROVED:

Mentally Handicapped:
State Treasurer, $180.00.
Highways and Roads:
State Treasurer, $11,70.
General Government Building:
N & S Building Center, $1,685.87; Eureka Plumbing and Heating, $305.00; Fischer's Plumbing, $2,301.81; N & S Building Center, $13,594.65.
Director of Equalization:
SDAAO, $200.00.
County Extension:
American Income Life Insurance, $133.50.
Weed Control:
SDSU Extension Revolving Fund, $20.00.

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

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Weed Sprayer Position:

The board interviewed Stanley Spitzer for the part-time weed sprayer position which was advertised. Neuharth moved, and M. Rath seconded, to hire Stanley Spitzer as a part-time weed sprayer at a salary of $7.50 per hour. Said employment is to start approximately May 10, 1996 and is to end on September 30, 1996. All voted in favor. Motion carried.

Extension Department:

Anne Jo Erdman presented her quarterly report and discussed various extension department matters with the board.

Courthouse Heating System:

Don Fischer and Melroy Job explained the steps they have taken to improve the heating system in the courthouse and made suggestions for procedures which should be performed during the summer. They also negotiated settlement of some claims involving courthouse repairs. These are included with the claims approved, listed above.

W.I.C. Contract Amendment:

The board examined an amendment to contract #96-248 between the South Dakota Department of Health, WIC Program and McPherson County. The amendment is to provide additional dollars in the contract to continue payment of support services. Fischer moved, and M. Rath seconded, to approve the contract and instruct the Chairman to sign it. All voted in favor. Motion carried.

Budget Supplement:

To allow for capital outlay expenditures during the current year, which were budgeted and not billed in 1995, Neuharth moved to hold a public hearing to supplement the 1996 budget. Said hearing is to be held during the regular June meeting of the board of commissioners. The amount of the supplement is to be $15,000 for ADA Remodeling in the courthouse, fund 101-161-425. Fischer seconded the forgoing motion. All voted in favor. Motion carried.

Miscellaneous Items and Reports:

M. Rath moved, and Neuharth seconded, to declare the county's Polaris Trail Boss Spray Coupe as surplus property and to sell said item at the public auction scheduled on May 20, 1996. All voted in favor. Motion carried.

Roger Rohwedder discussed various highway matters with the board.

Vivian Mack discussed the need for additional help in her office during the time she is expected to be gone for medical leave.

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

ATTEST:

Steven J. Sell
McPherson County Auditor

Robert P. Rath
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

May 7, 1996

The McPherson County Board of Commissioners met in regular session on Tuesday, May 7, 1996 in the commissioners chambers. Vice-Chairman Albert Fischer called the meeting to order at 10:00 A.M. Others present were Andrew Koerner, Michael Rath and Harley Neuharth. Absent: Robert Rath.

The minutes of the April 2nd, 9th and 22nd sessions of the Board of Commissioners and the April 9th and 22nd sessions of the Board of Equalization were approved with the one following correction: the Polaris Trail Boss Spray Coupe declared as surplus property, during the April 22nd session of the Board of Commissioners, should, instead, be listed as a Kawasaki 500 Mule, Model KAF300A, year 1990.

BIDS:

Monthly Price Quotes:

The following quotes were received for the sale of supplies to McPherson County during the period, May 10 through June 9, 1996:

Unleaded Gasoline at Leola: Gene's Oil Company, $1.05; North Central Farmers Elevator, $1.04.
Unleaded Gasoline at Eureka: Cenex, $1.05.
Unleaded Gasoline at Long Lake: Cenex, $1.05; Gene's Oil Company, $1.05.
Low Sulphur Summer Grade Diesel Fuel at Leola: Gene's Oil Company, 86¢.
Low Sulphur Summer Grade Diesel Fuel at Eureka: Cenex, 86¢.
Low Sulphur Summer Grade Diesel Fuel at Long Lake: Cenex, 86¢; Gene's Oil Company, 86¢.
High Speed Summer Grade Diesel Fuel at Leola: Gene's Oil Company, 89¢; North Central Farmers Elevator, 88.5¢.
High Speed Summer Grade Diesel Fuel at Eureka: Cenex, 89¢.
High Speed Summer Grade Diesel Fuel at Long Lake: Cenex, 89¢; Gene's Oil Company, 89¢.

M. Rath moved, and Koerner seconded, to accept the following quotes: Unleaded Gasoline at Leola, North Central Farmers Elevator; Unleaded Gasoline at Eureka and Long Lake, Cenex; Low Sulphur Diesel Fuel at Leola, Gene's Oil Company; High Speed Diesel Fuel at Leola, North Central Farmers Elevator; All Diesel Fuel at Eureka and Long Lake, Cenex. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

June Meeting Date:

Neuharth moved, and M. Rath seconded, to hold the regular June meeting on Thursday, June 6, 1996, rather than on the regular June 4th date because the Primary Election is being held on June 4th. All voted in favor. Motion carried.

Alcoholic Beverage License Hearing:

Koerner moved to hold the hearing for the consideration of a Package (off-sale) Malt Beverage License on Thursday, June 6, 1996 at 2:00 P.M. Said license is being held by Wolfgang Kitzler, d/b/a Prairie Schooner. Neuharth seconded the forgoing motion. All voted in favor. Motion carried.

Chairman Robert Rath joined the group at 10:10 A.M. Vice-chairman Albert Fischer relinquished the chair to Chairman Robert Rath, who then presided.

Office Help-Register of Deeds' Office:

The board met with Deputy Register of Deeds, Carol Becker, and Lorine Neuharth to discuss the staffing of the Register of Deeds' Office during the medical leave of Vivian Mack, Register of Deeds. M. Rath moved, and Fischer seconded, to approve a contract in which McPherson County agrees to retain Lorine Neuharth, an independent contractor, to assist in the duties of this office during said period, beginning May 7, 1996. Lorine Neuharth will be compensated at the rate of $50 per day for her services. All voted in favor. Motion carried.

Weed Sprayer Position:

Stanley Spitzer requested the board to consider an extra 25¢ per hour in salary, over the $7.50 per hour salary set as the starting wage in the hiring of Stanley Spitzer as a weed sprayer. No action was taken to revise the established salary.

CLAIMS APPROVED:

Board of Commissioners:
Northwest Blade, Inc., $322.49; Admed, LTD., $22.50; Albert Fischer, $118.11; Andrew Koerner, $110.56; McPherson County Herald, $349.35; McPherson County Herald, $76.15; Harley Neuharth, $129.12; Michael Rath, $110.00; Robert Rath, $26.16.
Elections:
McPherson County Herald, $197.85.
Auditor:
Brown & Saenger, $12.50; McLeod's, $68.23; McPherson County Treasurer, $23.00; The Michie Company, $41.30; Office Equipment Company, $3.98; Steve Serr, $90.52; Valley Telco, $35.95; Western Printing, $101.36.
Treasurer:
Sylvia Arioso, $72.92; McPherson County Treasurer, $96.00; Office Equipment Company, $3.98; Valley Telco, $40.97; Western Printing, $41.12.
Data Processing:
Valley Telco, $44.32.
States Attorney:
Floyd Meidinger, $78.60; Northeastern Mental Health Center, $645.00.
Court-Appointed Attorney:
Beck Law Office, $580.12; Christy Griffin Serr, $2,996.67.
General Government Building:
American Linen, $110.82; Bidall Corporation, $101.63; Homestead Building Supplies, $47.63; Dependable Sanitation, Inc., $93.00; EMED Company, Inc., $31.40; Heiser's Jack & Jill, $30.18; Leola City, $38.16; Montana-Dakota Utilities, $288.72; Nelson Auto Electric, $114.21; Newman Traffic Signs, $15.98.
Director of Equalization:
Office Equipment Company, $87.94; Eileen Schock, $95.40; Valley Telco, $68.63; Western Printing, $73.25.
Register of Deeds:
Vivian Mack, $80.92; McLeod's, $32.56; Valley Telco, $36.52.
Veterans Service Officer:
Art Breitag, $282.08; Selma Lapp, $60.00; Bernie Martin, $93.46.
Sheriff:
Brown County Sheriff, $2,516.00; North Central Farmers Elevator, $12.22; U.S. West Communications, $105.45; David Ackerman, $30.00; Cenex, $81.79; Eureka Pharmacy, $4.99; Gene's Oil Company, $41.16; Ron Hemmingson, $30.00; Paul Jundt, $30.00; Keith Kunz, $21.04; McPherson County Treasurer, $19.20; Ron's Service Center, $460.55; Valley Telco, $80.34; Western Printing, $108.75.
Fire Protection:
Eureka Fire Department, $950.00; Leola Fire Department, $900.00.
Emergency & Disaster Service:
F.E.M. Electric Association, $11.44.
Highways and Roads:
American Linen, $31.89; Bidall Corporation, $223.55; Coast to Coast, $7.57; Homestead Building Supplies, $47.69; North Central Farmers Elevator, $562.01; Dependable Sanitation, Inc., $28.50; U.S. West Communications, $74.83; A T & T, $25.25; Bridgestone/Firestone, $611.40; Butler Machinery Company, $370.08; Cenex, $2,749.15; Crady's Radiator Shop, $136.80; Crawford MS & F, $151.66; Dakota Electronics, $880.55; Department of Transportation, $6,430.69; Eureka Mfg., Inc., $105.00; Evergreen Supply, Inc., $92.45; Farm Plan, $707.90; F.E.M. Electric Association, $50.20; Fey, Inc., $439.01; Gab Motors, Inc., $12.55; Gene's Oil Company, $2,743.81; Hedahls, Inc., $429.39; Hub City Iron Store, $250.82; Lawson Products, Inc., $178.24; McPherson County Treasurer, $4.27; Montana-Dakota Utilites, $172.71; MT Sand & Gravel, $381.00; N & S Building Center, $13.40; Nelson Auto Electric, $87.45; Office Equipment Company, $3.52; Prairieland, $7.64; Roesler Shoe Shop, $10.50; Spec Materials, Inc., $2,190.87; Valley Telco, $158.92; Roger Rohwedder, $8.00.
Support of Poor:
Eureka Pharmacy, $324.90; F.E.M. Electirc Association, $50.00.
Public Welfare:
Valley Telco, $27.11.
Food Stamp Program:
Valley Telco, $23.90.
County Nurse:
Coast to Coast, $3.06; Northwest Blade, Inc., $21.00; Joyce Carman, $115.00; Selma Lapp, $140.00.
Ambulance:
Laerdal Medical Corporation, $6,717.50.

County Extension:
Ag Communications Center, $30.36; Anne J. Erdmann, $228.38; Roxanne Gill, $8.64; Alvin Kallas, $5.76; Dougals Kindelspire, $5.28; LDDS Worldcom, $17.24; Cindy Neifer, $9.60; Dennis Pfeifle, $19.20; SD 4-H Insurance, $19.00; Carole Sweeter, $99.28; Valley Telco, $109.80.
Weed Control:
Northwest Blade, Inc., $61.27; Ron Ehresman, $10.08; Donald Kaul, $22.80.
Snow Removal:
Eureka Mfg., Inc., $11.74.
Highways and Roads:
Bidall Corporation, $696.56.
Communications Center:
Beatrice Hanson, $116.10.
W.I.C.:
Joyce Carman, $44.60.

SALARIES OF OFFICERS AND EMPLOYEES:

Commissioners	$2,075.00
Auditor	2,894.00
Treasurer	3,029.00
States Attorney	2,472.00
Government Building	1,868.10
Director of Equalization	3,002.00
Register of Deeds	2,195.00
Veterans Service Officer	652.00
Sheriff	2,604.00
Road and Bridge	15,988.86
Road and Bridge Administration	3,191.00
Food Stamp Program	504.00
County Nurse	809.61
Extension	1,196.00
Weed Control	372.00
Snow Removal	441.38
Secondary Road	4,305.76
911	828.00
W.I.C.	245.39

McPherson County Share of the following:

Group Insurance: American Family Life Assurance, $524.03; Blue Shield, $3,186.06.

Retirement: South Dakota Retirement System, $2,136.28.

April Social Security: CorTrust Bank, $3,513.21.

CLAIMS REJECTED:

Support of Poor:
St. Luke's Midland Regional Medical Center, $200.61; St. Luke's Midland Regional Medical Center, $459.26.

M. Rath moved, and Neuharth seconded, to approve the forgoing claims except the 2 from St. Luke's Midland Regional Medical Center. These are to be rejected because the party incurring the expense has not applied for county asistance. All voted in favor. Motion carried.

Highway Department Matters:
Roger Rohwedder discussed several road items with the board. Koerner moved, and Fischer seconded, to a approve a work order contract with Hofland Engineering Services for consultant sevices on McPherson County Highway #5 from S.D. Highway #10 North approximately 0.379 miles. Contract amount is $4,834.88. All voted in favor. Motion carried.
Fischer moved, and Koerner seconded, to start the 4 day work-week for highway department employees on June 1, 1996 and continue this schedule until Labor Day. All voted in favor. Motion carried.

Copier Fees:
Fischer moved to begin charging 25¢ per page for parties having copies made in the Register of Deeds' Office. Also, 25¢ is to be charged to abstractors for uncertified copies of any instrument of record. Said fees are to become effective May 8, 1996. Koerner seconded the forgoing motion. All voted in favor. Motion carried.

Miscellaneous Items and Reports:
Cheryl Jahraus spent a short time discussing health department matters with the board.
The following reports were approved: the Register of Deeds' Statement of Fees collected during the month of April, in the amount of $1,749.50; and the Auditor's Account with the County Treasurer, as of April 30, 1996, as follows: Cash in Banks, $514,795.18; Actual Cash, $678.13; Checks and Drafts in treasurer's possession not exceeding 3 days, $116,969.29; Checks and Drafts in treasurer's possession over 3 days, $151.11; Miscellaneous Cash, $78.47; C.D.'s, $1,200,000.00; Super Savings, $94,134.44; Total, $1,926,806.62.

At 4:00 P.M., Koerner moved, and Neuharth seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:

Steven P. Sem
McPherson County Auditor

Robert O. Rath
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

June 3, 1996

The McPherson County Board of Commissioners met in special session on Monday, June 3, 1996 in the commissioners chambers. Chairman Robert Rath called the meeting to order at 10:00 A.M. Others present were Andrew Koerner, Harley Neuharth, Albert Fischer and Michael Rath. Absent: None.

RESOLUTIONS:

"RESOLUTION NUMBER 96-1"

"RESOLUTION FOR DECLARATION OF EMERGENCY/DISASTER"

WHEREAS, McPherson County, South Dakota, has suffered severe damage, brought on by flooding, melting snow, frozen culverts and the rapid accumulation of water along county roads,

WHEREAS, the following conditions exist in McPherson County as a result of the emergency or disaster: Flooding of County Property; Culverts Washed Out; Severe Loss of Gravel; Blocked Culverts; Severe Breakup of Oil Surface Roads; Damage to Basements and Foundations of Homes and Businesses throughout the County, Townships, Cities and Towns; Flooding of Rural Areas and Farm Yards.

WHEREAS, McPherson County has committed all available resources and taken all possible action within the jurisdictional boundaries to combat and to alleviate the emergency/disaster, local resources are not adequate to cope with the situation.

NOW, THEREFORE, BE IT RESOLVED by the McPherson County Board of Commissioners at a special meeting held on June 3, 1996, it is hereby requested that the Governor declare an emergency/disaster to exist in the County of McPherson.

ATTEST:

Steven G. Serr
McPherson County Auditor

Robert R. Rath
Chariman of the Board of Commissioners

Neuharth moved for the adoption of Resolution Number 96-1. M. Rath seconded the forgoing motion. Upon roll call vote, thereon, all voted "AYE". Motion carried, and Resolution Number 96-1 was declared duly adopted.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Formation of Drainage Commission:

Fischer moved to form a county drainage commission, pursuant to the provisions of SDCL 46A-10A. Said commission is to consist of 3 members, of which 1 is to be a county commissioner. The drainage commission members, who are not a county commissioner, are to be paid $40 per meeting per diem. All members are to be reimbursed for mileage and meal expenses at established county rates. Neuharth seconded the forgoing motion. All voted in favor. Motion carried.

Fischer nominated R. Rath to be the county commissioner member of the drainage commission. Koerner nominated Fischer to the same position. M. Rath, Koerner and Neuharth voted for Fischer. Fischer voted for R. Rath. Fischer was declared the county commissioner member of the drainage commission.

Neuharth moved, and M. Rath seconded, to make the following appointments to the drainage commission: Earl Krein to a three-year term; Albert Fischer to a four-year term and Richard Kolb to a five-year term. All appointments are to be retroactive to January 1, 1996, this being the time set for the starting date of their appointed terms. All voted in favor. Motion carried.

Auditor Steve Serr agreed to serve as a clerk for the drainage commission.

Highway Department Matters:

The board discussed road conditions with Roger Rohwedder, Highway Superintendent.

H. Neuharth moved, and Koerner seconded, to call for bids to raise existing roadway grade, place drainage fabric and riprap and place base course on McPherson County Highway #5. Said bids are to be opened at 1:00 P.M., Tuesday, June 25, 1996. All voted in favor. Motion carried.

Use of County Roads by Aircraft:

The board considered a request, submitted by Tri-County Ag Service, Inc., for permission to operate, take off, or land an aircraft on county or township roads in McPherson County to provide aerial application of any materials, substance, or chemicals to the local farming community. Said request is in accordance with the provisions of South Dakota Administrative Ruling 70:02:02:08. Koerner moved to grant the requested permision. M. Rath seconded the forgoing motion. All voted in favor. Motion carried.

Commissioners Michael Rath and Robert Rath left the meeting at 1:15 P.M. Vice-chairman Albert Fischer assumed the Chair.

Eureka City Water Problems:

The board met with a delegation from the City of Eureka and discussed the problems caused by excess water in the Eureka Lake. The group explored the possibility of closing the channel, by the county bridge, which connects the east and west lakes. Present for the City of Eureka were Mayor Ervin Gebhardt, Councilmembers Gerald Beutler, Harvey Kurle and Donald Gab, Attorney Donald Kallenberger and Engineer Terry Helms. No action was taken in this matter.

At 1:40 P.M., Neuharth moved, and Koerner seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:

Steven G. Serr
McPherson County Auditor

Robert R. Rath
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

June 6, 1996

The McPherson County Board of Commissioners met in regular session on Thursday, June 6, 1996 in the commissioners chambers. Chairman Robert Rath called the meeting to order at 10:00 A.M. Others present were Albert Fischer, Michael Rath, Harley Neuharth and Andrew Koerner. Absent: None.

The minutes of the May 7, 1996 and the June 3, 1996 sessions of the board were approved as mailed and published.

MONTHLY SUPPLY PRICE QUOTES:

The following quotes were received for the sale of supplies to McPherson County during the period, June 10 through July 9, 1996:

Unleaded Gasoline at Leola: Gene's Oil Company, 98¢; North Central Farmers Elevator, 99¢.
Unleaded Gasoline at Eureka: Cenex, $1.02.
Unleaded Gasoline at Long Lake: Cenex, $1.02; Gene's Oil Company, 98¢.
Low Sulphur Diesel Fuel at Leola: Gene's Oil Company, 75¢.
Low Sulphur Diesel Fuel at Eureka: Cenex, 80¢.
Low Sulphur Diesel Fuel at Long Lake: Cenex, 80¢; Gene's Oil Company, 75¢.
High Speed Diesel Fuel at Leola: Gene's Oil Company, 78¢; North Central Farmers Elevator, 78.5¢.
High Speed Diesel Fuel at Eureka: Cenex, 83¢.
High Speed Diesel Fuel at Long Lake: Cenex, 83¢; Gene's Oil Company, 78¢.

M. Rath moved, and Koerner seconded, to accept the following quotes: Gasoline at Leola and Long Lake, Gene's Oil Company; Gasoline at Eureka, Cenex; All Diesel Fuel at Leola and Long Lake, Gene's Oil Company; All Diesel Fuel at Eureka, Cenex. All voted in favor. Motion carried.

CLAIMS APPROVED:

Board of Commissioners:
Admed, LTD., $22.50; Eureka City, $5.00; Eureka Community Hospital, $21.80; Albert Fischer, $80.82; Andrew Koerner, $81.36; Kohlman, Bierschbach & Anderson, $30.00; McPherson County Herald, $236.94; Harley Neuharth, $113.74; Northwest Blade, Inc., $216.44; Michael Rath, $140.24; Robert Rath, $54.24.

Elections:
Gladys Busk, $38.60; Betty Geffre, $5.00; Kathryn Geffre, $5.00; Ruth Grabowska, $5.00; Della Guthmiller, $5.00; Leona Hoffman, $21.56; Elaine Kusler, $5.00; Malinda Ladner, $5.00; Adeline Maier, $5.00; McLeod's Printing, $407.20; McPherson County Herald, $121.24; JoAnn Metzger, $5.00; Northwest Blade, Inc., $214.72; Steve Serr, $21.12; Clara Tschappat, $5.00; Joan Weiszhaar, $5.00; Viola Woehlhaff, $5.00.

Auditor:
The Michie Company, $263.17; Office Equipment Company, $42.00; South Dakota Counties, $30.00; Valley Telco, $38.92.
Treasurer:
McPherson County Treasurer, $39.00; Office Equipment Company, $116.89; South Dakota Counties, $30.00; Valley Telco, $48.09.
Data Processing:
Valley Telco, $32.48.
States Attorney:
Floyd Meidinger, $77.72; The Michie Company, $248.18; Northeastern Mental Health Center, $765.00.
General Government Building:
North Central Farmers Elevator, $13.88; American Linen, $80.18; Homestead Building Supplies, $96.28; Fischer's Plumbing, $838.15; Heiser's Jack & Jill, $94.36; Leola City, $26.88; Mid-American Research Chemical, $54.86; Montana-Dakota Utilities, $241.92; Pat's Tree Service, $175.00; Share Corporation, $219.08.
Director of Equalization:
International Association of Assessing Officers, $25.00; Eileen Schock, $172.04; Valley Telco, $59.82.
Register of Deeds:
South Dakota Counties, $30.00; Valley Telco, $47.44.
Veterans Service Officer:
Selma Lapp, $60.00; Bernie Martin, $46,65.
N.E.S.D.C.A.P.:
NESD Community Action Program, $1,000.00.
Sheriff:
North Central Farmers Elevator, $20.18; Cenex, $112.09; U.S. West Communications, $105.45; Brown County Sheriff, $636.00; Donald Gab, $60.00; Gene's Oil Company, $27.69; Harold Haux, $8.10; Keith Kunz, $208.16; Leola City, $97.20; Mid-American Research Chemical, $55.78; Medical Center Pharmacy, $4.49; Ron's Service Center, $345.71; Valley Telco, $94.54; Western Printing, $19.90.
Emergency & Disaster Services:
F.E.M. Electric, $11.44; Jeanie Hoffman, $25.20.
Highways and Roads:
North Central Farmers Elevator, $1,160.44; American Linen, $24.49; Cenex, $5,104.39; Homestead Building Supplies, $47.04; U.S. West Communications, $102.68; A T & T, $5.00; AAA Auto Parts, $39.00; Butler Machinery Company, $377.20; Coast to Coast, $34.76; Crawford MS & F., $386.60; Crawford Trucks & Equipment, $240.40; Eureka MFG., Inc., $16.25; Evergreen Supply, Inc., $294.35; F.E.M. Electric, $76.60; Gab Motors, Inc., $31.25; Gene's Oil Company, $1,162.23; Genex, $14.71; J.D. Evans, Inc., $3,139.73; Johnston Fargo Culvert Inc., $3,094.20; Lust Chevrolet, $24.76; McPherson County Treasurer, $32.00; Michael Todd & Co., $267.43; Midwest Pump & Tank, $256.88; Montana-Dakota Utilities, $86.38; Office Equipment Company, $8.50; Share Corporation, $318.36; Tank Tightness Testing, Inc., $1,600.00; Valley Telco, $161.79.
Support of Poor:
Eureka Pharmacy, $350.35; F.E.M. Electric, $50.00.

Public Welfare:
Valley Telco, $27.20.
Catastrophic Legal Expense Fund:
South Dakota Counties, $1,483.83.
Food Stamp Program:
Valley Telco, $23.90.
County Nurse:
Eureka Pharmacy, $2.58; Joyce Carman, $137.80; Coast to Coast, $2,98; Selma Lapp, $140.00.
County Extension:
North Central Farmers Elevator, $3.00; Ag Communications Center, $15.00; Anne J. Erdmann, $239.46; LDDS Worldcom, $84.96; Carole Sweeter, $34.32; Valley Telco, $29.06.
Weed Control:
North Central Farmers Elevator, $4,539.00; Cenex, $133.25; Homestead Building Supplies, $32.74; Farm Power, MFG., $67.65; Ken's Fairway, $1.56; Pro Ag Supply, $212.70; Transport Data Systems, $31.25.
Drainage Commission:
Richard Kolb, $1.92; Earl Krein, $17.28.
Secondary Road:
Butler Machinery Company, $2,900.00.
Communications Center:
Joan Weiszhaar, $3.74.
W.I.C.
Joyce Carman, $44.60.

CLAIM REJECTED:

Support of Poor:
St. Luke's Midland Regional Medical Center, $295.46.

Koerner moved, and M. Rath seconded, to approve the forgoing claims, with the exception of the one from St. Luke's Midland Regional Medical Center, in the amount of $295.46. This claim is to be rejected because the party incurring the expense has not applied for county assistance. All voted in favor. Motion carried.

MAY SALARIES OF OFFICERS AND EMPLOYEES:

Commissioners	$2,075.00
Auditor	2,894.00
Treasurer	3,029.00
States Attorney	2,472.00
Government Building	1,311.55
Director of Equalization	3,002.00
Register of Deeds	2,683.25
Veterans Service Officer	652.00
Sheriff	2,604.00
Road & Bridge	12,614.37
Road & Bridge Administration	3,191.00
Food Stamp Program	504.00
County Nurse	809.61
Extension	1,116.00
Weed Control	1,133.25
Secondary Raod	7,488.20
E-911	517.50
W.I.C.	245.39

McPherson County Share of the Following:

Group Insurance: Blue Shield, $3,786.68; American Family Life Assurance, $524.03:

Retirement: South Dakota Retirement System, $2,055.13;

May Social Security: CorTrust Bank, $3,487.16.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Deputy Sheriff Resignation:
Harold Haux submitted his resignation, as Deputy Sheriff, effective July 1, 1996. Fischer moved, and M. Rath seconded, to accept this resignation. All voted in favor. Motion carried.

Extension Department: Extension Agent, Anne Jo Erdmann, presented her annual individual action plan for FY 1997 and explained various activities of the extension department. A Farm Safety Camp will be held on July 11. Also, a letter has been received from Governor William Janklow stating that a $6,000 weed grant application has been approved.

Workshop Attendance Approval:
Neuharth moved to authorize Steve Serr, Sylvia Arioso and Vivian Mack to attend the Summer Workshop for County Officials, to be held in Oacoma on July 29th. Koerner seconded the forgoing motion. All voted in favor. Motion carried.

Approval of Township Bonds:
Fischer moved, and Neuharth seconded, to approve the bonds for the treasurer and clerk of Carl Township. All voted in favor. Motion carried.

County Health Department:
Eureka Community Hospital Administrator, Robert Dockter, updated the board on the process of converting the state health department activities to private carriers. They are still trying for a July 1 starting date, but the actual starting date may be somewhat later. Some programs which could be offered include hospice care, assisted living arrangements and home health care.

Extension Office Summer Assistant:
The board examined applications for the position of McPherson County Extension Office Summer Assistant. Applications were submitted by Sarah Pfeifle and Amy Kallas. Neuharth moved, and M. Rath seconded, to hire Sarah Pfeifle as the assistant at a salary of $4.25 per hour. All voted in favor. Motion carried.

Highway Department:
Roger Rohwedder presented estimated costs on the road project on county highway #5. These were obtained from an engineering firm.
Fischer moved, and Neuharth seconded, to authorize the auditor to pay Ted Tufty Dodge for the pickup which is on order. Payment is to be made upon delivery. All voted in favor. Motion carried.

M. Rath moved to call for bids for the stockpiling of 100,000 ton, plus or minus, of gravel material. Bids are to be opened at 11:00 A.M., Tuesday, June 25, 1996. Neuharth seconded the forgoing motion. All voted in favor. Motion carried.

M. Rath moved, and Neuharth seconded, to publish a notice stating that load limits will be removed on June 14th, but may be reinstated if there is excessive break-up. All voted in favor. Motion carried.

M. Rath moved to pay Jack Geffre an extra 50¢ per hour for finish blade duties. This payment is to be made only for the hours that he is performing finish blade work, and it is to be retroactive to May 25th. Motion died for lack of second.

Surplus Property Sale:

M. Rath moved, and Neuharth seconded, to approve of the following sales of surplus property: 1982 Dodge Pickup, $2,500.00; 1991 Dodge Pickup, $4,000.00; 1990 Kawasaki ATV, $1,500.00; 2-wheel trailer, $325.00; Caterpillar 140 Motor Grader, $17,500.00. Listed amounts were the highest bids received for said items at a recent public auction. All voted in favor. Motion carried.

RESOLUTIONS:

"RESOLUTION NUMBER 96-2"

"RESOLUTION SUPPLEMENTING COUNTY BUDGET"

WHEREAS, McPherson County has sufficient funds in the Capital Outlay Fund which could be used for ADA Courthouse Remodeling and Repairs; and

WHEREAS, McPherson County did not budget for such Capital Outlay Expenditures in the 1996 Annual Budget; and

WHEREAS, a public hearing has been held, as required in South Dakota Codified Law, for the supplementing of the 1996 budget to allow for such Capital Outlay Expenditures; and

WHEREAS, nobody has appeared and objected to the proposed budget supplement;

THEREFORE, BE IT RESOLVED: That the 1996 Annual Budget for McPherson County be supplemented by $15,000 to be used for Capital Outlay Expenditures for General Government Building Repair.

Neuharth moved for the adoption of Resolution Number 96-2. Fischer seconded the forgoing motion. Upon roll call vote, thereon, all voted "AYE". Motion carried, and Resolution Number 96-2 was declared duly adopted.

Chairman

Commissioner

Commissioner

Commissioner

Commissioner

ATTEST:

McPherson County Auditor

Alcoholic Beverage License Hearing:

A public hearing was held, as advertised, for the consideration of the renewal of the Package (Off-Sale) Malt Beverage License for Wolfgang E. Kitzler d/b/a Prairie Schooner. M. Rath moved, and Koerner seconded, to approve the license application. All voted in favor. Motion carried.

States Attorney Conference:

Koerner moved, and Neuharth seconded, to authorize Floyd Meidinger to attend the States Attorney Conference, to be held in Sioux Falls on June 20 and 21, 1996. All voted in favor. Motion carried.

Miscellaneous Items and Reports:

Carol Becker updated the board on the work in the Register of Deeds' Office during Vivian Mack's absence. Lorine Neuharth will continue to assist in this office for a few more weeks.

The first quarter apportionment of Special Highway Monies was approved. Also approved were the Register of Deeds' Statement of Fees Collected during the month of May, in the amount of $1,308.00 and the Auditor's Account with the County Treasurer, as of May 31, 1996, as follows: Cash in Banks, $778,753.57; Actual Cash, $965.31; Checks and Drafts in treasurer's possession not exceeding 3 days, $2,235.84; Checks and Drafts in treasurer's possession over 3 days, $10.50; Miscellaneous Cash, $71.00; C.D.'s, $1,200,000.00; Super Savings, $94,134.44; Total, $2,076,170.66.

At 4:25 P.M., Koerner moved, and Fischer seconded, to recess to 10:00 A.M., Tuesday, June 25, 1996. All voted in favor. Motion carried.

ATTEST:

McPherson County Auditor

Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

June 25, 1996

The McPherson County Board of Commissioners continued their June meeting, as per June 6, 1996 recess, at 10:00 A.M., Tuesday, June 25, 1996. Chairman Robert Rath called the meeting to order in the commissioners chambers. Others present were Harley Neuharth, Michael Rath and Andrew Koerner. Absent: Albert Fischer.

ADDED OR INCREASED SALARIES:

John Grabowska met with the board to discuss the Deputy Sheriff Position, which will become vacant upon the retirement of Harold Haux. M. Rath moved, and Neuharth seconded, to approve the appointment of John Grabowska as Deputy Sheriff, effective July 1, 1996. Starting salary is to be $256.00 per month. All voted in favor. Motion carried.

Commissioner Albert Fischer joined the group at 10:30 A.M. and was seated.

BIDS:

Gravel Crushing and Stockpiling:

Four bids were received for the crushing and stockpiling of gravel material for McPherson County. Bid amounts, per ton, are as follows:

Bidder	1" Gravel	5/8" Gravel
Lake Sand and Gravel, Inc.	$1.08	$1.20
Brownlee Construction, Inc.	1.29	1.49
Fischer Sand and Gravel Company	1.90	2.10
Aggregate Construction, Inc.	1.07	1.17

Fischer moved, and Koerner seconded, to accept the bid submitted by Aggregate Construction, Inc. All voted in favor. Motion carried.

Road Project No. PC 05 (0102):

Four bids received to raise existing roadway grade, place drainage fabric and riprap and place base course (Project No. PC 05 (0102): McPherson County Highway #5 were opened. Bid amounts are as follows:

Bidder	Total Project Cost:
H.F. Jacobs and Son Construction, Inc.	$103,129.18
Foothills Contracting, Inc.	155,111.25
Oban Consturction Company	193,339.60
Miller Construction	193,935.59

Randy Hofland, of Hofland Engineering, was present to discuss the project and the various bids. Koerner moved, and Neuharth seconded, to table the decison on said bids until Tuesday, July 2, 1996. All voted in favor. Motion carried.

Courthouse Windows:

Becky Wolff, courthouse custodian, discussed some window repair needs. She was authorized to hire some part-time help to clean the windows and was instructed to document the repair needs as the cleaning is done.

Nurse's Secretary Resignation:

Joyce Carman submitted her resignation from the position of secretary for the county nurse. Said resignation is effective July 5, 1996. Koerner moved, and M. Rath seconded, to accept this resignation. All voted in favor. Motion carried.

Discretionary Formula:

Neuharth moved to revise the discretionary formula which was adopted by McPherson County pursuant to SDCL 10-6-35.2. Effective July 1, 1996, structures classified pursuant to SDCL 10-6-35.1, 10-6-35.21, 10-6-35.24 and 10-6-35.25 shall, following construction, be valued for taxation purposes in the following manner: the portion of the total assessed valuation of the property used for taxation purposes shall be twenty percent in the first year, forty percent in the second year, sixty percent in the third year, eighty percent in the fourth year, and one hundred percent each year thereafter. M. Rath seconded the forgoing motion. All voted in favor. Motion carried.

Computer User's Meeting:

M. Rath moved, and Koerner seconded, to authorize Eileen Schock and Susan Hoffman to attend a computer users meeting in Pierre on July 10th and to close the Director of Eualization Office on that day. Public notification of said closing is to be published. All voted in favor. Motion carried.

Sheriff Telephone:

Keith Kunz stated that he has a cellular telephone in his vehicle and monthly costs charged to him for the telephone service are $35.00. He requested that the county consider paying some of this expense. M. Rath moved, and Neuharth seconded, to allow county payment of $20.00 per month for this expense, said policy to be reconsidered in 3 months. All voted in favor. Motion carried.

Miscellaneous Items:

The board spent some time discussing the upcoming change in the health department with County Nurse, Cheryl Jahraus.

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

ATTEST:

Steven G. Kern
McPherson County Auditor

Robert O. Rath
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

July 2, 1996

The McPherson County Board of Commissioners met in regular session on Tuesday, July 2, 1996, in the commissioners chambers. Chairman Robert Rath called the meeting to order at 10:00 A.M. Others present were Harley Neuharth, Michael Rath, Andrew Koerner and Albert Fischer. Absent: None.

The minutes of the June 6, 1996 and the June 25, 1996 sessions of the board were approved as published.

BIDS:

Road Project No. PC 05 (0102):

The board again considered the bids submitted for the road project on McPherson County Highway Number 5. Said bids were opened at the June 25, 1996 session of the board and are listed in those minutes. This matter was tabled to this meeting. Engineer Randy Hofland was present to discuss this matter.

H. Neuharth moved, and Fischer seconded, to accept the bid submitted by H.F. Jacobs and Son Construction, Inc., in the amount of $103,129.18. All voted in favor. Motion carried.

Monthly Supply Price Quotes:

The following quotes were submitted for the sale of supplies to McPherson County during the period, July 10, 1996 through August 9, 1996:

Unleaded Gasoline at Leola: Gene's Oil Company, 97.25¢; North Central Farmers Elevator, 97¢.
Unleaded Gasoline at Eureka: Cenex, 99¢; Wolff Oil Company, $1.13.
Unleaded Gasoline at Long Lake: Cenex, 99¢; Gene's Oil Company, 97.25¢.
Low Sulphur Summer Grade Diesel Fuel at Leola: Gene's Oil Company, 74.25¢.
Low Sulphur Summer Grade Diesel Fuel at Eureka: Cenex, 76¢; Wolff Oil Company, 78¢.
Low Sulphur Summer Grade Diesel Fuel at Long Lake: Cenex, 76¢; Gene's Oil Company, 74.25¢.
High Speed Summer Grade Diesel Fuel at Leola: Gene's Oil Company, 77.25¢; North Central Farmers Elevator, 77¢.
High Speed Summer Grade Diesel Fuel at Eureka: Cenex, 79¢; Wolff Oil Company, 84¢.
High Speed Summer Grade Diesel Fuel at Long Lake: Cenex, 79¢; Gene's Oil Company, 77.25¢.

Fischer moved, and Koerner seconded, to accept the following quotes: Unleaded Gasoline at Leola, North Central Farmers Elevator; Unleaded Gasoline at Eureka, Cenex; Unleaded Gasoline at Long Lake, Gene's Oil Company; Low Sulphur Diesel Fuel at Leola, Gene's Oil Company; High Speed Diesel Fuel at Leola, North Central Farmers Elevator; Low Sulphur and High Speed Diesel Fuel at Eureka, Cenex; Low Sulphur and High Speed Diesel Fuel at Long Lake, Gene's Oil Company. All voted in favor. Motion carried.

CLAIMS APPROVED:

Board of Commissioners:
Admed, LTD, $22.50; Albert Fischer, $144.56; Andrew Koerner, $67.36; McPherson County Herald, $353.63; Harley Neuharth, $81.40; Northwest Blade, Inc., $305.90; Michael Rath, $79.76; Robert Rath, $29.28.

Auditor:
Connecting Point, $10.00; McLeod's Printing, $87.50; Valley Telco; $43.21; U.S. Post Office, $160.00.

Treasurer:
Sylvia Arioso, $24.72; Connecting Point, $10.00; CPI, $22.00; McPherson County Treasurer, $28.60; Valley Telco, $33.19.

Data Processing:
Valley Telco, $36.73.

States Attorney:
Floyd Meidinger, $295.84.

Court-Appointed Attorney:
Lynn Sisco, $3,327.50.

General Government Building:
Homestead Building Supplies, $24.09; American Linen, $78.92; Leola City, $31.92; Montana-Dakota Utilities, $316.64; Gene's Oil Company, $4.70; Heiser's Jack & Jill, $71.38.

Director of Equalization:
IAAO, $125.00; Marshall & Swift, $19.95; Eileen Schock, $41.58; Valley Telco, $55.97.

Register of Deeds:
McPherson County Treasurer, $32.00; Valley Telco, $36.66.

Veterans Service Officer:
Art Breitag, $300.00; Selma Lapp, $60.00; Bernie Martin, $84.33; Valley Telco, $52.24.

Sheriff:
North Central Farmers Elevator, $12.69; Cenex, $78.44; U.S. West Communications, $33.29; Gene's Oil Company, $26.75; Graham Tire Company, $86.92; Hughes County, $141.00; Keith Kunz, $10.00; Valley Telco, $71.11.

Emergency and Disaster Services:
F.E.M. Electric, $200.32.

Highways and Roads:
Homestead Building Supplies, $34.04; North Central Farmers Elevator, $1,274.25; Cenex, $4,959.44; American Linen, $14.01; Leola City, $90.48; Montana-Dakota Utilities, $59.53; Montana-Dakota Utilities, $25.56; U.S. West Communications, $21.05; A T & T, $5.00; Bierschbach Equipment & Supply, $1,360.90; Bridgestone/Firestone, $12.06; Butler Machinery Company, $4,254.40; Coast to Coast, $14.18; Crawford Trucks & Equipment, $85.54; Dakota Electronics, $74.45; Eureka Mfg., Inc., $488.05; Gene's Oil Company, $1,879.40; Hedahl's, Inc., $292.51; Hofland Engineering, $2,066.12; K & A Implement, $1.44; Koch Materials Company, $1,354.88; Lust Chevrolet, $7.50; McPherson County Treasurer, $6.47; Roger Rohwedder, $59.45; Delbert Schrum, $2,827.46; Share Corporation, $87.11; Valley Telco, $227.61; Ted Tufty Dodge, $14,716.00.

Public Welfare:
Valley Telco, $26.50.

Food Stamp Program:
Valley Telco, $23.90.

County Nurse:
Joyce Carman, $115.00; Selma Lapp, $140.00.

Developmentally Disabled:
Adjustment Training Center, $2,880.00.
Mentally Handicapped:
State Treasurer, $180.00.
Mental Health Center:
Northeastern Mental Health Center, $7,150.00.
Recreation Programs:
EZ Dock of Minnesota, $6,952.00; Keller Electric, $2,700.00; McPherson County Weed Board, $561.38.
Senior Citizens:
Eureka Senior Citizen Center, $3,315.00; Leola Senior Citizen Center, $2,600.00; Long Lake Senior Citizen Center, $585.00.
County Extension:
Homestead Building Supplies, $10.45; Cindy Neifer, $9.60; Carole Sweeter, $98.72; Anne J. Erdmann, $152.46; Karen Geditz, $25.44; Roxanne Gill, $19.20; Heiser's Jack & Jill, $8.05; Jeanie Hoffman, $22.80; Muriel Hohle, $41.60; Alvin Kallas, $5.76; Douglas Kindelspire, $5.28; Klein's, $23.75; LDDS Worldcom, $55.66; Dennis Pfeifle, $19.20; Quality Quick Print, $66.50; U.S. Post Office, $32.00; Valley Telco, $31.11.
Weed Control:
Homestead Building Supplies, $5.39; Cenex, $1,221.49; Coast to Coast, $26.76; K & A Implement, $0.67; Pro Ag Supply, Inc., $20.50; U.S. Post Office, $32.00.
Secondary Road:
Butler Machinery Company, $725.00; Ron Schauer, $550.00, ($500.00 Allowed); Delbert Schrum, $150.00.
W.I.C.
Joyce Carman, $44.60.

JUNE SALARIES OF OFFICERS AND EMPLOYEES:

Commissioners	$2,075.00
Elections	949.92
Auditor	2,894.00
Treasurer	3,029.00
States Attorney	2,472.00
Government Building	1,274.75
Director of Equalization	3,002.00
Register of Deeds	2,699.00
Veterans Service Officer	652.00
Sheriff	2,604.00
Road and Bridge	12,877.81
Road and Bridge Administration	3,191.00
Food Stamp Program	504.00
County Nurse	809.61
Extension	1,116.00
Weed Control	3,052.13
Drainage Commission	160.00
Snow Removal	161.00
Secondary Road	9,128.65
E-911	569.00
W.I.C.	245.39

McPherson County Share of the following:

Group Insurance: American Family Life Assurance, $524.03; Blue Cross/Blue Shield, $3,786.68.

Retirement: South Dakota Retirement System, $2,125.70.

June Social Security: CorTrust Bank, $3,769.91.

M. Rath moved to approve the forgoing claims as presented, with the exception of the one from Ron Schauer, in the amount of $550.00. $500.00 is to be allowed as settlement of this claim. Neuharth seconded the forgoing motion. All voted in favor. Motion carried.

ADDED OR INCREASED SALARIES:

Neuharth moved, and Koerner seconded, to approve the hiring of Michelle Wolff as an assistant custodian, to help clean windows. The salary for this position is to be $4.25 per hour. All voted in favor. Motion carried.

M. Rath moved to grant the following salary increases, effective January 1, 1997: Monthly Increases: Keith Kunz, $25.00; Floyd Meidinger, $25.00; Roger Rohwedder, $25.00; Steve Serr, $25.00; Sylvia Arioso, $25.00; Vivian Mack, $25.00; Eileen Schock, $25.00; Donna Breitag, $25.00; Valerie Geffre, $73.00; Marva Lou Geffre, $25.00; Susan Hoffman, $52.00; Jeanie Hoffman, $79.00; Becky Wolff, $67.00; Waneta Geffre, $12.50; Bernie Martin, $10.00; Art Breitag, $10.00. Hourly Increases: Ray Rohrbach, 15¢; Lawrence Maze, 15¢; Jack Geffre, 15¢; Dave Weber, 15¢; Vernay Gohl, 15¢; Gerald Rohrbach, 15¢; Curtis Schumacher, 15¢; Steve Goehring, 15¢; Glenn Spitzer, 15¢; Lee Geffre, 15¢; Sidney Maier, 15¢; Perry Thompson, 40¢; Carol Becker, 15¢. Neuharth seconded the forgoing motion. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Executive Session:

At 3:15 P.M., M. Rath moved, and Neuharth seconded, to enter into executive session. All voted in favor. Motion carried.

The board continued in executive session until 3:55 P.M. At that time, Koerner moved, and Fischer seconded, to end executive session and return to regular session. All voted in favor. Motion carried.

Computer Workshop:

M. Rath moved, and Fischer seconded, to authorize Steve Serr and Sylvia Arioso to attend a computer workshop in Huron on July 11th. All voted in favor. Motion carried.

Health Department:

Cheryl Jahraus met with the board and presented her quarterly report. She also updated the board on developments in the conversion of the health services program to private carriers.

Highway Department:

Roger Rohwedder discussed various road items with the board. The Auditor was instructed to publish a notice that the county will begin mowing the top round on ditches, starting July 15th.

Provisional Budget:
The board spent some time working on the 1997 Provisional Budget for McPherson County.

Miscellaneous Reports:
The following reports were approved: the Quarterly Report of the McPherson County Community Health Department; The Register of Deeds' Statement of Fees Collected during the month of June, 1996, in the amount of $1,029.25; and the Auditor's Account with the County Treasurer, as of June 30, 1996, as follows: Cash in Banks, $309,013.00; Actual Cash, $837.93; Checks and Drafts in Treasurer's Possession not exceeding three days, $5,084.31; Checks and Drafts in Treasurer's Possession over three days, $66.00; Miscellaneous Cash, $67.07; C.D.'s, $1,200,000.00; Super Savings, $94,134.44; Total, $1,609,202.75.

At 4:50 P.M., Neuharth moved, and Koerner seconded, to recess to 9:00 A.M., Tuesday, July 16, 1996. All voted in favor. Motion carried.

ATTEST:
Steven A. Sern
McPherson County Auditor

Robert G. Rath
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

July 16, 1996

The McPherson County Board of Commissioners continued their July meeting, as per July 2nd recess, on Tuesday, July 16, 1996 in the commissioners chambers. Chairman Robert Rath called the meeting to order at 9:00 A.M. Others present were Michael Rath, Andrew Koerner, Albert Fischer and Harley Neuharth. Absent: None.

CLAIMS APPROVED:

Insurance and Bonds:
South Dakota Public Assurance Alliance, $25,606.00.
Highways and Roads:
Wallwork Truck Center, $51,480.00.

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

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

County Audit:
Kay Fredrick, an auditor with the South Dakota Department of Legislative Audits, met with the board and discussed the details of the audit she just started. The audit will cover the years, 1994 and 1995. The Chairman and Auditor signed the engagement letter for said audit.

Sale of Real Estate Scheduled:
Neuharth moved, and Fischer seconded, to sell Lot One C (1C), Block Twelve (12), Highland Park Addition to the City of Leola, McPherson County, South Dakota. Said property is to be sold at 10:00 A.M., Tuesday, August 6, 1996 in the first floor lobby of the courthouse. This property was recently acquired by McPherson County via tax deed. All voted in favor. Motion carried.

W.I.C. Contract Amendment:
M. Rath moved, and Neuharth seconded, to approve I. A. amendment to the W.I.C. Contract #96-248 between McPherson County and the South Dakota Department of Health, W.I.C. Program. The amendment provides an extension to the contract to cover the month of July, 1996. All voted in favor. Motion carried. The Chairman signed the document.

Prisoner Transportation System:
Koerner moved, and M. Rath seconded, to instruct the Chairman to sign the "Notice of Intent to Participate in the Prisoner Transportation System". The program is operated by the counties of Brown and Pennington and by the South Dakota Department of Corrections. All voted in favor. Motion carried.

Speed Limit Imposed:
Neuharth moved to impose a 55 mile-per-hour speed limit on McPherson County Highway Number 17 from South Dakota Highway Number 10 to the Edmunds County-McPherson County Border. Said speed limit is to be in effect during the time that this route is being used as a detour road by the State of South Dakota during the repair of South Dakota Highway Number 45 south of Leola, South Dakota. M. Rath seconded the forgoing motion. All voted in favor. Motion carried.

Provisional Budget:
The board completed work on the 1997 Provisional Budget. Neuharth moved, and M. Rath seconded, to approve the 1997 Provisional Budget with expenditure appropriations in the amount of $2,116,538. All voted in favor. Motion carried.

Miscellaneous Items and Reports:
Jeanie Hoffman met with the board and discussed activities and scheduling of the extension department and the possible need for a storm shelter.
The 1995 Report of the Eureka Senior Center and the Veterans Service Officers Reports for the months of May and June were approved.

At 1:55 P.M., M. Rath moved, and Neuharth seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:
Steven A. Sern
McPherson County Auditor

Robert G. Rath
Chairman of the Board of Commissioners

PROVISIONAL BUDGET FOR McPHERSON COUNTY, SOUTH DAKOTA

For the Year January 1, 1997 through December 31, 1997

	General Fund	Snow Removal Fund	Highway And Bridge Reserve Fund	Secondary Road Fund	E-911 Service Fund	Domestic Abuse Fund	Total Fund
100 General Government							
110 Legislative							
111 Board of County Commissioners	74,885						74,885
112 Contingency	100,000						100,000
120 Elections	200						200
130 Judicial System	8,100						8,100
140 Financial Administration							
141 Auditor	51,760						51,760
142 Treasurer	53,075						53,075
143 Data Processing	900						900
150 Legal Services							
151 State's Attorney	38,820						38,820
153 Court Appointed Attorney	20,000						20,000
155 Catostrophic Legal Expense	5,000						5,000
160 Other							
161 General Government Building	64,755						64,755
162 Director of Equalization	52,880						52,880
163 Register of Deeds	38,405						38,405
165 Veterans' Service Officer	15,110						15,110
166 Predatory Animal (GFP)	5,700						5,700
168 N.E.C.O.G.	6,691						6,691
169 N.E.S.D.C.A.P.	1,000						1,000
TOTAL GENERAL GOVERNMENT	537,281						537,281
200 Public Safety							
210 Law Enforcement							
211 Sheriff	58,930						58,930
213 Coroner	200						200
220 Protective & Emergency Service							
221 Fire Protection	3,000						3,000
222 Emergency & Disaster Services	1,400						1,400
225 Communications Center (E-911)					30,000		30,000
TOTAL PUBLIC SAFETY	63,530				30,000		93,530
300 Public Works							
310 Highways & Bridges							
311 Highways, Road & Bridges	899,770		95,000	224,788			1,219.558
312 Snow Removal		71,875					71,875
TOTAL PUBLIC WORKS	899,770	71,875	95,000	224,788			1,291,433

	General Fund	Snow Removal Fund	Highway And Bridge Reserve Fund	Secondary Road Fund	E-911 Service Fund	Domestic Abuse Fund	Total Fund
400 Health & Welfare							
410 Economic Assistance							
411 Support of Poor	60,000						60,000
412 Public Welfare	700						700
414 Medicaid Contribution	3,500						3,500
420 Health Assistance							
421 County Nurse	20,000						20,000
423 Hospital	2,500						2,500
424 Ambulance	3,400						3,400
430 Social Services							
433 Care of Aged	1,000						1,000
434 Domestic Abuse						500	500
440 Mental Health Services							
441 Mentally Ill	3,000						3,000
442 Developmentally Disabled	1,440						1,440
444 Mental Health Centers	7,150						7,150
TOTAL HEALTH & WELFARE	102,690					500	103,190
500 Culture & Recreation							
520 Recreation							
521 Recreation Program	16,294						16,294
525 Senior Citizens	6,500						6,500
TOTAL CULTURAL & RECREATION	22,794						22,794
600 Conservation of Natural Resources							
610 Soil Conservation							
611 County Extension	25,975						25,975
615 Weed Control	39,680						39,680
620 Water conservation							
624 Drainage Commission	630						630
TOTAL CONSERVATION OF NATURAL RESOURCES	66,285						66,285
700 Urban & Economic Development							
710 Urban Development							
711 Planning & Zoning	525						525
720 Economic Development							
721 Tourism, Ind. & Rec. Development	1,500						1,500
TOTAL URBAN & ECONOMIC DEVELOPMENT	2,025						2,025
TOTAL EXPENDITURE APPROPRIATIONS	1,694,375	71,875	95,000	224,788	30,000	500	2,116,538
TOTAL APPROPRIATIONS	1,694,375	71,875	95,000	224,788	30,000	500	2,116,538

	General Fund	Snow Removal Fund	Highway And Bridge Reserve Fund	Secondary Road Fund	E-911 Fund	Domestic Abuse Fund	Total Fund
Cash Balance Applied	500,000	61,325		17,700	17,000		596,025
311 Current Property Tax Levy	668,853		88,900	204,919			962,672
Less 25% to Cities	(9,400)		(1,000)				(10,400)
312/319 Other Taxes	13,750	250	1,500	3,000	13,000		31,500
NET TOTAL TAXES	673,203	250	89,400	207,919	13,000		983,772
320 Licenses & Permits	1,100					500	1,600
330 Intergovernmental Revenue	357,700	300	600	10,000			368,600
340 Charges for Goods & Services	121,550						121,550
360 Miscellaneous Revenue	70,000	10,000	10,000	1,000			91,000
370 Other Financing Sources	60,000						60,000
SUB-TOTAL	1,783,553	71,875	100,000	236,619	30,000	500	2,222,547
Less 5% (SDCL 7-21-18)	(89,178)		(5,000)	(11,831)			(106,009)
NET MEANS OF FINANCE	1,694,375	71,875	95,000	224,788	30,000	500	2,116,538
TOTAL APPROPRIATIONS	1,694,375	71,875	95,000	224,788	30,000	500	2,116,538

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

July 19, 1996

The McPherson County Board of Commissioners met in special session at Art's Body Shop in Eureka, South Dakota on Friday, July 19, 1996. Vice-Chairman Albert Fischer called the meeting to order at 1:30 P.M. Others present were Andrew Koerner and Harley Neuharth. Absent: Robert Rath and Michael Rath.

MATTERS DISCUSSED AND ACTION TAKEN:

Vehicle Purchase:

The board discussed the purchase of a different vehicle for use as a sheriff's vehicle. Neuharth moved to purchase a 1995 Ford GL Taurus from Pierson Ford in Aberdeen, South Dakota. Also, the 1992 Taurus, owned by McPherson County, is to be declared as surplus property and used as a trade-in on said purchase. The purchase price of the 1995 Taurus is $12,988, and $4,000 is to be allowed as trade-in value for the 1992 Taurus. Cash amount to be paid by McPherson County is $8,988. Koerner seconded the forgoing motion. All voted in favor. Motion carried.

At 2:00 P.M., Koerner moved, and Neuharth seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:

Steven A Sem
McPherson County Auditor

Albert A Fischer
Vice-Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

August 6, 1996

The McPherson County Board of Commissioners met in regular session on Tuesday, August 6, 1996 in the commissioners chambers. Chairman Robert Rath called the meeting to order at 10:00 A.M. Others present were Albert Fischer, Michael Rath, Harley Neuharth and Andrew Koerner. Absent: None.

The minutes of the July 2, 1996, July 16, 1996 and July 19, 1996 sessions of the board were approved as mailed and published.

BIDS:

Monthly Supply Price Quotes:

The following quotes were submitted for the sale of supplies to McPherson County during the period, August 10, 1996 through September 9, 1996:

Unleaded Gssoline at Leola: Gene's Oil Company, 97¢; North Central Farmers Eelvator, 98¢.
Unleaded Gasoline at Eureka: Cenex, 98¢.
Unleaded Gasoline at Long Lake: Cenex, 98¢; Gene's Oil Company, 97¢.
High Speed Summer Grade Diesel Fuel at Leola: Gene's Oil Company, 81¢; North Central Farmers Elevator, 82.5¢.
High Speed Summer Grade Diesel Fuel at Eureka: Cenex, 79¢.
High Speed Summer Grade Diesel Fuel at Long Lake: Cenex, 79¢; Gene's Oil Company, 81¢.

Neuharth moved, and Koerner seconded, to accept the following quotes: Unleaded Gasoline at Leola and Long Lake, Gene's Oil Company; Unleaded Gasoline at Eureka, Cenex; High Speed Summer Grade Diesel Fuel at Leola, Gene's Oil Company; High Speed Summer Grade Diesel Fuel at Eureka and Long Lake, Cenex. All voted in favor. Motion carried.

CLAIMS APPROVED:

JULY SALARIES OF OFFICERS AND EMPLOYEES:

Commissioners	$2,075.00
Auditor	2,894.00
Treasurer	3,029.00
States Attorney	2,472.00
Government Building	1,296.75
Director of Equalization	3,002.00
Register of Deeds	2,499.50
Veterans Service Officer	652.00
Sheriff	2,604.00
Road and Bridge	20,835.59
Road and Bridge Administration	3,191.00
Food Stamp Program	504.00
County Nurse	488.97
Extension	1,481.75
Weed Control	2,327.13
Snow Removal	770.00
Secondary Road	3,890.93
E-911	954.50
W.I.C.	49.08

McPherson County Share of the following:

Group Insurance: American Family Life Assurance, $506.78; Blue Cross/Blue Shield, $3,673.07.

Retirement: South Dakota Retirement System, $2,086.24.

July Social Security: CorTrust Bank, $3,930.55.

Board of Commissioners:
Eureka Community Hospital, $43.60; Albert Fischer, $131.50; Andrew Koerner, $44.16; McPherson County Herald, $287.90; Harley Neuharth, $93.64; Northwest Blade, Inc., $247.26; Michael Rath, $20.16; Robert Rath, $49.20.
Auditor:
Valley Telco, $29.09; The Michie Company, $122.55; Office Equipment Company, $226.96; Steve Serr, $166.40; U.S. Post Office, $64.00.
Treasurer:
Valley Telco, $37.80; Sylvia Arioso, $137.84; Connecting Point, $598.00.
Data Processing:
Valley Telco, $32.81; Office Equipment Company, $50.00.
Insurance and Bonds:
South Dakota Public Assurance Alliance, $25,606.00.
Predatory Animal:
South Dakota State Treasurer, $5,620.06.
States Attorney:
Floyd Meidinger, $68.00; The Michie Company, $77.40.
General Government Building:
American Linen, $90.39; Homestead Building Supplies, $262.50; North Central Farmers Elevator, $10.82; Montana-Dakota Utilities, $421.56; Dependable Sanitation, Inc., $99.00; Fischer's Plumbing, $395.92; Heiser's Jack & Jill, $35.20; Leola City, $169.40; Share Corporation, $205.06.
Director of Equalization:
Valley Telco, $54.91; Connecting Point, $1,498.00; Eileen Schock, $240.38.
Register of Deeds:
Valley Telco, $39.98; Vivian Mack, $74.00; McPherson County Treasurer, $23.00.
Veterans Service Officer:
Valley Telco, $36.70; Selma Lapp, $60.00; Bernie Martin, $48.71.
Sheriff:
Cenex, $199.65; Valley Telco, $189.23; Art's Body Shop, $494.00; Coast to Coast, $59.99; Edmunds County Sheriff, $13.75; Eureka Pharmacy, $4.59; Keith Kunz, $26.00; McPherson County Treasurer, $34.45; Ron's Service Center, $241.78; State Radio Communications, $1,800.00; Pierson Ford, $8,988.00.
Emergency and Disaster Services:
F.E.M. Electric Association, $11.44.
Highways and Roads:
Wallworth Truck Center, $51,480.00; South Dakota State Treasurer, $6.56; American Linen, $16.07; Cenex, $3,429.57; Homestead Building Supplies, $128.90; North Central Farmers Elevator, $1,555.87; Montana-Dakota Utilities, $61.12; Valley Telco, $192.61; A T & T, $5.00; Bridgestone/Firestone, $1,018.38; Butler Machinery Co., $390.44; Cartney Bearing, $15.34; Coast to Coast, $79.47; Crady's Radiator Shop, $22.05; Crawford Trucks & Equipment, $3,922.42; Dakota Electronics, $417.57; Dependable Sanitation, Inc., $29.25; Eureka Mfg., Inc., $11.83; Evergreen Supply, Inc., $3.95; F.E.M. Electric, $30.00; Gene's Oil Company, $2,448.35; Hedahl's, Inc., $597.19; Jensen Rock & Sand, Inc., $95,571.09; K & A Implement, $36.72; Koch Materials Company, $8,512.66; Mac's, Inc., $66.90; McPherson County Treasurer, $1.00; Michael Todd & Co., $1,152.69; Share Corporation, $171.69; Speedy's, $492.00.
Support of Poor:
Eureka Pharmacy, $459.98.
Mentally Handicapped:
South Dakota State Treasurer, $180.00.
Public Welfare:
Valley Telco, $26.50.
Food Stamp Program:
Valley Telco, $23.90.
County Nurse:
Selma Lapp, $140.00.
Developmentally Disabled:
Oahe, Inc., $500.00.
County Extension:
Homestead Building Supplies, $9.47; Valley Telco, $32.85; Ag Communications Center, $59.05; Blane Bergan, $20.16; Anne J. Erdmann, $370.91; Roxanne Gill, $2.40; Hodges Badge Company, Inc., $20.75; Alvin Kallas, $22.56; Douglas Kindelspire, $5.28; Candis Kub, $18.72; LDDS Worldcom, $46.29; McPherson County Herald, $16.50; Cindy Neifer, $11.52; Dennis Pfeifle, $4.80; Regalia, $274.08; Brian Sharp, $36.00; Carole Sweeter, $67.76.
Weed Control:
North Central Farmers Elevator, $17.30; Cenex, $654.80; Anne J. Erdmann, $4.79; Pro Ag Supply, Inc., $76.08.
Drainage Commission:
Earl Krein, $7.92.
Road and Bridge Reserve:
Koch Materials Company, $15,487.16.
Communications Center:
Beatrice Hanson, $106.72; Division of Emergency Management-911 Coordinator, $36.32.

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

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Real Estate Sale Approval:
Fischer moved to approve the sale of Lot One C, Block Twelve, Highland Park Addition to the City of Leola, McPherson County, South Dakota to Curtis N. Walz for $850.00. This was the highest bid received for said real estate at public auction. M. Rath seconded the forgoing motion. All voted in favor. Motion carried.

Budget Meeting:
M. Rath moved, and Neuharth seconded, to hold the second September meeting at 10:00 A.M., Tuesday, September 24, 1996. The 1997 annual McPherson County budget will tentatively be adopted at this meeting. All voted in favor. Motion carried.

Eureka Community Hospital Agreement:
Robert Dockter and Nancy Krein, of the Eureka Community Hospital, met with the board and discussed a tentative agreement for the provision of county health services and W.I.C. services in McPherson County. Neuharth moved, and Fischer seconded, to approve the agreement between McPherson County and the Eureka Community Hospital. All voted in favor. Motion carried.

Eureka Office Space:

Koerner moved to vacate the office being rented in Eureka by October 1, 1996. Said office is used by the county nurse and the county veteran's service officer. Fischer seconded the forgoing motion. All voted in favor. Motion carried.

Workshop Attendance:

Fischer moved, and Neuharth seconded, to authorize Valerie Geffre to attend a workshop on accounting and compliance pertaining to county government, given by the Department of Legislative Audit. The workshop is being held in Aberdeen on August 29th and 30th. All voted in favor. Motion carried.

Highway Department Matters:

Roger Rohwedder discussed road maintenance and other highway matters with the board. Fischer moved to instruct the States Attorney to have an individual sign an agreement allowing McPherson County to mine and crush up to 30,000 ton of gravel to settle a poor lien. Said agreement is to be signed by August 15, 1996. If it is not signed by that date, the States Attorney is to start legal proceedings on August 16, 1996 to settle the poor lien. Neuharth seconded the forgoing motion. All voted in favor. Motion carried.

Miscellaneous Items and Reports:

Anne Jo Erdmann had her final meeting with the board, as extension agent. She will have her last work day on August 14th.

Jeanie Hoffman discussed the operation of the extension department during the time that there is no extension agent hired. It was decided to open the office at 9:00 A.M. each day during this time period.

The board reviewed recommendations made by Risk Services of South Dakota, Inc. regarding loss control for McPherson County. Each department involved in the recommendations is to give their opinion to the commissioners concerning appropriate response to the suggestions presented.

The following items were approved: The Second Quarter Apportionment of Special Highway Monies; the 1994-1995 and 1995-1996 report of the Long Lake Rural Fire Protection District; the Register of Deeds' Statement of Fees Collected during the month of July, in the amount of $1,092.00; and the Auditor's Account with the County Treasurer, as of July 31, 1996, as follows: Cash in Banks, $193,440.05; Actual Cash, $642.55; Checks and Drafts, $2,895.89; Miscellaneous Cash, $58.45; C.D.'s, $1,200,000.00; Super Savings, $94,716.68, Total, $1,491,753.62.

At 4:50 P.M., M. Rath moved, and Fischer seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:

Steven A. Sem
McPherson County Auditor

Robert C. Rath
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

September 3, 1996

The McPherson County Board of Commissioners met in regular session on Tuesday, September 3, 1996 in the commissioners chambers. Chairman Robert Rath called the meeting to order at 10:00 A.M. Others present were Albert Fischer, Michael Rath and Harley Neuharth. Absent: Andrew Koerner.

The minutes of the August 6, 1996 session of the board were approved as mailed and published.

ADDED OR INCREASED SLARIES:

M. Rath moved, and Neuharth seconded, to increase the salaries for election workers to $4.75 per hour, effective October 1, 1996. This change is necessary to comply with the new minimum wage requirements. All voted in favor. Motion carried.

CLAIMS APPROVED:

Board of County Commissioners:
Albert Fischer, $82.08; McPherson County Herald, $278.02; Harley Neuharth, $83.27; Northwest Blade, Inc., $360.82; Michael Rath, $61.20; Robert Rath, $38.16; South Dakota Counties, $770.00.
Auditor:
Connecting Point, $1,388.00; Valerie Geffre, $58.40; The Michie Company, $9.24; South Dakota Counties, $140.00.
Treasurer:
Office Equipment Company, $5.18; South Dakota Counties, $140.00; Western Printing Company, $11.75.
Catostrophic Legal Expense:
S.D. Association of Counties, $1,546.74.
General Government Building:
Homestead Building Supplies, $16.96; Leola City, $195.20; Montana-Dakota Utilities, $361.41; American Linen, $86.90; Elmer Zulk Electric, $62.62; Heiser's Jack & Jill, $56.81; Mid-American Research Chemical, $98.41; Schutz Pest Control Services, $32.00.
Director of Equalization:
Marshall & Swift, $429.95; Office Equipment Company, $11.88; Eileen Schock, $59.80.
Register of Deeds:
Brown & Saenger, $22.85; South Dakota Counties, $140.00.
Veterans Service Officer:
Art Breitag, $409.45; Selma Lapp, $60.00; MCI Commercial Service, $2.93.
Sheriff:
Valley Telco, $225.34; Department of Revenue, $68.00; Gene's Oil Company, $27.83; Hieb Electronics, $250.50; Keith Kunz, $65.00; Trade Mark Graphics, $44.85.
Emergency & Disaster Services:
F.E.M. Electric Association, $11.44.
Ambulance:
Dakota Electronics, $6,636.00.
Mentally Handicapped:
State Treasurer, $180.00.

Highways and Roads:
Coast to Coast, $15.76; Eureka Pharmacy, $34.96; Homestead Building Supplies, $98.63; Leola City, $95.00; F.E. Electric Association, $32.60; Montana-Dakota Utilities, $71.52; Valley Telco, $31.00; American Linen, $13.31; Bridgestone/Firestone, $189.92; Carl Township, $9,319.40; Cartney Bearing, $62.58; Crawford Trucks & Equipment, $1,329.45; Dakota Electronics, $500.00; Marva Lou Geffre, $42.38; Gene's Oil Company, $3,951.63; Genex, $95.04; H.F. Jacobs & Sons Construction, $87,382.00; Heiser's Jack & Jill, $3.57; J.D. Evans, Inc., $290.64; Jensen Rock & Sand, $12,668.98; Johnstone Fargo Culvert, Inc., $7,932.74; K L Oil & Asphalt, $22,158.20; State Treasurer, $413.98; Koch Materials Company, $92,846.98; Lawson Products, Inc., $428.56; Light and Siren, $200.74; Wayne Malsam, $806.25; McPherson County Treasurer, $35.34; North Central Farmers Elevator, $991.99; Northern Truck Equipment, $9,462.00 ($8,974.80 Allowed); Office Equipment Company, $7.00; RDO Equipment Company, $519.40; Roger Rohwedder, $40.00; Share Corporation, $182.22; South Dakota Counties, $210.00.
Support of Poor:
Eureka Pharmacy, $302.82.
County Nurse:
Selma Lapp, $140.00.
County Extension:
Blane Bergan, $35.16; Joanne Bieber, $46.68; Eugene Elhard, $34.20; Anne J. Erdmann, $29.98; Extension Service, $16.74; Phyllis Guthmiller, $39.68; Wendy Guthmiller, $39.20; Heiser's Jack & Jill, $11.36; Klein's, $12.50; Candis Kub, $38.72; LDDS Worldcom, $64.10; Kathy Oban, $34.60; Marie Schlosser, $24.60; Cindy Schumacher, $29.12; Sis's Variety Store, $2.75; Carole Sweeter, $130.18; Tom Van Asselt, $51.88.
Weed Control:
Coast to Coast, $15.38; Eureka Pharmacy, $7.44.

CLAIM REJECTED:
Support of Poor:
St. Luke's Midland Regional Medical Center, $322.52.

AUGUST SALARIES OF OFFICERS AND EMPLOYEES (APPROVED):

Commissioners	$2,075.00
Auditor	2,894.00
Treasurer	3,029.00
States Attorney	2,472.00
General Government Building	1,250.00
Director of Equalization	3,002.00
Register of Deeds	2,231.75
Veterans Service Officer	652.00
Sheriff	2,604.00
Road and Bridge	23,622.52
Road and Bridge Administration	3,191.00
Food Stamp Program	504.00
Extension	1,460.25
Weed Control	123.75
Secondary Road	1,823.26
E-911	230.00

McPherson County Share of the Following:

Group Insurance: Blue Shield/Blue Cross, $3,673.07; American Family Life Assurance, $506.78.

Retirement: South Dakota Retirement System, $1,946.13.

August Social Security and Withholding: CorTrust Bank, $3,666.52.

Neuharth moved to approve the forgoing claims, as presented, with the following 2 exceptions: The claim from St. Luke's Midland Regional Medical Center, in the amount of $322.52, is to be rejected because the party incurring the claim has not applied for county poor-relief asistance. Of the $9,462.00 claim submitted by Northern Truck Equipment, only $8,974.80 is to be allowed. The remaining $487.20 is to be deducted to cover McPherson County's expenses in returning the truck to Watertown for corrections. Fischer seconded the forgoing motion. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN!

E-911:
Beatrice Hanson met with the board and updated them on the prgress being made in the rural addressing for the county. Nearly all the county is completed, and it is expected that the telephone company will have all data complete in the very near future. The board spent some time discussing the placement of signs along the major intersections.

Monthly Price Quotes:
The following quotes were received for the sale of supplies to McPherson County during the period, September 10 through October 9, 1996:

Unleaded Gasoline at Leola: Gene's Oil Company, $1.0025; North Central Farmers Elevator, $1.00.
Unleaded Gasoline at Eureka: Cenex, $1.02.
Unleaded Gasoline at Long Lake: Cenex, $1.02; Gene's Oil Company, $1.0025.
High Speed Summer Grade Diesel Fuel at Leola: Gene's Oil Company, 85.25¢; North Central Farmers Elevator, 85¢.
High Speed Summer Grade Diesel Fuel at Eureka: Cenex, 86¢.
High Speed Summer Grade Diesel Fuel at Long Lake: Cenex, 86¢; Gene's Oil Company, 85.25¢.
Fischer moved, and M. Rath seconded, to accept the following quotes: Gasoline at Leola, North Central Farmers Elevator; Gasoline at Eureka, Cenex; Gasoline at Long Lake, Gene's Oil Company, Diesel Fuel at Leola, North Central Farmers Elevator; Diesel Fuel at Eureka, Cenex; Diesel Fuel at Long Lake, Gene's Oil Company. All voted in favor. Motion carried.

CLERP Resolutions:
The board examined 5 resolutions which propose to change the rules for Catostrophic Legal Expense Reimbursement Program Administration. Each county is requested to vote on each resolution. Neuharth moved, and Fischer seconded, to support Resolution #1 and to oppose Resolutions #2 through #5. All voted in favor. Motion carried.

Convention Reimbursement:
Neuharth moved, and M. Rath seconded, to reimburse McPherson County personnel attending the convention at the rate of $240 per person plus mileage. All voted in favor. Motion carried.

Loss Control Program:

The board spent some time preparing responses to recommendations made by Risk Services of South Dakota, Inc. They recently completed a review of the loss control program for McPherson County. Keith Kunz, John Grabowska and Roger Rohwedder were present for the portion of the discussion involving their respective departments. The Auditor agreed to forward the board's decisions to Risk Services of South Dakota, Inc.

Extension Board Vacancy:

Fischer moved to accept the resignation of Roxanne Gill from the Extension Board, effective September 1, 1996, and to appoint Terri Fischer to fill the unexpired term. Neuharth seconded the forgoing motion. All voted in favor. Motion carried.

Fund Transfer:

M. Rath moved, and Neuharth seconded, to transfer $17,631.02 from the General Fund to the Secondary Road Fund. All voted in favor. Motion carried.

County Assistance Application:

The board reviewed application for county assistance, numbered 96-2. Neuharth moved, and Fischer seconded, to table the decision on this application to September 24, 1996 to allow time to confer with the States Attorney. All voted in favor. Motion carried.

Miscellaneous Items and Reports:

Kay Fredrick, of Legislative Audits, discussed the results of the county audit which she is currently completing.

Vivian Mack presented some descriptions and costs of office desks. She would like one in her office. No decision was made at this time.

Roger Rohwedder discussed varoius highway matters with the board.

Neuharth moved, and M. Rath seconded, to approve of a contract between the Eureka Community Hospital, McPherson County, and the Department of Health for the Alternative Public Health Delivery System for the period, October 1, 1996 through June 30, 1997. All voted in favor. Motion carried.

The following reports were approved: the Register of Deeds' Statement of Fees Collected during the month of August, in the amount of $923.25; the Veterans Service Officer's Annual Report for July 1, 1995 through June 30, 1996; and the Auditor's Account with the County Treasurer, as of August 31, 1996, as follows: Cash in Banks, $62,342.89; Actual Cash, $739.85; Checks and Drafts, $35,955.67; Miscellaneous Cash, $35.34; C.D.'s, $1,200,000.00; Super-Savings, $94,716.68; Total, $1,393,790.43.

At 6:10 P.M., Fischer moved, and Neuharth seconded, to recess to 10:00 A.M., Tuesday, September 24, 1996. All voted in favor. Motion carried.

ATTEST:

Steven J. Serr
McPherson County Auditor

Robert G. Rath
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

September 24, 1996

The McPherson County Board of Commissioners continued their September meeting, as per September 3rd recess, on Tuesday, September 24, 1996 in the commissioners chambers. Chairman Robert Rath called the meeting to order at 10:00 A.M. Others present were Andrew Koerner, Michael Rath, Harley Neuharth and Albert Fischer. Absent: None.

ADDED OR INCREASED SALARIES:

W.I.C. Program:

Neuharth moved to pay Cheryl Jahraus $8.00 per hour for the time she spends performing the W.I.C. duties which are the responsibilities of the nurse's secretary, during the time that this position is vacant. Fischer seconded the forgoing motion. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Poor-Relief Application:

M. Rath moved, and Neuharth seconded, to reject application for county assistance, numbered 96-2. Said application is rejected because the assets of the party involved exceed that allowable to be eligible for county assistance. All voted in favor. Motion carried.

Meeting Attendance Approvals:

M. Rath moved, and Koerner seconded, to allow Eileen Schock to attend the Annual South Dakota Association of Assessing Officers Conference in Brookings on October 30th and 31st and November 1st. All voted in favor. Motion carried.

Fischer moved, and Neuharth seconded, to authorize Art Breitag and Bernie Martin to attend a Veterans Service Officers' Conference in Watertown on September 30th. All voted in favor. Motion carried.

November Meeting Date:

M. Rath moved to hold the regular November meeting of the the McPherson County Board of Commissioners at 10:00 A.M., Thursday, November 7, 1996 rather than the regular first Tuesday, which is election day. Koerner seconded the forgoing motion. All voted in favor. Motion carried.

Meal Expense Reimbursement:

Koerner moved, and M. Rath seconded, to reimburse meal expense for McPherson County personnel at actual expense, as shown on itemized receipts, to be supplied by persons incurring the expense. Said reibursement is to be limited to the following maximum amounts: $4.00 for breakfast; $6.00 for noon lunch; and $8.00 for evening meal. This reimbursement policy is to be effective January 1, 1997. All voted in favor. Motion carried.

U.S. Fish and Wildlife Service Lands--Revenue Sharing Monies:

Neuharth moved, and M. Rath seconded, to apportion U.S. Fish and Wildlife Revenue Sharing Monies to local governments, as per recent audit suggestion. All voted in favor. Motion carried.

Adoption of 1997 Annual Budget:

RESOLUTION NUMBER 96-3

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

"FOR THE YEAR JANUARY 1, 1997 to DECEMBER 31, 1997"

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, 1997 and ending December 31, 1997.

The annual budget so adopted is available for public inspection during normal business hours at the office of the county auditor, McPherson County, South Dakota. The accompanying taxes are levied by McPherson County for the year January 1, through December 31, 1997.

COUNTY TAX LEVIES	Tax Levy in Dollars	Tax Levy in $'s/1,000
WITHIN LIMITED LEVY		
*General County Purposes (10-12-9)	$668,853	3.90
LIMITED LEVY SUB TOTAL (10-12-21)	$668,853	3.90
OUTSIDE LIMITED LEVY		
*Highway and Bridge Reserve (10-12-13)	$88,900	0.52
UNLIMITED LEVY SUB TOTAL	$88,900	0.52
LIMITED AND UNLIMITED LEVY SUB TOTAL	$757,753	4.42
OTHER SPECIAL LEVIES		
Secondary Road (Unorg. PT-76) (31-12-27)	$204,919	1.55

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

Hereby approved and adopted by the Board of County Commissioners of McPherson County, South Dakota this 24th day of September, 1996.

BOARD OF COUNTY COMMISSIONERS OF McPHERSON COUNTY, SOUTH DAKOTA

Robert O. Rath
Chairman

Michael Rath
Commissioner

Commissioner

Commissioner

Andrew Koerner
Commissioner

ATTEST:

Steven A. Serr
County Auditor

The Auditor introduced Resolution Number 96-3. M. Rath moved for its adoption. Neuharth seconded the forgoing motion. Upon roll-call vote, thereon, all voted "AYE". Motion carried, and Resolution Number 96-3 was declared duly adopted. Said resolution adopts the provisional budget, as prepared and published, as the annual budget with no amendments made thereto.

Highway Department Matters:

Roger Rohwedder discussed various highway matters with the board. He, along with Auditor Steve Serr, will work on the highway department payroll method for overtime hours. A recent audit determined the need to have the payment method coincide with payroll policy established by the board of commissioners. Also, the feasibility of computerizing the highway office will be studied.

Miscellaneous Items and Reports:

The Auditor agreed to inform Tom Blanchard, Area Supervisor for Green Thumb, that McPherson County has no positions available which could utilize this type of personnel.

The board requested the Auditor to notify Northeast South Dakota Community Action Program that McPherson County has no need for the remaining allocation of FEMA Phase XIV Funds for the current year.

Treasurer Sylvia Arioso was authorized to update the memory board on her computer.

The board examined a request by the South Dakota Department of Legislative Audits to complete a form telling them what was liked about their service, during a recent audit of the county, and to make any suggestions for improvement. The board agreed that they were satisfied with the service and that they appreciate the professional and helpful manner in which the audit was performed. The Auditor agreed to incorporate the board's feelings in the audit evaluation.

The Veterans Service Officer's Report for the months of July and August were approved.

At 3:10 P.M., Fishcer moved, and Neuharth seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:

Steven A. Serr
McPherson County Auditor

Robert O. Rath
Chairman of the Board of Commissioners

ANNUAL BUDGET FOR McPHERSON COUNTY, SOUTH DAKOTA

For the Year January 1, 1997 through December 31, 1997

	General Fund	Snow Removal Fund	Highway And Bridge Reserve Fund	Secondary Road Fund	E-911 Service Fund	Domestic Abuse Fund	Total Fund
100 General Governmnet							
110 Legislative							
111 Board of County Commissioners	74,885						74,885
112 Contingency	100,000						100,000
120 Elections	200						200
130 Judicial System	8,100						8,100
140 Financial Administration							
141 Auditor	51,760						51,760
142 Treasurer	53,075						53,075
143 Data Processing	900						900
150 Legal Services							
151 State's Attorney	38,820						38,820
153 Court Appointed Attorney	20,000						20,000
155 Catostrophic Legal Expense	5,000						5,000
160 Other							
161 General Government Building	64,755						64,755
162 Director of Equalization	52,880						52,880
163 Register of Deeds	38,405						38,405
165 Veterans' Service Officer	15,110						15,110
166 Predatory Animal (GFP)	5,700						5,700
168 N.E.C.O.G.	6,691						6,691
169 N.E.S.D.C.A.P.	1,000						1,000
TOTAL GENERAL GOVERNMENT	537,281						537,281
200 Public Safety							
210 Law Enforcement							
211 Sheriff	58,930						58,930
213 Coroner	200						200
220 Protective & Emergency Service							
221 Fire Protection	3,000						3,000
222 Emergency & Disaster Services	1,400						1,400
225 Communications Center (E-911)					30,000		30,000
TOTAL PUBLIC SAFETY	63,530				30,000		93,530
300 Public Works							
310 Highways & Bridges							
311 Highways, Roads & Bridges	899,770		95,000	224,788			1,219,558
312 Snow Removal		71,875					71,875

	General Fund	Snow Removal Fund	Highway And Bridge Reserve Fund	Secondary Road Fund	E-911 Service Fund	Domestic Abuse Fund	Total Fund
TOTAL PUBLIC WORKS	899,770	71,875	95,000	224,788			1,291,433
400 Health & Welfare							
410 Economic Assistance							
411 Support of Poor	60,000						60,000
412 Public Welfare	700						700
414 Medicaid Contribution	3,500						3,500
420 Health Assistance							
421 County Nurse	20,000						20,000
423 Hospital	2,500						2,500
424 Ambulance	3,400						3,400
430 Social Services							
433 Care of Aged	1,000						1,000
434 Domestic Abuse						500	500
440 Mental Health Services							
441 Mentally Ill	3,000						3,000
442 Developmentally Disabled	1,440						1,440
444 Mental Health Center	7,150						7,150
TOTAL HEALTH & WELFARE	102,690					500	103,190
500 Culture & Recreation							
520 Recreation							
521 Recreation Program	16,294						16,294
525 Senior Citizen	6,500						6,500
TOTAL CULTURAL & RECREATION	22,794						22,794
600 Conservation of Natural Resources							
610 Soil Conservation							
611 County Extension	25,975						25,975
615 Weed Control	39,680						39,680
620 Water Conservation							
624 Drainage Commission	630						630
TOTAL CONSERVATION OF NATURAL RESOURCES	66,285						66,285
700 Urban & Economic Development							
710 Urban Development							
711 Planning & Zonning	525						525
720 Economic development							
721 Tourism, Ind. & Rec. Development	1,500						1,500
TOTAL URBAN & ECONOMIC DEVELOPMENT	2,025						2,025
TOTAL EXPENDITURE APPROPRIATIONS	1,694,375	71,875	95,000	224,788	30,000	500	2,116,538
TOTAL APPROPRIATIONS	1,694,375	71,875	95,000	224,788	30,000	500	2,116,538

	General Fund	Snow Removal Fund	Highway And Bridge Reserve Fund	Secondary Road Fund	E-911 Fund	Domestic Abuse Fund	Total Fund
Cash Balance Applied	500,000	61,325		17,700	17,000		596,025
311 Current Property Tax levy	668,853		88,900	204,919			962,672
Less 25% to Cities	(9,400)		(1,000)				(10,400)
312/319 Other Taxes	13,750	250	1,500	3,000	13,000		31,500
NET TOTAL TAXES	673,203	250	89,400	207,919	13,000		983,772
320 Licenses & Permits	1,100					500	1,600
330 Intergovernmental Revenue	357,700	300	600	10,000			368,600
340 Charges for Goods & Services	121,550						121,550
360 Miscellaneous revenue	70,000	10,000	10,000	1,000			91,000
370 Other Financing Sources	60,000						60,000
SUB-TOTAL	1,783,553	71,875	100,000	236,619	30,000	500	2,222,547
Less 5% (SDCL 7-21-18)	(89,178)		(5,000)	(11,831)			(106,009)
NET MEANS OF FINANCE	1,694,375	71,875	95,000	224,788	30,000	500	2,116,538
TOTAL APPROPRIATIONS	1,694,375	71,875	95,000	224,788	30,000	500	2,116,538

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

October 1, 1996

The McPherson County Board of Commissioners met in regular session on Tuesday, October 1, 1996 in the commissioners chambers. Chairman Robert Rath called the meeting to order at 10:00 A.M. Others present were Harley Neuharth, Michael Rath and Andrew Koerner. Absent: Albert Fischer.

The minutes of the September 3, 1996 and September 24, 1996 sessions of the board were approved as mailed and published.

BIDS:

Monthly Price Quotes:

The following price quotes were received for the sale of supplies to McPherson County during the period, October 10 through November 9, 1996:

Unleaded Gasoline at Leola: Gene's Oil Company, 98¢; North Central Farmers Elevator, $1.00.
Unleaded Gasoline at Eureka: Cenex, $1.02; Wolff Oil Company, $1.08.
Unleaded Gasoline at Long Lake: Cenex, $1.02; Gene's Oil Company, 98¢.
High Speed Summer Grade Diesel Fuel at Leola: Gene's Oil Company, 90¢; North Central Farmers Elevator, 91¢.
High Speed Summer Grade Diesel Fuel at Eureka: Cenex, 91¢; Wolff Oil Company, 92¢.
High Speed Summer Grade Diesel Fuel at Long Lake: Cenex, 91¢; Gene's Oil Company, 90¢.

M. Rath moved, and Neuharth seconded, to accept the following quotes: All Gasoline and Diesel Fuel at Leola and Long Lake, Gene's Oil Company; All Gasoline and Diesel Fuel at Eureka, Cenex. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Health Council Appointment:

A contract recently entered into by the Eureka Community Hospital, McPherson County, and the South Dakota Department of Health, for the provision of health services, calls for the formation of a Community Health Council. Neuharth moved, and Koerner seconded, to appoint Albert Fischer to the Community Health Council for the balance of the year, 1996. All voted in favor. Motion carried.

Payroll Policy Adjustment:

Koerner moved to revise the highway department payroll portion of the personnel policy to state that highway department employees, paid on an hourly salary, are to be paid one and one-half times their regular wages for any hours actully worked over 8 hours per day and over 40 hours per week. Neuharth seconded the forgoing motion. All voted in favor. Motion carried.

Commissioner Albert Fischer joined the group at 11:00 A.M. and was seated.

CLAIMS APPROVED:

SEPTEMBER SALARIES OF OFFICERS AND EMPLOYEES:

Commissioners	$2,075.00
Auditor	2,894.00
Treasurer	3,029.00
States Attorney	2,472.00
General Government Building	1,250.00
Director of Equalization	3,002.00
Register of Deeds	2,174.00
Veterans Service Officer	652.00
Sheriff	2,604.00
Road and Bridge	19,078.53
Road and Bridge Administration	3,191.00
Extension	1,216.00
Weed Control	1,082.63
Snow Removal	606.53
Secondary Road	7,527.78
W.I.C.	40.00
E-911	822.75

McPherson County Share of the Following:

Group Insurance: Blue Shield/Blue Cross, $3,673.07; American Family Life Assurance, $547.86.

Retirement: South Dakota Retirement System, $2,087.03.

September Social Security and Withholding: CorTrust Bank, $3,854.07.

Board of Commissioners:
Albert Fischer, $109.04; Andrew Koerner, $83.60; McPherson County Herald, $184.72; Harley Neuharth, $65.90; Northwest Blade, Inc., $113.60; Michael Rath, $71.03; Robert Rath, $26.16.
Elections:
Northwest Blade, Inc., $666.20; U.S. Post Office, $150.00.
Auditor:
McLeod's Printing, $164.75; McPherson County Treasurer, $2.20; Office Equipment Co., $37.67; Valley Telco, $40.61.
Treasurer:
McLeod's Printing, $403.81; McPherson County Treasurer, $39.71; Valley Telco, $39.03.
Data Processing:
Valley Telco, $36.18.
General Government Building:
Share Corporation, $166.40; Leola City, $56.60; American Linen, $88.00; Emed Company, Inc., $118.60; Fischer's Plumbing and Heating, $37.44; Gene's Oil Company, $4.56; Heiser's Jack & Jill, $61.29; Montana-Dakota Utilities, $376.40.
Director of Equalization:
McLeod's Printing, $59.64; Office Equipment Co., $18.48; Eileen Schock, $385.68; Valley Telco, $59.58.
Register of Deeds:
Valley Telco, $33.35.
Veterans Service Officer:
Selma Lapp, $100.00; Bernie Martin, $49.77; MCI Commercial Service, $8.30; Valley Telco, $52.32.
Sheriff:
Cenex, $183.95; North Central Farmers Elevator, $9.90; Leola City, $7.56; Art's Body Shop, $130.00; Keith Kunz, $20.00; McPherson County Treasurer, $39.26; Valley Telco, $278.23.
Emergency & Disaster Services:
F.E.M. Electric, $11.44.

Highways and Roads:
Jensen Rock & Sand, $13.50; State Treasurer, $294.62; K & A Implement, $62.45; Share Corporation, $153.97; Cenex, $9,657.99; North Central Farmers Elevator, $1,408.02; F.E.M. Electric, $50.20; A T & T, $10.00; Aggregate Construction, $44,528.05; Alandy Clinic, $130.00; American Linen, $14.69; Art's Body Shop, $987.50; Bridgestone/Firestone, $2,359.41; Butler Machinery Co., $2,432.50; Coast to Coast, $321.48; Crawford Trucks & Equipment, $2,248.25; Dakota School & Office Product, $15.07; Eureka Mfg., Inc., $297.42; Eureka Super Value, $18.42; Evergreen Supply, $21.05; F.J. McLaughlin Co., $1,434.50; Farm Power, Mfg., $120.07; Fey, Inc., $89.30; Gene's Oil Company, $114.08; Genex, $28.52; Hedahl's, Inc., $232.44; Hub City Iron Store, $52.73; J.D. Evans, Inc., $99.40; K L Oil & Asphalt, $10,741.98; McPherson County Treasurer, $32.00; Montana-Dakota Utilities, $78.17; Northwest Blade, Inc., $32.18; Northern Truck Equipment Corp. $1,370.06 (487.20 Approved); RDO Equipment Co., $196.57; Speedys Retread Center, $687.00; Valley Telco, $245.41.
Public Welfare:
Valley Telco, $29.06.
Food Stamp Program:
Valley Telco, $23.90.
Mentally Handicapped:
State Treasurer, $100.00.
County Nurse:
R.E. Huffman Company, $57.99.
County Extension:
Terri Fischer, $24.80; Heiser's Jack & Jill, $9.10; Alvin Kallas, $13.76; Douglas Kindelspire, $13.28; LDDS Worldcom, $35.37; Cindy Neifer, $12.80; Dennis Pfeifle, $27.20; Carole Sweeter, $319.80; Valley Telco, $25.50.
Weed Control:
Pro Ag Supply, $72.77.
Snow Removal:
Butler Machinery Co., $466.55.
Communications Center:
Beatrice Hanson, $65.17.

CLAIMS REJECTED:

Support of Poor:
St. Luke's Midland Regional Medical Center, $214.89; St. Luke's Midland Regional Medical Center, $1,626.44.

Neuharth moved to approve the forgoing claims with the following exceptions: the two claims from St. Luke's Midland Regional Medical Center, in the amounts of $214.89 and $1,626.44, are to be rejected because the party incurring the expense has not applied for county assistance. Only $487.20 is to be allowed of the $1,370.06 claim submitted by Northern Truck Equipment Corp. Koerner seconded the forgoing motion. All voted in favor. Motion carried.

Highway Department Matters:
Roger Rohwedder met with the board to discuss highway matters. Barry Welch, of Butler Machinery Company, presented a proposal to supply a new loader to McPherson County for the county's present loader plus an additional $12,499.00. No action was taken by the board on this proposal.
Sherlock Hirning, Harvey Mehlhaff and Stanley Schaffer appeared to address the condition of the road on the east edge of Eureka City and proceeding south of South Dakota Highway number 10. A letter from Donald Fischer, relating to this same subject, was also reviewed by the board. Possible solutions, costs of various repairs and available financing were considered during this session. Albert Gisi also met with the board to discuss a flooding problem in his area.
Tom Snyder, of Northern Truck Equipment Corp., explained his recent billing for relocating a box which Northern Equipment recently installed on a truck purchased by McPherson County. The truck was returned, and the positioning of the box was changed. Mr. Snyder agreed to withdraw his claim of $1,370.06 for repositioning the box if McPherson County would pay the $487.20 previously withheld on the payment of the box and hoist. Neuharth moved, and Fischer seconded, to accept this offer. All voted in favor. Motion carried. This is listed in the claims approved section above ($487.20 approved of a $1,370.06 claim).
Fischer moved, and M. Rath seconded, to call for bids for 2 motor graders. Bids are to be opened at 11:00 A.M., Thursday, November 7, 1996. All voted in favor. Motion carried.
Morris Grosz, South Dakota Highway Department Employee, discussed the possibility of the state and county cooperating on snow removal. The state would be willing to offer Stanley Spitzer part-time employment during the winter months. The county could also offer him some employment during the times during which he is available. M. Rath moved, and Koerner seconded, to continue employing Stanley Spitzer as a part-time employee at a salary of $7.50 per hour, effective October 1, 1996. All voted in favor. Motion carried.

Mental Illness Board Appointment:
The board acknowledged the appointment of Mike Bornitz, Attorney at Law, Aberdeen, South Dakota to the McPherson County Board of Mental Illness, as Assistant Chairman of said board. This appointment was made by Presiding Judge Eugene Dobberpuhl.

Miscellaneous Items and Reports:
The following miscellaneous reports were approved: The Register of Deeds' Statement of Fees Collected during the month of September, in the amount of $743.75; and the Auditor's Account with the County Treasurer, as of September 30, 1996, as follows: Cash in Banks, $74,080.62; Actual Cash, $676.33; Checks and Drafts, $1,132.77; Miscellaneous Cash, $113.17; C.D.'s, $1,001,012.70; Super Savings, $64,716.68, Total, $1,141,732.27.

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

ATTEST:

Steven J. Serr
McPherson County Auditor

Robert C. Krabbenhoft
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

November 7, 1996

The McPherson County Board of Commissioners met in regular session on Thursday, November 7, 1996 in the commissioners chambers. Chairman Robert Rath called the meeting to order at 10:00 A.M. Others present were Harley Neuharth, Andrew Koerner, Albert Fischer and Michael Rath. Absent: None.

The minutes of the October 1, 1996 session of the board were approved as mailed and published.

BIDS:

Motor Graders:

Bids were opened for the purchase of one or two motor graders by McPherson County and for the sale of the county's two used motor graders. Bids received are as follows:

	RDO Equipment Company		Butler Machinery Company	
	1 Unit	2 Units	1 Unit	2 Units
Make and Model	John Deere 770B-H		Caterpillar 140H	
Purchase Price for Motor Grader(s)	$142,000	$275,500	$144,362	$288,724
Bid Price at 7500 Hours or 5 Years	106,500	213,000	118,500	237,000
Guaranteed Warranty for 7500 Hours or 5 Years	0	0	0	0
Guaranteed Maximum Cost of Ownership	35,500	62,500	25,862	51,724
Deduction if Performance Bond is Waived	1,878	3,756	2,963	5,926
Outright Purchase of County's John Deere Motor Grader		$78,000	$59,000	
Outright Purchase of County's Caterpillar Motor Grader		78,000	74,800	
Purchase Price for 1 New Wing		$8,389	$7,310	
			$11,188 Alternate	

Representatives of the 2 companies discussed their bids with the board. Koerner moved to accept the bid of RDO Equipment Company for the purchase of the county's John Deere Motor Grader, in the amount of $78,000 and to accept the bid of Butler Machinery Company for the sale of 2 motor graders to McPherson County at a maximum coast of ownership, in the amount of $51,724 for 5 years. Also, the performance bond is to be waived for an additional deduction of $5,926. Neuharth seconded the forgoing motion. Voting in favor were Neuharth, M. Rath and Koerner. Voting against was Fischer. Motion carried.

Monthly Supply Price Quotes:

The following bids were received for the sale of supplies to McPherson County during the period, November 10 through December 9, 1996:

Unleaded Gasoline at Leola: Gene's Oil Company, $1.051; North Central Farmers Elevator, $1.05.
Unleaded Gasoline at Eureka: Cenex, $1.06.
Unleaded Gasoline at Long Lake: Cenex, $1.06; Gene's Oil Company, $1.051.
High Speed Summer Grade Diesel Fuel at Leola: Gene's Oil Company, 94.1¢; North Central Farmers Elevator, 94¢.
High Speed Summer Grade Diesel Fuel at Eureka: Cenex, 93¢.
High Speed Summer Grade Diesel Fuel at Long Lake: Cenex, 93¢; Gene's Oil Company, 94.1¢.
High Speed Winter Grade Diesel Fuel at Leola: Gene's Oil Company, $1.001; North Central Farmers Elevator, $1.00.
High Speed Winter Grade Diesel Fuel at Eureka: Cenex, $1.01.
High Speed Winter Grade Diesel Fuel at Long Lake: Cenex, $1.01; Gene's Oil Company, $1.001.

Neuharth moved, and Koerner seconded, to accept the following quotes: Unleaded Gasoline at Leola, North Central Farmers Elevator; Unleaded Gasoline at Eureka, Cenex; Unleaded Gasoline at Long Lake, Gene's Oil Company; All Diesel Fuel at Leola, North Central Farmers Elevator; All Diesel Fuel at Eureka, Cenex; Summer Grade Diesel Fuel at Long Lake, Cenex; Winter Grade Diesel Fuel at Long Lake, Gene's Oil Company. All voted in favor. Motion carried.

RESOLUTIONS:

RESOLUTION NUMBER 96-4

"RESOLUTION ADOPTED BY THE COUNTY COMMISSION

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 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 Northeast Council of Governments under Title III, Section 301 (b) of the Public Works and Economic Development Act of 1965.

Adopted this 7th day of November, 1996, by vote of the Commission.

M. Rath moved for the adoption of Resolution Number 96-4. Fischer seconded the forgoing motion. Upon roll call vote, thereon, all voted "AYE". Motion carried, and Resolution Number 96-4 was declared duly adopted.

ATTEST:

Steven J. Serr
McPherson County Auditor

Robert R. Rath
Chairman of the Board of Commissioners

CLAIMS APPROVED:

OCTOBER SALARIES OF OFFICERS AND EMPLOYEES:

Commissioners	$2,075.00
Auditor	2,894.00
Treasurer	3,029.00
States Attorney	2,472.00
Government Building	1,324.25
Director of Equalization	3,002.00
Register of Deeds	2,336.75
Veterans Service Officer	652.00
Sheriff	2,604.00
Road and Bridge	11,329.54
Road and Bridge Administration	3,191.00
Extension	1,116.00
Weed Control	453.75
Snow Removal	3,585.01
Secondary Road	11,747.60
E-911	936.50

November Election Salaries $2,291.95

McPherson County Share of the following:

Group Insurance: Blue Cross/Blue Shield, $3,626.17; American Family Life Assurance, $537.32.

Retirement: South Dakota Retirement System, $2,038.49.

October Social Security and Withholding: CorTrust Bank, $3,791.29.

Board of Commissioners:
Robert Rath, $272.00; Family Care Center, $65.97; Andrew Koerner, $330.01; McPherson County Herald, $228.09; National Association of Counties, $350.00; Harley Neuharth, $339.49; Northwest Blade, Inc., $201.64; Michael Rath, $54.36.
Elections:
Viola Woehlhaff, $5.00; Arlene Aman, $5.00; Gerald Beutler, $5.00; Gladys Busk, $5.00; Forest Dalton, $5.00; Diane Dutenhoffer, $5.00; Alvina Fischer, $5.00; Alden Flakoll, $5.00; Kathryn Gab, $5.00; Ruby Gab, $5.00; Lillian Gebhardt, $5.00; James Geffre, $5.00; Laurence Geffre, $5.00; Waneta Geffre, $5.00; Betty Geffre, $5.00; Ruth Grabowska, $5.00; Harold Haux, $5.00; Lester Heilman, $5.00; Betty Hoffman, $5.00; Leona Hoffman, $15.56; Marion Hoffman, $5.00; Gloria Holsworth, $5.00; Donna Kappes, $15.56; Verna Kappes, $5.00; Dianne Rood Kiesz, $5.00; Elaine Kusler, $5.00; Malinda Ladner, $5.00; Selma Lapp, $5.00; Betty Mack, $5.00; Adeline Maier, $5.00; Bernie Martin, $5.00; McLeod's Printing, $540.84; McPherson County Herald, $549.52; JoAnn Metzger, $5.00; Northwest Blade, Inc., $881.76; Mark Opp, $5.00; Elaine Rau, $5.00; Gerald Sanborn, $5.00; Margie Sayler, $5.00; Dianne Schick, $5.00; Arnold Schmidt, $5.00; Dean Schock, $5.00; Norma Schock, $5.00; Verna Schock, $5.00; James Schumacher, $5.00; Steve Serr, $22.56; June Shafer, $5.00; Clara Tschappat, $5.00; Joan Weiszhaar, $5.00; Ann Wolff, $21.80.
Auditor:
Heiser's Jack and Jill, $2.70; McPherson County Treasurer, $5.71; Office Equipment Company, $159.43 Steve Serr, $240.00; Valley Telco, $73.94.
Treasurer:
Sylvia Arioso, $321.60; Connecting Point, $291.00; Dakota School & Office Supply, $89.86; McPherson County Treasurer, $2.63; McPherson County Herald, $51.30; National Automobile Dealers, $52.00; Northwest Blade, Inc., $52.20; Office Equipment Company, $125.80; Valley Telco, $66.03; Western Printing, $83.35; U.S. Post Office, $225.00.
Data Processing:
Valley Telco, $68.22.
States Attorney:
Floyd Meidinger, $32.00.
General Government Building:
North Central Farmers Elevator, $81.34; American Legion, $60.00; American Linen, $127.74; Cole Papers, Inc., $99.15; Creative Sign Company, $21.20; Gene's Oil Company, $4.61; Heiser's Jack & Jill, $54.98; Leola City, $23.32; Montana-Dakota Utilities, $225.81; Share Corporation, $327.05; Glenn Spitzer, $81.00.
Director of Equalization:
Dakota School & Office Supply, $25.07; Office Equipment Company, $393.30; Eileen Schock, $600.40; Valley Telco, $117.91.
Register of Deeds:
Brown & Saenger, $106.80; Dakota School & Office Supply, $221.35; Vivian Mack, $316.80; McPherson County Treasurer, $32.00; Office Equipment Company, $125.80; Valley Telco, $71.93.
Veteran Service Officer:
Coast to Coast, $6.08; Valley Telco, $140.34.
Sheriff:
North Central Farmers Elevator, $10.00; Art's Body Shop, $20.00; Brown County Sheriff, $100.00; Cenex, $122.76; Coast to Coast, $10.37; Gene's Oil Company, $9.80; Hieb Electronics, $248.37; McLeod's Printing, $37.76; Office Equipment Company, $125.80; Sodak Sport & Bait, $408.88; Valley Telco, $211.16.
Emergency & Disaster Services:
F.E.M. Electric Association, $11.44.
Highways and Roads:
North Central Farmers Elevator, $777.86; A T & T , $5.00; Aggregate Construction, $40,125.00; American Linen, $15.62; Bridgestone/Firestone, $451.78; Butler Machinery Company, $403.33; Cenex, $5,130.91; Coast to Coast, $26.83; Crawford Trucks & Equipment, $139.56; Dakota Electronics, $35.00; Dakota Oil Company, $255.10; Dakota School & Office Supply, $10.54; Eureka Mfg., Inc., $738.17; Evergreen Supply, Inc., $73.05; Gene's Oil Company, $3,820.25; Genex, $23.27; H.F. Jacobs & Son Construction, $25,340.86; Hedahls, Inc., $727.48; Hofland Engineering, $2,983.61; Homestead Building Supplies, $209.52; Horn Plastic, Inc., $552.00; K & A Implement, $12.40; Les's Standard, $41.35; McPherson County Treasurer, $3.86; Montana-Dakota Utilities, $68.16; N & S Building Center, $8.75; Office Equipment Company, $125.80; R & R Machines, $405.00; David Rath, $200.00; Rau Family, $350.00; Share Corporation, $436.34; Speedy's Retread Center, $363.00; Valley Telco, $470.37; Wheat Growers, $509.82; State Treasurer, $55.87.
General Government Building:
Homestead Building Supplies, $220.03.

Predatory Animal:
State Treasurer, $2,810.03.
Mentally Handicapped:
State Treasurer, $180.00.
Support of Poor:
Eureka Pharmacy, $431.96.
Public Welfare:
Office Equipment Company, $125.79; Valley Telco, $53.43.
County Nurse:
Office Equipment Company, $125.80.
Ambulance:
Alandy Clinic, $160.00.
Recreation Programs:
McPherson County Weed Board, $463.50.
County Extension:
Tina Booton, $194.44; Department of Animal & Range Science, $7.50; Hodges Badge Company, $95.50; Jeanie Hoffman, $55.20; LDDS Worldcom, $14.55; Office Equipment Company, $125.80; SDSU, State 4-H Office, $9.50; Sis's Variety Store, $2.97; Carole Sweeter, $42.54; Valley Telco, $51.92.
Weed Control:
Cenex, $540.41; Stanley Spitzer, $5.50; Harvey Stuckle, $5.50; Perry Thompson, $5.50.
Snow Removal:
North Central Farmers Elevator, $169.03; Farm Plan, $17.60; RDO Equipment, $783.23.
Secondary Road:
MT Sand & Gravel, $500.00.
Communications Center:
Beatrice Hanson, $66.34; McPherson County Herald, $12.60; Northwest Blade, Inc., $29.00; U.S. Postal Service, $608.00.

CLAIMS REJECTED:
Support of Poor:
St. Luke's Midland Regional Medical Center, $733.67; Bryce J. Iwerks, M.D., $500.00; St. Luke's Midland Regional Medical Center, $319.75.

M. Rath moved, and Neuharth seconded, to approve the forgoing claims, with the exception of those listed as rejected. The rejected claims have all been rejected because the parties incurring the expenses have not applied to McPherson County for Poor-Relief Assistance. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Thanksgiving Friday Closing:
Koerner moved, and M. Rath seconded, to close the courthouse and to grant McPherson County employees a holiday on the Friday following Thanksgiving, Friday, November 29, 1996. All voted in favor. Motion carried.

Copier Maintenance Agreement:
M. Rath moved, and Neuharth seconded, to renew the maintenance agreement on the copy machine for a period of one year. All voted in favor. Motion carried.

Alcoholic Beverage License Hearing:
Koerner moved to hold a public hearing for the consideration of the renewal of an alcoholic beverage (on-sale) license for Wolfgang Kitzler d/b/a/Prairie Schooner. Said hearing is to be held on Tuesday, December 3, 1996 at 2:00 P.M. Neuharth seconded the forgoing motion. All voted in favor. Motion carried.

Health Services Contract Amendment:
Neuharth moved, and Fischer seconded, to approve an amendment to the original health services agreement between Eureka Community Hospital, McPherson County and the South Dakota Department of Health. Section V. is amended to read: THE TOTAL CONTRACT AMOUNT to be paid by State will not exceed $15,000.00. State's prior written approval is required before any of the following projected amounts may be adjusted within the total contract amount. All voted in favor. Motion carried.

Miscellaneous Items and Reports:
Beatrice Hanson updated the board on E-911 activities. She will pick spots in the county where address signs should be located. The necessary signs and posts will then be ordered.
The board examined a report of driver's license history for the county employees and officers. They found no items which warranted disciplinary action.
The auditor was instructed to order 25 Farm Directories for county use and for resale.
Roger Rohwedder discussed highway department business with the board.
Wanda Jundt, representing the Eureka Development Corporation, discussed several promotional possibilities for the City of Eureka and for McPherson County. Necessary vouchers will be prepared for the activities which McPherson County wishes to sponsor.
The board canvassed the votes of the November 5, 1996 General Election.
The following reports were approved: the Register of Deeds' Statement of Fees Collected during the month of October, in the amount of $808.50; and the Auditor's Account with the County Treasurer, as of October 31, 1996, as follows: Cash in Banks, $675,465.99; Actual Cash, $1,268.27; Checks and Drafts in Treasurer's Possession not exceeding 3 days, $182,872.30; Checks and Drafts in Treasurer's Possession over 3 days, $823.00; Miscellaneous Cash, $42.73; C.D.'s, $1,001,012.70; Super Savings, $65,251.55; Total, $1,926,736.54.

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

ATTEST:

Steven J. Serr
McPherson County Auditor

Robert R. Hall
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

December 3, 1996

The McPherson County Board of Commissioners met in regular session on Tuesday, December 3, 1996 in the commissioners chambers. Chairman Robert Rath called the meeting to order at 10:00 A.M. Others present were Harley Neuharth, Albert Fischer, Andrew Koerner and Michael Rath. Absent: None. Also present was commissioner-elect, Dennis Wolff.

The minutes of the November 7, 1996 session of the board were approved as mailed and published.

BIDS:

Monthly Supply Price Quotes:

Unleaded Gasoline at Leola: Gene's Oil Company, $1.05; North Central Farmers Elevator, $1.06.
Unleaded Gasoline at Eureka: Cenex, $1.09.
Unleaded Gasoline at Long Lake: Cenex, $1.09; Gene's Oil Company, $1.05.
High Speed Summer Grade Diesel Fuel at Leola: Gene's Oil Company, 89¢; North Central Farmers Elevator, 90¢.
High Speed Summer Grade Diesel Fuel at Eureka: Cenex, 93¢.
High Speed Summer Grade Diesel Fuel at Long Lake: Cenex, 93¢; Gene's Oil Company, 89¢.
High Speed Winter Grade Diesel Fuel at Leola: Gene's Oil Company, 94¢; North Central Farmers Elevator, 96¢.
High Speed Winter Grade Diesel Fuel at Eureka: Cenex, $1.01.
High Speed Winter Grade Diesel Fuel at Long Lake: Cenex, $1.01; Gene's Oil Company, 94¢.

Neuharth moved, and M. Rath seconded, to accept the following quotes: Gasoline at Leola and Long Lake, Gene's Oil Company; Gasoline at Eureka, Cenex; All Diesel Fuel at Leola and Long Lake, Gene's Oil Company; All Diesel Fuel at Eureka, Cenex. All voted in favor. Motion carried.

CLAIMS APPROVED:

NOVEMBER SALARIES OF OFFICERS AND EMPLOYEES:

Commissioners	$2,075.00
Auditor	2,894.00
Treasurer	3,029.00
States Attorney	2,472.00
Government Building	1,293.15
Director of Equalization	3,002.00
Register of Deeds	2,158.25
Veterans Service Officer	652.00
Sheriff	2,604.00
Road and Bridge	9,760.92
Road and Bridge Administration	3,191.00
Extension	1,156.00
Weed Control	588.13
Snow Removal	5,156.57
Secondary Road	7,008.11
E-911	2,157.00

McPherson County Share of the following:

Group Insurance: Blue Cross/ Blue Shield, $3,626.17; American Family Life Assurance, $527.32.

Retirement: South Dakota Retirement System, $1,989.36.

November Social Security: CorTrust Bank, $3,519.50.

Board of Commissioners:
Department of Legislative Audit, $5,258.41; Albert Fischer, $66.56; Andrew Koerner, $51.20; McPherson County Herald, $300.98; Harley Neuharth, $45.55; Northwest Blade, Inc., $244.60; Michael Rath, $20.16; SDML Workers' Comp. Fund, $105.91; Robert Rath, $55.80; Western Surety Company, $508.26.
Auditor:
Dakota School & Office Products, $15.48; McPherson County Treasurer, 96¢; Office Equipment Comapny, $1.78; SDML Workers' Comp. Fund, $42.40; Valley Telco, $48.39.
Treasurer:
Dakota School & Office Products, $72.02; McPherson County Treasurer, $5.52; Office Equipment Company, $1.78; SDML Workers' Comp. Fund, $42.40; Valley Telco, $47.03; Western Printing Company, $491.80.
Data Processing:
Valley Telco, $62.21.
States Attorney:
Floyd Meidinger, $46.24; SD States Attorneys Assoc., $450.00; SDML Workers' Comp. Fund, $83.20.
General Government Building:
American Linen, $88.04; Dependable Sanitation, $102.00; Heiser's Jack & Jill, $53.59; Homestead Building Supplies, $7.37; Leola City, $23.76; M & T Fire & Safety, $12.00; Montana-Dakota Utilities, $281.81; North Central Farmers Elevator, $6.33; SDML Workers' Comp. Fund, $1,465.69; Share Corporation, $147.46.
Director of Equalization:
Office Equipment Company, $143.48; Eileen Schock, $65.20; SDML Workers' Comp. Fund, $42.40; Valley Telco, $47.23.
Register of Deeds:
Office Equipment Company, $1.78; SDML Workers' Comp. Fund, $42.40; Valley Telco, $33.80.
Veterans Service Officer:
Art Breitag, $180.00; Bernie Martin, $28.64; MCI Commercial Service, $9.40; SDML Workers' Comp. Fund, $42.40; Valley Telco, $46.18.
Sheriff:
Dakota School & Office Supply Products, $47.90; Butler Machinery Co., $83.48; Cenex, $176.86; Keith Kunz, $212.25; M & T Fire & Safety, $60.85; North Central Farmers Elevator, $26.26; Office Equipment Company, $1.78; SDML Workers' Comp. Fund, $753.24; South Dakota Sheriff's Assoc., $250.00; Valley Telco, $61.27.
Emergency & Disaster Service:
F.E.M. Electric Association, $74.63.
Highways and Roads:
American Linen, $12.71; F.E.M. Electric Association, $135.60; A T & T, $5.00; Bridgestone/Firestone, $1,007.92; Butler Machinery Company, $492.73; Cenex, $4,203.30; Coast to Coast, $153.84; Crawford Trucks & Equipment, $228.57; Dakota Electronics, $4.75; Eureka Mfg., Inc., $48.45; Farm Plan, $25.44;

Farm Power, Mfg., $814.78; Marva Lou Geffre, $60.40; Gene's Oil Company, $231.29; Homestead Building Supplies, $17.14; Horn Plastic, Inc., $1,137.60; Hub City Iron Store, $11.59; Johnston Fargo Culvert, Inc., $5,111.42; K & A Implement, $7.13; Lawson Products, Inc., $759.66; M & T Fire & Safety, $75.50; Mid-American Research Chemical, $144.10; McPherson County Treasurer, $31.22; McPherson County Weed Board, $12,536.12; Montana-Dakota Utilities, $160.70; Nelson Auto Electric, $249.96; North Central Farmers Elevator, $1,551.43; Office Equipment Company, $1.78; Pierson Ford, $5.96; Praxair, $339.22; Quast Transfer, Inc., $48.96; RDO Equipment Co., $90.48; Roger Rohwedder, $42.00; SDML Workers' Comp. Fund, $24,228.00; State Treasurer, $17.84; Speedy's, $642.00; Valley Telco, $197.56; W.W. Wallwork, Inc., $64.64.

Support of Poor:
Eureka Pharmacy, $419.43.

Public Welfare:
Office Equipment Company, $1.77; Valley Telco, $26.50.

County Nurse:
Eureka Community Hospital, $5,000.00; Office Equipment Company, $1.77.

Hospital:
Eureka Community Hospital, $15,000.00.

Mentally Handicapped:
State Treasurer, $180.00.

County Extension:
Ag Communications Center, $20.00; Tina Booton, $135.66; Governors Cattle Conference, $15.00; Holiday Fair, $30.00; Alvin Kallas, $13.76; LDDS Worldom, $52.46; McPherson County Treasurer, $3.00. Cindy Neifer, $16.64; Office Equipment Company, $1.78; SDML Workers' Comp. Fund, $148.25; Carole Sweeter, $59.48; U.S. Post Office, $32.00; Valley Telco, $27.21.

Weed Control:
Ron Ehresman, $10.08; Donald Kaul, $23.04; SDML Workers' Comp. Fund, $84.74; South Dakota Association of Weed & Pest Boards, $111.57; U.S. Post Office, $32.00; Gordon Zetterlund, $2.40.

Planning and Zoning:
SDML Workers' Comp. Fund, $42.40.

Tourism & Economic Development:
KOLY-AM, $813.28.

Secondary Road:
F.E.M. Electric Association, $201.53, McPherson County Weed Board, $4,991.76.

Communications Center:
Beatrice Hanson, $103.78; North Central Regional E-911 Center, $3,000.00; SDML Workers' Comp. Fund, $63.57; Joan Weiszhaar, $107.03.

CLAIM REJECTED:

Support of Poor:
St. Luke's Midland Regional Medical Center, $315.00.

Fischer moved to approve the forgoing claims, with the exception of the one from St. Luke's Midland Regional Medical Center, in the amount of $315.00. This claim is to be rejected because the party incurring the expense has not applied to McPherson County for poor-relief assistance. M. Rath seconded the forgoing motion. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Christmas Closing:
M. Rath moved, and Neuharth seconded, to close the courthouse and county offices and departments at 12:00 Noon on December 24, 1996 (Christmans Eve). All voted in favor. Motion carried.

Continuation of December Meeting:
Neuharth moved, and Koerner seconded, to continue the December meeting, after later recess, on Friday, December 27, 1996 at 10:00 A.M. All voted in favor. Motion carried.

Annual Supply Bids:
M. Rath moved to call for the bids for the 1997 annual supply of products. Said bids are be opened at 11:00 A.M. on December 27, 1996. Products to be bid are gasoline, propane, diesel fuel and courthouse stove fuel. Koerner seconded the forgoing motion. All voted in favor. Motion carried.

Courthouse Stove Fuel:
Koerner moved, and M. Rath seconded, to authorize the Auditor to call for one tanker-load of courthouse stove fuel during December, 1996. Fuel is to be ordered from Eureka Cenex, and the Auditor is authorized to make payment for said fuel upon delivery. All voted in favor. Motion carried.

Drivers License Issuance Program:
Pam Kusler, of the South Dakota Department of Commerce and Regulation, met with the board to discuss the possibility of the county doing driver license issuance services for the Department of Commerce and Regulation, by means of a Joint Powers Agreement between the Department and McPherson County. Also present for this discussion was a delegation from the City of Eureka, consisting of Donald Kallenberger, Ervin Gebhardt and Harvey Kurle. They expressed their desire to continue the availability of drivers license issuance services in the City of Eureka. Pam Kusler stated that it would be possible to have an agreement with both the City of Eureka and McPherson County. No decision was reached on this matter.

Extension Department Computer:
Tina Booton explained the need for a computer, with E-Mail capabilities, for the Extension Department. She presented various costs for new computers and for necessary operations to update the present computer in the office. The board authorized her to purchase a Tiger Computer.

Veterans Service Officer--Eureka Office:
Neuharth moved to instruct the States Attorney to draft a rental agreement, to be between McPherson County and Eureka American Legion Post, for the provision of office space, in the Legion Club, to be used by McPherson County for the Veterans Service Officer. Monthly rental fee is to be $60.00. Fischer seconded the forgoing motion. All voted in favor. Motion carried.

Alcoholic Beverage License Application Hearing:
A hearing was held, as advertised, for the consideration of the On-Sale Alcoholic Beverage License renewal for Wolfgang E. Kitzler, d/b/a/ Prairie Schooner. M. Rath moved, and Koerner seconded, to approve the application. All voted in favor. Motion carried.

E-911:

Beatrice Hanson presented the plan for the placement of signs throughout the county for the E-911 rural addressing. The board also spent some time discussing the Campbell County residents status on the E-911 addressing. There are several of these parties who are on the Eureka (284) phone exchange and have been paying the 911 surcharge assessed by McPherson County. Mrs. Hanson agreed to meet with the Campbell County Commissioners on this issue.

Northeast Council of Governments Agreement:

Fischer moved, and M. Rath seconded, to approve the 1997 Joint Cooperative Agreement with the Northeast Council of Governments and to instruct the Chairman to sign the document. All voted in favor. Motion carried.

Chairman Robert Rath left the meeting at 2:45 P.M. Vice-Chairman Albert Fischer presided to the end of the meeting.

Leola Development Corporation:

Bruce Healy, representing the Leola Development Corporation, explained that the organization is working toward preparing new brochures for tourism. The exact form and costs have not been arrived at yet, but they want the commissioners to be aware of their activity and would appreciate any consideration for financial support when needed.

Highway Department--Tractor Exchanges:

Roger Rohwedder discussed various highway matters with the board. Lyle Fey presented proposals for the exchanges of tractors and a John Deeere Gator. M. Rath moved to approve of the following exchanges: County's 1996 2-wheel-drive for a 1997 6400 2-wheel-drive, $1,375 exchange; County's 1996 MFWD for a 1997 6400 MFWD, $1,375 exchange; County's 1996 MFWD for a 1997 6300 MFWD, $1,735 exchange; and the County's 1996 Gator for a 1997 Gator, $500 exchange. Neuharth seconded the forgoing motion. All voted in favor. Motion carried.

Budget Supplement:

Koerner moved, and Neuharth seconded, to hold a hearing to consider supplementing the 1996 Annual Budget in the amount of $100,000 for general fund highway and bridge supplies. Said hearing is to be held at 10:30 A.M., Friday, December 27, 1996. All voted in favor. Motion carried.

Eureka Hospital and Ambulance Service Radio Purchase:

In August of 1996, McPherson County paid for radios to provide for emergency services to the Eureka Ambulance and Hospital. Of this amount, $2,750.00 has been reimbursed to McPherson County, via a state grant. Neuharth moved, and Koerner seconded, to allow the use of the $2,500 budgeted for the hospital to be applied to this outstanding bill. The remaining balance is to be reimbursed to McPherson County. All voted in favor. Motion carried.

Miscellaneous Items and Reports:

The board spent some time preparing for the upcoming Upper Missouri Valley meeting. This is to be held in McPherson County in January of 1997.

The following reports were approved: The Veterans Service Officer's Reports for the months of September and October; the Register of Deeds' Statement of Fees Collected during the month of November, 1996, in the amount of $888.25; and the Auditor's Account with the County Treasurer, as of November 30, 1996, as follows: Cash in Banks, $663,518.26; Actual Cash, $1,477.63; Checks and Drafts in Treasurer's Possession not exceeding 3 days, $16,569.53; Checks and Drafts in Treasurer's Possession over 3 days, $9,082.58; Miscellaneous Cash, $40.70; C.D.'s, $1,001,012.70; Super Savings, $65,251.55;, Total, $1,756,952.95.

At 5:15 P.M., M. Rath moved, and Neuharth seconded, to recess to 10:00 A.M., Friday, December 27, 1996. All voted in favor. Motion carried.

ATTEST

Steven G. Lenz
McPherson County Auditor

Robert G. Rath
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

December 13, 1996

The McPherson County Board of Commissioners met in special session on Friday, December 13, 1996 in the Long Lake Cafe. Chairman Robert Rath called the meeting to order at 1:00 P.M. Also present were Michael Rath, Andrew Koerner and Harley Neuharth. Absent: Albert Fischer.

MATTERS DISCUSSED AND ACTION TAKEN:

Office Lease Agreement:

Koerner moved, and Neuharth seconded, to approve an office lease agreement with American Legion Post #186 of Eureka, South Dakota and to instruct the Chairman to sign the document. All voted in favor. Motion carried.

Veterans Service Officer Appointment:

Neuharth moved, and Koerner seconded, to reappoint Bernie Martin as Veterans Service Officer for a four year term, to expire December 31, 2000. All voted in favor. Motion carried.

Tractor Purchases:

On December 3, 1996 the board of commissioners went on record to purchase 3 tractors and 1 gator from Fey, Inc. One of the items purchased was a was a 1997 6300 MFWD for $1,735 plus the county's 1996 MFWD as trade. Neuharth moved, and M. Rath seconded, to amend the above decision to instead purchase a 1997 6400 MFWD for $3,935 plus the county's 1996 MFWD. All voted in favor. Motion carried.

At 2:00 P.M., Koerner moved, and M. Rath seconded to adjourn. All voted in favor. Motion carried.

ATTEST:
Steven G. Lenz
McPherson County Auditor

Robert G. Rath
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

December 27, 1996

The McPherson County Board of Commissioners continued their December meeting, as per December 3rd recess, on Friday, December 27, 1996. Chairman Robert Rath called the meeting to order at 10:00 A.M. in the commissioners chambers. Others present were Andrew Koerner, Harley Neuharth, Albert Fischer and Michael Rath. Absent: None.

BIDS:

The following bids were received for the sale of supplies to McPherson County during the year, 1997:

Gasoline at Leola: North Central Farmers Elevator, $1.08; Gene's Oil Company, $1.029.
Gasoline at Eureka: Cenex, $1.09.
Gasoline at Long Lake: Gene's Oil Company, $1.029; Cenex, $1.09.
Courthouse Stove Fuel: North Central Farmers Elevator, 77.5¢; Cenex, 93¢; Gene's Oil Company, 76.9¢.
Propane at Leola: North Central Farmers Elevator, 80¢; Brick Propane, 92.5¢.
Propane at Eureka: North Central Farmers Elevator, 80¢; Brick Propane, 92.5¢.
Summer Grade Diesel Fuel at Leola: North Central Farmers Elevator, 83¢; Gene's Oil Company, 86.6¢.
Summer Grade Diesel Fuel at Eureka: Cenex, 94¢.
Summer Grade Diesel Fuel at Long Lake: Cenex, 94¢; North Central Farmers Elevator, 83¢; Gene's Oil Company, 86.6¢.
Winter Grade Diesel Fuel at Leola: North Central Farmers Elevator, 91¢; Gene's Oil Company, 91.6¢.
Winter Grade Diesel Fuel at Eureka: Cenex, 99¢.
Winter Grade Diesel Fuel at Long Lake: Cenex, 99¢; North Central Farmers Elevator, 91¢; Gene's Oil Company, 91.6¢.

Koerner moved to accept the bid for courthouse stove fuel, submitted by Gene's Oil Company, and to reject all other bids. Monthly price quotes are to be received for the purchase of gasoline, propane and diesel fuel. Fischer seconded the forgoing motion. All voted in favor. Motion carried.

CLAIMS APPROVED:

Board of Commissioners:
Admed, LTD, $45.00; Legislative Documents Room, $125.00; SDACC, $685.08.
Auditor:
McLeod's Printing, $19.92; Office Equipment Company, $39.18; South Dakota Counties, $189.56; U.S. Post Office, $160.00.
Treasurer:
Dakota School & Office Products, $7.70; South Dakota Counties, $189.56.
States Attorney:
Floyd Meidinger, $32.00.
General Government Building:
Cenex, $5,040.00; Fischer's Plumbing, $44,90.
Director of Equalization:
Office Equipment Company, $35.00; Pheasantland Industries, $41.47.
Register of Deeds:
South Dakota Counties, $189.56.
Veterans Service Officer:
MCI Commercial Service, $38.07.
Sheriff:
Ron's Service Center, $15.00.
Emergency & Disaster Services:
F.E.M. Electric Association, $17.30.
Highways and Roads:
A T & T, $14.29; Dependable Sanitation, $30.50; Evergreen Supply, Inc., $67.45; Garage Door Specialists, $96.20; McPherson County Conservation, $85.06; Motor Ralph Kerzman, $123.00; Office Equipment Company, $11.50; Overhead Door Company, $100.80; SDACHS, $165.00; Share Corporation, $230.66.
Mentally Handicapped:
State Treasurer, $180.00.
County Extension:
Tina Booton, $132.96; Jeanie Hoffman, $16.80; LDDS Worldcom, $39.31; Reliable, $123.11; Margaret Suhr, $13.00; Carole Sweeter, $17.02; Tiger Direct, $1,764.45.
Secondary Road:
F.E.M. Electric Association, $1,628.16.
Communications Center:
Division of Emergency Management, 911 Coordinator, $47.19; Beatrice Hanson, $45.44.

DECEMBER SALARIES OF OFFICERS AND EMPLOYEES:

Commissioners	$2,075.00
Auditor	2,894.00
Treasurer	3,029.00
States Attorney	2,472.00
General Government Building	1,313.75
Director of Equalization	3,002.00
Register of Deeds	2,121.50
Veterans Service Officer	652.00
Sheriff	2,604.00
Road and Bridge	10,917.64
Road and Bridge Administration	3,191.00
Extension	1,116.00
Weed Control	475.50
E-911	1,000.00
Snow Removal	7,898.07
Secondary Road	2,034.11

McPherson County Share of the Following:

Group Insurance: Blue Shield, $3,626.17; American Family Life Assurance, $527.32.

Retirement: South Dakota Retirement System, $2,031.59.

December Social Security: CorTrust Bank, $3,367.57.

CLAIM REJECTED:

Care of Poor:
St. Luke's Midland Regional Medical Center, $332.75.

M. Rath moved, and Neuharth seconded, to approve the forgoing claims, with the exception of the one from St. Luke's Midland Regional Medical Center, in the amount of $332.75. This claim is to be rejected because the party incurring the expense has not applied to McPherson County for poor-relief assistance. All voted in favor. Motion carried.

RESOLUTIONS:

"RESOLUTION NUMBER 96-5"

"RESOLUTION SUPPLEMENTING COUNTY BUDGET"

WHEREAS, McPherson County incurred excessive highway and bridge expenditures which were not anticipated when the 1996 Annual Budget was adopted; and

WHEREAS, the 1996 Annual Budget does not allow for the total amount of expenditures incurred in said category; and

WHEREAS, a public hearing has been held, as required in South Dakota Codified Law, for the supplementing of the 1996 budget to allow for such Highway and Bridge Expenditures; and

WHEREAS, nobody has objected to the proposed budget supplement;

THEREFORE, BE IT RESOLVED: That the 1996 Annual Budget for McPherson County be supplementd by $100,000 to be used for Highway and Bridge Supplies Expenditures.

Earl Rott and Andrew Merkel were present for the above-mentioned hearing. They asked several questions about the supplement process, and these questions were addressed by the Auditor and the Board of Commissioners. Neuharth moved for the adoption of Resolution Number 96-5. M. Rath seconded the forgoing motion. Upon roll call vote, thereon, all voted "AYE". Motion carried, and Resolution Number 96-5 was declared duly adopted.

ATTEST:

Steven J. Sern
McPherson County Auditor

Robert B. Rath
Chairman of the Board of Commissioners

"RESOLUTION NUMBER 96-6"

"RESOLUTION AUTHORIZING CANCELLATION OF WARRANTS"

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

THEREFORE, BE IT RESOLVED: That the McPherson County Auditor be authorized to cancel the following warrants:

Issuance Date	Warrant Number	Amount
12/30/94	3919	$142.86
10/17/94	1724	13.61
09/07/94	3182	16.52
07/20/94	1697	2.50
01/18/94	1613	12.82
01 19/94	1617	24.41

M. Rath moved for the adoption of Resolution Number 96-6. Neuharth seconded the forgoing motion. Upon roll call vote, thereon, all voted "AYE". Motion carried, and Resolution Number 96-6 was declared duly adopted.

ATTEST:

Steven J. Sern
McPherson County Auditor

Robert B. Rath
Chairman of the Board of Commissioners

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Application for County Assistance:
The board examined Application for County Assistance, numbered 96-3. To date, McPherson County has requested that the party submit last year's income tax form, but has not received same. Neuharth moved, and Koerner seconded, to table action on this application for county assistance until the proper forms have been provided to McPherson County. All voted in favor. Motion carried.

Traffic/Work Zone Signing Workshop:
Fischer moved to authorize Ray Rohrbach to attend a workshop on traffic/work zone signing. Said workshop is to be held in Aberdeen, SD on January 8, 1997. M. Rath seconded the forgoing motion. All voted in favor. Motion carried.

Driver Licensing Agreement:
The board held a telephone conference with David Volk and Pam Kusler, of the South Dakota Department of Commerce and Regulation, to discuss the proposed joint powers agreement between McPherson County and the S.D. Department of Commerce and Regulation for the provision of driver licensing services. Also present

for this conference were States Attorney Floyd Meidinger, Sheriff Keith Kunz, Eureka City Mayor Ervin Gebhardt and Eureka City Councilmember Donald Gab. Upon completion of the call, and after further discussion with the Eureka City representatives, Neuharth moved, and M. Rath seconded, to approve the joint powers agreement and instruct the Chairman to sign the documents. All voted in favor. Motion carried.

E-911:

Beatty Hanson appeared and updated the board on the process being made in getting the county hooked up to 911 services. Material has been forwarded to the dispatch center in Mobridge to be loaded into their computer.

Recycling Ban Opt-Out Process:

Jarrod Olson, Northeast Council of Governments Planner, explained the opt-out process to comply with recycling ban regulations. M. Rath moved to hold a public hearing to consider the option of opting out of the printed paper products, corrugated paper or other cardboard paper ban, effective January 1, 1997, and the ban on continers made from glass, plastic, aluminum or steel, effective July 1, 1997. Said hearing is to be held at 10:30, Tuesday, February 4, 1997. Fischer seconded the forgoing motion. All voted in favor. Motion carried.

Engineering Design Work Order:

The board examined a work order prepared by the South Dakota Department of Transportation, entitled Work Order P-130-95 with Hofland Engineering to perform design services on Project P 6177(01). This road is currently the detour for SD 45, and this project is to be constructed after SD 45 is surfaced and reopened to traffic. Koerner moved, and Fischer seconded, to approve the work order and instruct the Chairman to sign the documents. All voted in favor. Motion carried.

Pesticide Recertification:

M. Rath moved, and Koerner seconded, to send the county weed sprayers to pesticide recertification, to be held in Aberdeen, South Dakota on January 22, 1997. All voted in favor. Motion carried.

Commissioner Albert Fischer left the meeting at 3:30 P.M.

Highway Department Business:

Roger Rohwedder addressed several highway matters with the board. Neuharth moved, and M. Rath seconded, to make the following transfers of F.E.M.A. funds. $65,524 is to be transferred from the General Fund to the Secondary Road Fund and corresponding Secondary Road expenditures are to be recorded. $84,737 is to be recorded as General Fund expenditures with a corresponding reduction in unrealized revenue in the General Fund. All voted in favor. Motion carried.

M. Rath moved, and Neuharth seconded, to transfer $143,034.82 from the Secondary Road Fund to the General Fund to reimburse the General Fund for Secondary Road expenditures paid out of the General Fund during the past year. All voted in favor. Motion carried.

Contingency Transfers:

Koerner moved, and M. Rath seconded, to make the following transfers from the commissioners contingency fund: $300 to 101-142-426, Treasurer's Supplies; $400 to 101-151-429, States Attorney Miscellaneous; $6,600 to 101-153-422, Court-Appointed Attorney Fees; $3,050 to 101-155-429, Catostrophic Legal Expense Relief Program; $5,550 to 101-166-429, Predatory Animal Miscellaneous; $29,450 to 101-311-426, Road and Bridge Supplies; $15,000 to 101-423-435, Hospital Equipment; $7,700 to 101-521-429.01, City Recreation; $1,400 to 101-611-411, Extension Salaries; $200 to 101-624-411, Drainage Commission Salaries; $30,000 to 204-311-426, Secondary Road Supplies; and $350 to 229-434-429, Domestic Abuse. Total amount of Contingency Transfer is $100,000. All voted in favor. Motion carried.

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

ATTEST:

Steven J. Serr
McPherson County Auditor

Robert C. Rath
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

January 7, 1997

The McPherson County Board of Commissioners met in regular session on Tuesday, January 7, 1997 in the commissioners chambers. Chairman Robert Rath called the meeting to order at 10:00 A.M. Others present were Albert Fischer, Michael Rath, Dennis Wolff and Andrew Koerner. Absent: None.

The oaths of office were administered to Commissioners Dennis Wolff and Robert Rath, States Attorney Floyd Meidinger and Treasurer Sylvia Arioso.

Reorganization of Board:

The Chairman relinquished the Chair to the Auditor for the purpose of reorganizing the board for the year, 1997. The Auditor called for nominations for chairman. Fischer nominated M. Rath. Koerner moved, and R. Rath seconded, that nominations cease and that a unanimous ballot be cast for M. Rath. All voted in favor. Motion carried.

The Auditor now requested nominations for vice-chairman. R. Rath nominated Koerner. M. Rath moved, and Wolff seconded, that nominations cease and that a unanimous ballot be cast for Koerner. All voted in favor. Motion carried. The Auditor relinquished the Chair to Chairman Michael Rath.

The minutes of the December 3, 1996, December 13, 1996 and December 27, 1996 sessions of the board were approved as mailed and published.

BIDS:

Monthly Supply Price Quotes:

The following price quotes were received for the sale of supplies to McPherson County during the period, January 10, 1997 through February 9, 1997:

Unleaded Gasoline at Leola: Gene's Oil Company, $1.071; North Central Farmers Elevator, $1.07.
Unleaded Gasoline at Eureka: Cenex, $1.03.
Unleaded Gasoline at Long Lake: Cenex, $1.03; Gene's Oil Company, $1.071.
Propane at Leola: Cenex, 94.16¢; North Central Farmers Elevator, $1.02; Brick Propane, $1.025.
Propane at Eureka: Cenex, 93.16¢; North Central Farmers Elevator, $1.02; Brick Propane, $1.025.
High Speed Summer Grade Diesel Fuel at Leola: Gene's Oil Company, 88.1¢; North Central Farmers Elevator, 88¢.
High Speed Summer Grade Diesel Fuel at Eureka: Cenex, 85¢.
High Speed Summer Grade Diesel Fuel at Long Lake: Cenex, 85¢; Gene's Oil Company, 88.1¢.
High Speed Winter Grade Diesel Fuel at Leola: Gene's Oil Company, 95.1¢; North Central Farmers Elevator, 95¢.
High Speed Winter Grade Diesel Fuel at Eureka: Cenex, 95¢.
High Speed Winter Grade Diesel Fuel at Long Lake: Cenex, 95¢; Gene's Oil Company, 95.1¢.

Koerner moved, and Wolff seconded, to accept the following quotes: Gasoline at Leola, North Central Farmers Elevator; Gasoline at Eureka and Long Lake, Cenex; Propane at Leola and Eureka, Cenex; Diesel Fuel at Leola, North Central Farmers Elevator; Diesel Fuel at Eureka and Long Lake, Cenex. All voted in favor. Motion carried.

CLAIMS APPROVED:

Board of Commissioners:
Albert Fischer, $34.56; Andrew Koerner, $20.88; McPherson County Herald, $407.37; Northwest Blade, Inc., $451.73; Michael Rath, $69.12; Robert Rath, $38.88.
Auditor:
Dakota School & Office Products, $15.82; McLeod's Printing, $62.39; Office Equipment Co., $17.07; Valley Telco, $39.93.
Treasurer:
Dakota School & Office Products, $22.25; McPherson County Treasurer, $5.52; U.S. Post Office, $385.00; Valley Telco, $51.68.
Data Processing:
Valley Telco, $51.64.
General Government Building:
Leola City, $35.84; American Linen, $87.60; Heiser's Jack & Jill, $37.65; Montana-Dakota Utilities, $230.16.
Director of Equalization:
Connecting Point, $99.00; N.A.D.A. Appraisal Guides, $95.00; SDAAO, $55.00; Valley Telco, $40.95.
Register of Deeds:
Valley Telco, $34.23.
Veterans Service Officer:
American Legion, $120.00; Eureka Mfg., Inc., $4.25; Valley Telco, $53.73.
Northeast Council of Governments, $5,491.00.
Sheriff:
Leola City, $19.80; Art's Body Shop, $552.00; Cenex, $261.77; Coast to Coast, $11.99; Gab Motors, Inc., $15.40; Gene's Oil Company, $23.57; Keith Kunz, $20.00; North Central Farmers Elevator, $11.03; Valley Telco, $105.17.
Emergency & Disaster Services:
SDEMA, $30.00.
Highways and Roads:
Leola City, $163.20; A T & T, $7.09; American Linen, $13.87; Bridgestone/Firestone, $1.323.02; Butler Machinery Company, $83.62; Cenex, $4,310.78; Coast to Coast, $145.44; Crawford Trucks & Equipment, $772.30; Dakota Electronics, $82.20; Dakota School & Office Products, $14.34; Joseph Erdmann, $28.00; Eureka City, $240.85; Eureka Mfg., Inc., $23.91; Eureka Mfg., Inc., $886.75; Evergreen Supply, Inc., $49.30; F.E.M. Electric, $124.30; Gene's Oil Company, $4,803.62; Genex, $14.92; Hedahls, Inc., $1,038.58; Heiser's Jack & Jill, $11.14; Homestead Building Supplies, $98.35; Hub City Iron Store, $138.75; J.D. Evans, Inc., $8,900.40; K & A Implement, $45.11; Lust Chevrolet, $79.03; McPherson County Treasurer, $6.55; Midwest Pump & Tank, $28.41; Montana-Dakota Utilities, $104.03; Montana-Dakota Utilites, $105.20; North Central Farmers Elevator, $1,504.63; Pierson Ford, $21.20; Share Corporation, $202.93; Valley Telco, $74.72; Valley Telco, $136.78; Kenny Vilhauer, $72.75.
Public Welfare:
Valley Telco, $32.24.
County Nurse:
Eureka Community Hospital, $5,000.00.
County Extension:
SDCAA, $60.00; Valley Telco, $31.27.
Weed Control:
McPherson County Highway Department, $3,163.00.
Snow Removal:
Butler Machinery Company, $11,188.00; K & A Implement, $1.62.
Communications Center:
Division of Emergency Manager, 911 Coordinator, $44.58; Quality Quick Print, $87.45.
Wolff moved, and Fischer seconded, to approve the forgoing claims. All voted in favor. Motion carried.

SALARIES OF OFFICERS AND EMPLOYEES:

The following annual salaries are in effect for McPherson County Personnel during the year, 1997: Keith Kunz, $28,476.00; Floyd Meidinger, $23,616.00; Roger Rohwedder, $24,552.00; Steven Serr, $22,608.00; Sylvia Arioso, $22,608.00; Vivian Mack, $22,608.00; Eileen Schock, $22,608.00; Donna Breitag, $14,340.00; Valerie Geffre, $13,296.00; Marva Lou Geffre, $14,340.00; Susan Hoffman, $14,340.00; Jeanie Hoffman, $14,340.00; Becky Wolff, $15,804.00; Waneta Geffre, $6,498.00; Bernie Martin, $4,032.00; Arthur Breitag, $4,032.00; John Grabowska, $3,072.00; Albert Fischer, $4,980.00; Andrew Koerner, $4,980.00; Michael Rath, $4,980.00; Robert Rath, $4,980.00 and Dennis Wolff, $4,980.00.

The following hourly salaries are in effect for McPherson County Personnel during the year, 1997: Carol Becker, $5.40; John Bendewald, $4.60; Beatrice Hanson, $7.50; Joan Weiszhaar, $5.75; Cheryl Goehring, $5.75; Paula Schauer, $5.75; Ray Rohrbach, $8.75; Lawrence Maze, $8.40; Jack Geffre, $8.40; Dave Weber, $8.40; Vernay Gohl, $8.40; Gerald Rohrbach, $8.40; Curtis Schumacher, $8.40; Steve Goehring, $8.40; Glenn Spitzer, $8.40; Lee Geffre, $8.40; Sidney Maier, $8.40, Perry Thompson, $8.40; Ervin Beck, $7.00; Herbert Pleinis, $7.00; Walter Dais, $7.00; Helmuth Fischer, $7.00; Clarence Geffre, $7.00; Stanley Spitzer, $7.50. Highway Department Employees are paid time-and-a-half wages for overtime hours.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

E-911:

Beatty Hanson discussed various costs of equipment needed to implement the E-911 system. A future meeting is being planned for area emergency personnel and State and Regional 911 Officials.

Application for County Assistance:

R. Rath moved, and Fischer seconded, to reject Application for County Assistance Numbered 96-3. This application is rejected because the party submitting the form did not provide the necessary documents which McPherson County needs to determine eligibility for assistance. All voted in favor. Motion carried.

Appointments and Designations:

R. Rath moved, and Koerner seconded, to make the following appointments: Michael Rath to a three-year term on the Weed Board (to join Harvey Stuckle and Don Kaul, 2 years remaining, and Gordon Zetterlund and Ronnie Ehresman, 1 year remaining); Werner Straub as County Coroner; Michael Rath, Albert Fischer, Ervin Gebhardt and John Weisser to the Northeast Council of Governments; Dennis Wolff to the Five County Television Translator District: Andrew Koerner to a five-year term on the Extension Board; Robert Rath to a five-year term on the Zoning Board (to join Earl Krein, 4 years remaining and Richard Kolb, 2 years remaining); Micahel Rath and Beatrice Hanson to the North Central Regional E-911 Board; and Albert Fischer to a one-year term on Community Health Council. No appointments are currently needed for the McPherson County Drainage Commission (Richard Kolb, 4 years remaining; Albert Fischer, 3 years remaining; and Earl Krein, 2 years remaining). Also, the following designations are to be made: Official Depositories--Eureka State Bank and CorTrust Bank; Official Newspapers---Northwest Blade, Inc., and McPherson County Herald; Foreclosure Sale Sites--Leola County Highway Shed, Eureka County Highway Shed, and the first floor lobby of the courthouse. All voted in favor. Motion carried.

Election Offical Salaries and Board Member Fees:

R. Rath moved to keep the same board member fees in effect for 1997. They are as follows: Mental Health Board--$50 per meeting plus expenses; Extension Board, Weed Board and Zoning board, $20 per meeting plus expenses; Drainage Commission, $40 per meeting plus expenses. Also the election officials' salaries for 1997 are to be $4.75 per hour. Koerner seconded the forgoing motion. All voted in favor. Motion carried.

Miscellaneous Items and Reports:

The following miscellaneous reports were approved: the 1996 report of the Eureka Ambulance Service, the Register of Deeds' Statement of Fees Collected during the month of December, in the amount of $763.25; the Third Quarter Apportionment of Special Highway Monies, and the Auditor's Account with the County Treasurer, as of December 31, 1996, as follows: Cash in Banks, $304,178.69; Actual Cash, $1,400.00; Checks and Drafts in Treasurer's Possession not exceeding 3 days, $4,479.65; Checks and Drafts in Treasurer's Possession over 3 days, $2,641.14; Miscellaneous Cash, $4.22; C.D.'s, $1,001,012.70; Super Savings, $65,251.55; Total, $1,378,967.95.

At 2:20 P.M., R. Rath moved, and Wolff seconded, to recess to 10:00 A.M., Thursday, January 23, 1997. All voted in favor. Motion carried.

ATTEST:

McPherson County Auditor

Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

January 23, 1997

The McPherson County Board of Commissioners continued their January meeting, as per January 7th recess, on Thursday, January 23, 1997 in the commissioners chambers. Chairman Michael Rath called the meeting to order at 10:00 A.M. Others present were Andrew Koerner, Albert Fischer, Dennis Wolff and Robert Rath.

CLAIMS APPROVED:

Treasurer:
U.S. Post Office, $384.00; Central Supply Services, $2.89.
Mentally Handicapped:
State Treasurer, $180.00.
Auditor:
Central Supply Services, $2.89.
Director of Equalization:
Central Supply Services, $2.89.
Register of Deeds:
Central Supply Services, $2.89.
Veterans Service Officer:
MCI Commercial Service, $21.28.
Emergency and Disaster Services:
F.E.M.. Electric Association, $99.00.

Highways and Roads:
Central Supply Services, $2.89; State Treasurer, $16.09.
County Extension:
Central Supply Services, $2.89; Cybernnax, Inc., $63.44; Interactive Design and Dev., Inc., $104.00.
Weed Control:
Extension Revolving Fund, $90.00.

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

RESOLUTIONS:

"RESOLUTION NUMBER 97-1"

"RESOLUTION FOR DECLARATION OF EMERGENCY/DISASTER"

WHEREAS, McPherson County has suffered severe damage, brought on by excessive snowfall and blowing snow, and

WHEREAS, the following conditions exist in McPherson County as a result of the emergency or disaster: Damage to Roads and Bridges, High Drifts, Equipment Breakage, Economic Hardship to Local Businesses, Economic Hardship Caused by Loss of Cattle, Excessive Expense of Snow Removal, and

WHEREAS, McPherson County has committed all available resources and taken all possible action within the jurisdictional boundaries to combat and to alleviate the emergency/disaster, local resources are not adequate to cope with the situation.

NOW, THEREFORE, BE IT RESOLVED by the McPherson County Board of Commissioners at a meeting held on January 23, 1997, it is hereby requested that the Governor pursue all avenues within his means to alleviate the emergency/disaster situation.

ATTEST:
Steven J. Sern
McPherson County Auditor

Michael Rath
Chairman of the Board of Commissioners

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

E-911:
The board met with Walworth County Commissioner Dennis Bierschbach and with Mobridge City Police Chief Brooks Johnson and with Beatty Hanson to discuss the various details of implementing a 911 system in McPherson County. Later, these same individuals also met with area responders (E.M.T.'s, Firemen and Law Enforcement Personnel) to address the concerns of these individuals regarding the 911 communications and dispatch system.

Rural Addressing:
Beatty Hanson, Roger Rohwedder and Ray Rohrbach spent some time discussing the rural addressing for the 911 system. Signs and Posts will be ordered in the very near future and installed when conditions permit.

Edmunds County Jail Agreement:
The board examined a tentative agreement, between Edmunds and McPherson Counties, for the housing of McPherson County Prisoners in the Edmunds County Jail. Daily cost of this service is $35.00 per prisoner housed. R. Rath moved, and Fischer seconded, to approve the agreement and instruct the Chairman to sign the document. All voted in favor. Motion carried.

Alcoholic Beverage License Transfer:
The board reviewed an application for the transfer of the alcoholic beverage license at the Prairie Schooner from Wolfgang Kitzler to Robert Arcuri. Wolff moved, and Koerner seconded, to hold a public hearing on this matter at 11:00 A.M., Tuesday, March 4, 1997. All voted in favor. Motion carried.

Temporary Payroll Policy Adjustment:
Current payroll policy in effect provides for the Highway Department hours during an emergency to be paid on a comp.-time basis. Fischer moved to waive the current comp.-time provision, effective with the payroll period to be paid on January 27, 1997, and to continue until reconsidered by the board of commissioners. Emergency hours worked during the waiver period are to be paid hours, not comp.-time hours. R. Rath seconded the forgoing motion. All voted in favor. Motion carried.

Fax Machines for 911 Communications:
Wolff moved, and Koerner seconded, to purchase 5 Panasonic fax machines from Hieb Electronics for use in the 911 system. Cost per fax machine is $272.10. All voted in favor. Motion carried.

Miscellaneous Items and Reports:
The 1996 annual report of the Long Lake Senior Citizens was approved.

At 3:15 P.M., Koerner 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

February 5, 1997

The McPherson County Board of Commissioners met in regular session on Wednesday, February 5, 1997 in the commissioners chambers. The meeting was postponed from the regular February 4th date due to weather and road conditions. Chairman Michael Rath called the meeting to order at 10:00 A.M. Others present were Albert Fischer, Dennis Wolff, Andrew Koerner and Robert Rath.

The minutes of the January 7th and January 23rd sessions of the board were approved as mailed and published.

BIDS:

Monthly Supply Price Quotes:

The following quotes were received for the sale of supplies to McPherson County during the period, February 10, 1997 through March 9, 1997:

Gasoline at Leola: Gene's Oil Company, $1.03; North Central Farmers Elevator, $1.05.
Gasoline at Eureka: Cenex, $1.06.
Gasoline at Long Lake: Cenex, $1.06; Gene's Oil Company, $1.03.
Propane at Leola: North Central Farmers Elevator, 80¢; Brick Propane, 79¢; Ashley Cenex, 85.7¢.
Propane at Eureka: North Central Farmers Elevator, 80¢; Brick Propane, 80¢; Ashley Cenex, 84.7¢.
High Speed Summer Grade Diesel Fuel at Leola: Gene's Oil Company, 86¢; North Central Farmers Elevator, 88¢.
High Speed Summer Grade Diesel Fuel at Eureka: Cenex, 87¢.
High Speed Summer Grade Diesel Fuel at Long Lake: Cenex, 87¢; Gene's Oil Company, 86¢.
High Speed Winter Grade Diesel Fuel at Leola: Gene's Oil Company, 92¢; North Central Farmers Elevator, 93¢.
High Speed Winter Grade Diesel Fuel at Eureka: Cenex, 95¢.
High Speed Winter Grade Diesel Fuel at Long Lake: Cenex, 95¢; Gene's Oil Company, 92¢.

Wolff moved, and Koerner seconded, to accept the following quotes: Gasoline at Leola and Long Lake, Gene's Oil Company; Gasoline at Eureka, Cenex; Propane at Leola and Eureka, Brick Propane; Diesel Fuel at Leola and Long Lake, Gene's Oil Company; Diesel Fuel at Eureka, Cenex. All voted in favor. Motion carried.

CLAIMS APPROVED:

JANUARY SALARIES OF OFFICERS AND EMPLOYEES:

Commissioners	$2,075.00
Auditor	2,894.00
Treasurer	3,029.00
States Attorney	2,472.00
Government Building	1,707.89
Director of Equalization	3,002.00
Register of Deeds	2,120.00
Veterans Service Officer	652.00
Sheriff	2,604.00
Road and Bridge	13,436.13
Road and Bridge Administration	3,191.00
Extension	1,116.00
Weed Control	455.63
Snow Removal	3,028.34
Secondary Road	4,114.46
E-911	792.25

McPherson County Share of the Following:

Group Insurance: American Family Life Assurance, $499.01; Blue Shield, $3,531.44.

Retirement: South Dakota Retirement System, $2,476.66.

Social Security: CorTrust Bank, $4,048.39.

Board of Commissioners:
Albert Fischer, $23.18; Andrew Koerner, $55.36; Kohlman, Bierschbach & Anderson, $45.00; McPherson County Herald, $386.61; Northwest Blade, Inc., $455.19; Michael Rath, $223.32; Robert Rath, $31.68; Upper Missouri Valley County Commissioners, $100.00; Dennis Wolff, $82.69.
Auditor:
Valley Telco, $54.49; A T & T, $16.38; McPherson County Treasurer, $2.52; The Michie Company, $41.47; Office Equipment Company, $74.70.
Treasurer:
Dakota School & Office Products, $58.74; Valley Telco, $39.26.
Data Processing:
Valley Telco, $47.06.
States Attorney:
Floyd Meidinger, $30.88; The Michie Company, $41.47.
General Government Building:
American Linen, $95.68; Dependable Sanitation, $108.00; Heiser's Jack & Jill, $53.83; Homestead Building Supplies, $94.26; Leola City, $32.48; Mid-American Research Chemical, $152.32; Montana-Dakota Utilities, $259.71; North Central Farmers Elevator, $6.53.
Director of Equalization:
Valley Telco, $49.05; Office Equipment Company, $38.44.
Register of Deeds:
Valley Telco, $32.54; Dakota School & Office Products, $339.95.
Veterans Service Officer:
Valley Telco, $47.29; American Legion, $60.00.
Sheriff:
Valley Telco, $341.49; Cenex, $213.19; Coast to Coast, $3.19; Gene's Oil Company, $14.91; Graham Tire Company, $137.44; Keith Kunz, $28.00; Leola City, $17.40; North Central Farmers Elevator, $23.30; South Dakota Sheriff's Association, $20.00; State Radio Communications, $1,800.00.
Emergency and Disaster Services:
Dakota Electronics, $573.80; F.E.M. Electric Association, $29.52.
Highways and Roads:
American Linen, $25.65; Valley Telco, $275.13; Bridgestone/Firestone, $67.00; Butler Machinery Co., $1,551.50; Cenex, $11,088.94; Coast to Coast, $33.49; Crawford Trucks and Equipment, $1,352.94; Dakota Electronics, $194.77; Dependable Sanitation, Inc., $33.00; Eureka Mfg., Inc., $5.44; Farm Plan, $121.94; Gab Motors, Inc., $49.95; Gene's Oil Company, $527.62; Hedahl's, Inc., $26.71; Homestead

Building Supplies, $91.61; Hub City Iron Store, $80.89; K & A Implement, $11.16; Lawson Products, Inc., $794.33; Light & Siren, $43.90; Mac's, Inc., $129.83; McPherson County Treasurer, $32.00; Midwest Pump & Tank, $6.83; Montana-Dakota Utilities, $307.51; N & S Building Center, $11.00; North Central Farmers Elevator, $35.23; North Central Farmers Elevator, $4,712.22; Overhead Door Company, $48.00; Praxair Distribution, Inc., $39.82; S.D. Federal Property Agency, $3,908.00; Share Corporation, $173.82; Tschappat Welding & Repair, $256.57; W.W. Wallwork, Inc., $89.55.

Support of Poor:

Eureka Pharmacy, $756.37.

Public Welfare:

Valley Telco, $31.10.

Ambulance:

St. Luke's Midland Regional Medical Center, $217.89.

Care of Aged:

Area IV Executive Fund, $1,000.00.

Recreation Programs:

Five County T.V. Translator District, $13,294.00.

County Extension:

Valley Telco, $60.33; Tina Booton, $137.04; Extension Revolving Fund, $22.00; LDDS Worldcom, $29.40; McPherson County Treasurer, $9.67; McPherson County Herald, $17.00; S.D. Weed Supervisors Association, $60.00; Carole Sweeter, $42.32; Visual Education Productions, $43.55.

Snow Removal:

Butler Machinery Company, $2,456.18; Cartney Bearing, $54.90; Coast to Coast, $55.99; Eureka Mfg., Inc., $11.38; Farm Power MFG., $24.48; Hub City Iron Store, $829.51; K & A Implement, $12.29; Mac's, Inc., $197.50; S.D. Dept. of Transportation, $213.30; Sheehan Mack Sales, $3,672.48.

Communications Center:

Beatrice Hanson, $74.88.

Domestic Abuse:

Resource Center for Women, $250.00.

CLAIMS REJECTED:

Support of Poor:

St. Luke's Midland Regional Medical Center, $2,320.00; St. Luke's Midland Regional Medical Center, $359.89.

R. Rath moved, and Koerner seconded, to approve the forgoing claims with the exception of the 2 from St. Luke's Midland Regional Medical Center, in the amounts of $2,320.00 and $359.89. These are to be rejected because the individuals have not applied for assistance. All voted in favor. Motion carried.

ADDED OR INCREASED SALARIES:

Fischer moved, and R. Rath seconded, to increase the salary for John Bendewald to $4.75 per hour, effective February 5, 1997. All voted in favor. Motion carried.

Chairman Michael Rath relinquished the Chair to Vice-chairman Andrew Koerner. Wolff moved to approve the hiring of Bryan Owens, Tom Mahlke and Michael Rath as part-time highway department employees for snow removal during the snow emergency. Salary for said individuals is to be $7.00 per hour. Fischer seconded the forgoing motion. Voting in favor were Fischer, Wolff, R. Rath and Koerner. M. Rath abstained. Motion carried. Vice-chairman Andrew Koerner relinquished the Chair to Chairman Michael Rath.

RESOLUTIONS:

"RESOLUTION NUMBER 97-2"

McPHERSON COUNTY BOARD OF COMMISSIONERS

"RESOLUTION TO OPT OUT OF BANS

IMPOSED FOR LANDFILL WASTE REDUCTION"

WHEREAS, McPherson County desires to opt out of the waste reduction target scheduled to be effective January 1, 1997 and July 1, 1997; and

WHEREAS, McPherson County has hosted a public meeting and accepted comments on the reduction target; and

WHEREAS, McPherson County has determined that recycling printed paper products, corrugated paper, other cardboard paper, glass, plastic,aluminum, or steel will cost more than the true and total cost of unsubsidized landfilling, including longterm costs of all options analyzed in the waste evaluation; and

WHEREAS, McPherson County will review this determination at least once every two years for this specific waste reduction target; and

WHEREAS, the governing body of McPherson County is required by South Dakota law SDCL 34A-6-67, to pass a resolution as part of the opt out process;

NOW THEREFORE BE IT RESOLVED: that the governing body of McPherson County opts out of the waste reduction target for paper products, corrugated paper, other cardboard paper, glass, plastic, aluminum and steel.

APPROVED this 5th day of February, 1997 by the McPherson County Board of Commissioners in regular session at Leola, South Dakota.

ATTEST:

Steven J. Iverson
McPherson County Auditor

Michael Rath
Chairman of the Board of Commissioners

A public meeting was held to discuss the above opt out action. Nobody appeared to discuss this matter. A first reading was held for the OPT OUT ORDINANCE, as printed below. Koerner moved, and R. Rath seconded, to adopt Resolution Number 97-2. Upon roll call vote, thereon, all voted "AYE". Motion carried, and Resolution Number 97-2 was declared duly adopted.

A second reading of the OPT OUT ORDINANCE will be held at the meeting of the board of commissioners scheduled on March 4, 1997.

ORDINANCE NUMBER 97-1

AN ORDINANCE TO ALLOW THE COUNTY OF McPHERSON
TO OPT OUT OF THE WASTE REDUCTION TARGET
SCHEDULED TO BE EFFECTIVE ON JANUARY 1, 1997 AND JULY 1, 1997

BE IT ORDAINED BY THE COUNTY OF McPHERSON, that McPherson County having reviewed and documented that the cost of recycling of printed paper products, corrugated paper, other cardboard paper, glass, plastic, aluminum and steel will cost more than the true and total cost of unsubsidized landfilling of printed paper products, corrugated paper, other cardboard paper, glass, plastic, aluminum and steel and having followed the designated opt out procedure will be opting out of the waste reduction target scheduled to go into effect on January 1, 1997 and July 1, 1997. McPherson county will review its determination for this specific waste reduction target at least once every two years starting with the effective date of this ordinance. The effective date of this ordiance is April 2, 1997.

ATTEST:
Steven A Sell
McPherson County Auditor

Michael Rath
Chairman of the Board of Commissioners

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Snow Removal and Sanding Policy:
The board reviewed a proposed snow removal and sanding policy. R. Rath moved, and Fischer seconded, to approve the policy and to adopt it as the snow removal and sanding policy for McPherson County. All voted in favor. Motion carried.

Extension Board Appointment:
Wolff moved, and Koerner seconded, to appoint Cindy Neifer to a five year term on the extension board, effective as of January 1, 1997. All voted in favor. Motion carried.

Indigent Claims:
States Attorney Floyd Meidinger discussed 2 indigent claims with the board. St. Luke's has started litigation on these claims. Mr. Meidinger negotiated a settlement with the attorney representing the hospital. $5,050.00 would be accepted as full settlement. R. Rath moved to approve this settlement and to authorize the Auditor to make payment of $5,050.00 to St. Luke's Midland Regional Medical Center. Wolff seconded the forgoing motion. All voted in favor. Motion carried.

Meeting Attendance Approval:
Wolff moved, and R. Rath seconded, to authorize the weed supervisor to attend the state Weed and Pest Conference to be held in Rapid City on February 24th, 25th and 26th. All voted in favor. Motion carried.

Highway Department Matters:
Roger Rohwedder discussed highway and snow removal matters with the board. R. Rath moved, and Koerner seconded, to hold a hearing to consider the continuance of the policy to provide maintenance on private roads. Said hearing is to be held at 10:30 A.M., Tuesday, March 4, 1997. All voted in favor. Motion carried.

Miscellaneous Items and Reports:
The following reports were approved: The 1997 Annual Report of the Long Lake Rural Fire Protection District; the Register of Deeds' Statement of Fees Collected during the month of January, in the amount of $891.75; and the Auditor's Acount with the County Treasurer, as of January 31, 1997, as follows: Cash in Banks, $256,733.14; Actual Cash, $817.50; Checks and Drafts in Treasurer's Possession, $7,313.48; Miscellaneous Cash, $44.19; C.D.'s, $1,001,012.70; Super-Savings, $65,657.79, Total, $1,331,578.80.

At 4:45 P.M. Wolff moved, and R. Rath seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:
Steven A Sell
McPherson County Auditor

Michael Rath
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

March 5, 1997

The McPherson County Board of Commissioners met in regular session on Wednesday, March 5, 1997 in the commissioners chambers. The meeting was postponed from the regular March 4th date due to weather and road conditions. Chairman Michael Rath called the meeting to order at 10:00 A.M. Others present were Andrew Koerner, Robert Rath, Dennis Wolff and Albert Fischer. Absent: None.

The minutes of the February 5th session of the board were approved as mailed and published.

BIDS:

Monthly Supply Price Quotes:

The following quotes were received for the sale of supplies to McPherson County during the period, March 10 through April 9, 1997:

Unleaded Gasoline at Leola: Gene's Oil Company, $1.011; North Central Farmers Elevator, $1.01.
Unleaded Gasoline at Eureka: Cenex, $1.03.
Unleaded Gasoline at Long Lake: Cenex, $1.03; Gene's Oil Company, $1.011.
Propane at Leola: North Central Farmers Elevator, 60¢; Brick Propane, 65¢; Cenex, 71¢.
Propane at Eureka: North Central Farmers Elevator, 62¢; Brick Propane, 70¢; Cenex, 69¢.
High Speed Summer Grade Diesel Fuel at Leola: Gene's Oil Company, 80.1¢; North Central Farmers Elevator, 80¢.
High Speed Summer Grade Diesel Fuel at Eureka: Cenex, 84¢.
High Speed Summer Grade Diesel Fuel at Long Lake: Cenex, 84¢; Gene's Oil Company, 80.1¢.
High Speed Winter Grade Diesel Fuel at Leola: Gene's Oil Company, 85.1¢; North Central Farmers Elevator, 85¢.
High Speed Winter Grade Diesel Fuel at Eureka: Cenex, 92¢.
High Speed Winter Grade Diesel Fuel at Long Lake: Cenex, 92¢; Gene's Oil Company, 85.1¢.

R. Rath moved, and Koerner seconded, to accept the following quotes: Gasoline at Leola, North Central Farmers Elevator; Gasoline at Eureka, Cenex; Gasoline at Long Lake, Gene's Oil Company; Propane at Leola and Eureka, North Central Farmers Elevator; All Diesel Fuel at Leola; North Central Farmers Elevator; All Diesel Fuel at Eureka, Cenex; All Diesel Fuel at Long Lake, Gene's Oil Company. All voted in favor. Motion carried.

CLAIMS APPROVED:

FEBRUARY SALARIES OF OFFICERS AND EMPLOYEES:

Commissioners	$2,075.00
Auditor	2,992.00
Treasurer	3,079.00
States Attorney	2,509.50
General Government Building	1,374.18
Director of Equalization	3,079.00
Register of Deeds	2,186.40
Veterans Service Officer	672.00
Sheriff	2,629.00
Road and Bridge	3,901.10
Road and Bridge Administration	3,241.00
Extension	1,275.00
Weed Control	159.60
E-911	457.00
Snow Removal	14,346.54
Secondary Road	5,754.21

McPherson County Share of the Following:

Group Insurance: American Family Life Assurance, $499.01; Blue Cross/Blue Shield, $3,531.44.

Retirement: South Dakota Retirement System, $2,162.75.

Social Security: CorTrust Bank, $3,560.40.

Board of Commissioners:

McPherson County Herald, $224.55; Admed, LTD, $67.50; Eureka Community Hospital, $65.40; Farm & Home Publishers, LTD, $380.50; Albert Fischer, $123.37; Northwest Blade, Inc., $292.98; Michael Rath, $108.71; Robert Rath, $46.32; South Dakota Counties, $22.00; Dennis Wolff, $64.08.

Auditor:

McPherson County Herald, $305.00; Valley Telco, $50.79; A T & T, $5.31; Dakota School & Office Products, $11.09; Less Gauss, $50.26; Office Equipment Company, $62.90; Sis's Variety Store, $2.78.

Treasurer:

Valley Telco, $26.72; Dakota School and Office Products, $9.95; Less Gauss, $50.26; McPherson County Treasurer, $2.52; Office Equipment Company, $37.65.

Data Processing:

Valley Telco, $49.48.

States Attorney:

Floyd Meidinger, $32.00.

General Government Building:

American Linen, $88.70; Gene's Oil Company, $5,767.50; Leola City, $32.48; Montana-Dakota Utilities, $290.23; Elmer Zulk Electric, $25.00; Fischer's Plumbing, $120.26; Heiser's Jack & Jill, $23.64; Industrial Products, $80.13; Mid-American Research Chemical, $48.77; Share Corporation, $153.89.

Director of Equalization:

Valley Telco, $97.17; Dakota School and Office Products, $40.43; Less Gauss, $50.26; Marshall & Swift, $269.90; Office Equipment Company, $49.80; Eileen Schock, $26.40; U.S. Post Office, $691.00.

Register of Deeds:

Valley Telco, $33.22; Brown & Saenger, $14.05; McPherson County Treasurer, $55.00; Lorine Neuharth, $775.00.

Veterans Service Officer:

Valley Telco, $46.69; American Legion, $60.00.

Sheriff:

Gene's Oil Company, $36.69; North Central Farmers Elevator, $13.49; Eureka Pharmacy, $13.39; Leola City, $4.80; Valley Telco, $52.63; Brown & Saenger, $63.00; Cenex, $118.88; Coast to Coast, $10.00; Dakota School & Office Products, $33.90; Bruce Fauth, $35.00; Keith Kunz, $26.00; McPherson County Treasurer, $34.52.

Fire Protection:

Long Lake Fire Department, $600.00.

Highways and Roads:
Gene's Oil Company, $5,725.09; American Linen, $12.71; North Central Farmers Elevator, $1,341.54; F.E.M. Electric Association, $280.70; Montana-Dakota Utilites, $363.92; Valley Telco, $220.03; Brick Propane, $1,237.50; Bridgestone/Firestone, $607.08; Butler Machinery Company, $145,497.89. Cenex, $8,355.30; Coast to Coast, $13.06; Crawford Trucks & Equipment, $855.25; Curt's Repair, $360.48; Dakota Electronics, $22.25; Eureka Mfg., Inc., $46.41; Evergreen Supply, Inc., $245.20; Hagan Insurance Group, $34.00; Heiser's Jack & Jill, $30.00; Homestead Building Supplies, $62.47; K & A Implement, $66.84; Les's Standard, $74.62; Light & Siren, $166.71; Mac's, Inc., $233.40; Michael Todd & Co., $667.21; Midwest Pump & Tank, $5.46; Office Equipment Co., $9.83; Plainsco, Inc., $51.20; Praxair Distribution, Inc., $1,093.47; Roger Rohwedder, $20.00; Share Corporation, $392.11; State Treasurer, $29.83.
Support of Poor:
Eureka Pharmacy, $ 170.51; Hein Funeral Home, $1,335.00; St. Luke's Midland Regional Medical Center, $5,050.00.
Medicaid Contribution:
State Treasurer, $3,840.00.
Mentally Handicapped:
State Treasurer, $180.00.
Public Welfare:
Valley Telco, $26.50;
County Extension:
Valley Telco, $31.50; Ag Communications Center, $30.48; Tina Booton, $115.34; Terri Fischer, $5.57; Alvin Kallas, $28.13; LDDS Worldcom, $41.23; Cindy Neifer, $15.55; Dennis Pfeifle, $10.10; Reliable, $166.68; Carole Sweeter, $34.04; U.S. Post Office, $32.00; NDSU Extension, $15.00.
Weed Control:
Perry Thompson, $83.77; U.S. Post Office, $32.00; Howard Johnson Lodge, $131.76; S.D. Crop Improvement, $30.00.
Snow Removal:
Butler Macinery Co., $125.82; Eureka Mfg., Inc., $2,010.61; Farm Power Mfg., $319.27; Power Equipment, $60.00; Tschappat Welding, $38.50.
Communications Center:
Beatrice Hanson, $113.36; Hieb Electronics, $1,360.50; Schmidt Custom Electronics, $225.00.

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

ORDINANCES:

ORDINANCE 97-1

AN ORDINANCE ALLOWING THE COUNTY OF McPHERSON
TO OPT OUT OF THE WASTE REDUCTION TARGET SCHEDULED
TO BE EFFECTIVE on January 1, 1997 and July 1, 1997

BE IT ORDAINED BY THE COUNTY OF McPHERSON that the County having reviewed and documented that the cost of recycling of printed paper products, corrugated paper or other cardboard paper, glass, plastic, aluminum and steel will cost more than the true and total cost of unsubsidized landfilling of printed paper products, corrugated paper or other cardboard paper, glass, plastic, aluminum and steel and having followed the designated opt out procedure will be opting out of the waste reduction target scheduled to go into effect on January 1, 1997 for printed paper products, corrugated paper or other cardboard paper, and on July 1, 1997 for glass, plastic, aluminum and steel. The County of McPherson will review its determination for this specific waste reduction target at least once every two years starting with the effective date of this ordinance.

The effective date of this ordinance is April 2, 1997.

ATTEST:
Steven J. Serr
McPherson County Auditor

APPROVED:
Michael Rath
Chairman of the Board of Commissioners

Placed on First Reading: February 5, 1997
Placed on Second Reading: March 5, 1997
Approved and Adopted: March 5, 1997

Wolff moved, and Koerner seconded, to approve and adopt Ordinance Number 97-1. Upon roll call, thereon, all voted "AYE". Motion carried, and Ordinance Number 97-1 was declared duly adopted.

RESOLUTIONS:

RESOLUTION NUMBER 97-3

"RELEASE OF LIEN AGAINST CERTAIN INDIVIDUAL"

WHEREAS, Brown County has filed an Indigent Counsel Lien in amount of $630.00, dated January 1, 1993 and a Poor Relief Lien in amount of $42.20, dated May 9, 1994; and
WHEREAS, said individual was underage and said liens have been entered against the property of the parents; and
WHEREAS, evidence has been presented by the parents, to Brown County, that said individual filed Declaration of Emancipation documents on September 14, 1992; and
WHEREAS, Brown County has adpted Resolution No. 4-97 stating that said liens should not be filed against the property of the parents, but only against the assets of the individual.
NOW, THEREFORE, BE IT RESOLVED: That McPherson County adopts concurring Resolution, to Brown County Resolution Number 4-97, to release said lien against Gregory Ketterling and file said lien only against the assets of Laura Ketterling.

ATTEST:
Steven J. Serr
McPherson County Auditor

Michael Rath
Chairman of the Board of Commissioners

The Auditor introduced Resolution Number 97-3. R. Rath moved for its adoption. Koerner seconded the forgoing motion. All voted in favor. Motion carried. Resolution Number 97-3 was declared duly adopted.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Good Friday Observance:

Wolff moved, and R. Rath seconded, to close the courthouse and declare a vacation day for McPherson County employees on Friday, March 28, 1997 (Good Friday). All voted in favor. Motion carried.

Private Road Maintenance Hearing:

A public hearing was held, as published, to consider the continuance of the maintenance of private roads by the county. Nobody appeared to address this issue. R. Rath moved to continue the policy of authorizing the highway superintendent to enter into contracts for the maintenance of private roads by the county. The contract may not exceed 3 hours of maintenance per year for any one person. Fischer seconded the forgoing motion. All voted in favor. Motion carried.

Disciplinary, Probation and Grievance Procedure Policy:

The board examined a tentative disciplinary, probation and grievance procedure policy which was drafted. Fischer moved to adopt said policy as a part of the county personnel policy. Said addition is to be effective March 5, 1997. Wolff seconded the forgoing motion. All voted in favor. Motion carried.

Alcoholic Beverage License Transfer:

A public hearing was held to consider the transfer of the alcoholic beverage license for the Prairie Schooner of Eureka, South Dakota. Said transfer is to be from Wolfgang Kitzler to Robert Arcuri. Nobody appeared to discuss this matter. Wolff moved, and Koerner seconded, to approve the transfer of the alcoholic beverage license from Wolfgang Kitzler to Robert Arcuri. All voted in faovr. Motion carried.

Drainage Issue:

Dennis Schnabel, of Montana-Dakota Utilities Company, and 2 other representatives of this firm met with the board to discuss a water problem. Also present for this discussion were McPherson County Drainage Board Members Richard Kolb and Earl Krein. The Montana-Dakota representatives described a problem they have with lines being located in about 6 foot-high water due to present water problems. The condition is expected to worsen. The trouble area is located in the Venturia area in North Dakota. One option they are considering, to remedy the situation, is a controlled release and drainage of water which would eventually flow through Spring Creek in McPherson County. The Board of Commissioners and the Drainage Board were asked to express their opinions in this matter. Both of these boards indicated that they would prefer that the electrical lines be relocated to another area rather than draining the water as previously described.

Payroll Policy Amendment:

Wolff moved to add a section to the payroll policy of the county personnel policy. Said addition will state that McPherson County will pay regular wages to employees called for jury duty. Wages will be paid to employees, during the time they are appearing for or serving on juries, without penalizing the employee's personal leave or vacation allowance. Employees are to reimburse McPherson County for any payments they receive for jury duty, excluding expense payments for meals, mileage or room. Fischer seconded the forgoing motion. All voted in favor. Motion carried. Effective date: March 5, 1997.

Living Snow Fences:

John Weisser explained the Living Snow Fence Program in South Dakota available through the South Dakota Department of Agriculture, Resource Conservation and Forestry Division. He requested county support and financial support, if possible. Koerner moved, and R. Rath seconded, to allow payment, by McPherson County, of 10¢ per running foot of living snow fences in the county. Also the following conditions are to be met to be eligible for county payment: 1. The snow fence must have a minimum of 3 rows. 2. Each snow fence must be a minimum of 250 feet from the center of the nearest road. 3. The snow fences must be placed only on spots approved by the board of commissioners. 4. McPherson County will pay up to a maximum of 15,000 running feet of snow fences for the present year. All voted in favor. Motion carried.

Land Valuation Adjustments for Setting Water:

Director of Equalization, Eileen Schock, discussed assessment procedures with the board. One item addressed was valuation adjustments on land covered by water. Koerner moved, and Wolff seconded, to continue the same adjustment policy made by the board of commissioners at their February 20, 1996 meeting. All voted in favor. Motion carried.

Highway Department Matters:

Roger Rohwedder discussed road business with the board. Salaries and employment terms of highway workers were adressed, but no action was taken. R. Rath moved, and Wolff seconded, to call for bids for the following items at the April 1, 1997 meeting: Road Oil at 11:00 A.M.; Bituminous Plant Mix (Black Top) at 11:15 A.M.; Culverts at 11:30 A.M. All voted in favor. Motion carried.

Koerner moved to enter into a bridge reinspection program with the South Dakota Department of Transportation and to hire Hofland Engineering for the reinspection work. Fischer seconded the forgoing motion. All voted in favor. Motion carried.

Wolff moved, and R. Rath, seconded to authorize Roger Rohwedder to attend the Highway Superintendents' Short Course to be held in Pierre on March 11th, 12th and 13th and to authorize Ray Rohrbach to attend the Asphalt Paving Workshop to be held in Pierre on March 26th and 27th. All voted in favor. Motion carried.

R. Rath moved, and Wolff seconded, to start enforcing load limits and speed limits on county roads for the Spring breakup period. Enforcement on county roads is to coincide with state restrictions. Also, a letter is to be sent to the South Dakota Highway Patrol, requesting state scales in McPherson County. All voted in favor. Motion carried.

R. Rath moved to instruct the Chairman to sign the necessary documents to enter into agreement with the South Dakota Department of Transportation for FAS 6177, Project Number P 6177 (1) to provide for the Improvement of 9.0 miles of Major Collector highway from SD10 5 miles west of Leola south 9.0 miles to the Edmunds County Line. Wolff seconded the forgoing motion. All voted in favor. Motion carried.

Wolff moved, and Koerner seconded, to enter into agreement with the State of South Dakota, Department of Transportation, for the striping of county roads within McPherson County and to provide for their continuing maintenance. All voted in favor. Motion carried.

Miscellaneous Items and Reports:

The board spent some time examining literature describing the National Flood Insurance Program. No action was taken at this time.

Preparations were made for an upcoming Upper Missouri Valley County Commissioners meeting. This will be held in Leola on April 17th.

The inventories of the various offices and departments were approved.

The following reports were approved: The 1996 Annual Report of the Leola Ambulance Service; the Register of Deeds' Statement of Fees Collected during the month of February, in the amount of $844.50; and the Auditor's Account with the County Treasurer, as of February 28, 1997 as follows: Cash in Banks, $114,921.71; Actual Cash, $989.00; Checks and Drafts in treasurer's possession not exceeding 3 days, $816.07; Checks and Drafts in treasurer's possession over 3 days, $171.25; Miscellaneous Cash, $92.04; C.D.'s, $1,001,012.70; Super Savings, $65,657.79; Total, $1,183,660.56.

At 5:00 P.M., R. Rath moved, and Fischer seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:

Steven J. Sem
McPherson County Auditor

Michael Rath
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

March 17, 1997

The McPherson County Board of Commissioners met in special session on Monday, March 17, 1997, at the Rodney Hoffman Shop Building (former Cenex Service Station) in Long Lake, South Dakota. The meeting was called for by Chairman Michael Rath, who called the meeting to order at 5:00 P.M. Others present were Albert Fischer, Robert Rath, Andrew Koerner and Dennis Wolff. Absent: None.

MATTERS DISCUSSED AND ACTION TAKEN:

Building Purchase Consideration:

The board spent some time examining the shop building and discussing purchase terms with Rodney Hoffman. If purchased, the building could be used for a McPherson County Highway Department Shop. No action was taken to make said purchase.

Surplus Sale & Meeting Date Change:

Wolff moved to hold a surplus property sale, in conjunction with other government entities, on Tuesday, May 6, 1997. Also, the regular May meeting of the board of commissioners is to be held at 10:00 A.M., Wednesday, May 7, 1997 rather than the usual first Tuesday date. Koerner seconded the forgoing motion. All voted in favor. Motion carried.

At 6:00 P.M., R. Rath moved, and Fischer seconded to adjourn. All voted in favor. Motion carried.

ATTEST:

Steven J. Sem
McPherson County Auditor

Michael Rath
Chairman of the Board of Commisssioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

April 1, 1997

The McPherson County Board of Commissioners met in regular session on Tuesday, April 1, 1997, in the commissioners chambers. Chairman Michael Rath called the meeting to order at 10:00 A.M. Others present were Albert Fischer, Andrew Koerner, Dennis Wolff and Robert Rath. Absent: None.

The minutes of the March 5th and March 17th sessions of the board were approved as mailed and published.

BIDS:

Road Oil and Asphalt:

The following bids were received for the sale of road oil and asphalt to McPherson County during the year, 1997:

Bidder:	Hills Materials Company	Koch Materials Company	Christianson Asphalt Products Inc.	KL Oil & Asphalt Co., Inc.
Mc-800 Asphalt		.7732	.7390	.735
Mc-70 Asphalt		.7732	.7390	.705
AE-200 Asphalt Emulsion	.71	.6649	.7100	
AC-120-150 Asphalt		.6381	.7070	.656
AC-200-300 Asphalt		.6381		

KL Oil & Asphalt Co., Inc. had a disclaimer on their bid stating that prices are based on 32.5 ton loads and that demurrage charge would be $30 per hour. Fischer moved, and Wolff seconded, to accept the bid of Christianson Asphalt Products, Inc. for MC-800 Asphalt and for MC-70 Asphalt and to accept the bid of Koch Materials Company for the remaining 3 items. The bid of KL Oil & Asphalt Co., Inc. is to be rejected because of the demurrage charge specified and because McPherson County is not equipped to take delivery in the amount of 32.5 ton loads as specified. All voted in favor. Motion carried.

Bituminous Plant Mix (Black Top):

One bid was received for the supply of black top at a McPherson County Site. This was from Jensen Rock and Sand, Inc. and is as follows:

	Plant Mix Only	Mix and Oil
0 to 1,000 ton	$12.02	$20.94
1,000 to 1,500 ton	11.65	20.57
1,500 to 2,000 ton	11.45	20.37
2,000 to 2,500 ton	11.35	20.27

Jensen Rock and Sand also bid $5.00 per ton for lay down machine, and packer with operator, at McPherson County Site.

Two bids were received to suuply plant mix at bidder's site. Lien Transportation Company bid $21.50 per ton for an Aberdeen Site, and Aberdeen Asphalt, Inc. bid $20.80 per ton for a Westport Site. Wolff moved, and R. Rath seconded, to accept the Jensen Rock & Sand bid for Plant Mix and Oil at County Site and to accept the bid of Aberdeen Asphalt, Inc. for plant mix at bidder's site. All voted in favor. Motion carried.

Culverts:

One bid was received for the supply of culverts to McPherson County for the year, 1997. This was submitted by Huron Culvert and Tank Company. As the prices listed are too numerous to list, they are not reproduced here. They are on file in the McPherson County Auditor's Office and are available for public inspection during normal business hours. R. Rath moved, and Koerner seconded, to accept the bid submitted by Huron Culvert and Tank Company. All voted in favor. Motion carried.

Monthly Supply Price Quotes:

The following quotes were received for the sale of supplies to McPherson County during the period, April 10, 1997 through May 9, 1997:

Unleaded Gasoline at Leola: Gene's Oil Company, 97¢; North Central Farmers Elevator, 99¢.
Unleaded Gasoline at Eureka: Cenex, $1.03.
Unleaded Gasoline at Long Lake: Cenex, $1.03; Gene's Oil Company, 97¢.
Propane at Leola: North Central Farmers Elevator, 67¢; Brick Propane, 65¢; Ashley Cenex, 61¢.
Propane at Eureka: Brick Propane, 65¢; Ashley Cenex, 60¢.
High Speed Summer Grade Diesel Fuel at Leola: Gene's Oil Company, 80¢; North Central Farmers Elevator, 82¢.
High Speed Summer Grade Diesel Fuel at Eureka: Cenex, 82¢.
High Speed Summer Grade Diesel Fuel at Long Lake: Cenex, 82¢; Gene's Oil Company, 80¢.
High Speed Winter Grade Diesel Fuel at Leola: Gene's Oil Company, 83¢; North Central Farmers Elevator, 90¢.
High Speed Winter Grade Diesel Fuel at Eureka: Cenex, 88¢.
High Speed Winter Grade Diesel Fuel at Long Lake: Cenex, 88¢; Gene's Oil Company, 83¢.

Koerner moved to accept the following quotes: Gasoline at Leola and Long Lake, Gene's Oil Company, Gasoline at Eureka, Cenex; Propane at Eureka and Leola, Ashley Cenex; Diesel Fuel at Eureka, Cenex; Disel Fuel at Leola and Long Lake, Gene's Oil Company. R. Rath seconded the forgoing motion. All voted in favor. Motion carried.

CLAIMS APPROVED:

MARCH SALARIES OF OFFICERS AND EMPLOYEES:

Commissioners	$2,075.00
Auditor	2,992.00
Treasurer	3,079.00
States Attorney	2,509.50
Government Building	1,317.00
Director of Equalization	3,079.00
Register of Deeds	2,148.60
Veterans Service Officer	672.00
Sheriff	2,629.00
Road and Bridge Administration	3,241.00
Road and Bridge	5,466.77
Extension	1,195.00
Snow Removal	15,018.34
Secondary Road	5,423.37
Weed Control	75.60
E-911	135.00

McPherson County Share of the Following:

Group Insurance--Blue Cross/Blue Shield, $3,531.44; American Family, $499.01.

Retirement--South Dakota Retirement System, $2,219.62.

Social Security--CorTrust Bank, $3,644.07.

Board of Commissioners:
Eureka Community Hospital, $43.60; Admed, LTD., $31.00; Albert Fischer, $91.98; Andrew Koerner, $21.60; McPherson County Herald, $579.20; Harley Neuharth, $42.59; Northwest Blade, Inc., $667.90; Michael Rath, $227.04; Robert Rath, $59.04; Dennis Wolff, $37.44.
Auditor:
Valley Telco, $37.44; Check Protection Systems, $301.75; Office Equipment Company, $66.93.
Treasurer:
Valley Telco, $34.07; McPherson County Treasurer, $32.00.
Data Processing:
Valley Telco, $49.06.
Catostrophic Legal Expense:
SDACC, $2,289.77.
General Governmnet Building:
Leola City, $35.12; American Linen, $41.19; Heiser's Jack & Jill, $84.77; Homestead Building Supplies, $61.02; Montana-Dakota Utilities, $280.92; Share Corporation, $146.28.
Director of Equalization:
Valley Telco, $79.65; Office Equipment Company, $31.45.
Register of Deeds:
Valley Telco, $32.65.
Veterans Service Officer:
American Legion, $60.00; Art Breitag, $180.00; State Property Management, $100.00.
N.E.S.D.C.A.P.:
NESD Com. Action Program, $1,000.00.

Sheriff:
Eureka Fire Department, $25.00; Valley Telco, $167.97; Cenex, $138.36; Edmunds County Sheriff, $35.00; Keith Kunz, $40.00; North Central Farmers Elevator, $16.36; Office Equipment Company, $2.95.
Fire Protection:
Eureka Fire Department, $1,350.00; Leola Fire Department, $950.00.
Emergency and Disaster Services:
F.E.M. Electric Association, $74.63.
Highways and Roads:
Butler Machinery Co,, $1,062.85; Crawford MS & F, $42.97; Roger Rohwedder, $215.28; Valley Telco, $319.96; Butler Machinery Co., $141,399.00; Brick Propane, $640.00; Bridgestone/Firestone, $3,252.08; Cenex, $4,417.87; Coast to Coast, $21.35; Crawford Trucks & Equipment, $27.66; Dakota Electronics, $672.00; Evergreen Supply, Inc., $245.35; Marva Lou Geffre, $44.50; Gene's Oil Company, $2,685.04; Hedahl's, Inc., $244.92; Homestead Building Supplies, $64.42; Hub City Iron Store, $303.48; K & A Implement, $34.72; Lawson Products, Inc., $543.16; Mac's, Inc., $74.96; McPherson County Treasurer, $44.00; Michael Todd & Co., $203.23; Montana-Dakota Utilities, $274.34; North Central Farmers Elevator, $3,615.67; Ray Rohrbach, $86.64; SDACHS, $50.00; Share Corporation, $382.57; Sheehan Mack Sales, $12.82.
Public Welfare:
Valley Telco, $26.50.
County Nurse:
Eureka Community Hospital, $5,000.00.
Hospital:
Eureka Community Hospital, $2,500.00.
Ambulance:
Alandy Clinic, $80.00.
County Extension:
Valley Telco, $41.42; 4-H/Youth Specialist, $19.00; Ag Communications Center, $7.50; American Income Insurance Co., $127.50; Tina Booton, $122.52; McPherson County Treasurer, $4.81; Midwest Plan Service, $32.00; Carole Sweeter, $141.59; Worldcom, $36.79; Reliable, $29.88.
Snow Removal:
Butler Machinery Company, $527.46; Hedahl's, Inc., $10.84; Hub City Iron Store, $265.01; K & A Implement, $6.97; Safety Service, Inc., $98.84; SD Dept. of Transportation, $971.77; Tschappat Welding, $589.16.
Highways & Roads:
Asphalt Conference, $55.00.
Mentally Handicapped:
State Treasurer, $180.00.
Communications Center:
Leola City, $46.00; Eureka City, $110.00; Beatrice Hanson, $49.96; Lyle Signs, Inc., $3,386.14.

CLAIM REJECTED:

Support of Poor:
St. Luke's Midland Regional Medical Center, $2,581.75.

R. Rath moved, and Wolff seconded, to approve the forgoing claims, with the exception of the one from St. Luke's Midland Regional Medical Center, in the amount of $2,581.75. This is to be rejected because the party incurring the expense has not applied for county poor-relief assistance. All voted in favor. Motion carried.

ADDED OR INCREASED SALARIES:

Wolff moved, and Fischer seconded, to change the employment status of Stanley Spitzer to full-time employment, at a salary of $8.00 per hour, effective April 1, 1997. All voted in favor. Motion carried.
Wolff moved, and R. Rath seconded, to increase the salaries of the part-time highway department workers by 50¢ per hour, effective April 1, 1997. Workers receiving this salary increase are Clarence Geffre, Walter Dais, Helmuth Fischer and Herbert Pleinis. All voted in favor. Motion carried.

RESOLUTIONS:

RESOLUTION NUMBER 97-4

"RESOLUTION FOR DECLARATION OF EMERGENCY/DISASTER"

WHEREAS, McPherson County, South Dakota, has suffered severe damage brought on by flooding, melting snow, frozen culverts and the rapid accumulation of water along county roads, and

WHEREAS, the following conditions exist in McPherson County as a result of the emergency or disaster: Flooding of County Property; Culverts Washed Out; Severe Loss of Gravel; Blocked Culverts; Severe Breakup of Oil Surface Roads; Damage to Basements and Foundations of Homes and Businesses throughout the County, Townships, Cities and Towns; Flooding of Rural Areas and Farm Yards, and

WHEREAS, McPherson County has committed all available resources and taken all possible action within the jurisdictional boundaries to combat and to alleviate the emergency/disaster, local resources are not adequate to cope with the situation.

NOW, THEREFORE, BE IT RESOLVED by the McPherson County Board of Commissioners at a regular meeting held on April 1, 1997, it is hereby requested that the Governor declare an emergency/disaster to exist in the county of McPherson.

ATTEST:
Steven G. Sew
McPherson County Auditor

Michael Rath
Chairman of the Board of Commissioners

The Auditor introduced Resolution Number 97-4. Fischer moved for it's adoption. Wolff seconded the forgoing motion. Upon roll call vote, thereon, all voted "AYE". Motion carried, and Resolution Number 97-4 was declared duly adopted.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

REA Rural Economic Development Loan--Eureka Community Hospital:

The board reviewed a request submitted by the Eureka Community Hospital for a letter of support in their pursuit of an REA Rural Economic Development Loan. Wolff moved, and Koerner seconded, to instruct the Auditor to draft a letter of support. 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 M. Rath as Chairman of the McPherson County Board of Equalization and Koerner as Vice-Chairman. Wolf moved, and R. Rath seconded, to cease nominations and cast a unanimous ballot for M. Rath and Koerner. All voted in favor. Motion carried. The Auditor relinquished the Chair to Chairman Michael Rath.

Sheriff Use of Eureka City Fax Machine:

A delegation from the City of Eureka was present to dicuss the use of the E-911 Fax Machine by the Sheriff's Department. Present from Eureka City were Ervin Gebhardt, Donald Gab, Harvey Kurle and Tonya Maier. It was agreed to split the cost of the monthly fax charges between 4 departments-Eureka Police, Eureka Ambulance, Eureka Fire and County Sheriff. Eureka City will bill the county for their one-fourth share on an annual basis.

Alcoholic Beverage License Transfer:

The board considered a request from Wolfgang Kitzler to reverse their decision to transfer the alcoholic beverage license for the Prairie Schooner to Robert Arcuri. The Auditor agreed to contact the parties involved and attempt to obtain additional documents. This matter will be considered further at a later date.

Surplus Property Sale:

R. Rath moved, and Fischer seconded, to declare the following as surplus property, to be sold at public auction on Tuesday, May 6, 1997: 1992 140G Caterpillar Motor Grader; 1972 Chevrolet Van; 1981 Dodge Pickup Model D250; 1978 Chevrolet Service Pickup Model CC209; 1993 Polaris Trail Boss 4 X 4, 350L. All voted in favor. Motion carried.

Miscellaneous Items and Reports:

Roger Rohwedder discussed various highway matters with the board.

Tina Booton stated that there was a request for installing an 800 telephone number in the Extension Office. No action was taken on this matter.

The following items and reports were approved: The Official Bonds and Oaths for the Clerks and Treasurers of Hoffman Township, Wacker Township, Weber Township and Wachter Township; The Veterans Service Officer's Reports for the months of November, 1996, December, 1996 and January, 1997; The Register of Deeds' Statement of Fees Collected during the month of March, in the amount of $1,470.75; and the Auditor's Account with the County Treasurer, as of March 31,1997, as follows: Cash in Banks, $69,565.61; Actual Cash, $1,009.49; Checks and Drafts in treasurer's possession not exceeding 3 days, $15,071.15; Checks and Drafts in treasurer's possession over 3 days, $175.25; Miscellaneous Cash, $80.81; C.D.'s, $1,001,012.70; Super Savings, $65,657.79; Total, $1,152,572.80.

At 4:30 P.M., Koerner moved, and R. Rath seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:

Steven J. Derr
McPherson County Auditor

Michael Rath
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF EQUALIZATION

MINUTES OF PROCEEDINGS

April 15, 1997

The McPherson County Board of Equalization met in the commissioners chambers in Leola, South Dakota on Tuesday, April 15, 1997. Chairman Michael Rath called the meeting to order at 11:00 A.M. Others present were Dennis Wolff, Albert Fischer, Robert Rath and Andrew Koerner. Absent: None.

Nobody appeared to discuss their valuations on real estate. R. Rath moved, and Fischer seconded, to approve the tax exempt status applications presented. Percentage of tax exemption is to be approved as recommended by the Director of Equalization for each application. All voted in favor. Motion carried.

Eileen Schock, Director of Equalization, discussed valuations and sales ratios with the board.

Koerner moved to factor the valuations of land, which is under water, according to the policy adopted by the McPherson County Board of Commissioners at their February 20, 1996 meeting. All other valuations are to be approved as listed on the assessment rolls, with no changes made, thereto. R. Rath seconded the forgoing motion. All voted in favor. Motion carried.

It is noted that this meeting was originally scheduled for Tuesday, April 8, 1997 and was postponed to this date due to weather and road conditions and loss of utilities.

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

ATTEST:

Steven J. Derr
McPherson County Auditor

Michael Rath
Chairman of the Board of Equalization

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

April 15, 1997

The McPherson County Board of Commissioners continued their April meeting, as per April 1st recess, on Tuesday, April 15, 1997 in the commissioners chambers. Chairman Michael Rath called the meeting to order at 10:00 A.M. Others present were Albert Fischer, Andrew Koerner, Dennis Wolff and Robert Rath. This meeting was postponed from its April 8th scheduled date due to road and weather conditions and loss of utilites.

MATTERS DISCUSSED AND ACTION TAKEN:

Federal Payments in Lieu of Taxes:

The board met with a delegation from the Eureka and Leola Schools to discuss the Federal Payments in Lieu of Taxes. For a time, the board was on record to distribute these dollars to county funds only. This was based upon audit suggestions and the report that the Lawrence County vs. Lead-Deadwood School court case ruled that the county had total discretion over the dollars and any state law to the contrary (SDCL 5-11-6) was invalid. A later audit recommendation recommended distribution of these dollars as property tax dollars are distributed. To date, the schools have received portions of these funds, with the exception of the 1995 payment. Present for the Eureka School were Superintendent Sherlock Hirning, Business Manager Janis Heier and Board Member David Krumm. Present for the Leola School were Superintendent Gordon Gray, Business Manager Deb Weiszhaar, and Board Members Peg Schumack and Jerome Mack.

Wolff moved, and R. Rath seconded, to distribute the 1995 Federal Payment in Lieu of Taxes to the entities in a manner similar to the distribution of property taxes. All voted in favor. Motion carried.

Some time was spent discussing the collection and distribution of property taxes.

Right-of-Way Transfer Approval:

The board examined a request to transfer the approval of Use of Right of Way for a cable occupancy of County Highway Number 8 in Township 127-N, Range 66-W, McPherson County, South Dakota. Said transfer is from Northwestern Bell Telephone Company to Accent Communications, Inc. R. Rath moved, and Koerner seconded, to grant this transfer approval. All voted in favor. Motion carried.

Surplus Property Sale:

Wolff moved, and Fischer seconded, to approve the Auction Agreement between McPherson County and Fischer Auction Company for the surplus property sale to be held on May 6, 1997. All voted in favor. Motion carried.

Koerner moved, and Wolff seconded, to declare the 60 CW #471 Detroit Engine Power Generator as surplus property, to be sold at the surplus sale scheduled for May 6, 1997. All voted in favor. Motion carried.

Highway Department:

Roger Rohwedder discussed the road damage situation with the board. They arrived at estimated dollar amounts for F.E.M.A. purposes. Harry and Curtis Hoff discussed road problems they are experiencing in their area. Employee assignments were addressed in a session with Roger Rohwedder, Ray Rohrbach and Dave Weber.

Wolff moved to authorize the Highway Superintendent to hire Greg Opp as a part-time highway department employee as needed. Hourly wages for Greg Opp are to be $7.50 per hour. Koerner seconded the forgoing motion. All voted in favor. Motion carried.

Meetings and Workshops:

Requests were considered for authorization for the below-listed individuals to attend the following meetings and workshops:

Spring Workshop at Pierre on May 5, 1997: Steve Serr, Eileen Schock, Sylvia Arioso and Vivian Mack;
Computer Users Meeting at Miller on May 22, 1997: Eileen Schock and Susan Hoffman;
Computer Users Meeting at Selby on May 8, 1997: Steve Serr and Sylvia Arioso.

R. Rath moved, and Wolff seconded, to approve the forgoing requests and to authorize prepayment of necessary registration fees. All voted in favor. Motion carried.

Property Tax Abatement and Refund:

Koerner moved, and Fischer seconded, to approve the following:
The refund of $8.05 worth of property taxes assessed to Gertrude Merkel for 2 Steel Grain Bins (1995);
The abatement of $7.54 worth of property taxes assessed to Gertrude Merkel for 2 Steel Grain Bins (1996).
This request was submitted by Gertrude Merkel because she had no taxable interest in the property assessed against her at the time fixed by law for making the assessment. All voted in favor. Motion carried.

Prairie Schooner Alcoholic Beverage License:

Wolff moved, and Koerner seconded, to request Wolfgang Kitzler to complete an application for an alcoholic beverage license transfer to return the Prairie Schooner alcoholic beverage license to his name. All voted in favor. Motion carried.

Temporary Wetland Alteration:

Koerner moved, and Fischer seconded, to approve a minimal effect agreement for temporary Wetland Alteration submitted by Quinton Wolff to partially drain off 1997 flood waters from wetland. Voting in favor were Fischer, Koerner and R. Rath. Wolff abstained. Motion carried.

Miscellaneous Items and Reports:

The Auditor agreed to contact Karr Tuckpointing to obtain free estimated costs of their services.

Donna Grabowska discussed mobile home taxes with the board.

The following items were approved: The quarterly apportionment of special highway monies for the 4th quarter of 1996 and for the 1st quarter of 1997, and the 1997 Membership List of the Leola Senior Citizens.

At 4:20 P.M., Wolff moved, and Koerner seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:

McPherson County Auditor

Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

May 7, 1997

The McPherson County Board of Commissioners met in regular session on Wedenesday, May 7, 1997 in the commissioners chambers. Chairman Michael Rath called the meeting to order at 10:00 A.M. Others present were Albert Fischer, Dennis Wolff, Robert Rath and Andrew Koerner. Absent: None.

The minutes for the following meetings were approved as mailed and published: April 1, 1997 Board of Commissioners; April 15, 1997 Board of Equalization; April 15, 1997 Board of Commissioners.

BIDS:

Monthly Supply Price Quotes:

The following quotes were submitted for the sale of supplies to McPherson County during the period, May 10 through June 9, 1997:

Unleaded Gasoline at Leola: Gene's Oil Company, $1.013; North Central Farmers Elevator, $1.01.
Unleaded Gasoline at Eureka: Cenex, $1.039.
Unleaded Gasoline at Long Lake: Cenex, $1.039; Gene's Oil Company, $1.013.
Propane at Leola: North Central Farmers Elevator, 60¢; Brick Propane, 65¢; Ashley Cenex, 61.5¢.
Propane at Eureka: North Central Farmers Elevator, 60¢; Brick Propane, 65¢; Ashley Cenex, 60.5¢.
High Speed Summer Grade Diesel Fuel at Leola: Gene's Oil Company, 84.3¢; North Central Farmers Elevator, 84¢.
High Speed Summer Grade Diesel Fuel at Eureka: Cenex, 83¢.
High Speed Summer Grade Diesel Fuel at Long Lake: Cenex, 83¢; Gene's Oil Company, 84.3¢.
High Speed Winter Grade Diesel Fuel at Eureka: Cenex, 87¢.
High Speed Winter Grade Diesel Fuel at Long Lake: Cenex, 87¢.

R. Rath moved, and Fischer seconded, to accept the following quotes: Gasoline at Leola, North Central Farmers Elevator; Gasoline at Eureka, Cenex; Gasoline at Long Lake, Gene's Oil Company; Propane at Leola and Eureka, North Central Farmers Elevator; Diesel Fuel at Leola, North Central Farmers Elevator; Diesel Fuel at Eureka and Long Lake, Cenex. All voted in favor. Motion carried.

CLAIMS APPROVED:

APRIL SALARIES OF OFFICERS AND EMPLOYEES:

Commissioners	$2,075.00
Auditor	2,992.00
Treasurer	3,079.00
States Attorney	2,509.50
Government Building	1,317.00
Director of Equalization	3,079.00
Register of Deeds	2,224.20
Veterans Service Officer	672.00
Sheriff	2,629.00
Road and Bridge	14,521.80
Road and Bridge Administration	3,241.00
Extension	1,295.00
Weed Control	60.00
Drainage Commission	80.00
Snow Removal	1,745.40
Secondary Road	8,747.31

McPherson County Share of the Following:

Group Insurance: American Family Life Assurance, $499.01; Blue Cross/Blue Shield, $3,691.95.

Retirement: South Dakota Retirement System, $2,253.33.

Social Security: CorTrust Bank, $3,608.66.

Board of Commissioners:
McPherson County Treasurer, $35.00; Eureka Community Hospital, $43.60; Albert Fischer, $90.44; Andrew Koerner, $107.72; Leola American Legion, $75.00; McPherson County Herald, $400.08; Northwest Blade, Inc., $286.71; Michael Rath, $120.96; Robert Rath, $18.96; Dennis Wolff, $68.88.
Auditor:
Connecting Point, $10.00; SDACC, $30.00; U.S. Post Office, $107.00; McPherson County Treasurer, $7.00; A T & T, $5.00; Dakota School and Office Products, $10.31; McLeod's Printing, $90.96; Office Equipment Company, $89.59; Steve Serr, $14.23; Valley Telco, $46.52.
Treasurer:
Connecting Point, $10.00; SDACC, $30.00; McPherson County Treasurer, $71.00; Sylvia Arioso, $99.20; Dakota School and Office Products, $33.21; Valley Telco, $30.83.
Data Processing:
Valley Telco, $59.55.
Government Building:
Dependable Sanitation, $108.00; American Linen, $88.26; DC Electric, $25.00; Elmer Zulk Electric, $15.00; Fischer's Plumbing, $516.06; Heiser's Jack & Jill, $44.57; Homestead Building Supplies, $34.75; Leola City, $33.68; Mid-American Research Chemical, $187.77; Montana-Dakota Utilities, $293.90; North Central Farmers Elevator, $19.90.
Director of Equalization:
Connecting Point, $10.00; SDACC, $30.00; McPherson County Treasurer, $14.00; Dakota School and Office Products, $10.31; IAAO, $130.00; Eileen Schock, $56.14; U.S. Post Office, $64.00; Valley Telco, $81.93.
Register of Deeds:
SDACC, $30.00; McPherson County Treasurer, $7.00; Dakota School and Office Products, $10.32; Vivian Mack, $11.00; Valley Telco, $37.25.
Veterans Service Officer:
American Legion, $60.00; Valley Telco, $95.27.
Sheriff:
McPherson County Treasurer, $4.42; Cenex, $115.62; Eureka Pharmacy, $53.56; Dakota School and Office Products, $60.11; Gene's Oil Company, $54.80; Keith Kunz, $28.00; Leola City, $277.29; Valley Telco, $417.22.

Emergency and Disaster Services:
F.E.M. Electric Association, $11.44.
Highways and Roads:
State Treasurer, $2.54; Safelite Glass Corporation, $385.58; Cenex, $2,118.21; McPherson County Treasurer, $14.00; A T & T, $9.78; Dependable Sanitation, Inc., $33.00; American Linen, $41.06; Bridgestone/Firestone, $3,046.16; Butler Machinery Company, $587.44; Capital Tire, $68.64; Crawford Trucks, $1,148.09; Dakota Fluid Power, Inc., $452.00; Dakota School and Office Products, $31.56; DC Electric, $112.00; Evergreen Supply, Inc., $238.35; Farm Plan, $40.41; Farm Power MFG., $712.39; F.E.M. Electric Association, $151.50; Fey, Inc., $6,685.00; Marva Lou Geffre, $66.75; Gene's Oil Company, $5,200.70; Hedahl's, Inc., $40.16; Rod Hoffman Construction, $147.50; Homestead Building Supplies, $219.92; Hub City Iron Store, $88.18; Inman & McDowell, Inc., $4,332.00; J.D. Evans, Inc., $2.44; Jason's Auto Body, $4,500.00; Lawson Products, Inc., $507.04; Montana-Dakota Utilities, $38.38; North Central Farmers Elevator, $2,382.23; Plainsco, Inc., $132.96; Praxair Distribution, Inc., $741.94; Roger Rohwedder, $66.28; S.D. Federal Property Agency, $2,481.00; S.D. Public Assurance Alliance, $102.00; Share Corporation, $448.02; Specialty Manufacturing Co., $300.27; Tschappat Welding, $6.48; Valley Telco, $339.94.
Support of Poor:
Eureka Pharmacy, $696.81; St. Luke's Midland Regional Medical Center, $2,034.78.
Predatory Animal:
State Treasurer, $2,810.03.
Mentally Handicapped:
State Treasurer, $180.00.
Public Welfare:
Dakota School and Office Products, $10.32; Valley Telco, $26.50.
County Extension:
SDCAA, $15.00; McPherson County Treasurer, $3.00; Ag Communications Center, $59.54; Tina Booton, $129.68; Cybernex Inc-VH, $62.84; Dakota School and Office Products, $10.31; Terri Fischer, $16.80; IDEA, $28.95; Alvin Kallas, $5.76; Douglas Kindelspire, $5.28; Cindy Neifer, $10.56; Dennis Pfeifle, $19.20; Purdue University, $25.00; Carole Sweeter, $67.86; Valley Telco, $35.87; Worldcom, $28.44.
Weed Control:
Oakes Motor Sports, $5,524.00; Ron Ehresman, $10.08; Donald Kaul, $22.56; Northwest Blade, Inc., $69.85; Pro Ag Supply, Inc., $94.04.
Snow Removal:
Butler Machinery Company, $77.88; Eureka MFG., Inc., $215.82; Hub City Iron Store, $319.83; S.D. Department of Transportation, $1,287.47.
Secondary Road:
Rod Hoffman Construction, $412.50.
Communications Center:
Division of Emergency Manager, 911 Coordinator, $25.77; 3-D Specialties, Inc., $3,241.84; Leola Fire Department, $62.72.

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

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Group Health Insurance:

Jannine Swingler, of Insurance Plus, presented several group health insurance plans for the board's consideration. The present plan will expire at the end of May, and the same coverage will not be available. Fischer moved, and Wolff seconded, to start coverage under the Blue Cross-Blue Shield "Classic Blue" MYE plan with two-tier premium schedule. Such coverage is to start June 1, 1997. All voted in favor. Motion carried.

Application for County Assistance:

The board reviewed application for county assistance, numbered 97-1. Koerner moved, and Wolff seconded, to approve the application. All voted in favor. Motion carried.

Prairie Schooner Alcoholic Beverage License:

The South Dakota Department of Revenue denied the transfer of the alcoholic beverage license, for the Prairie Schooner, from Wolfgang Kitzler to Robert Arcuri. The reason for the denial was that no affidavit of bulk sale has been received by the department, as required by South Dakota Codified Law. Koerner moved, and Wolff seconded, to nullify the liquor license transfer approval which was done by McPherson County at the March 5, 1997 meeting of the board of commissioners. All voted in favor. Motion carried.

Temporary Wetland Alterations:

R. Rath moved, and Koerner seconded, to approve 5 minimal effect agreements for temporary Wetland Alteration to partially drain 1997 flood waters from wetlands. Agreements approved were submitted by Gailen Hauck, Erwin Mohr, Jerome Malsam, Curtis Hoffman and Merle Meier. All voted in favor. Motion carried.

Right-of-Way Permits:

Fischer moved, and R. Rath seconded, to approve 18 permits to occupy Right-of-Way. The permits were submitted by Valley Telecommunication Co-op. Association to bury fiber optic cable in the right-of-way. All voted in favor. Motion carried.

Highway Department:

Roger Rohwedder discussed highway matters with the board. The Auditor agreed to advertise for temporary, part-time help for the highway office to assist in FEMA Grant Applications.

Wolff moved, and Koerner seconded, to grant the highway department employees a vacation day on July 3, 1997. This is to compensate these individuals for working on a prior holiday. All voted in favor. Motion carried.

R. Rath moved to increase the salary for individuals doing finish blading by 50¢ per hour during the time that they are doing this duty. Said policy is to start with the current payroll period, beginning April 26, 1997. Wolff seconded the forgoing motion. All voted in favor. Motion carried.

Fischer moved to start the four-day workweek for highway department employees on June 2, 1997 and continue this schedule through August 30, 1997. Wolff seconded the forgoing motion. All voted in favor. Motion carried.

Wolff moved, and R. Rath seconded, to discontinue the temporary payroll policy adjustment adopted by the board at their January 23, 1997 meeting. The temporary policy waived the comp.-time provision during the snow removal emergency period. Effective immediately, emergency hours worked are to be on a comp.-time basis as specified in the county personnel policy. All voted in favor. Motion carried.

Assessor's School:

R. Rath moved, and Koerner seconded, to authorize Eileen Schock to attend assessor's school at Spearfish from September 15th through the 19th, 1997. Also, the Auditor is authorized to pay the necessary registration fees. All voted in favor. Motion carried.

County Telephone Service:

Wolff moved, and Fischer seconded, to use A T & T as the long distance carrier on all county telephones. This includes in-state and out-of-state long distance service. All voted in favor. Motion carried.

Miscellaneous Reports:

The following miscellaneous reports were approved: The register of Deeds' Statement of Fees Collected during the month of April, 1997, in the amount of $1,518.75, and the Auditor's Account with the County Treasurer, as of April 30, 1997, as follows: Cash in Banks, $584,722.24; Actual Cash, $1,384.24; Checks and Drafts in Treasurer's Possession, not exceeding 3 days, $105,105.76; Checks and Drafts in Treasurer's Possession over 3 days, $131.25; Miscellaneous Cash, $155.42; C.D.'s, $701,012.70; Super Savings, $66,057.67; Total, $1,458,569.28.

At 4:40 P.M., Fischer moved, and Koerner seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:

Steven G. Serr
McPherson County Auditor

Michael Rath
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

May 22, 1997

The McPherson County Board of Commissioners met in special session on Thursday, May 22, 1997 in the commissioners chambers. The meeting was called for by the chairman, Michael Rath who called the meeting to order at 8:00 A.M. Others present were Andrew Koerner, Albert Fischer, Robert Rath and Dennis Wolff. Absent: None.

RESOLUTIONS:

RESOLUTION NUMBER 97-5

"RESOLUTION APPOINTING REPRESENTATIVES TO THE SOUTH DAKOTA PUBLIC ASSURANCE ALLIANCE"

BE IT RESOLVED: By the County of McPherson, that the undersigned representative of the Governmental Sub-Division (hereinafter referred to as MEMBER) hereby nominates and appoints the following individual and alternate to represent the MEMBER with the South Dakota Public Assurance Alliance (hereinafter referred to as ALLIANCE). The individual and alternate shall act as liaison between the MEMBER and the ALLIANCE for the purposes of relating risk reduction and loss control information, and any other information or instructions concerning the obligation of the MEMBER imposed by signing of the Intergovernmental Contract and the rules and regulations established thereunder, to the same extent and with like effect as the undersigned could do if personally present and the undersigned does hereby ratify and confirm and adopt all action done or taken by the individual or alternate. The individual or alternate shall cast on behalf of the MEMBER any vote which the MEMBER is required or permitted to cast.

Individual Michael Rath Alternate: Albert Fischer

Title: Chairman of the Board of Commissioners Title: County Commissioner

In witness whereof, this Resolution was executed on the 22nd day of May, 1997, by the undersigned duly authorized officer of the Governmental Sub-Division indicated below:

ATTEST: Steven G. Serr
McPherson County Auditor

Governmental Sub-Division: McPherson County

By: Michael Rath

Title: Chairman of the Board of Commisssioners

Wolff moved, and R. Rath seconded, to adopt Resolution Number 97-5. Upon roll call vote, thereon, all voted "AYE". Motion carried, and Resolution Number 97-5 was declared duly adopted.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Highway Department:

Roger Rohwedder and Ray Rohrbach were present to discuss several highway department matters. Included items were F.E.M.A. Funds, Roadwork Scheduling and Equipment Needs. Ron Geffre discussed a culvert problem with the board.

Tom Mahlke stated that he is in need of gravel, and that he has pea rock available to exchange. Koerner moved to allow the exchange of pea rock for gravel on a 5 to 1 basis. Five units of gravel are to be exchanged for one unit of pea rock. No more than 5,000 tons of gravel are to be obtained by Mr. Mahlke in this exchange. R. Rath seconded the forgoing motion. Voting in favor of said motion were Koerner, R. Rath and Wolff. Fischer voted against the motion. Motion carried.

Wolff moved, and Fischer seconded, to lease a scraper from Gary T. Wolff. Rental fee is to be $75 per hour with operator and $60 per hour without operator. All voted in favor. Motion carried.

Wolff moved, and Koerner seconded, to purchase a computer and printer from Gateway, in the amount of $1,840.00, for the highway office. This is being purchased off the state bid for this product. Also, the programming for this unit is to be leased from Dware's The County Highway System for $1,600.00 per year. All lease payments are applied to the purchase price. All voted in favor. Motion carried

Fischer moved, and Koerner seconded, to advertise for a full time highway department employee. Applications are to be accepted up to 5:00 P.M., Thursday, June 5, 1997. Starting salary is to be at least $7.50 per hour.

Temporary Wetland Alterations:

The board examined 5 minimal effect agreements for temporary wetland alteration to partially drain off 1997 flood waters from wetland. Applications were submitted by Delmar Metzger, Stanley Spitzer (2), Kenneth Kunz and Harry Hoff. Wolff moved, and Fischer seconded, to approve the forgoing agreements. All voted in favor. Motion carried.

Right-of-Way Permits:

R. Rath moved, and Koerner seconded, to approve 12 permits to occupy Right-of-Way. The permits were submitted by Valley Telecommunication Co-op. Association to bury fiber optic cable in the right-of-way. All voted in favor. Motion carried.

ADDED OR INCREASED SALARIES:

The board examined 7 applications for the part-time highway office assistant. Fischer moved, and R. Rath seconded, to hire Ronda Geffre for this position at a salary of $5.00 per hour. Employment is to start immediately. All voted in favor. Motion carried.

At 11:30 A.M., Koerner moved, and Fischer seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:

Steven J. Serr
McPherson County Auditor

Michael Rath
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

June 3, 1997

The McPherson County Board of Commissioners met in regular session on Tuesday, June 3, 1997 in the commissioners chambers. The meeting was called to order by Chairman Michael Rath at 10:00 A.M. Others present were Andrew Koerner, Albert Fischer, Robert Rath and Dennis Wolff. Absent: None.

The minutes of the May 7 and May 22, 1997 sessions of the board were approved as mailed and published.

BIDS:

Monthly Supply Price Quotes:

The following price quotes were received for the sale of supplies to McPherson County during the period, June 10, 1997 through July 9, 1997:
Unleaded Gasoline at Leola: Gene's Oil Company, $1.07; North Central Farmers Elevator, $1.09.
Unleaded Gasoline at Eureka: Cenex, $1.099.
Unleaded Gasoline at Long Lake: Cenex, $1.099; Gene's Oil Company, $1.07.
Propane at Leola: North Central Farmers Elevator, $.60; Brick Propane, $.59.
Propane at Eureka: North Central Farmers Elevator, $.60; Brick Propane, $.60.
High Speed Summer Grade Diesel Fuel at Leola: Gene's Oil Company, $.79; North Central Farmers Elevator, $.80.
High Speed Summer Grade Diesel Fuel at Eureka: Cenex, $.83.
High Speed Summer Grade Diesel Fuel at Long Lake: Cenex, $.83; Gene's Oil Company, $.79.
High Speed Winter Grade Diesel Fuel at Eureka: Cenex, $.87.
High Speed Winter Grade Diesel Fuel at Long Lake: Cenex, $.87.

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

CLAIMS APPROVED:

Board of Commissioners:
Admed, LTD., $121.00; Albert Fischer, $117.08; Andrew Koerner, $16.80; McPherson County Herald, $214.43; Northwest Blade, Inc., $178.33; Michael Rath, $81.60; Robert Rath, $40.08; Dennis Wolff, $38.64.
Auditor:
Valley Telco, $39.78; The Michie Company, $293.39; Office Equipment Company, $4.99.
Treasurer:
Valley Telco, $39.85; CPI, $22.00; McPherson County Treasurer, $47.00.
Data Processing:
Valley Telco, $64.76.
States Attorney:
Floyd Meidinger, $32.00; The Michie Company, $262.40.
General Government Building:
North Central Farmers Elevator, $5.05; Montana-Dakota Utilities, $262.41; American Linen, $88.92; Heiser's Jack & Jill, $23.64; Rod Hoffman Construction, $45.00; Homestead Building Supplies, $37.46; Leola City, $33.68; Mid-American Research Chemical, $115.62; Share Corporation, $91.13.
Director of Equalization:
Valley Telco, $72.99; Office Equipment Company, $60.27.
Register of Deeds:
Valley Telco, $33.68.
Veterans Service Officer:
Valley Telco, $60.68; American Legion, $60.00; Art Breitag, $256.60; State Property Management, $100.00.
Sheriff:
Cenex, $124.42; Valley Telco, $98.60; Bridgestone/Firestone, $85.38; Gene's Oil Company, $14.75; Keith Kunz, $308.34.
Emergency & Disaster Services:
Brown County Emergency Management, $500.00; Fauth's Excavating, $622.20; F.E.M. Electric Association, $11.44; Rod Hoffman Construction, $ 420.00.
Highways and Roads:
Cenex, $5,734.87; North Central Farmers Elevator, $1,371.80; Montana-Dakota Utilities, $124.79; Valley Telco, $297.33; A T & T, $5.00; American Linen, $27.04; Bierschbach Equipment & Supply, $3,750.00; Bridgestone/Firestone, $13,661.88; Butler Machinery Company, $5,543.63; Coast to Coast, $36.55; Crawford Trucks & Equipment, $2,579.87; Eureka Plumbing & Heating, $15.20; Eureka Super Valu, $11.98; Farm Power, Mfg., $33.21; Gab Motors, Inc., $60.90; Marva Lou Geffre, $89.00; Gene's Oil Company, $194.68; Homestead Building Supplies, $60.93; Hub City Iron Store, $209.43; Jason's Auto Body, $3,607.32; K & A Implement, $12.08; Lawson Products, Inc., $242.14; McPherson County Treasurer, $0.69; McPherson County Herald, $33.95; Office Equipment Company, $7.00; Praxair Distribution, Inc., $101.55; Roger Rohwedder, $66.28; SD Public Assurance Alliance, $36.00; Share Corporation, $221.20; St. Luke's-Midland Regional Medical Center, $235.39; Tank Tightness Testing, Inc., $1,600.00; Tschappat Welding, $50.00; W.W. Wallwork, $10.32; Gary T. Wolff, $4,860.00.
Support of Poor:
EMSA Primary Care Physicians, $57.00; Northeastern Mental Health Center, $73.13.
Public Welfare:
Valley Telco, $27.45;
Mental Health Center:
Northeastern Mental Health Center, $7,150.00.
County Extension:
David Graper, $31.96; Valley Telco, $40.60; Ag Communications Center, $43.00; Tina Booton, $212.33; Jeanie Hoffman, $16.80; McPherson County Treasurer, $6.40; Northwest Blade, Inc., $4.30; Pest Alert, $8.00; Reliable, $62.66; Carole Sweeter, $25.52; Worldcom, $53.85.
Weed Control:
Cenex, $3,508.98; North Central Farmers Elevator, $3,296.25; Tina Booton, $63.59; Coast to Coast, $4.57; Eureka Plumbing & Heating, $2.35; Fey, Inc., $500.00; Pro Ag Supply, Inc., $12.00.
Drainage Commission:
Earl Krein, $10.56.
Snow Removal:
Eureka Mfg., Inc., $6.93.
Secondary Road:
Beilke Construction, Inc., $262.50.

Communications Center:
Beatrice Hanson, $183.90.

MAY SALARIES OF OFFICERS AND EMPLOYEES:

Commissioners	$2,075.00
Auditor	2,992.00
Treasurer	3,079.00
States Attorney	2,509.50
Government Building	1,317.00
Director of Equalization	3,079.00
Register of Deeds	2,229.60
Veterans Service Officer	672.00
Sheriff	2,629.00
Road and Bridge	13,140.85
Road and Bridge Administration	3,241.00
Extension	1,195.00
Weed Control	651.30
E-911	112.50
Secondary Road	8,443.05

McPherson County Share of the following:

Group Insurance: Blue Cross/Blue Shield, $3,813.42; American Family Life Assurance, $499.01.

Retirement: South Dakota Retirement System, $2,083.98.

May Social Security: Cor-Trust Bank, $3,363.00.

CLAIM REJECTED:

Support of Poor:
St. Luke's-Midland Regional Medical Center, $705.25.

R. Rath moved to approve the forgoing claims, with the exception of the one from St. Luke's-Midland Regional Medical Center, in the amount of $705.25. This is to be rejected because the party incurring the expense has not applied for poor-relief assistance. Wolff seconded the forgoing motion. All voted in favor. Motion carried.

ADDED OR INCREASED SALARIES:

The board reviewed 5 applications for the position of summer assistant in the extension office. R. Rath moved, and Fischer seconded, to hire Amy Kallas for this position at a salary of $4.75 per hour. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

E-911 Service Agreement:
R. Rath moved, and Koerner seconded, to approve an agreement between McPherson County and U.S. West Communications for the provision of Enhanced 911 (E-911) Service. All voted in favor. Motion carried.

Right-of-Way Permits:
Wolff moved, and Fischer seconded, to approve 10 Right-of-Way Permits submitted by F.E.M. Electric Association, Inc. All voted in favor. Motion carried.

Eureka City Petition for the Vacating of Avenue:
Fischer moved, and Koerner seconded, to approve the Petition to the City of Eureka for the Vacating of a Portion of Kiem Avenue. All voted in favor. Motion carried.

Commissioners Fischer and Koerner left the meeting at 11:30 A.M. to attend another function.

Meal Reimbursement Policy:
The board discussed meal expense reimbursement policies with States Attorney Floyd Meidinger. Several factors, including I.R.S. regulations and receipt policy were discussed. Mr. Meidinger agreed to examine this matter in more detail and report back at a later meeting.

Highway Department Business:
Roger Rohwedder discussed equipment needs and roadwork planning with the board.

Commissioners Fischer and Koerner rejoined the board at 1:50 P.M. The board continued in session with Mr. Rohwedder.

Alternative Public Health Delivery System:
Robert Dockter, Eureka Community Hospital Administrator, met with the board to discuss the alternative public health delivery system which is being provided via contract between the Eureka Community Hospital, McPherson County and the South Dakota Department of Health. He explained that the current contract will expire on June 30, 1997 and that a new contract is forthcoming. He requested the board to consider renewing the contract for the 1997-98 year and to commit the same budgetary amount as the previous year. Some time was spent reviewing the program operations for the past year.

Miscellaneous Items and Reports:

The board examined 6 applications for Disinterment-Reinterment Permit received from the South Dakota Department of Health. All 6 are for members of the Johann Ritter family and are for the relocation of the bodies from the Ritter Family Cemetary to the Zion Lutheran Cemetary in Eureka, South Dakota.

The following miscellaneous reports were approved: The Register of Deeds' Statement of Fees Collected during the month of May, 1997, in the amount of $1,295.00; and the Auditor's Account with the County Treasurer, as of May 31, 1997, as follows: Cash in Banks, $1,072,836.07; Actual Cash, $1,238.21; Checks and Drafts in Treasurer's Possession not over 3 days, $5,127.48; Checks and Drafts in Treasurer's Possession over 3 days, $81.25; Miscellaneous Cash, $54.09; C.D.'s, $701,012.70; Super-Savings, $66,057.67; Total, $1,846,407.47.

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

ATTEST:

Steven J. Serr
McPherson County Auditor

Michael Rath
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

June 11, 1997

The McPherson County Board of Commissioners met in special session on Wednesday, June 11, 1997 in the commissioners chambers. The meeting was called for by the Chairman, Michael Rath who called the meeting to order at 3:00 P.M. Others present were Andrew Koerner, Albert Fischer, Robert Rath and Dennis Wolff. Absent: None.

ADDED OR INCREASED SALARIES:

The board and Roger Rohwedder interviewed Terry Fauth and Trevor Zantow for a fulltime highway department position. R. Rath moved, and Koerner seconded, to hire Trevor Zantow for this position, effective immediately, at a salary of $7.50 per hour. Said hiring is to be under a 6 month probationary period. All voted in favor. Motion carried.

Koerner moved, and R. Rath seconded, to change the hiring status of Gregory Opp. He is to be classified as a fulltime employee, at a salary of $8.00 per hour. Said change is to be retroactive to June 1, 1997. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Highway Department:

The board examined several price quotes for used semi tractors and trailers. Also approximate costs and delivery times of new units were studied. Due to the lengthy delivery time schedules and the fact that awaiting regular advertising would seriously impair public services, the board decided to purchase a tractor and trailer under the emergency conditions provided for by SDCL 5-18-3.1. Delivery times for new units range from 100 to 150 days.

The following quotes were submitted for a used tractor:

Truck World, Inc.	1991 Kenworth	$30,500
Crawford Trucks & Equipment, Inc.	1992 International	23,800
Boyer Ford	1990 Peterbuilt	28,900
Boyer Ford	1992 Freightliner	31,900

The following quotes were submitted for a 1997 trailer:

RDO Equipment Company	1997 Midland	$26,000
Butler Machinery Company	1997 Load King	29,966
J.D. Evans, Inc.	1997 Trail King	29,490

Koerner moved to purchase a 1992 International Tractor from Crawford Trucks & Equipment, Inc. for $23,800 and a 1997 Midland Trailer from RDO Equipment Company for $26,000. R. Rath seconded the forgoing motion. Voting in favor of said motion were R. Rath, Koerner and M. Rath. Voting against were Fischer and Wolff. Motion carried.

Temporary Wetland Alteration:

The board examined a minimal effect agreement for temporary wetland alteration to partially drain off 1997 flood waters from wetland. The application was submitted by Albert and Mark Hoffman. R. Rath moved, and Fischer seconded, to approve the forgoing agreement. All voted in favor. Motion carried.

Malt Beverage License:

The Board considered an application for a temporary malt beverage license. The application was submitted by the Leola Trail Riders for a one-day license to sell beer at the Leola Trail Riders Arena on July 5, 1997. They are planning a Team Penning Contest on that day. Wolff moved, and R. Rath seconded, to hold a hearing on this matter at 11:00 A.M., Tuesday, July 1, 1997. All voted in favor. Motion carried.

At 5:55 P.M., Wolff moved, and R. Rath seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:

Steven J. Serr
McPherson County Auditor

Michael Rath
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

July 1, 1997

The McPherson County Board of Commissioners met in regular session on Tuesday, July 1, 1997 in the commissioners chambers. The meeting was called to order by Chairman Michael Rath at 10:00 A.M. Others present were Andrew Koerner, Albert Fischer, Robert Rath and Dennis Wolff. Absent: None.

The minutes of the June 3 and June 11, 1997 sessions of the board were approved as mailed and published.

BIDS:

Monthly Supply Price Quotes:

The following price quotes were received for the sale of supplies to McPherson County during the period, July 10, 1997 through August 9, 1997:
Unleaded Gasoline at Leola: Gene's Oil Company, $1.005; North Central Farmers Elevator, $1.00.
Unleaded Gasoline at Eureka: Cenex, $1.039.
Unleaded Gasoline at Long Lake: Cenex, $1.039; Gene's Oil Company, $1.005.
Propane at Leola: Cenex, $.569; North Central Farmers Elevator, $.58; Brick Propane, $.59.
Propane at Eureka: Cenex, $.559; North Central Farmers Elevator, $.58; Brick Propane, $.60.
High Speed Summer Grade Diesel Fuel at Leola: Gene's Oil Company, $.752; North Central Farmers Elevator, $.75.
High Speed Summer Grade Diesel Fuel at Eureka: Cenex, $.79.
High Speed Summer Grade Diesel Fuel at Long Lake: Cenex, $.79; Gene's Oil Company, $.752.
High Speed Winter Grade Diesel Fuel at Eureka: Cenex, $.85.
High Speed Winter Grade Diesel Fuel at Long Lake: Cenex, $.85.

R. Rath moved, and Fischer seconded, to accept the following quotes: Gasoline at Leola, North Central Farmers Elevator; Gasoline at Eureka, Cenex; Gasoline at Long Lake, Gene's Oil Company; Propane at Leola and Eureka, Cenex; Diesel Fuel at Leola, North Central Farmers Elevator; Diesel Fuel at Eureka, Cenex; Summer Grade Diesel Fuel at Long Lake, Gene's Oil Company; Winter Grade Diesel Fuel at Long Lake, Cenex. All voted in favor. Motion carried.

CLAIMS APPROVED:

Board of Commissioners:
Admed, LTD., $22.50; Albert Fischer, $139.18; Andrew Koerner, $60.00; McPherson County Herald, $191.81; Northwest Blade, Inc., $161.66; Michael Rath, $36.55; Robert Rath, $16.08; Dennis Wolff, $40.08.
Auditor:
Office Equipment Company, $232.59; The Michie Company, $9.24; Brown & Saenger, $268.24; McPherson County Treasurer, $4.85; Paymaster Corp., $219.75; U.S. Post Office, $36.00; Valley Telco, $34.39.
Treasurer:
Office Equipment Company, $61.87; McPherson County Treasurer, $64.00; Paymaster Corp., $219.75; U.S. Post Office, $36.00; Valley Telco, $54.36.
Data Processing:
Valley Telco, $70.27.
States Attorney:
The Michie Company, $9.24.
Court-Appointed Attorney:
Christy Griffin Serr, $3,581.04;
General Government Building:
American Linen, $89.14; Gene's Oil Company, $7.49; Heiser's Jack & Jill, $99.44; Rod Hoffman Construction, $295.00; Homestead Building Supplies, $18.06; Leola City, $106.45; Montana-Dakota Utilities, $315.66.
Director of Equalization:
Office Equipment Company, $129.75; Connecting Point, $1,405.00; Dakota School & Office Products, $7.32; Susan Hoffman, $25.20; Eileen Schock, $274.36; U.S. Post Office, $36.00; Valley Telco, $61.04.
Register of Deeds:
Brown $ Saenger, $19.25; McPherson County Treasurer, $32.00; U.S. Post Office, $36.00; Valley Telco, $40.48; Western Printing, $641.70.
Veterans Service Officer:
American Legion, $60.00; Art Breitag, $92.24; MCI Commercial Service, $4.59.
Sheriff:
Cenex, $164.84; David Ackerman, $20.00; Art's Body Shop, $37.10; Dakota School & Office Products, $20.91; Ron Hemmingson, $20.00; Keith Kunz, $45.00;

McPherson County Treasurer, $29.99; U.S. Post Office, $20.00; Valley Telco, $160.79.
Coroner:
Werner Straub, $70.50.
Emergency and Disaster Services:
Fauth's Excavating, $397.80; F.E.M. Electric Association, $179.77; Geffre Construction, $102.00; Rod Hoffman Construction, $292.00; Pudwill Excavating, $1,754.40.
Highways and Roads:
Crawford Trucks & Equipment, $227.48; Office Equipment Company, $14.97; Cenex, $5,530.73; A T & T, $5.00; American Linen, $21.07; Bierschbach Equipment, $3,750.00; Bridgestone/Firestone, $3,278.62; Brown County Public Works Dept., $1,976.40; Butler Machinery Company, $2,822.75; Coast to Coast, $91.17; Dakota Electronics, $73.25; Dakota School & Office Products, $1.58; Albert Erdmann, $87.04; Eureka Mfg., Inc., $7,456.26; Evergreen Supply, Inc., $47.60; F.E.M. Electric Assoc., $25.50; Gateway 2000, $1,905.00; Marva Lou Geffre, $127.19; Gene's Oil Company, $5,313.72; Hedahl's, Inc., $69.68; Hieb Excavating, $20,866.90; Homestead Building Supplies, $84.92; Huron Culvert & Tank Co., $15,828.38; Inman & McDowel, Inc., $43.60; Mac's, Inc., $34.80; McPherson County Treasurer, $1.93; Micro Development, $804.00; Montana-Dakota Utilities, $30.13; North Central Farmers Elevator, $901.12; Praxair Distribution, Inc., $19.75; Arthur Quenzer, $17.43; RDO Equipment, Inc., $26,120.00; Roger Rohwedder, $54.53; Share Corporation, $238.21; U.S. Post Office, $36.00; Valley Telco, $224.56; Gary T. Wolff, $6,675.00.
Support of Poor:
Eureka Pharmacy, $261.65.
Public Welfare:
U.S. Post Office, $36.00; Valley Telco, $31.47.
Recreation Programs:
EZ Dock of Minnesota, $998.06.
County Extension:
Brown & Saenger, $15.00; Tina Booton, $434.90; Cheryl Christiansen, $19.20; Heiser's Jack & Jill, $12.05; Jeanie Hoffman, $22.80; McPherson County Treasurer, $5.54; McPherson County Herald, $47.25; Gary Nies, $50.00; Vance Owens, $8.00; Carole Sweeter, $96.16; U.S. Post Office, $36.00; Valley Telco, $47.92; Walworth County, $63.33; Worldcom, $54.20.
Weed Control:
Cenex, $556.95; Coast to Coast, $1.89; N & S Building Center, $29.74; North Central Farmers Elevator, $400.40; Pro Ag Supply, Inc., $23.70.
Secondary Road:
Ron Bieber, $2,200.00; Eureka Mfg., Inc., $7,000.00.
Communications Center:
Bierschbach Equipment, $1,245.00.

JUNE SALARIES OF OFFICERS AND EMPLOYEES:

Commissioners	$2,075.00
Auditor	2,992.00
Treasurer	3,079.00
States Attorney	2,509.50
Government Building	1,385.75
Director of Equalization	3,079.00
Register of Deeds	2,278.20
Veterans Service Officer	672.00
Sheriff	2,629.00
Road and Bridge	19.918.80
Road and Bridge Administration	3,398.50
Extension	1,195.00
Weed Control	4,918.80
Secondary Road	4,757.08

McPherson County Share of the following:

Group Insurance: Blue Cross/Blue Shield, $3,813.42; American Family Life Assurance, $510.76.

Retirement: South Dakota Retirement System, $2,349.83.

June Social Security: Cor• Trust Bank, $3,918.85.

CLAIM TABLED:

Highways and Roads:
Crawford Trucks & Equipment, Inc., $23,800.00.

R. Rath moved to approve the forgoing claims, with the exception of the one from Crawford Trucks & Equipment, Inc., in the amount of $23,800.00. This claim is to be tabled until the Highway Superintendent indicates that the truck delivered is in satisfactory condition. The Auditor is authorized to pay this claim upon the Highway Superintendent's approval. Koerner seconded the forgoing motion. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Spring Load Limits:
R. Rath moved, and Wolff seconded, to remove the road restrictions which were

in effect during the spring thawing period. All voted in favor. Motion carried.

Contract for Health Services:

Fischer moved, and Wolff seconded, to approve a 3-way contract to provide an alternative public health delivery system in McPherson County. The contract is between McPherson County, the Eureka Community Hospital, and the South Dakota Department of Health. The contract term is July 1, 1997 through June 30, 1998. McPherson County agrees to fund Provider for an amount up to $20,000. All voted in favor. Motion carried.

GPS Mapping:

Bernadette Bill, of the Northeast Council of Governments, explained that her organization is updating the current Department of Transportation maps of area counties and cities. They hope to get 3 counties done this year. McPherson County will be the first county they will work in.

Zoning Board Appointments:

Wolff moved, and Koerner seconded, to appoint Leland Berreth and Earl Gruebele to the zoning board, effective July 1, 1997, until the end of the year. Term lengths, beyond the end of 1997, will be considered when the annual appointments are made in January of 1998. All voted in favor. Motion carried.

Substitute Custodian Salary:

Fischer moved, and R. Rath seconded, to pay a salary of $4.75 per hour to Mavis Akkerman and Sally Schaunaman when they do substitute custodian work in the courthouse. All voted in favor. Motion carried.

Poor-Relief Application Rejection:

Koerner moved, and R. Rath seconded, to reject Poor-Relief Application number 97-2 because the applicant has more assets than allowed to qualify for county assistance. All voted in favor. Motion carried.

Temporary Wetland Alteration:

Wolff moved, and Koerner seconded, to approve a temporary wetland alteration for Walter Opp to partially drain a wetland in Odessa Township.

Malt Beverage License Approval:

A public hearing was held, as advertised, to consider the issuance on a one-day malt beverage license to the Leola Trail Riders. Nobody appeared to speak for or against said issuance. R. Rath moved to approve the issuance of a Special Events Malt Beverage License to the Leola Trail Riders, to be good only on July 5, 1997. Premises to be licensed are the Northwest Quarter of Section 19, Township 126 North, Range 67 West of the 5th P.M., McPherson County, South Dakota. Koerner seconded the forgoing motion. All voted in favor. Motion carried.

Department of Transportation Agreements:

The board examined copies of the Force Account Agreement for approved Emergency Relief projects within McPherson County. Site Numbers and maximum approval amounts are: 45-07, $202,400; 45-08, $23,300; 45-09, $24,900; 45-11, $9,900; 45-12, $89,900; 45-13, $34,600; 45-16, $4,500. Koerner moved, and Wolff seconded, to approve the force account agreement. All voted in favor. Motion carried.

The State Department of Transportation received bids to process in-place surfacing, base course and asphalt surface treatment of the road 5 miles west of Leola, south to the Edmunds County Line. Total length of project is 9.011 miles. Border States Paving was the low bidder, with a bid of $587,223.92. R. Rath moved, and Wolff seconded, to approve the awarding of this bid to Border States Paving. All voted in favor. Motion carried.

Miscellaneous Items and Reports:

Several Highway Department Employees appeared and discussed salaries and benefits. Those present were Glenn Spitzer, Jack Geffre, Stanley Spitzer, Steve Goehring, Lee Geffre, Curtis Schumacher and Sidney Maier. It was agreed to establish a committee of 3 highway department employees, 2 commissioners and up to 3 courthouse employees to address this matter. The suggestions of this committee will be forwarded to the board of commissioners, who will have the final decision.

The board examined a request from Beck Law Office, representing F.E.M. Electric Association. The request was to revise a certain clause on the McPherson County right-of-way application forms. No action was taken to revise the form.

The following reports were approved: The Register of Deeds' Statement of Fees Collected during the month of June, 1997, in the amount of $1,125.50; and the Auditor's Account with the County Treasurer, as of June 30, 1997, as follows: Cash in Banks, $429,466.91; Actual Cash, $1,173.58; Checks and Drafts in Treasurer's Possession not over 3 days, $3,873.05; Miscellaneous Cash, $138.31; C.D.'s, $701,012.70; Super-Savings, $66,057.67; Total, $1,201,722.22.

At 4:00 P.M., Fischer moved, and Koerner seconded, to recess to Friday, July 11, 1997 at 8:00 A.M. All voted in favor. Motion carried.

ATTEST:

Steven B. Sorr
McPherson County Auditor

Michael Rath
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

July 11, 1997

The McPherson County Board of Commissioners continued their July meeting, as per July 1st recess, at 8:00 A.M., Friday, July 11, 1997. The meeting was called to order by Chairman Michael Rath in the commissioners chambers. Others present were Andrew Koerner, Albert Fischer, Robert Rath and Dennis Wolff. Absent: None.

MATTERS DISCUSSED AND ACTION TAKEN:

Highway Department Resignation:

R. Rath moved, and Wolff seconded, to accept the resignation of highway department employee, Lawrence Maze. All voted in favor. Motion carried.

Miscellaneous Items:

Wolff moved, and Koerner seconded, to approve the 2nd Quarter Apportionment of Special Highway Monies. All voted in favor. Motion carried.

Harry Hauffe discussed a culvert problem in his area, and Albert Gisi discussed a flooding problem in his area.

Executive Session:

At 10:40 A.M., Fischer moved, and Koerner seconded, to enter executive session to discuss personnel matters. All voted in favor. Motion carried. The board continued in executive session until 12:00 noon. At this time, R. Rath moved, and Koerner seconded to recess until 1:00 P.M. All voted in favor. Motion carried. At 1:00 P.M., the board resumed executive session. At 1:50 P.M., Koerner moved, and R. Rath seconded, to end executive session and return to regular session. All voted in favor. Motion carried.

Provisional Budget:

The board started working on the provisional budget for the year, 1998. Individual Department Budget Requests were examined.

At 5:20 P.M., R. Rath moved, and Wolff seconded, to recess to 9:00 A.M., Tuesday, July 15, 1997. All voted in favor. Motion carried.

ATTEST: Steven G. Serr
McPherson County Auditor

Michael Rath
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

July 15, 1997

The McPherson County Board of Commissioners continued their July meeting, as per July 11, 1997 recess, on Tuesday, July 15, 1997 in the commissioners chambers. Chairman Michael Rath called the meeting to order at 9:00 A.M. Others present were Robert Rath, Dennis Wolff, Albert Fischer and Andrew Koerner. Absent: None.

MATTERS DISCUSSED AND ACTION TAKEN:

Resolution: **RESOLUTION NUMBER 97-6**

"RESOLUTION TO OPT OUT OF TAX LIMITATION"

THE GOVERNING BOARD OF McPherson County, South Dakota do state that the above said board is unable to operate under the tax limitation measure currently in statute. We therefore **OPT OUT** of such tax limitation in the amount of $450,000 for the calendar year 1997 taxes payable in the calendar year 1998. This action has been taken by the board and approved by at least a two-thirds vote of the board.

Unless this action is referred to a vote of the people and reversed by such vote, this resolution authorizes the county auditor to spread an excess levy to raise tax dollars in the above stated amount.

Michael Rath
Board Chairman

Dennis Wolff
Board Member

Albert Fischer
Board Member

Andrew Koerner
Board Member

ATTEST: Steven G. Serr
McPherson County Auditor

Robert C. Rath
Board Member

Wolff moved, and R. Rath seconded, to adopt Resolution Number 97-6. Upon roll call vote, R. Rath, Wolff, Koerner and M. Rath voted in favor. Fischer abstained. Motion carried, and Resolution Number 97-6 was declared duly adopted.

Provisional Budget:

R. Rath moved, and Wolff seconded, to approve the provisional budget, for the year 1998, with expenditure totals amounting to $2,035,431. All voted in favor. Motion carried.

At 2:00 P.M., Fischer moved, and Koerner seconded, to adjourn. All voted in favor. Motion carried.

ATTEST: Steven G. Serr
McPherson County Auditor

Michael Rath
Chairman of the Board of Commissioners

PROVISIONAL BUDGET FOR McPHERSON COUNTY, SOUTH DAKOTA

For Year January 1, 1998 through December 31, 1998

	General Fund	Snow Removal Fund	Highway And Bridge Reserve Fund	Secondary Road Fund	E-911 Service Fund	Domestic Abuse Fund	Total
100 General Government							
110 Legislative							
111 Board of County Commissioners	75,665						75,665
112 Contingency	100,000						100,000
120 Elections	9,600						9,600
130 Judicial Sustem	5,100						5,100
140 Financial Administration							
141 Auditor	52,360						52,360
142 Treasurer	54,880						54,880
143 Data Processing	700						700
150 Legal Services							
151 States Attorney	39,640						39,640
153 Court Appointed Attorney	15,000						15,000
155 Catostrophic Legal Expense	5,000						5,000
160 Other							
161 General Government Building	65,390						65,390
162 Director of Equalization	52,970						52,970
163 Register of Deeds	40,150						40,150
165 Veterans' Service Officer	15,540						15,540
166 Predatory Animal (GFP)	5,625						5,625
168 N.E.C.O.G.	5,491						5,491
169 N.E.S.D.C.A.P.	1,000						1,000
TOTAL GENERAL GOVERNEMENT	544,111						544,111
200 Public Safety							
210 Law Enforcement							
211 Sheriff	58,405						58,405
213 Coroner	200						200
220 Protective & Emergency Services							
221 Fire Protection	3,000						3,000
222 Emergency & Disaster Services	1,200						1,200
225 Communications Center (911)					7,445		7,445
TOTAL PUBLICA SAFETY	62,805				7,445		70,250
300 Public Workes							
310 Highway & Bridges							
311 Highways, Roads & Bridges	811,670		95,000	256,740			1,163,410
312 Snow Removal	5,100	71,875					76,975
TOTAL PUBLIC WORKS	816,770	71,875	95,000	256,740			1,240,385
400 Health & Welfare							
410 Economic Assistance							
411 Support of Poor	50,000						50,000
412 Public Welfare	700						700
414 Medicaid Contribution	3,750						3,750
420 Health Assistance							
421 County Nurse	20,000						20,000

	General Fund	Snow Removal Fund	Highway And Bridge Reserve Fund	Secondary Road Fund	E-911 Service Fund	Domestic Abuse Fund	Total
424 Ambulance	2,000						2,000
430 Social Services							
433 Care of Aged	1,000						1,000
434 Domestic Abuse						1,000	1,000
440 Mental Health Services							
441 Mentally Ill	2,500						2,500
442 Developmentally Disabled	4,320						4,320
444 Mental Health Center	7,150						7,150
TOTAL HEALTH & WELFARE	91,420					1,000	92,420
500 Culture & Recreation							
520 Recreation							
521 Recreation Program	13,430						13,430
525 Senior Citizens	6,500						6,500
TOTAL CULTURAL & RECREATION	19,930						19,930
600 Conservation of Natural Resources							
610 Soil Conservation							
611 county Extension	27,495						27,495
615 Weed Control	39,680						39,680
620 Water Conservation							
624 Drainage commission (SDCL 46A-10A-34)	635						635
TOTAL CONSERVATION OF NATURAL RESOURCE	67,810						67,810
700 Urban & Economic Development							
710 Urban Development							
711 Planning & Zoning	525						525
TOTAL URBAN & ECONOMIC DEVELOPMENT	525						525
TOTAL EXPENDITURE APPROPRIATIONS	1,603,371	71,875	95,000	256,740	7,445	1,000	2,035,431
TOTAL APPROPRIATIONS	1,603,371	71,875	95,000	256,740	7,445	1,000	2,035,431

	General Fund	Snow Removal Fund	Highway And Bridge Reserve Fund	Secondary Road Fund	E-911 Fund	Domestic Abuse Fund	Total
Cash Balance Applied		63,275	83,200	59,234		500	206,209
311 Current Property Tax Levy	1,207,751			204,919			1,412,670
Less 25% to cities	(9,400)		(1,000)				(10,000)
312/319 - Other Taxes	15,888	200	1,000	2,000	7,445		26,533
NET TOTAL TAXES	1,214,239	200		206,919	7,445		1,428,803
320 Licenses & Permits	2,100					500	2,600
330 Intergovernmental Revenue	250,500	400	1,800	4,000			256,700
340 Changes for Goods & Services	135,520						135,520
360 Miscellaneous Revenue	41,400	8,000	10,000	100			59,500
370 Other Financing Sources	44,000						44,000
SUBTOTAL	1,687,759	71,875	95,000	270,253	7,445	1,000	2,113,332
Less 5% (SDCL 7-21-18)	(84,388)			(13,513)			(97,901)
NET MEANS OF FINANCE	1,603,371	71,875	95,000	256,740	7,445	1,000	2,035,431
TOTAL APPROPRIATIONS	1,603,371	71,875	95,000	256,740	7445	1,000	2,035,431

MINUTES OF PROCEEDINGS

August 5, 1997

The McPherson County Board of Commissioners met in regular session on Tuesday, August 5, 1997 in the commissioners chambers. The meeting was called to order by Chairman Michael Rath at 10:00 A.M. Others present were Andrew Koerner, Albert Fischer, and Dennis Wolff. Absent: Robert Rath.

The minutes of the July 11 and July 15, 1997 sessions of the board were approved as mailed and published.

BIDS:

Monthly Supply Price Quotes:

The following price quotes were received for the sale of supplies to McPherson County during the period, August 10, 1997 through September 9, 1997:
Unleaded Gasoline at Leola: Gene's Oil Company, $1.04; North Central Farmers Elevator, $1.05.
Unleaded Gasoline at Eureka: Cenex, $1.039.
Unleaded Gasoline at Long Lake: Cenex, $1.039; Gene's Oil Company, $1.04.
Propane at Leola: Cenex, $.559; North Central Farmers Elevator, $.57; Brick Propane, $.55.
Propane at Eureka: Cenex, $.549; Brick Propane, $.56.
High Speed Summer Grade Diesel Fuel at Leola: Gene's Oil Company, $.77; North Central Farmers Elevator, $.78.
High Speed Summer Grade Diesel Fuel at Eureka: Cenex, $.75.
High Speed Summer Grade Diesel Fuel at Long Lake: Cenex, $.75; Gene's Oil Company, $.77.
High Speed Winter Grade Diesel Fuel at Eureka: Cenex, $.81.
High Speed Winter Grade Diesel Fuel at Long Lake: Cenex, $.81.

Fischer moved, and Wolff seconded, to accept the following quotes: Gasoline at Leola, Gene's Oil Company; Gasoline at Eureka, Cenex; Gasoline at Long Lake, Cenex; Propane at Leola, Brick Propane; Propane at Eureka, Cenex; Diesel Fuel at Leola, Gene's Oil Company; Diesel Fuel at Eureka and Long Lake, Cenex. All voted in favor. Motion carried.

ADDED OR INCREASED SALARIES:

To comply with the Federal Minimum Wage Laws, Wolff moved to increase the salaries for the following individuals to $5.15 per hour, effective September 1, 1997: Ronda Geffre, Mavis Akkerman and Sally Schaunaman. Koerner seconded the forgoing motion. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Convention Expense Reimbursement:

Fischer moved to reimburse 1997 convention expenses at actual expense for rooms, and $4.00 for breakfast, $6.00 for noon meal, and $8.00 for evening meal. Also, mileage is to be reimbursed at the established county rate. Koerner seconded the forgoing motion. All voted in favor. Motion carried.

Meal Reimbursement Policy:

Wolff moved, and Fischer seconded, to change the county reimbursement policy for meals. Effective immediately, meals are to be reimbursed at the rate of $4.00 qqqqfor breakfast, $6.00 for noon meal, and $8.00 for evening meal. All voted in favor. Motion carried.

Meeting Attendance Approval:

Koerner moved, and Fischer seconded, to authorize the Veterans Service Officers to attend their annual training conference, to be held in Pierre in August. All voted in favor. Motion carried.

Temporary Wetland Alteration:

Wolff moved, and Koerner seconded, to approve a temporary wetland alteration for Wayne Fischer to partially drain off 1997 flood waters. All voted in favor. Motion carried.

Highway Department Matters:

Roger Rohwedder and Ray Rohrbach discussed various highway department matters with the board.

Albert Gisi and Mardell Weisenburger discussed a drainage problem with the board. It was agreed to attempt to find a third party to arbitrate this matter.

Fund Transfer:

As the specific purpose for which capital outlay funds have been accumulated is no longer necessary, Wolff moved, and Koerner seconded, to allow the $311,577.26 designated as capital outlay funds to revert to the General Fund, as per SDCL 7-21-51. All voted in favor. Motion carried.

Tax Freeze Opt-Out Election:

Wolff moved to set Tuesday, September 23, 1997 as the date for the tax freeze opt-out election, if necessary. Fischer seconded the forgoing motion. All voted in favor. Motion carried.

Commissioner Fischer left the meeting at 2:50 P.M.

CLAIMS APPROVED:

Board of Commissioners:
SDACC, $530.00; Admed, LTD., $90.00; Eureka Community Hospital, $436.00; Albert Fischer, $139.57; Andrew Koerner, $78.72; McPherson County Herald, $332.79; Northwest Blade, Inc., $222.72; Michael Rath, $53.76; Dennis Wolff, $60.96.
Judicial Systems:
Jury Trial Expense, $1,613.45.
Auditor:
SDACC, $130.00; Valley Telco, $41.18; Connecting Point, $1,465.00; Dakota School and Office Products, $196.39; McLeod's Printing, $87.50; The Michie Company, $76.97; SDACC, $3.34.
Treasurer:
Office Equipment Company, $14.65; Valley Telco, $48.57; SDACC, $130.00; Connecting Point, $550.00; SDACC, $3.33; Dakota School & Office Products, $6.99.
Data Processing:
Valley Telco, $54.38.
States Attorney:
The Michie Company, $120.34; Floyd Meidinger, $32.00; Western Printing, $97.40.
Catostrophic Legal Expense:
SDACC, $7,389.21.
General Government Building:
American Linen, $91.46; Heiser's Jack & Jill, $43.36; Homestead Building Supplies, $16.53; Leola City, $123.08; Montana-Dakota Utilities, $430.23; North Central Farmers Elevator, $39.45; AT & T, $7.39; Dependable Sanitation, Inc., $108.00; Fischer's Plumbing, $738.67; Share Corporation, $187.90.
Director of Equalization:
Eileen Schock, $241.00; Valley Telco, $51.30.
Register of Deeds:
SDACC, $130.00; Valley Telco, $57.62; SDACC, $3.33.
Veterans Service Officer:
American Legion, $60.00; MCI Commercial Service, $4.62; Valley Telco, $90.81; Bernie Martin, $46.54.
Sheriff:
Eureka Pharmacy, $42.14; Leola City, $14.40; Valley Telco, $152.78; Cenex, $123.56; Gene's Oil Company, $25.45; Keith Kunz, $20.00; State Radio Communications, $1,800.00; Western Printing Company, $123.90; Zee Medical Services, $20.80.
Emergency and Disaster Services:
F.E.M. Electric Association, $11.44.
Highways and Roads:
Homestead Building Supplies, $12.68; North Central Farmers Elevator, $1,409.44; Werner Naeve, $50.00; SDACC, $200.00; F.E.M. Electric Association, $32.60; Valley Telco, $399.49; Leola City, $194.40; American Linen, $16.34; Butler Machinery Company, $579.23; Cartney Bearing, $64.83; Cenex, $3,377.02; Coast to Coast, $39.75; Crawford Trucks & Equipment, $1,218.99; Dakota Electronics, $34.50; Dakota Fluid Power, Inc., $529.05; Dakota School & Office Products, $2.99; Dependable Sanitation, $33.00; Evergreen Supply, Inc., $54.45; Fey, Inc., $143.76; Marva Lou Geffre, $11.52; Gene's Oil Company, $1,913.24; Hedahl's, Inc., $230.56; Hub City Iron Store, $14.39; Huron Culvert & Tank Co., $14,288.51; J.D. Evans, Inc., $1,561.97; Jensen Rock & Sand, $91,000.00; K & A Implement, $4.34; McPherson County Treasurer, $20.00; Midwest Pump & Tank, $12.94; Montana-Dakota Utilities, $107.38; Office Equipment Company, $12.65; Praxair Distribution, Inc., $5.25; Safety Service, Inc., $10.90; Share Corporation, $105.30; Tschappat Welding, $16.67; Walberg Repair, $6.00; Gary T. Wolff, $1,695.00.
Support of Poor:
Eureka Pharmacy, $586.70.
Public Welfare:
Valley Telco, $44.97.
County Nurse:
Eureka Community Hospital, $5,000.00.

Ambulance:
St. Luke's-Midland Regional Medical Center, $52.42.
Mentally Handicapped:
State Treasurer, $180.00.
Developmentally Disabled:
Adjustment Training Center, $1,440.00.
Recreation Programs:
Long Lake Town, $547.35.
County Extension:
Homestead Building Supplies, $34.73; Valley Telco, $54.75; Ag Communications Center, $28.80; Tina Booton, $314.93; Cybernex, Inc., $62.84; Farm Forum, $13.25; Heiser's Jack & Jill, $4.88; Hieb Electronics, $12.23; McPherson County Treasurer, $15.10; Regalia, $225.08; SDSU Livestock Judging Team, $54.75; South Dakota State Fair, $28.10; Super 8 Motel, $110.58; Carole Sweeter, $30.94; Worldcom, $44.78; U.S. Post Office, $32.00.
Weed Control:
North Central Farmers Elevator, $323.53; Cenex, $258.50; Fey, Inc., $121.35; K & A Implement, $1.94; Donald Kaul, $30.33; U.S. Post Office, $32.00.
Planning and Zoning:
Leland Berreth, $0.72; Earl Gruebele, $22.56; Richard Kolb, $1.92.
Snow Removal:
Fey, Inc., $1,484.00.
Communications Center:
Division of Emergency Management, $44.63.

SALARIES OF OFFICERS AND EMPLOYEES:

Commissioners	$2,075.00
Auditor	2,992.00
Treasurer	3,079.00
States Attorney	2,509.50
Government Building	1,317.00
Director of Equalization	3,079.00
Register of Deeds	2,224.20
Veterans Service Officer	672.00
Sheriff	2,629.00
Road and Bridge	26,628.18
Road and Bridge Administration	3,503.50
Extension	1,366.00
Weed Control	374.10
Planning and Zoning	80.00
Snow Removal	247.50
Secondary Road	1,072.10
E-911	195.00

McPherson County Share of the following:

Group Insurance: Blue Cross/Blue Shield, $4,067.65; American Family Life Assurance, $496.95.

Retirement: South Dakota Retirement System, $2,195.05.

July Social Security: Cor-Trust Bank, $3,849.12.

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

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Right-of-Way Permit:
The board examined a right-of-way permit application submitted by F.E.M. Electric Association to install pole line in the right-of-way of McPherson County Highway Number 8. Koerner moved, and Wolff seconded, to approve the application. All voted in favor. Motion carried.

Miscellaneous Items and Reports:
The following reports were approved: The Register of Deeds Statement of Fees Collected during the month of July, 1997, in the amount of $1,142.75; The Veterans Service Officer's Report for the month of June, 1997, and the Auditor's Account with the County Treasurer, as of July 31, 1997, as follows: Cash in Banks, $339,006.74; Actual Cash, $754.89; Checks and Drafts in Treasurer's Possession not over 3 days, $18,707.05; Checks and Drafts in Treasurer's Possession over 3 days, $110.00; Miscellaneous Cash, $35.10; C.D.'s, $701,012.70; Super-Savings, $66,464.46; Total, $1,126,090.94.

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

ATTEST:

Steven A. Iverson
McPherson County Auditor

Michael Rath
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

September 2, 1997

The McPherson County Board of Commissioners met in regular session on Tuesday, September 2, 1997 in the commissioners chambers. The meeting was called to order by Chairman Michael Rath at 10:00 A.M. Others present were Andrew Koerner, Albert Fischer, Dennis Wolff, and Robert Rath. Absent: None.

The minutes of the August 5, 1997 session of the board were approved as mailed and published.

BIDS:

Monthly Supply Price Quotes:

The following price quotes were received for the sale of supplies to McPherson County during the period, September 10, 1997 through October 9, 1997:
Unleaded Gasoline at Leola: Gene's Oil Company, $1.052; North Central Farmers Elevator, $1.05.
Unleaded Gasoline at Eureka: Cenex, $1.099.
Unleaded Gasoline at Long Lake: Cenex, $1.099; Gene's Oil Company, $1.052.
Propane at Leola: Cenex, $.559; North Central Farmers Elevator, $.58; Brick Propane, $.60.
Propane at Eureka: Cenex, $.549; Brick Propane, $.60; North Central Farmers Elevator, $.58.
High Speed Summer Grade Diesel Fuel at Leola: Gene's Oil Company, $.732; North Central Farmers Elevator, $.73.
High Speed Summer Grade Diesel Fuel at Eureka: Cenex, $.75.
High Speed Summer Grade Diesel Fuel at Long Lake: Cenex, $.75; Gene's Oil Company, $.732; North Central Farmers Elevator, $.73.
High Speed Winter Grade Diesel Fuel at Eureka: Cenex, $.81.
High Speed Winter Grade Diesel Fuel at Long Lake: Cenex, $.81; North Central Farmers Elevator, $.76.
High Speed Winter Grade Diesel Fuel at Leola: North Central Farmers Elevator, $.76.

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

ADDED OR INCREASED SALARIES:

To comply with Federal Minimum Wage Laws, R. Rath moved, and Wolff seconded, to set the election workers' salaries at $5.15 per hour. All voted in favor. Motion carried.

CLAIMS APPROVED:

Board of Commissioners:
Albert Fischer, $109.23; Andrew Koerner, $33.60; McPherson County Herald, $279.18; Northwest Blade, Inc., $384.77; Office of Attorney General, $18.00; Michael Rath, $81.44; Robert Rath, $41.76; Dennis Wolff, $18.96.
Elections:
Brown & Saenger, $271.72; McPherson County Herald, $37.75; Northwest Blade, Inc., $161.40.
Auditor:
Valley Telco, $30.00; AT&T, $2.57; Dakota School and Office Products, $2.58; Heiser's Jack & Jill, $2.70; McLeod's Printing, $163.50; McPherson County Treasurer, $27.51; SDACC, $6.66.
Treasurer:
Office Equipment Company, $16.10; Valley Telco, $39.90; AT&T, $8.04; McLeod's Printing, $163.50; McPherson County Treasurer, $82.50; SDACC, $6.67.
Data Processing:
Valley Telco, $31.41; AT&T, $6.43.
General Government Building:
American Linen, $92.61; Custodian Engineer Association, $15.00; Leola City, $72.32; Heiser's Jack & Jill, $78.86; Homestead Building Supplies, $178.81; Montana-Dakota Utilities, $434.75; Share Corporation, $84.00
Judicial Systems:
Witness Fee, $20.00.

Director of Equalization:
Eileen Schock, $209.77; Valley Telco, $33.17; AT&T, $17.09; U.S. Post Office, $160.00; Marshall & Swift, $429.95.
Register of Deeds:
Valley Telco, $34.00; Dakota School & Office Products, $15.10; SDACC, $6.67.
Veterans Service Officer:
American Legion, $60.00; MCI Commercial Service, $8.71; Valley Telco, $46.96; Bernie Martin, $163.20; Art Breitag, $138.40.
Sheriff:
Leola City, $12.90; Valley Telco, $155.13; AT&T, $6.16; Cenex, $168.40; Dakota School & Office Products, $45.80; Gene's Oil Company, $24.11; Keith Kunz, $34.00; McPherson County Treasurer, $19.17.
Highways and Roads:
American Linen, $16.45; Valley Telco, $196.90; AT&T, $11.87; Bierschbach Equipment & Supply, $1,365.66; Bridgestone/Firestone, $320.00; Butler Machinery Company, $88.82; Cenex, $4,322.32; Crawford Trucks & Equipment, $627.36; Dakota Electronics, $130.03; Dakota Oil Company, $195.10; Dakota Shoe'n Sew, $6.00; Farm Power, MFG, $67.02; F.E.M. Electric Association, $32.60; Gene's Oil Company, $3,581.08; Homestead Building Supplies, $9.00; Inman & McDowell, Inc., $235.08; Jensen Rock & Sand, $690.34; Koch Materials Company, $7,250.83; Lake Sand & Gravel, $10,000.00; Less Gauss, Inc., $66.45; Little Professor Book Center, $19.99; McPherson County Treasurer, $32.78; Montana-Dakota Utilities, $43.10; North Central Farmers Elevator, $1,347.54; Office Equipment Company, $2.75; Quality Quick Print, $90.05; Reuer's Auto Service, $5.40; Delbert Schrum, $5,193.75; Share Corporation, $272.77; State Treasurer, $105.00; Gary T. Wolff, $2,400.00.
Public Welfare:
Valley Telco, $32.00.
Mentally Handicapped:
State Treasurer, $180.00.
Senior Citizens:
Eureka Senior Citizen Center, $3,055.00; Leola Senior Citizen Center, $2,795.00; Long Lake Senior Citizens, $650.00.
County Extension:
Valley Telco, $44.22; AT&T, $37.36; Blane Bergan, $34.20; Dale Curtis, $37.04; Karen Geditz, $26.04; Phyllis Guthmiller, $38.24; Richard Hanson, $20.00; Candis Kub, $33.24; Jeanette Lunders, $26.04; Kathy Oban, $37.76; Tom Opheim, $63.60; Marie Schlosser, $26.04; Cindy Schumacher, $29.12; Kristin Sharp, $36.60; Carole Sweeter, $99.52; U.S. Post Office, $32.00; Naomi Voegle, $30.21.
Weed Control:
Cenex, $258.50.
Road & Bridge Reserve:
Koch Materials Company, $77,000.00.
Communications Center:
Beatrice Hanson, $100.97; North Central Regional E-911 Center, $1,500.00.

SALARIES OF OFFICERS AND EMPLOYEES:

Commissioners	$2,075.00
Auditor	2,992.00
Treasurer	3,079.00
States Attorney	2,509.50
Government Building	1,553.20
Director of Equalization	3,079.00
Register of Deeds	2,208.00
Veterans Service Officer	672.00
Sheriff	2,629.00
Road and Bridge	27,331.63
Road and Bridge Administration	3,328.50
Extension	1,508.50
Weed Control	420.00
Snow Removal	517.25
Secondary Road	2,494.40
E-911	389.50

McPherson County Share of the following:

Group Insurance: Blue Cross/Blue Shield, $4,067.65; American Family Life Assurance, $496.95.

Retirement: South Dakota Retirement System, $2,226.78.

August Social Security: CorTrust Bank, $4,085.33.

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

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Right-of-Way Permit:

The board examined 2 right-of-way permit applications submitted by Valley Telecommunications Cooperative Association, Inc. to install fiber optic cable in the right-of-way of McPherson County Highway Number 8 and McPherson County Highway Number 15. Wolff moved, and R. Rath seconded, to approve the applications. All voted in favor. Motion carried.

Highway Department Matters:

Roger Rohwedder discussed several highway matters with the board. John Reis and Ron Geffre were present to discuss a drainage problem. This matter will be investigated further.

Wolff moved, and Fischer seconded to declare an emergency and to secure quotes for the rip-rapping of 1/4 mile of McPherson County Highway Number 7 and 1/2 mile of McPherson County Highway Number 8, these being F.A.S. Roads. The normal bidding process would not allow for timely completion of these projects before the winter weather season and before penalty provisions of Federal Funds designated for these projects take effect. All voted in favor. Motion carried.

Fischer moved, and Wolff seconded, to allow Lake Sand and Gravel to stockpile 2,500 ton of gravel, including pit royalty, for McPherson County in exchange for McPherson County reclaiming the pit area of work completed by Lake Sand and Gravel during the summer of 1997. Said area is located in the northwest quarter of section 13, Township 126, Range 71. All voted in favor. Motion carried.

911 Remittance:

Fischer moved to remit $1,500 of the second quarter 911 receipts to the North Central Regional E-911 Center. Any remaining balance is to be billed to McPherson County by October, 1997 or any overpayment is to be refunded during the same time period. Said motion was seconded by Koerner. All voted in favor. Motion carried. This $1,500 is included in the list of claims listed above.

Weed Board Appointment:

Wolff moved to appoint Curtis Hoff to the Weed Board to fill the unexpired term of Harvey Stuckle. Fischer seconded the forgoing motion. All voted in favor. Motion carried.

Miscellaneous Items and Reports:

The board discussed activating the local emergency planning committee. Various individuals will be contacted to determine their willingness to participate on this committee.

Koerner moved, and R. Rath seconded, to have the next session of the board on Thursday, September 25, 1997 at 10:00 A.M. A public hearing for a community development block grant is also to be held on that day. All voted in favor. Motion carried.

The following reports were approved: The Register of Deeds' Statement of Fees Collected during the month of August, 1997, in the amount of $1,959.00; The Veterans Service Officer's Annual Report for the period, July 1, 1996 through June 30, 1997; the 1996 Annual Report of the Eureka Senior Citizens; and the Auditor's Account with the County Treasurer, as of August 31, 1997, as follows: Cash in Banks, $320,802.84; Actual Cash, $926.50; Checks and Drafts in Treasurer's Possession not over 3 days, $1,619.91; Checks and Drafts in Treasurer's Possession over 3 days, $52.07; Miscellaneous Cash, $161.96; C.D.'s, $701,012.70; Super-Savings, $66,464.46; Total, $1,091,040.44.

At 5:00 P.M., Fischer moved, and R. Rath seconded, to recess to 10:00 A.M., Thursday, September 25, 1997. 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

SEPTEMBER 10, 1997

The McPherson County Board of Commissioners met in special session on Wednesday, September 10, 1997 in the commissioners chambers. Chairman Michael Rath called the meeting to order at 9:00 A.M. Others present were Robert Rath, Andrew Koerner, Dennis Wolff and Albert Fischer. Absent: None.

MATTERS DISCUSSED AND ACTION TAKEN:

Community Development Block Grant:

The board spent some time discussing the terms of the $200,000 Community Development Block Grant which Governor Janklow recently awarded McPherson County. The various projects, for which this money may be used, were discussed. A public hearing on this matter will be held at 3:00 P.M., Thursday, September 25, 1997.

Executive Session:

At 9:25 A.M., Koerner moved to enter into executive session to discuss personnel matters. Wolff seconded the forgoing motion. All voted in favor. Motion carried.

The board continued in executive session until 11:45 A.M. At that time, R. Rath moved, and Fischer seconded, to end executive session and return to regular session. All voted in favor. Motion carried.

New Road Construction:

R. Rath moved to build the mile of road between sections 29 and 30 in Lincoln Township, if and when any road is built in McPherson County. This road is to be built before any other roads are newly built or oiled. No roads are to be built in 1997. Koerner seconded the forgoing motion. All voted in favor. Motion carried.

At 12:30 P.M., Wolff moved, and Fischer seconded, to adjourn. All voted in favor. Notion carried.

ATTEST: Steven J. Sern
McPherson County Auditor

Michael Rath
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

SEPTEMBER 25, 1997

The McPherson County Board of Commissioners met in special session on Thursday, September 25, 1997 in the commissioners chambers. Chairman Michael Rath called the meeting to order at 10:00 A.M. Others present were Robert Rath, Andrew Koerner, Dennis Wolff and Albert Fischer. Absent: None.

RESOLUTIONS:

RESOLUTION NUMBER 97-7

"RESOLUTION AUTHORIZING COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION TO ASSIST IN FLOOD RECOVERY PROJECTS"

WHEREAS, McPherson County proposes to execute an application in the amount of $200,000 for Community Development Block Grant funds to help fund road repairs in flood recovery projects; and

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

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

WHEREAS, McPherson County has held the required public hearing on Thursday, September 25, 1997, for the Community Development Block Grant; and

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

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

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

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

BE IT FURTHER RESOLVED, that the Chair of the McPherson County Commission, be hereby designated as the County's environmental certifying officer for the purpose of signing correspondence and other required documents and forms.

Signed this 25th day of September, 1997.

ATTEST: Steven J. Sern
McPherson County Auditor

Michael Rath
Chair, McPherson County Commission

A public hearing was held, as published, on the above matter, with nobody appearing to speak for or against the Grant Application. Also, no written comments were received, concerning said application. Kelly Weaver, of the Northeast Council of Governments, was present to assist with the hearing and other grant-related matters.

Wolff moved, and Fischer seconded, to adopt Resolution Number 97-7. Upon roll call vote, theron, all voted "AYE". Motion carried, and Resolution Number 97-7 was declared duly adopted.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Highway Department Matters:

Roger Rohwedder discussed highway matters with the board. Albert Fischer and Roger Rohwedder will attempt to reach an agreement with the State Department of Transportation to resolve a drainage problem.

Fischer moved, and Wolff seconded, to install a larger culvert in the apporoach, on the west side of the road, approximately 50 feet from Albert Gisi's mailbox, as agreed to by the area landowners concerned with this matter. All voted in favor. Motion carried.

Miscellaneous Items:

Wolff moved, and Fischer seconded, to approve Annex C to the Aberdeen EAS Local Area plan and instruct the Chairman to sign the document. All voted in favor. Motion carried.

Wolff moved to send a written statement to the Department of Social Services, on behalf of the McPherson County Board of Commissioners, opposing proposed changes under the Medicaid Program. The proposed changes could cost counties 1 & 1/2 million dollars. R. Rath seconded the forgoing motion. All voted in favor. Motion carried.

Eileen Schock stated that she is in immediate need of a new computer as the one she presently has is not capable of performing what now needs to be done in her department. Some quotes were presented. The board authorized her to purchase a Compaq Deskpro 2000/200 and Colorado T-3000 Tape Backup for $2,255.00 plus $200.00 set up and delivery costs. This purchase is being made from Connecting Point.

The board canvassed the votes from the Special Referendum Election which was held on Tuesday, September 23, 1997.

The Township Reports and Officers' Bonds and Oaths for Carl Township were approved.

At 5:00 P.M., Fischer moved, and R. Rath seconded, to recess to 10:00 A.M., Monday, September 29, 1997. All voted in favor. Motion carried.

ATTEST:

Steven Adler
McPherson County Auditor

Michael Rath
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

September 29, 1997

The McPherson County Board of Commissioners resumed their special session, as per September 25th recess, on Monday, September 29, 1997 in the commissioners chambers. Chairman Michael Rath called the meeting to order at 10:00 A.M. Others present were Albert Fischer, Dennis Wolff, Andrew Koerner and Robert Rath. Absent: None.

MATTERS DISCUSSED:

The board met with the full-time highway department employees and addressed budget cuts and possible employment terminations. After meeting with these individuals, the board met with various courthouse department heads to address similar issues.

Present for the highway department session were Roger Rohweddor, Glenn Spitzer, Lee Geffre, Stanley Spitzer, Trevor Zantow, Steve Goehring, Gerald Rohrbach, Vernay Gohl, Ray Rohrbach, Dave Weber, Jack Geffre, Greg Opp, Curtis Schumacher and Perry Thompson. Courthouse personnel in attendance for their session were Donna Breitag, Eileen Schock, Floyd Meidinger, Keith Kunz, Vivian Mack, Tina Booton and Steve Serr.

The board continued working on the 1998 Annual Budget for McPherson County. At 5:00 P.M., R. Rath moved, and Koerner seconded, to recess to 10:00 A.M., September 30, 1997. All voted in favor Motion carried.

ATTEST:

Steven Adler
McPherson County Auditor

Michael Rath
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

September 30, 1997

The McPherson County Board of Commissioners continued their special session, as per September 29th recess, on Tuesday, September 30, 1997 in the commissioners chambers. Chairman Michael Rath called the meeting to order at 10:00 A.M.. Others present were Andrew Koerner, Robert Rath, Dennis Wolff and Albert Fischer. Absent: None.

MATTERS DISCUSSED AND ACTION TAKEN:

Annual Budget:

The board continued their work on the annual budget for 1998. Floyd Meidinger and Roger Rohwedder were present for parts of this activity. Also, some time was spent with state officials, via telephone, for assistance in certain budget cuts. Wolff moved, and Fischer seconded, to make the following changes to the provisional budget, as adopted in July: First amount shown is final amount for 1998 annual budget. Amount in parenthesis is amount as approved in the provisional budget. Board of County Commissioners, $69,605 (75,665); Elections $8,100 (9,600); Auditor, $50,910 (52,360); Treasurer, $53,170 (54,880); States Attorney, $38,545 (39,640); General Government Building, $54,425 (65,390); Director of Equalization, $50,757 (52,970); Register of Deeds, $39,600 (40,150); Veterans Service Officer, $15,330 (15,540); N.E.S.D.C.A.P., $500 (1,000); Sheriff, $51,075 (58,405); Fire Protection, $0 (3,000); Roads and Bridges, $522,670 (816,770); Support of Poor, $41,000 (50,000); Care of Aged, $0 (1,000); Developmentally Disabled, $2,000 (4,320); Mental Health Centers, $3,500 (7,150); Senior Citizens, $3,000 (6,500); Extension, $26,990 (27,495); Weed Control, $12,000 (39,680); Total General Fund Appropriations, $1,225,033 (1,603,371); Current Property Tax Levy, $789,500 (1,207,751); Intergovernmental Revenue, $305,500 (250,500); Charges for Goods and Services, $100,520 (135,520); Less 5% (SDCL 7-21-18), $64,475 (84,388); Net Means of Finance, $1,225,033 (1,603,371). All voted in favor. Motion carried. All budget changes were to the general fund. All other funds remain as approved in the provisional budget.

RESOLUTIONS:

RESOLUTION NUMBER 97-8

"RESOLUTION ADOPTING ANNUAL BUDGET"

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

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

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

NOW THEREFORE BE IT RESOLVED, That such provisional budget as amended and all its purposes, shedules, 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, 1998 and ending December 31, 1998 and the same is hereby approved and adopted by the Board of County Commissioners of McPherson County, South Dakota this 30th day of September, 1998. The Annual Budget so adopted is available for public inspection during normal business hours at the office of the county auditor, McPherson County, South Dakota. The accompanying taxes are levied by McPherson County for the year January 1, 1998 through December 31, 1998.

BOARD OF COMMISSIONERS OF McPHERSON COUNTY, SOUTH DAKOTA

Michael Rath
Chairman

Albert Fischer
Commissioner

Robert G. Rath
Commissioner

Dennis Wolff
Commissioner

ATTEST:

Steven J. Sern
McPherson County Auditor

Andrew Koerner
Commissioner

R. Rath moved, and Koerner seconded, to adopt Resolution Number 97-8. Upon roll call vote, thereon, all voted "AYE". Motion carried, and Resolution Number 97-8 was declared duly adopted.

COUNTY TAX LEVIES	Tax Levy in Dollars	Tax Levy in $'s/1,000
WITHIN LIMITED LEVY:		
*General County Purposes	789,500	4.50
LIMITED LEVY (10-12-21) SUB TOTAL	789,500	4.50
LIMITED AND UNLIMITED LEVY SUB TOTAL	789,500	4.50
OTHER SPECIAL LEVIES		
Secondary Road (Unorg. PT-76) (31-12-27)	204,919	1.51
TOTAL TAXES LEVIED BY COUNTY	994,419	

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

At 5:00 P.M., Koerner moved, and Wolff 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 7, 1997

The McPherson County Board of Commissioners met in regular session on Tuesday, October 7, 1997 in the commissioners chambers. The meeting was called to order by Chairman Michael Rath at 10:00 A.M. Others present were, Albert Fischer, Dennis Wolff, and Robert Rath. Absent: Andrew Koerner.

The minutes of the September 2, 10, 25, 29 and 30, 1997 sessions of the board were approved as mailed and published.

BIDS:

Monthly Supply Price Quotes:

The following price quotes were received for the sale of supplies to McPherson County during the period, October 10, 1997 through November 9, 1997:
Unleaded Gasoline at Leola: Gene's Oil Company, $.96; North Central Farmers Elevator, $.99.
Unleaded Gasoline at Eureka: Cenex, $1.099.
Unleaded Gasoline at Long Lake: Cenex, $1.099; Gene's Oil Company, $.96; North Central Farmers Elevator, $.99.
Propane at Leola: Cenex, $.568; North Central Farmers Elevator, $.58; Brick Propane, $.55.
Propane at Eureka: Cenex, $.558; Brick Propane, $.55; North Central Farmers Elevator, $.58.
High Speed Summer Grade Diesel Fuel at Leola: Gene's Oil Company, $.779; North Central Farmers Elevator, $.79.
High Speed Summer Grade Diesel Fuel at Eureka: Cenex, $.77.
High Speed Summer Grade Diesel Fuel at Long Lake: Cenex, $.77; Gene's Oil Company, $.779; North Central Farmers Elevator, $.79.
High Speed Winter Grade Diesel Fuel at Leola, Gene's Oil Company, $.809; North Central Farmers Elevator, $.82.
High Speed Wnter Grade Diesel Fuel at Eureka: Cenex, $.83.
High Speed Winter Grade Diesel Fuel at Long Lake: Cenex, $.83; Gene's Oil Company, $.809; North Central Farmers Elevator, $.82.

Wolff moved, and R. Rath seconded, to accept the following quotes: Gasoline at Leola, Gene's Oil Company; Gasoline at Eureka, Cenex; Gasoline at Long Lake, Gene's Oil Company; Propane at Leola and Eureka, Brick Propane; All Diesel Fuel at Leola, Gene's Oil Company; All Diesel Fuel at Eureka, Cenex; Summer Grade Diesel Fuel at Long Lake, Cenex; Winter Grade Diesel Fuel at Long Lake, Gene's Oil Company. All voted in favor. Motion carried.

CLAIMS APPROVED:

Board of Commissioners:
Albert Fischer, $390.69; McPherson County Herald, $176.65; Northwest Blade, Inc., $268.16; Michael Rath, $268.54; Robert Rath, $87.92; Dennis Wolff, $188.72; National Association of Counties, $350.00; SDACC, $19.50; South Dakota Counties, $140.00.
Elections:
McPherson County Herald, $77.07; Northwest Blade, Inc., $31.64; Leona Hoffman, $82.51; Gladys Busk, $100.40; Forrest Dalton, $61.80; Diane Dutenhoffer, $66.95; James Geffre, $66.80; Laurence Geffre, $66.80; Betty Lou Hoffman, $71.95; Donna Hoffman, $61.80; Marion Hoffman, $66.80; Gloria Holsworth, $66.80; Lorenz Keszler, $66.80; Allan Koerner, $83.60; Malinda Ladner, $66.80; Darlene Neuharth, $66.95; Margie Sayler, $66.95; Janice Serr, $61.80; Steve Serr, $21.60; Clifton Tschappat, $66.80; Joan Weiszhaar, $66.80.
Auditor:
Valley Telco, $30.00; AT&T, $5.07; Dakota School and Office Products, $63.31; McPherson County Treasurer, $5.54; Office Equipment Company, $48.30; Steve Serr, $56.43.
Treasurer:
Office Equipment Company, $18.25; Valley Telco, $30.00; AT&T, $0.35; McLeod's Printing, $503.99; Dakota School & Office Products, $20.58; Sylvia Arioso, $21.60.
Data Processing:
Valley Telco, $31.41; AT&T, $8.47.
States Attorney:
Dakota School & Office Products, $15.41; Floyd Meidinger, $82.11.
General Government Building:
American Linen, $133.81; Leola City, $176.11; Homestead Building Supplies, $37.86; Montana-Dakota Utilities, $405.18; Share Corporation, $150.53; North Central Farmers Elevator, $5.25; Amundson Marketing, LTD, $260.00; BB's Market, $43.98; Fischer's Plumbing, $80.11; Gene's Oil Company, $4.89; Mid-America Research Chemical, $174.29.
Director of Equalization:
Eileen Schock, $629.66; Valley Telco, $30.00; AT&T, $11.50; Dakota School & Office Products, $15.42; Connecting Point, $69.85.
Register of Deeds:
Valley Telco, $34.00; Dakota School & Office Products, $15.42; AT&T, $0.04; Vivian Mack, $38.40; United States Postal Service, $176.40.
Veterans Service Officer:
American Legion, $60.00; Valley Telco, $48.70; Art Breitag, $180.00.
Sheriff:
Leola City, $26.40; Valley Telco, $140.84; AT&T, $9.68; Cenex, $168.96; Dakota School & Office Products, $46.03; Hieb Electronics, $64.22; Keith Kunz, $28.00; McPherson County Treasurer, $12.46 Eureka Pharmacy, $61.86; Brown County Sheriff's Department, $90.00; Kary's Service Station, $114.00; Ron's Service Center, $673.75.
Emergency & Disaster Services:
F.E.M. Electric Association, $22.88.
Highways and Roads:
Valley Telco, $176.23; AT&T, $20.04; Butler Machinery Company, $304.32; Cenex, $4,366.11; Crawford Trucks & Equipment, $124.81; F.E.M. Electric Association, $32.60; Gene's Oil Company, $1,650.50; Homestead Building Supplies, $75.99; Koch Materials Company, $8,129.07; Montana-Dakota Utilities, $53.89; North Central Farmers Elevator, $3,173.78; Delbert Schrum, $540.72; Share Corporation, $370.43; Gary T. Wolff, $1,320.00; Dakota School & Office Products, $15.42; Christianson Asphalt Products, $14,352.23; Coast to Coast, $14.16; Computer Specialists, $115.00; Curt's Repair, $386.07; Evergreen Supply, Inc., $61.00; Fey, Inc., $409.50; Department of Transportation, $138.60; Hedahl/s, Inc., $313.07; Hub City Iron Store, $16.72; J.D. Evans, Inc., $3,482.48; K & A Implement, $6.69; Kary's Service Station, $15.00; Lawson Products, Inc., $336.02; Lust Chevrolet, $6.86; Miller Construction, $39,882.00; N & S Building Center, $5.50; Newman Traffic Signs, $547.80; Power Equipment, $60.00; Praxair Distribution, Inc., $10.86; Johnnie Schnabel, $2,500.00; Sis's Variety Store, $3.26; Jensen Rock & Sand, $12.65.
Support of Poor:
Eureka Pharmacy, $275.06.
Public Welfare:
Valley Telco, $32.00.
County Nurse:
Dakota School & Office Products, $15.41; Eureka Community Hospital, $5,000.00.
Mentally Handicapped:
State Treasurer, $180.00.

County Extension:
Valley Telco, $50.59; AT&T, $21.20; Carole Sweeter, $17.02; Northwest Blade, Inc., $3.15; North Central Farmers Elevator, $1.10; Tina Booton, $553.84; Dakota School & Office Products, $15.42; Black Hills RC & D, $10.80; Character Counts, $45.00; Cybernex, Inc., $62.84; Extension Revolving Acct., $58.00; Jeanie Hoffman, $19.20; McPherson County Herald, $2.50; Reliable, $88.25.
Road & Bridge Reserve:
Christianson Asphalt Products, $18,000.00.
Secondary Roads:
Delbert Schrum, $83.88; Gary Wolff, $2,040.00.
Communications Center:
Beatrice Hanson, $61.86; Bierschbach Equipment & Supply, $85.00; Division of Emergency Management, $45.12; Eureka Mfg., Inc., $24.15.

SALARIES OF OFFICERS AND EMPLOYEES:

Commissioners	$2,075.00
Auditor	2,992.00
Treasurer	3,079.00
States Attorney	2,509.50
Government Building	1,317.00
Director of Equalization	3,079.00
Register of Deeds	2,316.00
Veterans Service Officer	672.00
Sheriff	2,629.00
Road and Bridge	22,654.68
Road and Bridge Administration	3,356.88
Extension	1,195.00
Weed Control	672.00
Snow Removal	949.05
Secondary Road	6,927.60
E-911	352.75

McPherson County Share of the following:

Group Insurance: Blue Cross/Blue Shield, $4,067.65; American Family Life Assurance, $496.95.

Retirement: South Dakota Retirement System, $2,275.36.

September Social Security: CorTrust Bank, $4,071.42.

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

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Right-of-Way Permit:
The board examined a right-of-way permit application submitted by Midcontinent Cable Company to install fiber optic cable in the right-of-way of McPherson County Highways numbered 3 and 3A. Fischer moved, and R. Rath seconded, to approve the application. All voted in favor. Motion carried.

Highway Department Matters:
Roger Rohwedder discussed several highway matters with the board. Scott Glup, of the U.S. Fish and Wildlife Service, and Larry Afdahl and Morris Grosz, of the South Dakota Department of Transportation were present to discuss a drainage problem in McPherson County. The group discussed the various actions to be taken by each entity to remedy this problem.

Real Estate Sale:
Fischer moved, and Wolff seconded, to sell Lot Nine, Block One, College Addition to the City of Eureka, McPherson County, South Dakota. Said real estate is to be sold at public auction on Friday, October 31, 1997 at 3:00 P.M. at the McPherson County Highway Shop located in Eureka, South Dakota. All voted in favor. Motion carried.

Resource Center for Women:
Anne Patterson, of the Resource Center for Women, discussed the satellite advisory board which the Resource Center for Women is establishing. The board will be comprised of 3 volunteers from each of the following counties: Campbell, Day, Edmunds, Marshall, McPherson and Potter.

Community Development Block Grant:
The board examined a copy of the $200,000 South Dakota Community Development Block Grant for which McPherson County applied. R. Rath moved, and Wolff seconded, to approve the agreement and instruct the chairman to sign the document. All voted in favor. Motion carried.

Local Emergency Planning Committee:
Wolff moved, and R. Rath seconded, to appoint Ron Kappes, Tim Serr, Bruce Fauth, Lloyd Breitag and Todd Lechner to the McPherson County Local Emergency Planning Committee. Also, Jeanie Hoffman is to be appointed as director. All voted in favor. Motion carried.

Quit Claim Deed:

Milbert and LaVern Albrecht and Steve Berndt described a recording problem with some property which was deeded by the county many years ago. The descriptions of what the county had do not match the descriptions of what was deeded. They requested a quit claim deed with the correct descriptions. R. Rath moved, and Wolff seconded, to issue this deed. All voted in favor. Motion carried.

Assessor's Conference:

Eileen Schock requested permission for herself to attend the assessor's conference, to be held in Aberdeen on October 28th through 30th, and for her deputy to attend part of the conference. Wolff moved to grant this request. Fischer seconded the forgoing motion. All voted in favor. Motion carried.

Welfare Guidelines:

Wolff moved to incorporate the updated welfare guidelines, as prepared by the South Dakota Association of Counties, into the McPherson County Poor-Relief Ordinance. R. Rath seconded the forgoing motion. All voted in favor. Motion carried.

Commissioner Andrew Koerner arrived at 4:00 P.M. and was seated.

Employment Positions Eliminated:

Due to budget constraints caused by the property tax freeze, R. Rath moved to eliminate 3 fulltime highway department positions and to terminate the employment of Trevor Zantow, Stanley Spitzer and Gregory Opp, effective October 31, 1997. Wolff seconded the forgoing motion. All voted in favor. Motion carried.

The individuals selected for employment termination were chosen on the basis of seniority. Those who were last hired by the county were picked for employment termination. Representatives of the South Dakota Department of Personnel and the Attorney General's Office were consulted by the board of commissioners before arriving at this decision.

The board asked the Auditor to express their appreciation to these employees for their time of service and to encourage them to contact board members for ecommendations in any future employment opportunities.

Miscellaneous Items and Reports:

The following reports were approved: The Register of Deeds' Statement of Fees Collected during the month of September, 1997, in the amount of $1,542.00; and the Auditor's Account with the County Treasurer, as of September 30, 1997, as follows: Cash in Banks, $251,622.48; Actual Cash, $786.71; Checks and Drafts in Treasurer's Possession not over 3 days, $8,420.21; Miscellaneous Cash, $18.00; C.D.'s, $701,012.70; Super-Savings, $66,464.46; Total, $1,028,324.56.

At 4:30 P.M., Fischer moved, and R. Rath seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:

Steven J. Sem
McPherson County Auditor

Michael Rath
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

October 14, 1997

The McPherson County Board of Commissioners met in special session on Tuesday, October 14, 1997 in the commissioners chambers. Vice-Chairman Andrew Koerner called the meeting to order at 10:00 A.M. Others present were Albert Fischer and Robert Rath. Absent: Michael Rath and Dennis Wolff.

MATTERS DISCUSSED AND ACTION TAKEN:

Annual Budget Adjustment:

R. Rath moved, and Fischer seconded, to make the following adjustments to the 1998 Annual Budget for McPherson County: Increase Board of County Commissioners from $69,605 to $74,105. Increase Elections from $8,100 to $9,600, Increase General Government Building from $54,425 to $66,425, Decrease Contingency from $100,000 to $82,000. All voted in favor. Motion carried.

E-911 Remittance:

Fischer moved to remit the E-911 surcharge fees to the North Central Regional E-911 Center for the months in which McPherson County has been receiving the dispatch service. Also, McPherson County should continue to make quarterly payments to the center when due. R. Rath seconded the forgoing motion. All voted in favor. Motion carried.

At 10:30 A.M., Fischer moved, and R. Rath seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:

Steven D. Serr
McPherson County Auditor

Andrew Koerner
Vice-Chairman of the Board of Commissioners

ANNUAL BUDGET FOR McPHERSON COUNTY, SOUTH DAKOTA

For Year January1, 1998 through December 1, 1998

	General Fund	Snow Removal Fund	Highway And Bridge Reserve Fund	Secondary Road Fund	E-911 Fund	Domestic Abuse Fund	Total
100 General Government							
110 Legislative							
111 Board of County Commissioners	74,105						74,105
112 Contingency	82,000						82,000
120 Elections	9,600						9,600
130 Judicial System	5,100						5,100
140 Financial Administration							
141 Auditor	50,910						50,910
142 Treasurer	53,170						53,170
143 Data Processing	700						700
150 Legal Services							
151 States Attorney	38,545						38,545
153 Court Appointed Attorney	15,000						15,000
155 Catosrophic Legal Expense	5,000						5,000
160 Other							
161 General Government Building	66,425						66,425
162 Director of Equalization	50,757						50,757
163 Register of Deeds	39,600						39,600
165 Veterans' Service Officer	15,330						15,330
166 Predatory Animal (GFP)	5,625						5,625
168 N.E.C.O.G.	5,491						5,491
169 N.E.S.D.C.A.P.	500						500
TOTAL GENERAL GOVERNMENT	517,858						517,858
200 Public Safety							
210 Law Enforcement							
211 Sheriff	51,075						51,075
213 Coroner	200						200
220 Protective & Emergency Services							
222 Emergency & Disaster Services	1,200						1,200
225 Communications Center (911)					7,445		7,445
TOTAL PUBLIC SAFETY	52,475				7,445		59,920
300 Public Works							
310 Highways & Bridges							
311 Highways, Roads, & Bridges	522,670		95,000	256,740			874,410
312 Snow Removal		71,875					71,875
TOTAL PUBLIC WORKS	522,670	71,875	95,000	256,740			946,285

	General Fund	Snow Removal Fund	Highway And Bridge Reserve Fund	Secondary Road Fund	E-911 Fund	Domestic Abuse Fund	Total
400 Health & Welfare							
410 Economic Assistance							
411 Support of Poor	41,000						41,000
412 Public Welfare	700						700
414 Medicaid Contribution	3,750						3,750
420 Health Assistance							
421 County Nurse	20,000						20,000
424 Ambulance	2,000						2,000
430 Social Services							
434 Domestic Abuse						1,000	1,000
440 Mental Health Services	2,500						2,500
441 Mentally Ill	2,000						2,000
444 Mental Health Centers	3,500						3,500
TOTAL HEALTH & WELFARE	75,450					1,000	76,450
500 Culture & Recreation							
520 Recreation							
521 Recreation Program	13,430						13,430
525 Senior Citizens	3,000						3,000
TOTAL CULTURAL & RECREATION	16,430						16,430
600 Conservation of Natural Resources							
610 Soil Conservation							
611 County Extension	26,990						26,990
615 Weed Control	12,000						12,000
620 Water Conservation							
624 Drainage Commission (SDCL 46A-10A-34)	635						635
TOTAL CONSERVATION OF NATURAL RESOURCES	39,625						39,625
700 Urban & Economic Development							
710 Urban Development							
711 Planning & Zoning	525						525
TOTAL URBAN & ECONIMC DEVELOPMENT	525						525
TOTAL OTHER USES	1,225,033	71,875	95,000	256,740	7,445	1,000	1,657,093
TOTAL APPROPRIATIONS	1,225,033	71,875	95,000	256,740	7,445	1,000	1,657,093

ANNUAL BUDGET FOR McPHERSON COUNTY, SOUTH DAKOTA

For the Year January 1, 1998 through December 31,1998

	General Fund	Snow Removal Fund	Highway And Bridge Reserve Fund	Secondary Road Fund	E-911 Fund	Domestic Abuse Fund	Total
Cash Balance Applied		63,275	83,200	59,234		500	206,209
311 Current Property Tax Levy	789,500			204,919			994,419
Less 25% to Cities	(9,400)		(1,000)				(10,400)
312/319 - Other Taxes	15,888	200	1,000	2,000	7,445		26,533
NET TOTAL TAXES	795,988	200		206,919	7,445		1,010,552
320 Licenses & Permits	2,100					500	2,600
330 Intergovernmental Revenue	305,500	400	1,800	4,000			311,700
340 Changes for Goods & Services	100,000						100,000
360 Miscellaneous Revenue	41,400	8,000	10,000	100			59,500
370 Other Financing Sources	44,000						44,000
SUBTOTAL	1,289,508	71,875	95,000	270,253	7,445	1,000	1,735,081
Less 5% (SDCL 7-21-18)	(64,475)			(13,513)			(77,988)
NET MEANS OF FINANCE	1,225,033	71,875	95,000	256,740	7,445	1,000	1,657,093
TOTAL APPROPRIATIONS	1,225,033	71,875	95,000	256,740	7,445	1,000	1,657,093

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

November 4, 1997

The McPherson County Board of Commissioners met in regular session on Tuesday, November 4, 1997 in the commissioners chambers. The meeting was called to order by Chairman Michael Rath at 10:00 A.M. Others present were, Albert Fischer, Dennis Wolff, Andrew Koerner and Robert Rath. Absent: None.

The minutes of the October 7, and 14, 1997 sessions of the board were approved as mailed and published.

BIDS:

Monthly Supply Price Quotes:

The following price quotes were received for the sale of supplies to McPherson County during the period, November 10, 1997 through December 9, 1997:
Unleaded Gasoline at Leola: Gene's Oil Company, $.971; North Central Farmers Elevator, $.97.
Unleaded Gasoline at Eureka: Cenex, $.99.
Unleaded Gasoline at Long Lake: Cenex, $.99; Gene's Oil Company, $.971; North Central Farmers Elevator, $.97.
Propane at Leola: Cenex, $.562; North Central Farmers Elevator, $.58; Brick Propane, $.59.
Propane at Eureka: Cenex, $.552; North Central Farmers Elevator, $.58; Brick Propane, $.59.
High Speed Summer Grade Diesel Fuel at Leola: Gene's Oil Company, $.781; North Central Farmers Elevator, $.78.
High Speed Summer Grade Diesel Fuel at Eureka: Cenex, $.77.
High Speed Summer Grade Diesel Fuel at Long Lake: Cenex, $.77; Gene's Oil Company, $.781; North Central Farmers Elevator, $.78.
High Speed Winter Grade Diesel Fuel at Leola, Gene's Oil Company, $.821; North Central Farmers Elevator, $.82.
High Speed Winter Grade Diesel Fuel at Eureka: Cenex, $.83.
High Speed Winter Grade Diesel Fuel at Long Lake: Cenex, $.83; Gene's Oil Company, $.821; North Central Farmers Elevator, $.82.

Koerner moved, and Fischer seconded, to accept the following quotes: Gasoline at Leola and Long Lake, North Central Farmers Elevator; Gasoline at Eureka, Cenex; Propane at Leola and Eureka, Cenex; All Diesel Fuel at Leola, North Central Farmers Elevator; All Diesel Fuel at Eureka, Cenex; Summer Grade Diesel Fuel at Long Lake, Cenex; Winter Grade Diesel Fuel at Long Lake, North Central Farmers Elevator. All voted in favor. Motion carried.

CLAIMS APPROVED:

Board of Commissioners:
Admed, LTD., $45.00; Albert Fischer, $100.20; Andrew Koerner, $170.16; McPherson County Herald, $399.79; Northwest Blade, Inc., $334.11; Michael Rath, $109.92; Robert Rath, $140.73; SDML Worker's Comp. Fund, $80.07; Dennis Wolff, $45.36.
Auditor:
AT&T, $7.89; Brown & Saenger, $36.65; Office Equipment Company, $50.40; SDML Worker's Comp. Fund, $115.98; Valley Telco, $32.11.
Treasurer:
AT&T, $3.62; McPherson County Treasurer, $90.50; Office Equipment Company, $124.95; SDML Worker's Comp. Fund, $118.47; Valley Telco, $30.00.
Data Processing:
AT&T, $11.90; Valley Telco, $31.41.
States Attorney:
SDML Worker's Comp. Fund, $83.37.
General Government Building:
American Linen, $91.46; Dependable Sanitation, $108.00; Fire Safety First, $57.05; Fischer's Plumbing, $110.21; Homestead Building Supplies, $49.56; Leola City, $41.84; McPherson County Weed Board, $33.38; Montana-Dakota Utilities, $277.53; North Central Farmers Elevator, $13.30; SDML Worker's Comp. Fund, $1,526.80; Share Corporation, $152.90.
Director of Equalization:
AT&T, $27.82; Connecting Point, $2,327.15; Susan Hoffman, $38.40; Office Equipment Company, $2.38; Eileen Schock, $384.46; SDML Worker's Comp. Fund, $118.47; Valley Telco, $30.00.
Register of Deeds:
AT&T, $5.99; Dakota School & Office Products, $11.26; McPherson County Treasurer, $55.00; SDML Worker's Comp. Fund, $84.27; Valley Telco, $34.00.
Veterans Service Officer:
AT&T, $0.81; American Legion, $60.00; SDML Worker's Comp. Fund, $25.81; Valley Telco, $38.51.

Sheriff:
AT&T, $27.89; Cenex, $112.21; Edmunds County Sheriff, $122.50; Eureka Pharmacy, $26.78; Gene's Oil Company, $50.37; Keith Kunz, $61.00; North Central Farmers Elevator, $28.81; SDML Worker's Comp. Fund, $756.57; Valley Telco, $41.05.
Coroner:
Werner Straub, $75.00.
Emergency & Disaster Services:
F.E.M. Electric Association, $11.44.
Highways and Roads:
AT&T, $59.79; American Linen, $32.12; Butler Machinery Company, $66.76; Cenex, $3,179.86; Crawford Trucks & Equipment, $1,112.83; Dakota School & Office Products, $1.98; Dependable Sanitation, $33.00; Eureka MFG., Inc., $47.10; F.E.M. Electric Association, $32.60; Fey, Inc., $174.49; Fire Safety First, $57.06; Gene's Oil Company, $1,540.35; Hub City Iron Store, $82.88; K & A Implement, $14.70; Ken's Bear Alignment, $375.48; Koch Materials Company, $56.00; Mattern's Diesel Service, $1,808.33; McPherson County Treasurer, $2.39; McPherson County Weed Board, $6,833.88; Montana-Dakota Utilities, $74.97; Miller Construction, $39,412.80; North Central Farmers Elevator, $1,310.07; Northern Hydraulics, $180.68; Office Equipment Co., $23.25; Plainsco, Inc., $13.28; Praxair Distribution, Inc., $5.25; RDO Equipment Co., $367.03; Ron Schumack, $60.87; SDML Worker's Comp. Fund, $22,739.57; Share Corporation, $208.92; Tschappat Welding, $6.40; Valley Telco, $191.75; WW Wallwork, $147.48.
Support of Poor:
Eureka Pharmacy, $8.28.
Public Welfare:
AT&T, $1.84.
Mentally Handicapped:
State Treasurer, $180.00.
County Extension:
AT&T, $32.00; Ag Communications Center, $24.50; American Legion, $25.00; Tina Booton, $419.06; Extension FCS Planning, $5.40; Jeanie Hoffman, $55.20; McPherson County Herald, $19.99; Quality Quick Print, $75.00; Reliable, $101.23; SDML Worker's Comp. Fund, $49.44; SDSU-RBCS, $50.00; Carole Sweeter, $62.56; U.S. Post Office, $32.00; Valley Telco, $37.00.
Weed Control:
SDML Worker's Comp. Fund, $1.87; U.S. Post Office, $32.00.
Planning and Zoning:
Leland Berreth, $1.44; Richard Kolb, $1.92; Earl Krein, $16.80; Robert Rath, $3.36; SDML Worker's Comp. Fund, $1.49.
Snow Removal:
Bridgestone/Firestone, $279.96; Farm Power, MFG., $408.57.
Secondary Roads:
McPherson County Weed Board, $5,481.74.
Communications Center:
Mac's, Inc., $32.93; North Central Regional E-911, $2,236.40; SDML Worker's Comp. Fund, $11.82.

SALARIES OF OFFICERS AND EMPLOYEES:

Commissioners	$2,075.00
Auditor	2,992.00
Treasurer	3,079.00
States Attorney	2,509.50
Government Building	1,342.75
Director of Equalization	3,079.00
Register of Deeds	2,229.60
Veterans Service Officer	672.00
Sheriff	2,629.00
Road and Bridge	15,156.08
Road and Bridge Administration	3,416.10
Extension	1,195.00
Weed Control	340.20
Snow Removal	3,834.15
Secondary Road	5,630.73
E-911	344.50
Elections	1,198.15
Planning & Zoning	80.00

McPherson County Share of the following:

Group Insurance: Blue Cross/Blue Shield, $3,559.19; American Family Life Assurance, $485.20.

Retirement: South Dakota Retirement System, $2,186.10.

September Social Security: CorTrust Bank, $3,612.72.

CLAIM REJECTED:

Support of Poor:
St. Luke's-Midland Regional Medical Center, $1,284.19.

R. Rath moved, and Wolff seconded, to approve the forgoing claims, with the exception of the one from St. Luke's-Midland Regional Medical Center, in the amount of $1,284.19. This claim is to be rejected because the party incurring the expense has not applied for county poor-relief assistance. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Real Estate Sale Approval:

Wolff moved, and Fischer seconded, to approve the sale of Lot Nine, Block One, College Addition to the City of Eureka, McPherson County, South Dakota to Steve and Cheryl Goehring for $25.00. This was the highest bid received for said property at a recent public auction. All voted in favor. Motion carried.

Property Tax Abatement:

Wolff moved to abate $123.39 worth of property taxes applied to Lot Nine, Block One, College Addition to the City of Eureka. Said property was acquired by McPherson County, via tax deed, and later sold at public auction. Fischer seconded the forgoing motion. All voted in favor. Motion carried.

City Recreation Funding:

As the line item for city recreation has been eliminated from the 1998 Annual Budget for McPherson County, Koerner moved, and R. Rath seconded, to cancel any outstanding amounts allocated for this activity, as of December 31, 1997. Cities will not be able to use any county funds for this activity after that date. This action is taken because of the severe fund shortage experienced by the county due to the tax freeze and the unsuccessful attempt to opt-out of said freeze. Voting in favor of the motion were Koerner, R. Rath and Wolff. Fischer abstained. Motion carried.

Thanksgiving Vacation:

R. Rath moved, and Fischer seconded, to close the courthouse and to grant McPherson County employees a vacation day on Friday, November 28, 1997, this being the day after Thanksgiving. All voted in favor. Motion carried.

Deputy States Attorney Appointment:

Fischer moved, and Koerner seconded, to temporarily appoint Vaughn Beck as Deputy States Attorney for the time that States Attorney Floyd Meidinger is unavailable due to medical leave. Mr. Beck is to perform the States Attorney duties only when needed. All voted in favor. Motion carried.

Miscellaneous Items and Reports:

Bob Curtis, of the South Dakota Game, Fish & Parks Department gave a report on that organization's animal control activities in McPherson County. Roger Rohwedder discussed several road matters with the board. The board completed a vehicle license survey for the South Dakota Association of Counties.

The following reports were approved: The Register of Deeds' Statement of Fees Collected during the month of October, 1997, in the amount of $1,164.25; and the Auditor's Account with the County Treasurer, as of October 31, 1997, as follows: Cash in Banks, $752,860.45; Actual Cash, $938.52; Checks and Drafts in Treasurer's Possession not over 3 days, $113,621.45; Checks and Drafts in Treasurer's Possession over 3 days, $4,191.15; Miscellaneous Cash, $147.89; C.D.'s, $701,012.70; Super-Savings, $66,878.25; Total, $1,639,650.41.

At 4:40 P.M., R. Rath moved, and Wolff seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:

Steven J. Serr
McPherson County Auditor

Michael Rath
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

November 17, 1997

The McPherson County Board of Commissioners met with the Eureka City Council at the Eureka Municipal Building on Monday, November 17, 1997. The commissioners joined the City Council Members at 8:55 P.M. Present for the County were Commissioners Albert Fischer, Robert Rath, Andrew Koerner, Dennis Wolff and Michael Rath. County Auditor Steven Serr was also present. Present for the City were Ervin Gebhardt, Donald Gab, Bruce Fauth, Gerald Beutler, Perry Thompson, Greg Schock, Harvey Kurle and Tonya Maier.

MATTERS DISCUSSED:

City Recreation Funding:

The 2 boards discussed the action taken by the county, at their November 4, 1997 meeting, to eliminate the city recreation funding. The county commissioners took no action to change their motion, as passed at said meeting.

Miscellaneous Items:

The boards discussed an area nuisance problem and future activities concerning rezoning. Several meetings and hearings will have to be held with joint county-city governing boards and/or zoning boards.

The county personnel left the meeting at 9:55 P.M.

ATTEST:

Steven J. Serr
McPherson County Auditor

Michael Rath
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

December 2, 1997

The McPherson County Board of Commissioners met in regular session on Tuesday, December 2, 1997 in the commissioners chambers. The meeting was called to order by Chairman Michael Rath at 10:00 A.M. Others present were Dennis Wolff, Andrew Koerner and Robert Rath. Absent: Albert Fischer.

The minutes of the November 4 and 17, 1997 sessions of the board were approved as mailed and published.

BIDS:

Monthly Supply Price Quotes:

The following price quotes were received for the sale of supplies to McPherson County during the period, December 10, 1997 through January 9, 1998:
Unleaded Gasoline at Leola: Gene's Oil Company, $.90; North Central Farmers Elevator, $.92.
Unleaded Gasoline at Eureka: Cenex, $.97.
Unleaded Gasoline at Long Lake: Cenex, $.97; Gene's Oil Company, $.90; North Central Farmers Elevator, $.92.
Propane at Leola: Cenex, $.568; North Central Farmers Elevator, $.58; Brick Propane, $.56.
Propane at Eureka: Cenex, $.558; Brick Propane, $.56.
High Speed Summer Grade Diesel Fuel at Leola: Gene's Oil Company, $.74; North Central Farmers Elevator, $.76.
High Speed Summer Grade Diesel Fuel at Eureka: Cenex, $.77.
High Speed Summer Grade Diesel Fuel at Long Lake: Cenex, $.77; Gene's Oil Company, $.74; North Central Farmers Elevator, $.76.
High Speed Winter Grade Diesel Fuel at Leola, Gene's Oil Company, $.77; North Central Farmers Elevator, $.78.
High Speed Winter Grade Diesel Fuel at Eureka: Cenex, $.83.
High Speed Winter Grade Diesel Fuel at Long Lake: Cenex, $.83; Gene's Oil Company, $.77.

Koerner moved, and Wolff seconded, to accept the following quotes: Gasoline at Leola and Long Lake, Gene's Oil Company; Gasoline at Eureka, Cenex; Propane at Leola, Brick Propane; Propane at Eureka, Cenex; All Diesel Fuel at Leola and Long lake, Gene's Oil Comapny; All Diesel Fuel at Eureka, Cenex. All voted in favor. Motion carried.

CLAIMS APPROVED:

Board of Commissioners:
Admed, LTD., $45.00; Eureka Community Hospital, $65.40; Andrew Koerner, $24.80; McPherson County Herald, $140.60; Northwest Blade, Inc., $132.17; Michael Rath, $62.88; Robert Rath, $67.20; SDACC, $685.08; Dennis Wolff, $35.52.
Judicial Systems:
Jury Trial Expenses, $1,455.42.
Auditor:
AT&T, $6.95; Dakota School and Office Products, $37.50; McPherson County Treasurer, $12.54; Office Equipment Company, $154.16; SDACO, $164.56; U.S. Post Office, $256.60; Valley Telco, $30.00.
Treasurer:
AT&T, $5.75; McPherson County Treasurer, $64.00; Office Equipment Company, $201.50; SDACO, $164.56; Valley Telco, $30.00.
Data Processing:
AT&T, $14.05; Valley Telco, $31.41.
States Attorney:
S.D. State's Attorneys Association, $450.00.
General Government Building:
American Legion, $75.00; American Linen, $90.54; BB's Market, $44.91; Cole Paper, Inc., $8.64; Fischer's Plumbing, $124.95; Leola City, $42.08; Mid-American Research Chemical, $66.19; Montana-Dakota Utilities, $281.60;
Director of Equalization:
AT&T, $33.27; Office Equipment Company, $135.85; Eileen Schock, $54.30; Valley Telco, $30.00.
Register of Deeds:
AT&T, $3.70; Office Equipment Company, $97.96; SDACO, $164.56; Valley Telco, $34.00.
Veterans Service Officer:
AT&T, $2.60; American Legion, $60.00; Art Breitag, $180.00; Valley Telco, $47.62.
Predatory Animal:
State Treasurer, $2,810.03.

Sheriff:
AT&T, $17.95; Edmunds County Sheriff, $122.50; Keith Kunz, $26.00; Office Equipment Company, $97.95; Valley Telco, $145.29.
Emergency & Disaster Services:
F.E.M. Electric Association, $11.44.
Highways and Roads:
AT&T, $39.67; American Linen, $15.34; Bridgestone/Firestone, $1,186.77; Butler Machinery Company, $1,733.05; Crawford MS & F, $112.07; Crawford Trucks & Equipment, $440.41; Dakota Electronics, $64.98; Farm Plan, $1.78; F.E.M. Electric Association, $32.70; Gene's Oil Company, $485.78; Hedahl's, Inc., $50.56; Hieb Electronics, $125.00; Homestead Building Supplies, $269.54; Hub City Iron Store, $85.26; Huron Culvert & Tank Co., $5,147.23; J.D. Evans, Inc., $143.79; Les's Standard, $45.13; McPherson County Weed Board, $3,550.50; Montana-Dakota Utilities, $125.46; Micro Development/Dware, Inc., $1,600.00; North Central Farmers Elevator, $553.85; Office Equipment Company, $97.95; Praxair Distribution, Inc., $19.39; RDO Equipment Co., $2,047.20; Rueben Schaeffer, $165.00; Delbert Schrum, $197.64; Share Corporation, $313.86; Tschappat Welding, $15.23; Valley Telco, $184.64; W.W. Wallwork, Inc., $26.08.

Support of Poor:
Eureka Pharmacy, $23.72.
Public Welfare:
Office Equipment Company, $97.95.
County Nurse:
Office Equipment Company, $97.95.
Mentally Handicapped:
State Treasurer, $180.00.
Recreation Programs:
North Star Turf, Inc., $6,757.31.
County Extension:
AT&T, $15.19; Tina Booton, $219.04; 4-H Foundation, $45.00. Alvin Kallas, $13.76; Douglas Kindelspire, $30.08; Cindy Neifer, $19.52; Office Equipment Company, $97.96; Dennis Pfeifle, $12.80; Reliable, $11.16; Sis's Variety Store, $14.03; South Dakota State University, $15.25; Carole Sweeter, $85.00; Valley Telco, $46.54.
Weed Control:
Ron Ehresman, $10.08; Curtis Hoff, $24.24; Donald Kaul, $60.72.
Planning and Zoning:
Leland Berreth, $1.44; Earl Gruebele, $22.08; Richard Kolb, $1.92.
Snow Removal:
Homestead Building Supplies, $10.08.
Secondary Roads:
Delbert Schrum, $77.04.
Communications Center:
Beatrice Hanson, $40.87.

SALARIES OF OFFICERS AND EMPLOYEES:

Commissioners	$2,075.00
Auditor	2,992.00
Treasurer	3,079.00
States Attorney	2,509.50
Government Building	1,317.00
Director of Equalization	3,079.00
Register of Deeds	2,191.80
Veterans Service Officer	672.00
Sheriff	2,629.00
Road and Bridge	12,691.60
Road and Bridge Administration	3,338.85
Extension	1,295.00
Weed Control	142.00
Planning and Zoning	80.00
Snow Removal	1,154.13
Secondary Road	6,243.70
E-911	322.75

McPherson County Share of the following:

Group Insurance: Blue Cross/Blue Shield, $3,457.50; American Family Life Assurance, $485.20.

Retirement: South Dakota Retirement System, $2,035.76.

September Social Security: CorTrust Bank, $3,252.18.

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

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Christmas Vacation:
Wolff moved, and R. Rath seconded, to close the courthouse, and to grant McPherson County employees a vacation day, on Friday, December 26, 1997, this being the day following Christmas. All voted in favor. Motion carried.

Zoning Changes:

The board reviewed a proposed ordinance modifying the zoning district map of the zoning regulations for the City of Eureka, McPherson County, South Dakota. R. Rath moved, and Wolff seconded, to approve the proposed zoning changes, as presented, and to not recommend any alterations thereto. All voted in favor. Motion carried.

1998 Annual Supply Bids:

Koerner moved to call for bids for the 1998 supply of gasoline, diesel fuel, propane and courthouse stove fuel. Said bids are to be opened at 11:00 A.M., Monday December 29, 1997. Wolff seconded the forgoing motion. All voted in favor. Motion carried.

Community Development Block Grant:

Several items were acted upon by the board, as required for the issuance of the $200,000 Community Development Block Grant awarded to McPherson County.

Wolff moved, and Koerner seconded, to adopt the Relocation, Displacement and Acquisition Plan for CDBG Project #9797-607, and to appoint Steven Serr, McPherson County Auditor, as the equal employment opportunity officer, and to approve the excessive force statment and certification regarding restrictions on lobbying. Also included in the motion, and second, is to adopt the following Resolution Number 97-9 and Resolution Number 97-10. All voted in favor. Motion carried.

RESOLUTION NUMBER 97-9

"CODE OF CONDUCT RESOLUTION"

WHEREAS, it is the duty of the County of McPherson to ensure the efficient, fair, and professional administration of Federal grant funds in compliance with Federal Office of Management and Budget (OMB) Circular A-102, Attachment O, Paragraph 7 and other applicable Federal and state standards, regulations, and laws; and

WHEREAS, this Code of Conduct applies to all officers, employees, or agents of the County of McPherson engaged in the award or administration of contracts supported by Federal grant funds:

THEREFORE, BE IT RESOLVED that the County of McPherson will do all within its power to administer Federal grant funds in the manner prescribed by law; and

THEREFORE, BE IT RESOLVED that the following procedures will be used to accomplish the purpose of the aforementioned resolution:

1. No officer, employee, or agent of the County of McPherson shall participate in the selection, award, or administration of a contract supported by Federal grant funds if a conflict of interest, real or apparent, would be involved. Such a conflict would arise when: the employee, officer, or agent; any member of his/her immediate family; his/her partner; or an organization which employs, or is about to employ, any of the above has a financial or other interest in the firm selected for award.

2. The County officers, employees, or agents shall neither solicit nor accept gratuities, favors, or anything of monetary value from contractors, potential contractors, or subcontractors.

3. To the extent permitted by Federal, State or local laws or regulations, violation of these standards may cause penalties, sanctions, or other disciplinary actions to be taken against the County's officers, employees, or agents, or the contractors, potential contractors, subcontractors, or their agents.

Resolution Number 97-9 declared duly adopted this 2nd day of December, 1997.

ATTEST:

Steven J. Serr
McPherson County Auditor

Michael Rath
Chairman of the Board of Commissioners

RESOLUTION NUMBER 97-10

"RESOLUTION ASSURING FAIR HOUSING"

WHEREAS, it is the McPherson County Board of County Commissioners' firm belief that discrimination in housing not only threatens the rights and privileges of the citizens of McPherson County but also menaces the institutions and foundations of free and democratic society; and

WHEREAS, this body desires to give meaning to the guarantees of equal rights contained in the Constitution and laws of this State and the United States and to encourage and bring about mutual self-respect and understanding among all citizens and groups in the County; and

WHEREAS, under the Federal fair housing, (Title VIII of the Civil Rights Act of 1968_, it is illegal to deny housing to any person because of race, color, religion, sex or national origin; and

THEREFORE, BE IT RESOLVED that the Fair Housing and Equal Opportunity logo will be displayed on City buildings and on all official correspondence; and

THEREFORE, BE IT ALSO RESOLVED that the following procedures will be used to accomplish the purpose of the aforementioned resolution:

1. The Board of County Commissioners shall inform all County employees of the County's commitment to equal housing.
2. The Board of County Commissioners shall direct all employees to forward immediately to the Chairman any reports they receive of housing discrimination.
3. The Chairman shall forward such complaints to the South Dakota Division of Human Rights within 10 days of receipt to said complaint.

Resolution Number 97-10 declared duly adopted this 2nd day of December, 1997.

ATTEST:

Steven J. Sorenson
McPherson County Auditor

Michael Rath
Chairman of the Board of Commissioners

Commissioner Albert Fischer arrived at 1:35 P.M. and was seated.

Highway Department:

Roger Rohwedder was present to discuss highway department matters. The board reviewed a request from Bernard Grismer, of the Hosmer Postal Department, to reconsider their decision to discontinue the maintenance of certain roads. Specific roads addressed in this request were McPherson County #9, four miles south of Alex Pietz, north to Milton Hieb, and the east and west road located one-half mile south of the Norman Mehlhoff driveway. The board instructed the Auditor to inform Mr. Grismer that they will stand by their original decision to discontinue maintenance of these roads.

Perry Thompson appeared and stated that he may attend National Guard Camp in February of 1998 or in June of 1998. The board told him to attend the camp in February.

Wolff moved, and R. Rath seconded, to declare a pickup-mounted weed sprayer as surplus property and to offer said item for sale to Campbell County for $2,750. All voted in favor. Motion carried.

The board decided not to enter into a paint-striping agreement with the State of South Dakota for the year, 1998. R. Rath moved, and Koerner seconded, to approve a joint powers agreement between McPherson County and the South Dakota Department of Transportation. The agreement provides for the mutual cooperation of maintenance work on county and state highways and also provides for obtaining each other's services, equipment and materials for performing maintenance work. All voted in favor. Motion carried.

Wolff moved, and Fischer seconded, to approve a three-way agreement for the sale or exchange of gravel. The agreement is between Eureka City, McPherson County and Obenauer Sand And Gravel, Inc. All voted in favor. Motion carried.

Fund Transfer:

Wolff moved, and Fischer seconded, to transfer $121,553.74 from the Secondary Road Fund to the General Fund. This is to reimburse the General Fund for Secondary Road Expenditures charged to the General Fund. All voted in favor. Motion carried.

Plat Approval:

RESOLUTION NUMBER 97-11

"RESOLUTION APPROVING PLAT"

"Be it resolved by the Board of Commissioners of McPherson County, South Dakota that the Plat of Lots 1, 2, 3 & 4, BOSCHEE ADDITION TO McPHERSON COUNTY, located in the NW1/4 NW1/4, Section 1, T126N, R73W, 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 Number 97-11. Koerner seconded the forgoing motion. Upon roll call vote, theron, all voted "AYE". Motion carried, and Resolution Number 97-11 was declared duly adopted.

ATTEST:

Steven J. Sorenson
McPherson County Auditor

Michael Rath
Chairman of the Board of Commissioners

Trees of Christmas:

Karon Anliker, representing the Leola Development Corporation, requested permission to display Christmas trees in the courthouse and to have an open house on a Saturday and Sunday. The board agreed to allow the display, but stated that the open house would have to be during regular courthouse business hours instead of on a weekend when the courthouse is closed.

Miscellaneous Items and Reports:

The following reports were approved: The Register of Deeds' Statement of Fees Collected during the month of November, 1997, in the amount of $1,357.25; and the Auditor's Account with the County Treasurer, as of November 30, 1997, as follows: Cash in Banks, $990,784.55; Actual Cash, $1,564.95; Checks and Drafts in Treasurer's Possession not over 3 days, $24,621.58; Checks and Drafts in Treasurer's Possession over 3 days, $170.20; Miscellaneous Cash, $76.54; C.D.'s, $701,012.70; Super-Savings, $66,878.25; Total, $1,785,108.77.

At 4:50 P.M., R. Rath moved, and Wolff seconded, to recess to 10:00 A.M., Monday, December 29, 1997. All voted in favor. Motion carried.

ATTEST:

Steven R. Sem
McPherson County Auditor

Michael Rath
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

December 29, 1997

The McPherson County Board of Commissioners continued their December meeting, as per December 2, 1997 recess, on Monday, December 29, 1997 in the commissioners chambers. The meeting was called to order by Chairman Michael Rath at 9:30 A.M. Others present were Dennis Wolff, Andrew Koerner, Albert Fischer and Robert Rath. Absent: None.

BIDS:

Annual Supply Bids:

The following bids were received for the sale of supplies to McPherson County during the year, 1998:
Unleaded Gasoline at Leola: Gene's Oil Company, $.91; North Central Farmers Elevator, $.99.
Unleaded Gasoline at Eureka: Cenex, $1.09.
Unleaded Gasoline at Long Lake: Cenex, $1.09; Gene's Oil Company, $.91.
Propane at Leola: North Central Farmers Elevator, $.50; Brick Propane, $.54.
Propane at Eureka: North Central Farmers Elevator, $.50; Brick Propane, $.54.
High Speed Summer Grade Diesel Fuel at Leola: Gene's Oil Company, $.739; North Central Farmers Elevator, $.78.
High Speed Summer Grade Diesel Fuel at Eureka: Cenex, $.87.
High Speed Summer Grade Diesel Fuel at Long Lake: Cenex, $.87; Gene's Oil Company, $.739; North Central Farmers Elevator, $.78.
High Speed Winter Grade Diesel Fuel at Leola, Gene's Oil Company, $.779; North Central Farmers Elevator, $.85.
High Speed Winter Grade Diesel Fuel at Eureka: Cenex, $.93.
High Speed Winter Grade Diesel Fuel at Long Lake: Cenex, $.93; Gene's Oil Company, $.779; North Central Farmers Elevator, $.85.
Courthouse Stove Fuel: Cenex, $.78; Gene's Oil Company, $649; North Central Farmers Elevator, $.72.

Fischer moved, and R. Rath seconded, to accept the following bids: Gasoline at Leola and Long Lake, Gene's Oil Company; Gasoline at Eureka, Cenex; Propane at Leola and Eureka, North Central Farmers Elevator; All Diesel Fuel at Leola and Long Lake, Gene's Oil Company; All Diesel Fuel at Eureka, Cenex; Courthouse Stove Fuel, Gene's Oil Company. All voted in favor. Motion carried.

CLAIMS APPROVED:

Board of Commissioners:
Kohlman, Bierschbach & Anderson, $45.00; S.D. Legislative Documents Room, $125.00.
Auditor:
AT&T, $4.45; Brown & Saenger, $66.66; The Michie Company, $41.89; U.S. Office, $160.00.
Treasurer:
AT&T, $5.20; Office Equipment Company, $102.96; U.S. Post Office, $769.00.
Data Processing:
AT&T, $10.64.
States Attorney:
The Michie Company, $41.89.
General Government Building:
BB's Market, $46.69; Gene's Oil Company, $5,392.50; Mid-American Research Chemical, $99.86; Montana-Dakota Utilities, $276.97; Sis's Variety, $6.93.
Director of Equalization:
AT&T, $10.08; McLeod's Printing & Office Supply, $37.88; Office Equipment Company, $15.24; Pheasantland Industries, $54.04; S.D. Association of Assessing Officers, $55.00.

Register of Deeds:
AT&T, $2.84; McLeod's Printing & Office Supply, $129.72.
Veterans Service Officer:
AT&T, $0.60.
Sheriff:
AT&T, $11.32; Art's Body Shop, $34.78; Brown County Sheriff, $250.00; Cenex, $124.68; Dakota School & Office Products, $59.70; Edmunds County Sheriff, $500.00; State Treasurer, $34.00.
Highways and Roads:
AT&T, $27.60; BB's Market, $1.98; Bridgestone/Firestone, $416.63; Butler Machinery Company, $1,541.17; Cenex, $3,389.02; Crawford Trucks & Equipment, $866.81; Dakota School and Office Products, $2.20; Farm Power, MFG., $53.70; F.E.M. Electric Association, $50.20; Lawson Products, Inc., $610.23; Albert Lux, $745.50; Montana-Dakota Utilities, $59.76; Jeff Neuharth, $2,058.00; Office Equipment Company, $77.09; Praxair Distribution, Inc., $64.61; Eugene Rau, $584.50; RDO Equipment Co., $10.60; School and Public Lands, $672.00; S.D. Assn. County Highway Superintendents, $165.00; S.D. Department of Transportation, $5,073.29; Share Corporation, $197.57; State Treasurer, $29.37; Alan Stuckle, $50.00; Keith Stugelmayer, $150.50.
Public Welfare:
AT&T, $0.22.
County Nurse:
Eureka Community Hospital, $5,000.00.
Mentally Handicapped:
State Treasurer, $180.00.
County Extension:
AT&T, $25.57; Tina Booton, $132.72; Alvin Kallas, $6.00; Carole Sweeter, $17.02.
Planning and Zoning:
Leland Berreth, $5.76; Earl Gruebele, $22.08; Richard Kolb, $30.00; Earl Krein, $16.80.
Snow Removal:
Butler Machinery Company, $271.66; Presco Sales and Service, Inc., $1,680.00.
Secondary Roads:
Leo Hoffman, $31.50; Jack Waltman, $35.00.
Communications Center:
Beatrice Hanson, $31.16; North Central Regional E-911, $3,337.57.

SALARIES OF OFFICERS AND EMPLOYEES:

Commissioners	$2,075.00
Auditor	2,992.00
Treasurer	3,079.00
States Attorney	2,509.50
Government Building	1,347.90
Director of Equalization	3,079.00
Register of Deeds	2,186.40
Veterans Service Officer	672.00
Sheriff	2,629.00
Road and Bridge	17,225.13
Road and Bridge Administration	3,302.80
Extension	1,215.00
Weed Control	113.40
Planning and Zoning	320.00
Snow Removal	856.80
Secondary Road	1,215.73
E-911	168.25

McPherson County Share of the following:

Group Insurance: Blue Cross/Blue Shield, $3,203.27; American Family Life Assurance, $485.20.

Retirement: South Dakota Retirement System, $1,999.74.

December Social Security: CorTrust Bank, $3,208.59.

CLAIM REJECTED:

Support of Poor:
St. Luke's-Midland Regional Medical Center, $3,154.70.

Wolff moved, and Fischer seconded, to approve the forgoing claims, with the exception of the one from St. Luke's-Midland Regional Medical Center, in the amount of $3,154.70. This claim is to be rejected because the party incurring the expense has not applied to McPherson County for poor-relief assistance. All voted in favor. Motion carried.

ADDED OR INCREASED SALARIES:

The following highway department employees were present to discuss wages and employment conditions: Roger Rohwedder, Ray Rohrbach, Glenn Spitzer, Sidney Maier, Vernay Gohl, Dave Weber, Curtis Schumacher, Perry Thompson, Steve Goehring, Lee Geffre, Jack Geffre and Gerald Rohrbach.

Wolff moved to increase the hourly salary of Ray Rohrbach by $1.64 and to grant an increase of $1.58 per hour in salary to Jack Geffre, Dave Weber, Vernay Gohl, Gerald Rohrbach, Curtis Schumacher, Steve Goehring, Glenn Spitzer, Lee Geffre, Sidney Maier and Perry Thompson. Also, the regular work-week of the highway department is to be reduced from 45 hours to 40 hours. The net result is

that all employees receiving an hourly increase will receive the same weekly pay, during a normal work-week, as they did before the increase. Said salary increase and change in hours is to start January 1, 1998. R. Rath seconded the forgoing motion. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Zoning Board Meeting:

The board of commissioners attended the meeting of the McPherson County Zoning Board at 10:00 A.M. in the commissioners chambers. The purpose of the meeting was to consider an application for a special exception to the zoning ordinance. Said application was submitted by Jerome Mack to operate a swine feedlot. Zoning Board Members present were Robert Rath, Leland Berreth, Richard Kolb, Earl Gruebele and Earl Krein. Also present were Jerome and Shari Mack and States Attorney Floyd Meidinger. The application for special exception was approved by the zoning board.

Zoning Changes:

The board reviewed the zoning recommendations of the Eureka City and the McPherson County Zoning Boards for zoning in Sunrise Addition and the northern part of the town. Koerner moved, and Fischer seconded, to approve the recommendations of the zoning boards. All voted in favor. Motion carried.

Quit Claim Deed:

Steven Berndt appeared, on behalf of Carmen Nelson and Keith Opp, owners of the Southwest Quarter of Section 6 of Odessa Township. He requested a quit claim deed from McPherson County for a strip of land, 33 feet wide, across said quarter, which had formerly been used as a highway right-of-way. Koerner moved, and Wolff seconded, to grant a quit claim deed to Carmen Nelson and Keith Opp for this land. All voted in favor. Motion carried.

1998 Annual Load Limits:

R. Rath moved, and Koerner seconded, to leave the load and speed limits on county roads as they have been the past year. All county asphalt roads will be posted at 6 ton per axle and 40 mph for trucks. All voted in favor. Motion carried. Notice of this action will be forwarded to the State Department of Transportation for inclusion on the state map.

Contingency Transfers:

R. Rath moved to make the following transfers from the commissioner's contingency fund: $1,700 to 101-120-411, Elections Salaries; $4,700 to 101-155-429, Catostrophic Legal Expense Relief Program; $3,800 to 101-222-429, Emergency and Disaster Services Miscellaneous; $350 to 101-414-429, Medicaid Contribution; $5,150 to 101-421-429, County Nurse Miscellaneous; $5,350 to 101-521-429.01, City Recreation; $300 to 101-711-411, Zoning and Planning Salaries; $78,650 to 101-311-426, Road and Bridge Supplies. Total Contingency Transfer--$100,000. Koerner seconded the forgoing motion. All voted in favor. Motion carried.

Budget Supplements:

Wolff moved to supplement the following budget items, in accordance with SDCL 7-21-21 (Supplemental Budget for Unanticipated Disaster) to provide for the expenditure of state and federal funds received: $84,348 to 101-311-426 Highway and Bridge Supplies for State and Federal Disaster Assistance Received; $88,956 to 204-311-426 Secondary Road Supplies for State and Federal Disaster Assistance Received; $30,000 to 202-313-411 Snow Removal Salaries for FEMA Snow Removal Funds Received; and $79,000 to 101-311-426 Highway and Bridge Supplies for Federal Aid Secondary Funds Received. Fischer seconded the forgoing motion. All voted in favor. Motion carried.

Commissioner Fischer left the meeting at 4:00 P.M.

Fund Transfer:

Wolff moved, and Koerner seconded, to transfer $84,348.21 from the FEMA Fund to the General Gund and to transfer $88,956.19 from the FEMA Fund to the Secondary Road Fund. This is for roadwork projects which have been completed and reimbursed by disaster funds. All voted in favor. Motion carried.

Snow Removal Salary Allowance:

R. Rath moved, and Koerner seconded, to allow an extra salary payment to Roger Rohwedder for the extended hours put in by Mr. Rohwedder during the last year's snow emergency. The extra amount allowed is to be $2,000 and is to be added to his regular January, 1998 salary payment. All voted in favor. Motion carried.

At 4:45 P.M., Koerner moved, and R. Rath seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:

Steven J. Sem
McPherson County Auditor

Michael Rath
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

January 6, 1998

The McPherson County Board of Commissioners met in regular session on Tuesday, January 6, 1998 in the commissioners chambers. The meeting was called to order by Chairman Michael Rath at 10:00 A.M. Others present were Dennis Wolff, Andrew Koerner, Albert Fischer and Robert Rath. Absent: None.

The minutes of the December 2, 1997 and December 29, 1997 sessions of the board were approved as mailed and published.

Reorganization of the Board:

Michael Rath relinquished the Chair to the Auditor for reorganization purposes. Nominations were requested for chairman. Koerner nominated Michael Rath. R. Rath moved, and Wolff seconded, that nominations cease and that a unanimous ballot be cast for Michael Rath. All voted in favor. Motion carried.

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

CLAIMS APPROVED:

Board of Commissioners:
Albert Fischer, $80.35; Andrew Koerner, $86.16; McPherson County Herald, $470.33; Northwest Blade, Inc., $532.95; Michael Rath, $36.48; Robert Rath, $18.72; Dennis Wolff, $53.76.
Auditor:
BB's Market, $2.58; McPherson County Treasurer, $1.24; Valley Telco, $25.00.
Treasurer:
McPherson County Treasurer, $2.77; Valley Telco, $25.00.
Data Processing:
Valley Telco, $26.01.
General Government Building:
American Linen, $90.31; BB's Market, $37.43; Fischer's Plumbing, $363.78; Homestead Building Supplies, $39.94; House of Glass, Inc., $29.00; K & A Implement, $98.64; Leola City, $38.48.
Director of Equalization:
Eileen Schock, $29.19; U.S. Post Office, $480.00; Valley Telco, $25.00.
Register of Deeds:
Valley Telco, $29.00.
Veterans Service Officer:
Valley Telco, $42.09.
Sheriff:
Cenex, $190.11; Gene's Oil Company, $22.49; Keith Kunz, $58.00; Leola City, $15.00; McPherson County Treasurer, $32.78; North Central Farmers Elevator, $9.12; South Dakota Sheriff's Association, $250.00; Valley Telco, $139.15.
Emergency and Disaster Services:
F.E.M. Electric Association, $196.38.
Highways and Roads:
American Linen, $14.59; Brick Propane, $364.00; Cenex, $1,921.88; Coast to Coast, $40.70; Dakota Electronics, $35.47; Eureka City, $240.60; Eureka Mfg., Inc., $82.26; Eureka Super Valu, $18.84; Evergreen Supply, $17.10; Graham Tire Company, $56.73; Hedahl's, Inc., $431.10; Homestead Building Supplies, $19.66; Hub City Iron Store, $42.74; K & A Implement, $3.16; Leola City, $20.00; Lust Chevrolet, $25.13; McPherson County Treasurer, $32.00; Montana-Dakota Utilities, $112.81; North Central Farmers Elevator, $1,521.24; Nelson Auto Electric, $4.30; Tschappat Welding, $1,884.70; Valley Telco, $171.83.
County Extension:
Cybernex, Inc., $62.84; Valley Telco, $32.00.
Snow Removal:
Eureka Mfg., Inc., $17.86.

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

SALARIES OF OFFICERS AND EMPLOYEES:

The following annual salaries are in effect for McPherson County Personnel during the year, 1998: Keith Kunz, $28,476.00; Floyd Meidinger, $23,616.00; Roger Rohwedder, $24,552.00; Steven Serr, $22,608.00; Sylvia Arioso, $22,608.00; Vivian Mack, $22,608.00; Eileen Schock, $22,608.00; Donna Breitag, $14,340.00; Valerie Geffre, $13,296.00; Marva Lou Geffre, $14,340.00; Susan Hoffman, $14,340.00; Jeanie Hoffman, $14,340.00; Becky Wolff, $15,804.00; Waneta Geffre, $6,498.00; Bernie Martin, $4,032.00; Arthur Breitag, $4,032.00; John Grabowska, $3,072.00; Albert Fischer, $4,980.00; Andrew Koerner, $4,980.00; Michael Rath, $4,980.00; Robert Rath, $4,980.00; and Dennis Wolff, $4,980.00

The following hourly salaries are in effect for McPherson County Personnel during the year, 1998: Carol Becker, $5.40; Mavis Akkerman, $5.15; Ronda Geffre, $5.15; Beatrice Hanson, $7.50; Cheryl Goehring, $5.75; Ray Rohrbach, $10.39; Jack Geffre, $9.98; David Weber, $9.98; Vernay Gohl, $9.98; Gerald Rohrbach, $9.98; Curtis Schumacher, $9.98; Steve Goehring, $9.98; Glenn Spitzer, $9.98; Lee Geffre, $9.98; Sidney Maier, $9.98; and Perry Thompson, $9.98. Highway Department Employees are paid time-and-a-half wages for overtime hours.

Fees for election officials and board members, during 1998, are: Election Officials, $5.15 per hour; Mental Health Board, $50 per meeting plus expenses; Extension Board, Weed Board, and Zoning Board, $20 per meeting plus expenses; Drainage Commission, $40 per meeting plus expenses.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Appointments and Designations:

Wolff moved, and Fischer seconded, to make the following appointments and designations: Gordon Zetterlund and Ronnie Ehresman to three-year terms on the Weed Board (to join Michael Rath, 2 years remaining, and Curtis Hoff and Don Kaul, 1 year remaining); Werner Straub as County Coroner; Michael Rath, Albert Fischer, Ervin Gebhardt and John Weisser to the Northeast Council of Governments; Dennis Wolff to the Five County Television Translator District; Alvin Kallas to a five-year term on the Extension Board; Michael Rath and Beatrice Hanson to the North Central Regional E-911 Board; Albert Fischer to a one-year term on Community Health Council; Official Depositories--Great Plains Bank and CorTrust Bank; Official Newspapers--Northwest Blade, Inc. and McPherson County Herald; Foreclosure Sale Sites--Leola County Highway Shed, Eureka County Highway Shed, and the first floor lobby of the courthouse. All voted in favor. Motion carried.

No appointments are currently needed for the McPherson County Drainage Commission (Richard Kolb, 3 years remaining; Albert Fischer, 2 years remaining; and Earl Krein, 1 year remaining) or the Zoning Board (Earl Gruebele, 5 years remaining; Robert Rath, 4 years remaining; Earl Krein, 3 years remaining; Leland Berreth, 2 years remaining; and Richard Kolb, 1 year remaining).

911-Long Lake Exchange:

Fischer moved, and Koerner seconded, to notify Valley Telco and the North Central Regional E-911 Center to reduce the service to the 577 (Long Lake) exchange to one line or circuit to the PSAP. All voted in favor. Motion carried.

Exercise Design/Evaluation Course:

R. Rath moved, and Koerner seconded, to authorize Jeanie Hoffman to attend an exercise design/evaluation course sponsored by the S.D. Division of Emergency Management. This course will be held in Aberdeen from February 10th through the 12th. The Division of Emergency Management will pay for travel, per diem and hotel costs. All voted in favor. Motion carried.

Personnel Policy Revisions:

The board spent some time reviewing the "Highway Personnel Regulations" section of the McPherson County Personnel Policies. Roger Rohwedder and Ray Rohrbach were present for part of this discussion. Various changes were drafted to this page of the policies. Wolff moved, and R. Rath seconded, to adopt the changes, effective immediately. All voted in favor. Motion carried. This section, as well as the entire county policy, are available for inspection, during normal business hours, in the County Auditor's Office.

Inventory Approvals:

The inventories for the following departments were approved: Sheriff, Clerk of Courts, Janitor, Director of Equalization, Food Stamp, States Attorney, Courtroom, Auditor, Welfare, Weed Board, Ambulance and Extension.

Combined Elections:

The board reviewed conditions of possibly combining with schools and/or cities in the county for the upcoming June election. Issues such as personnel, supplies, ballots, and absentee voting were addressed. Board concensus was favorable to holding combined elections with other entities who agree to participate.

Miscellaneous Items and Reports:

The board members signed a letter, addressed to District Three Legislators, in support of the South Dakota County Commissioners Association's attempts to secure more revenue for local roads and bridges.

The following reports were approved: The Register of Deeds' Statement of Fees Collected during the month of December, 1997, in the amount of $2,353.75; the Auditor's Account with the County Treasurer, as of December 31, 1997, as follows: Cash in Banks, $519,681.98; Actual Cash, $1,994.93; Checks and Drafts in Treasurer's Possession not over 3 days, $5,416.87; Miscellaneous Cash, $68.79; C.D.'s, $701,012.70; Super-Savings, $66,878.25; Total, $1,295,053.52; the 1997 Annual Report of the Long Lake Senior Citizens; and the 1997 Annual Report of the Eureka Ambulance Service.

At 2:00 P.M., Koerner moved, and Fischer seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:

Steven A. Sauer
McPherson County Auditor

Michael Rath
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

February 3, 1998

The McPherson County Board of Commissioners met in regular session on Tuesday, February 3, 1998 in the commissioners chambers. The meeting was called to order by Chairman Michael Rath at 10:00 A.M. Others present were Dennis Wolff, Andrew Koerner, Albert Fischer and Robert Rath. Absent: None.

The minutes of the January 6, 1998 session of the board were approved as mailed and published.

CLAIMS APPROVED:

Board of Commissioners:

Albert Fischer, $61.28; Andrew Koerner, $28.96; McPherson County Herald, $223.15; Northwest Blade, Inc., $177.97; Michael Rath, $143.36; Robert Rath, $47.52; Walworth County, $100.00; Dennis Wolff, $13.44.

Auditor:

AT & T, $6.53; Lexis Law Publishing, $82.78; Office Equipment Company, $87.11; Sis's Variety Store, $0.99; Valley Telco, $25.00.

Treasurer:

AT & T, $11.14; Valley Telco, $25.00; Western Printing, $491.80.

Data Processing:

AT & T, $10.34; Valley Telco, $26.01.

States Attorney:

Beck Law Office, $479.46; Floyd Meidinger, $81.46.

Catastrophic Legal Expense:

SDACC, $849.95.

General Government Building:

American Linen, $89.39; Dependable Sanitation, $108.00; Fischer's Plumbing, $93.94; Gene's Oil Company, $4.39; Homestead Building Supplies, $49.37; Leola City, $34.88; Montana-Dakota Utilities, $289.25; Share Corporation, $231.08.

Director of Equalization:

AT & T, $7.49; N.A.D.A. Appraisal Guides, $100.00; Office Equipment Company, $30.00; Eileen Schock, $168.72; Sis's Variety Store, $7.05; Valley Telco, $25.00.

Register of Deeds:

AT & T, $2.14; McPherson County Treasurer, $6.40; Valley Telco, $29.00.

Veterans Service Officer:

AT & T, $0.06; American Legion, $60.00; Valley Telco, $41.52.

Northeast Council of Governments:

Northeast Council of Governments, $5,491.00.

Sheriff:

AT & T, $20.09; David Ackerman, $35.00; Art's Body Shop, $39.31; Brown County Sheriff, $250.00; Cenex, $118.83; Coast to Coast, $23.78; Edmunds County Sheriff, $265.00; Eureka City, $153.54; Eureka Pharmacy, $19.98; Gene's Oil Company, $73.11; Homestead Building Supplies, $3.09; Keith Kunz, $26.00; McPherson County Treasurer, $1.66; Valley Telco, $135.62.

Emergency and Disaster Services:

F.E.M. Electric Association, $11.44; Todd Lechner, $10.08; SD Emergency Management ASSN., $30.00.

Highways and Roads:
AT & T, $12.11; Aberdeen Chrysler Center, Inc., $432.00; American Linen, $28.79; Brick Propane, $280.00; Butler Machinery Company, $490.18; Cenex, $1,847.53; Coast to Coast, $7.59; Computer Doctor, $36.97; Crawford Trucks & Equipment, $304.72; Curt's Repair, $105.78; Dakota Electronics, $36.53; Dakota Oil Company, $851.20; Dependable Sanitation, $33.00; Eureka Mfg., Inc., $153.61; Farm Power, Mfg., $75.49; F.E.M. Electric Association, $59.00; Gab Motors, Inc., $60.00; Gene's Oil Company, $3,168.00; Homestead Building Supplies, $111.53; Hub City Iron Store, $85.02; Leola City, $24.80; Lust Chevrolet, $18.88; Mac's, Inc., $10.99; McPherson County, $135.00; Montana-Dakota Utilities, $264.29; North Central Farmers Elevator, $617.58; Nelson Auto Electric, $47.87; Plainsco, Inc., $28.11; Plastic Works, $190.00; Praxair Distribution, Inc., $159.97; Quality Quick Print, $56.90; South Dakota Department of Labor, $388.00; Valley Telco, $180.81; WW Wallwork, $34.14.
Support of Poor:
Eureka Pharmacy, $8.28;
Public Welfare:
AT & T, $0.27.
Mentally Handicapped:
State Treasurer, $180.00.
Hospital:
Bullock Plumbing & Heating, $2,500.00.
Ambulance:
Alandy Clinic, $280.00.

Recreation Programs:
Five County T.V. Translator, $13,430.00.
County Extension:
AT & T, $18.81; BB's Market, $13.24; Tina Booton, $121.70; SD ASSN. County Agricultural Agents, $60.00; SD Crop Improvement Assn., $25.00; SDSU-RBCS, $12.00; Carole Sweeter, $17.02; Valley Telco, $32.00.
Weed Control:
Extension Revolving Fund, $100.00; Farm Plan, $23.85.
Snow Removal:
Tschappat Welding, $4.51.
Communications Center:
Division of Emergency Manager, $45.07; Beatrice Hanson, $30.67; North Central Regional E-911, $3,183.34.

JANUARY SALARIES OF OFFICERS AND EMPLOYEES:

Commissioners	$2,075.00
Auditor	2,992.00
Treasurer	3,079.00
States Attorney	2,509.50
Government Building	1,317.00
Director of Equalization	3,079.00
Register of Deeds	2,186.40
Veterans Service Officer	672.00
Sheriff	2,629.00
Road and Bridge	13,793.41
Road and Bridge Administration	5,261.60
Extension	1,195.00
Weed Control	459.08
Snow Removal	1,422.08
Secondary Road	2,781.00
E-911	102.00

McPherson County Share of the following:

Group Insurance: Blue Cross/Blue Shield, $3,203.27; American Family Life Assurance, $485.20.

Retirement: South Dakota Retirement System, $2,051.93.

January Social Security: CorTrust Bank, $3,203.27.

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

RESOLUTIONS:

RESOLUTION NUMBER 98-1

"RESOLUTION APPROVING PLAT"

"Be it resolved by the Board of Commissioners of McPherson County, South Dakota that the PLAT OF TRACT A-1, METZGER ADDITION TO McPHERSON COUNTY, located in the NE 1/4, Section 10, T125N, R73W, 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 A. Sem
McPherson County Auditor

Michael Rath
Chairman of the Board of Commissioners

Fischer moved to adopt Resolution Number 98-1. Koerner seconded the forgoing motion. Upon roll call vote, thereon, all voted "AYE". Motion carried, and Resolution Number 98-1 was declared duly adopted.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Veterans Service Officer Resignation:

The board examined a letter of resignation from Veterans Service Officer Bernie Martin. Koerner moved, and Wolff seconded, to accept this resignation, which is effective February 28, 1998. All voted in favor. Motion carried.

911-Long Lake Exchange:

Due to changes which Valley Telecommunications has made in their charges for 911 service, R. Rath moved, and Wolff seconded, to rescind the motion, passed at the January 6, 1998 meeting of the board, to reduce the service to the 577 (Long Lake) exchange to one line or circuit to the PSAP. The service should remain at two lines as it had been. All voted in favor. Motion carried.

Courthouse Security:

Jay Helseth, of Electro Watchman, Inc., explained a security proposal which he had prepared for the McPherson County Courthouse. He explained the minimal requirements called for by the State of South Dakota for the court services area, and he explained various additional options. Wolff moved to purchase the basic service, calling for 4 or 5 panic buttons, 3 peep holes, and 2 scanners. R. Rath seconded the forgoing motion. All voted in favor. Motion carried.

Property Tax Abatements:

The board examined the following 2 requests for property tax abatements:
#80 Steve Goehring Lot 9, Block 1, College Addition to the City of Eureka
$21.18 worth of 1997 taxes because the complainant had no taxable interest in the property assessed against him at the time fixed by law for making the assessment. This property was purchased from McPherson County at public auction.

#81 Michael P. and Mary A. Hanson West 35 Feet of Lot 2 and the East 14.43 Feet of Lot 3, Block 3, Schnuerles Addition to the City of Eureka
$214.19 worth of 1997 taxes because an error had been made in any 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.

Koerner moved, and Fischer seconded, to approve tax abatement applications numbered 80 and 81. All voted in favor. Motion carried.

Weed Control:

The board considered an offer to join a new Weed Supervisors Association. No action was taken to join at this time.

Fischer moved, and R. Rath seconded, to authorize one county employee to attend the Weed and Pest Conference in Watertown from February 23rd through 25th. All voted in favor. Motion carried.

Northeast Council of Governments Agreement:

Wolff moved, and Koerner seconded, to approve the Northeast Council of Governments Joint Cooperative Agreement for 1998. All voted in favor. Motion carried.

Land Valuation Adjustment for Setting Water:

Director of Equalization Eileen Schock discussed valuation adjustments on land covered by water. Wolff moved, and Koerner seconded, to continue the same adjustment policy made by the board of commissioners at their February 20, 1996 meeting. All voted in favor. Motion carried.

LEPC Reimbursement:

R. Rath moved to pay a salary of $20 per meeting for members of the Local Emergency Planning Committee and to reimburse mileage expense at regular county rates. Wolff seconded the forgoing motion. All voted in favor. Motion carried.

Miscellaneous Items and Reports:

Jack Waltman and Deb Weiszhaar, of the Leola School, met with the board to discuss details of the upcoming combined county/school election.

Roger Rohwedder met with the board. Items addressed were fuel tanks, equipment and enforcement of load limit restrictions.

The board spent some time completing a Visitation Center Questionnaire for the Resource Center for Women.

The Auditor agreed to take the necessary steps to secure a medicare bond which is being required by federal law.

The following items and reports were approved: the third and fourth quarter apportionments of special highway monies; the 1997 inventory for the highway office; the 1997 inventory of highway department equipment; The Register of Deeds' Statement of Fees Collected during the month of January, 1998, in the amount of $2,900.50; the Auditor's Account with the County Treasurer, as of January 31, 1998, as follows: Cash in Banks, $606,550.40; Actual Cash, $778.00; Checks and Drafts in Treasurer's Possession not over 3 days, $1,300.69; Miscellaneous Cash, $8.06; C.D.'s, $701,012.70; Super-Savings, $67,294.62; Total, $1,376,944.47.

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

ATTEST:

Steven J. Serr
McPherson County Auditor

Michael Rath
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

February 5, 1998

The McPherson County Board of Commissioners met in special session on Thursday, February 5, 1998 in the basement meeting room of the Eureka American Legion Building. Vice-chairman Andrew Koerner called the meeting to order at 4:00 P.M. Others present were Dennis Wolff and Albert Fischer. Absent: Robert Rath and Michael Rath.

MATTERS DISCUSSED AND ACTION TAKEN:

Veterans Service Officer Hired:

Several members of the Eureka American Legion and the Eureka Veterans of Foreign Wars, along with representation from the South Dakota Department of Veterans and Military Affairs, met with the commissioners to discuss the vacancy in the Veterans Service Office in Eureka. This delegation interviewed Walter Lindemann and Darrell Pfeifle for this position.

Wolff moved, and Fischer seconded, to hire Darrell Pfeifle as Veterans Service Officer, effective March 1, 1998. Starting Salary is to be $336.00 per month. All voted in favor. Motion carried.

At 6:15 P.M., Fischer moved, and Wolff seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:

Steven J. Serr
McPherson County Auditor

Andrew Koerner
Vice-chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

March 3, 1998

The McPherson County Board of Commissioners met in regular session on Tuesday, March 3, 1998 in the commissioners chambers. The meeting was called to order by Chairman Michael Rath at 10:00 A.M. Others present were Dennis Wolff, Andrew Koerner, Albert Fischer and Robert Rath. Absent: None.

The minutes of the February 3 and February 5, 1998 sessions of the board were approved as mailed and published.

CLAIMS APPROVED:

Board of Commissioners:

Admed, LTD., $22.50; Andrew Koerner, $37.76; McPherson County Herald, $156.98; Northwest Blade, Inc., $132.44; Michael Rath, $20.16; Robert Rath, $19.92; Dennis Wolff, $24.48.

Auditor:

AT & T, $5.64; BB's Market, $2.78; McLeod's Printing, $23.09; Office Equipment Company, $88.89; South Dakota Association of Counties, $5.00; Valley Telco, $25.00.

Treasurer:
AT & T, $4.62; McPherson County Treasurer, $25.25; Office Equipment Company, $8.57; Valley Telco, $27.44.
Data Processing:
AT & T, $11.85; Valley Telco, $26.01.
States Attorney:
Floyd Meidinger, $34.39; Northeastern Mental Health, $360.00.
Catostrophic Legal Expense:
State Treasurer, $4,160.00.
General Government Building:
American Linen, $94.72; BB's Market, $63.20; Fischer's Plumbing, $605.08; Leola City, $36.08; Montana-Dakota Utilities, $284.80.
Director of Equalization:
AT & T, $18.68; Marshall & Swift, $296.90; Office Equipment Company, $109.42; U.S. Post Office, $320.00; Valley Telco, $25.00.
Register of Deeds:
AT & T, $4.37; Brown & Saenger, $1,235.95; McPherson County Treasurer, $32.00; Valley Telco, $29.00.
Veterans Service Officer:
AT & T, $1.31; American Legion, $60.00; Art Breitag, $180.00; Bernie Martin, $32.44; Valley Telco, $51.27.
N.E.S.D.C.A.P.
NESD Community Action Program, $500.00;
Sheriff:
AT & T, $16.19; Cenex, $67.11; Dakota School & Office Products, $51.98; Gene's Oil Company, $78.13; Keith Kunz, $20.00; O'Herron Co., Inc., $346.57; South Dakota Sheriff's Association, $20.00; State Radio Communications, $1,800.00; Valley Telco, $36.88; Zee Medical Supplies, $23.90.
Highways and Roads:
AT & T, $42.03; Bridgestone/Firestone, $14.40; Butler Machinery Company, $266.02; Cenex, $1,648.93; Coast to Coast, $19.49; Crawford Trucks & Equipment, $300.04; Dakota Electronics, $126.87; Eureka Mfg., Inc., $112.10; Evergreen Supply, Inc., $170.55; F.E.M. Electric Association, $76.60; Gab Motors, Inc., $60.00; Gene's Oil Company, $2,313.40; Hedahl's, Inc., $186.32; Homestead Building Supplies, $109.10; J.D. Evans, Inc., $301.08; Leola City, $134.12; Montana-Dakota Utilities, $194.91; North Central Farmers Elevator, $786.32; Office Equipment Company, $78.17; Quality Quick Print, $4.20; Dwight Schlepp, $150.50; Sheehan Mack Sales, $755.20; Stanley Spitzer, $26.48; State Treasurer, $65.29; Valley Telco, $148.10; Zee Medical Supplies, $31.30.
Support of Poor:
Eureka Pharmacy, $3.69.
Ambulance:
Alandy Clinic, $280.00.
Mentally Handicapped:
State Treasurer, $180.00.
County Extension:
AT & T, $34.79; BB's Market, $22.09; Tina Booton, $245.09; Terri Fischer, $20.48; Alvin Kallas, $14.24; Douglas Kindelspire, $8.00; McPherson County Treasurer, $3.00; National 4-H Council, $9.85; Cindy Neifer, $15.68; North Dakota State University, $77.50; Dennis Pfeifle, $17.12; SD 4-H Insurance, $30.20; Carole Sweeter, $103.84; U.S. Post Office, $32.00; Valley Telco, $32.00.
Weed Control:
Academy Trophy & Engraving, $16.00; S.D. Crop Improvement Association, $25.00; U.S. Post Office, $32.00.
Snow Removal:
Butler Machinery Company, $21.22; North Central Farmers Elevator, $94.11; Sheehan Mack Sales, $1,600.80.
Communications Center:
Beatrice Hanson, $42.41; Lyle Signs, Inc., $22.62.

FEBRUARY SALARIES OF OFFICERS AND EMPLOYEES:

Commissioners	$2,075.00
Auditor	2,992.00
Treasurer	3,079.00
States Attorney	2,509.50
Government Building	1,317.00
Director of Equalization	3,079.00
Register of Deeds	2,272.80
Veterans Service Officer	672.00
Sheriff	2,629.00
Road and Bridge	14,604.14
Road and Bridge Administration	3,241.00
Extension	1,295.00
Weed Control	179.64
Snow Removal	1,272.38
Secondary Road	3,230.78
E-911	444.28

McPherson County Share of the following:

Group Insurance: Blue Cross/Blue Shield, $3,203.27; American Family Life Assurance, $485.20.

Retirement: South Dakota Retirement System, $1,999.06.

February Social Security: CorTrust Bank, $3,201.39.

CLAIMS REJECTED:

Support of Poor:
Bowdle Hospital, $2,364.51; St. Luke's-Midland Regional Medical Center, $1,902.20; St. Luke's-Midland Regional Medical Center, $1,815.15.

Wolff moved, and R. Rath seconded, to approve the forgoing claims, with the exception of the 3 claims listed in the Claims Rejected section. These 3 claims are to be rejected because the parties incurring the expenses have not applied to the county for poor-relief assistance. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Good Friday Closing:
R. Rath moved, and Koerner seconded, to close the courthouse and to grant McPherson County Employees a vacation day on Good Friday, April 10, 1998. All voted in favor. Motion carried.

Mental Illness Board Appointment:
The board acknowledged a notice sent from Presiding Judge Eugene Dobberpuhl that Brenda Ask is appointed as a member and assistant chairman of the McPherson County Board of Mental Illness.

Emergency Operations Plan:
Koerner moved, and Wolff seconded, to adopt the revised McPherson County Operations Plan, as presented. All voted in favor. Motion carried.

Greenway Real Estate:
Lester Dais explained a problem he is having with real estate purchased from McPherson County. Some of the property, located in Greenway Village, is deeded to the Seventh Day Adventist Church. He stated that the church will issue a quit-claim deed if McPherson County does the paper work. Fischer moved to instruct the States Attorney to resolve this matter. Said motion was seconded by Wolff. All voted in favor. Motion carried.

Supply Bids:
R. Rath moved, and Fischer seconded, to call for supply bids on Tuesday, April 7, 1998. Bids for products are to be opened at the following times: Road Oil, 11:00 A.M.; Bituminous Plant Mix, 11:15 A.M.; Culverts, 11:30 A.M. All voted in favor. Motion carried.

Weed Control Contract:
The board examined a proposed contract between the South Dakota Department of Transportation and McPherson County for the control of noxious weeds along state highways for the year, 1998. Wolff moved, and Fischer seconded, to decline entering into this agreement. All voted in favor. Motion carried.

Sale of Surplus Property:
R. Rath moved, and Koerner seconded, to declare the following 3 items as surplus property and to offer them for sale on sealed bids. Bids are to be opened at 1:00 P.M., Tuesday, April 7, 1998. Also the following appraisal amounts are to be established: 1997 Honda TRX 400, $4,300; 3 Point Blumhardt Sprayer, $2,250; Pickup Sprayer, $1,900. All voted in favor. Motion carried.

Safety Course:
Wolff moved, and R. Rath seconded, to send 2 highway department employees to a Truck and Equipment Maintenance Shop Safety Course, to be held in Aberdeen on March 26, 1998. All voted in favor. Motion carried.

Commissioner Albert Fischer left the meeting at 11:50 A.M.

Tank Regulation Compliance:
A representative of Midwest Pump and Tank was present to discuss the current situation with the McPherson County fuel tanks and what needs to be done to be in compliance with new regulations. Koerner moved to call for bids for tanks and pumps. Bids are to be opened at 10:30 A.M., Tuesday, April 14, 1998. Wolff seconded the forgoing motion. All voted in favor. Motion carried.

Building Permit:
The Auditor stated that the Zoning Board requested a revision to the current building permit application. After discussing this request with the States Attorney, Koerner moved, and Wolff seconded, to leave the application as it is. All voted in favor. Motion carried.

Spring Workshop:
R. Rath moved, and Wolff seconded, to authorize the applicable county officials and employees to attend the spring workshop in Pierre on May 4, 1998. All voted in favor. Motion carried.

Dairy Steering Committee:

Tina Booton and Richard Jasmer requested permission for the Dairy Steering Committee to use the former community room in the courthouse basement for upcoming meetings. R. Rath moved, and Wolff seconded, to grant this request. All voted in favor. Motion carried.

Miscellaneous Items and Reports:

Roger Rohwedder discussed a problem of missing gravel along county roads. The States Attorney agreed to prepare a publication explaining the penalty currently allowed by state law for removing gravel.

The following items and reports were approved: the 1997 inventory for the highway shops; The Register of Deeds' Statement of Fees Collected during the month of February, 1998, in the amount of $1,009.50; the Auditor's Account with the County Treasurer, as of February 28, 1998, as follows: Cash in Banks, $475,499.07; Actual Cash, $808.44; Checks and Drafts in Treasurer's Possession not over 3 days, $1,865.23; Miscellaneous Cash, $60.25; C.D.'s, $701,012.70; Super-Savings, $67,294.62; Total, $1,246,540.31.

At 4:15 P.M., Koerner moved, and Wolff seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:

Steven Adam
McPherson County Auditor

Michael Rath
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

April 7, 1998

The McPherson County Board of Commissioners met in regular session on Tuesday, April 7, 1998 in the commissioners chambers. The meeting was called to order by Chairman Michael Rath at 10:00 A.M. Others present were Dennis Wolff, Andrew Koerner, Albert Fischer and Robert Rath. Absent: None.

The minutes of the March 3, 1998 session of the board were approved as mailed and published.

CLAIMS APPROVED:

Board of Commissioners:
Admed, LTD., $22.50; Albert Fischer, $91.52; Andrew Koerner, $7.20; McPherson County Herald, $626.24; Northwest Blade, Inc., $354.26; Michael Rath, $47.36; Robert Rath, $3.36; Dennis Wolff, $46.08.
Elections:
Brown & Saenger, $122.21; McLeod's Printing, $35.83; McPherson County Herald, $23.52; Northwest Blade, Inc., $20.12.
Auditor:
AT & T, $5.75; Dakota School & Office Products, $28.20; McPherson County Treasurer, $8.53; Office Equipment Company, $22.99; SDACC, $30.00; Valley Telco, $25.00.
Treasurer:
AT & T, $2.24; Dakota School & Office Products, $2.21; McPherson County Treasurer, $45.75; Office Equipment Company, $15.38; SDACC, $30.00; Valley Telco, $25.00.
Data Processing:
AT & T, $10.32; Valley Telco, $26.01.
States Attorney:
Floyd Meidinger, $14.01; Northeastern Mental Health, $202.50.
General Government Building:
American Linen, $145.34; BB's Market, $78.66; Fischer's Plumbing, $166.29; Gene's Oil Company, $4.55; Homestead Building Supplies, $66.43; Leola City, $36.32; Mid-American Research Chemical, $229.88; Montana-Dakota Utilities, $263.28; Share Corporation, $150.08.
Director of Equalization:
AT & T, $6.57; Dakota School & Office Products, $2.21; McLeod's Printing, $23.88; Office Equipment Company, $56.11; Eileen Schock, $119.34; SDACC, $30.00; Valley Telco, $25.00.
Register of Deeds:
AT & T, $2.67; Dakota School & Office Products, $2.24; SDACC, $30.00; Valley Telco, $29.00.

Veterans Service Officer:
AT & T, $0.92; American Legion, $60.00; Valley Telco, $44.78.
Sheriff:
AT & T, $13.62; David Ackerman, $200.00; Cenex, $119.26; Dakota School & Office Products, $2.21; Edmunds County Sheriff, $157.50; Electro Watchman, Inc., $1,768.75; Gene's Oil Company, $24.66; Keith Kunz, $129.73; Northwest Airlines, $1,277.00; O'Herron Co., Inc., $4.18; Valley Telco, $253.26.
Emergency & Disaster Services:
Lloyd Breitag, $10.08; F.E.M. Electric Association, $22.88; Jeanie Hoffman, $10.08; Ron Kappes, $10.08; Tim Serr, $13.44.
Highways and Roads:
AT & T, $23.67; Aberdeen Equipment Co., $380.80; American Linen, $63.63; Bridgestone/Firestone, $168.88; Butler Machinery Company, $59.88; Cenex, $2,374.88; Coast to Coast, $26.85; Crady's Radiator Shop, $469.00; Crawford Trucks & Equipment, $6,863.42; Dakota School & Office Products, $2.21; Evergreen Supply, Inc., $94.89; F.E.M. Electric Association, $67.80; Gene's Oil Company, $2,076.46; Hedahl's, Inc., $180.44; Homestead Building Supplies, $23.91; Hub City Iron Store, $91.10; K & A Implement, $325.23; Lawson Products, Inc., $262.29; Leola City, $98.24; Montana-Dakota Utilities, $156.84; North Central Farmers Elevator, $1,262.79; Praxair Distribution, $172.76; S.D. Federal Property Agency, $330.00; Safelite Glass Corporation, $10.00; Share Corporation, $259.60; Stanley Spitzer, $20.52; United Upholstery & Mattress, $69.50; Valley Telco, $149.62.
Support of Poor:
Eureka Pharmacy, $18.67.
Public Welfare:
Valley Telco, $64.00.
County Nurse:
Eureka Community Hospital, $5,000.00.
Mentally Handicapped:
State Treasurer, $180.00.

County Extension:
AT & T, $28.94; Ag Communications Center, $7.60; Tina Booton, $94.76; Cybernex, Inc., $62.84; Dakota School & Office Products, $2.21; Mid West Plan Service, $40.00; Reliable, $60.06; Carole Sweeter, $141.70; Valley Telco, $32.00.
Weed Control:
Lee Geffre, $184.08; Northwest Blade, Inc., $32.02; S.D. Assn. of County Weed & Pest Boards, $100.00.
Snow Removal:
Eureka Mfg., Inc., $61.47; K & A Implement, $28.85; Tschappat Welding, $147.62.
Secondary Road:
N & S Building Center, $22.80.
Communications Center:
Coast to Coast, $11.58.

MARCH SALARIES OF OFFICERS AND EMPLOYEES:

Commissioners	$2,075.00
Auditor	2,992.00
Treasurer	3,079.00
States Attorney	2,509.50
Government Building	1,368.50
Director of Equalization	3,079.00
Register of Deeds	2,186.40
Veterans Service Officer	672.00
Sheriff	2,629.00
Road and Bridge	12,462.27
Road and Bridge Administration	3,241.00
Extension	1,195.00
Weed Control	89.82
Emergency & Disaster Services	100.00
Secondary Road	4,492.91
E-911	166.24

McPherson County Share of the following:

Group Insurance: Blue Cross/Blue Shield, $3,203.27; American Family Life Assurance, $485.20.

Retirement: South Dakota Retirement System, $1,926.68.

March Social Security: CorTrust Bank, $3,062.32.

CLAIMS REJECTED:

Board of Commissioners:
Check Protection Systems, $317.08.
R. Rath moved, and Wolff seconded, to approve the forgoing claims, with the exception of the one from Check Protection Systems, in the amount of $317.08. This claim is to be rejected because the service is no longer desired. The protection coverage should be cancelled. All voted in favor. Motion carried.

BIDS:

Road Oil:

The following bids were received for the sale of road oil to McPherson County during the year, 1998:

	Christianson Asphalt Products	Hills Materials Company	Koch Materials Company
MC-800 Asphalt	.714		.691
MC-70 Asphalt	.714		.691
AE-200 Asphalt Emulsion	.680	.70	.6656
AC-120-150 Asphalt	.687		141.80/Ton
AC-200-300 Asphalt			141.80/Ton

All prices are per gallon, unless otherwise specified. Wolff moved, and Fischer seconded, to accept the bid submitted by Koch Materials Company. All voted in favor. Motion carried.

Bituminous Plant Mix (Black Top):

The following bids were received for the sale of bituminous plant mix to McPherson County during the year, 1998:

	Jensen Rock & Sand, Inc.		Lien Transportation Co.
	Mix Only	Mix and Oil	Mix and Oil
0 to 1000 ton	12.02	20.91	21.20
1000 to 1500 ton	11.65	20.54	21.20
1500 to 2000 ton	11.45	20.34	21.20
2000 to 2500 ton	11.35	20.24	21.20

Bid prices are per ton. Jensen Rock & Sand bid is for McPherson County Site. Lien Transportation bid is for Aberdeen Site. R. Rath moved, and Fischer seconded, to accept the bid of Jensen Rock & Sand for McPherson County Site and to accept the bid of Lien Transportation for Aberdeen Site. All voted in favor. Motion carried.

Culverts:

Huron Culvert and Tank Company was the only firm to submit a bid for the sale of culverts to McPherson County. As the various sizes and prices specified are too numerous, they are not reproduced here. The are on file and available for public inspection in the McPherson County Auditor's Office. Fischer moved, and Wolff seconded, to accept the bid of Huron Culvert and Tank Company. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Road Maintenance Hearing:

Koerner moved, and R. Rath seconded, to hold the annual hearing, to consider the maintenance of private roads, at 10:15 A.M., Tuesday, May 5, 1998. All voted in favor. Motion carried.

Range Fire Suppression Assistance:

The South Dakota Department of Agriculture requested an updated list of McPherson County personnel authorized to request range fire suppression assistance from the Division of Forestry. R. Rath moved, and Koerner seconded, to authorize Tom Mahlke, Tim Serr and Mike Rath, to request such assistance. All voted in favor. Motion carried.

Use of County Roads by Aircraft:

The board considered a request by Tri County Ag Service, Inc. to use county roads for the operation of aircraft. Wolff moved, and R. Rath seconded, to approve this request. All voted in favor. Motion carried.

Application for Franchise:

The board examined an application for franchise submitted by Cam Wal Electric Cooperative, Inc. R. Rath moved to hold a hearing, to consider this matter, on Tuesday, May 5, 1998 at 1:00 P.M. Wolff seconded the forgoing motion. All voted in favor. Motion carried.

Malt Beverage License Hearing:

An application for a temporary malt beverage license was submitted by the Leola Trail Riders. They are requesting a 1 day special events license for May 31, 1998. They are planning a Team Penning Contest on that day. Koerner moved, and R. Rath seconded, to hold a hearing, to consider said application, at 11:00 A.M., Tuesday, May 5, 1998. All voted in favor. Motion carried.

Surplus Property Sale--Sealed Bids:

The following bids were received to purchase surplus property from McPherson County:

50 Foot Blumhardt Sprayer: Gerard Retzer, $2,356.00; Harlan Krein, $2,025.00; Lloyd Schaunaman, $2,500.00.

1997 Honda A.T.V.: Ken Kunz, $4,001.00; Dave Gabriel, $4,055.55; Curtis Hoff, $3,978.00; Lee Geffre, $4,526.00; Jack Goetz, $3,875.30; Thomas Opitz, $4,451.00. R. Rath moved, and Wolff seconded, to accept the $2,500.00 bid submitted by Lloyd Schaunaman for the Blumhardt Sprayer and to accept the $4,526.00 bid submitted by Lee Geffre for the Honda. All voted in favor. Motion carried.

Highway Department Matters:

Roger Rohwedder discussed several highway-related items with the board. John Weisser, Leola City Councilmember, requested county assistance in a clean-up project. The board agreed to this request, with the work being done at Leola City expense.

R. Rath moved, and Fischer seconded, to write-off 2 highway department billings as uncollectible. Each bill is for $20.00. Both parties incurring the expense have left the county. All voted in favor. Motion carried.

Wolff moved, and R. Rath seconded, to follow the guidelines set by the State Department of Transportation for employee hours during the late spring-summer months. Employees are to start working four 10-hour days per week beginning May 4, 1998 and end this schedule approximately September 25, 1998. All voted in favor. Motion carried.

Formation of Board of Equalization:

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

Nominations for Vice-Chairman were requested. M. Rath nominated Koerner. R. Rath moved, and Fischer seconded, that nominations cease and that a unanimous ballot be cast for Koerner. All voted in favor. Motion carried.

The Chair was returned to Chairman Michael Rath.

Miscellaneous Items and Reports:

Eileen Schock informed the board that Wachter Township has made valuation adjustments on land in said township. She intends to appeal the decision of the Wachter Township Board of Equalization to the McPherson County Board of Equalization. A hearing on this matter will be held at 1:00 P.M., Tuesday, April 14, 1998 by the McPherson County Board of Equalization.

The Auditor agreed to inform the South Dakota Bureau of Information and Telecommunications that McPherson County has no intention of implementing a Local Area Network with plans to use personal computers to access the state mainframe computer.

The following items and reports were approved: The Register of Deeds' Statement of Fees Collected during the month of March, 1998, in the amount of $1,538.25; the Auditor's Account with the County Treasurer, as of March 31, 1998, as follows: Cash in Banks, $468,688.48; Actual Cash, $757.76; Checks and Drafts in Treasurer's Possession not over 3 days, $4,746.99; Checks and Drafts in Treasurer's Possession over 3 days, $240.00; Miscellaneous Cash, $54.28; C.D.'s, $701,012.70; Super-Savings, $67,294.62; Total, $1,242,774.83; the First Quarter Apportionment of Special Highway Monies; and the Treasurer's and Clerk's Oaths and Bonds for the Townships of Carl, Hoffman, Wachter, Wacker and Weber.

At 3:45 P.M., Fischer moved, and R. Rath seconded, to recess to 10:00 A.M., Tuesday, April 14, 1998. All voted in favor. Motion carried.

ATTEST:

Steven Adam
McPherson County Auditor

Michael Rath
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

April 14, 1998

The McPherson County Board of Commissioners continued their April meeting, as per April 7, 1998 recess at 10:00 A.M., Tuesday, April 14, 1998 in the commissioners chambers. Chairman Michael Rath called the meeting to order. Others present were Dennis Wolff, Albert Fischer and Robert Rath. Absent: Andrew Koerner.

BIDS:

Tanks and Pumps:

Two bids were received for the sale of tanks and pumps to McPherson County. The bids were for 2 tanks at the Eureka Shop, 2 tanks at the Leola Shop, a pump at each site and all applicable installation, including piping, valving and electrical.

O'Day Equipment, Inc. submitted a bid of $45,614.76 for this project, and Midwest Pump & Tank submitted a bid of $32,293.60. Wolff moved, and R. Rath seconded, to table the decision on these bids to the May 5, 1998 meeting. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

National Guard School:

Perry Thompson appeared and requested permission to attend a National Guard School which is available on various dates in 1998 and 1999. The board examined some of the possible dates. A decision on this matter will be made at a later date.

Speed Zone for Trucks:

Wachter Township residents requested that the commissioners establish a 15 mile per hour speed zone for trucks on a certain road in Wachter Township. Residents present for this discussion were Ted Wolff, Ervin Anliker and Mike Klipfel. R. Rath moved, and Wolff seconded to establish a 15 mile per hour speed zone for trucks on the road running east and west and located between (sections 5 and 6) and (sections 7 and 8) of Wachter Township. Such speed zone starts at the township line between Wachter Township and Weber Township and continues to the east for 2 miles. All voted in favor. Motion carried.

Enforcement of Speed and Load Limits:

R. Rath moved, and Fischer seconded, to request the South Dakota Highway Patrol to assist in the enforcement of speed and load limits on roads in McPherson County. All voted in favor. Motion carried.

At 3:45 P.M., Fischer moved, and Wolff seconded, to recess to 9:00 A.M., Friday, April 24, 1998. All voted in favor. Motion carried.

ATTEST:

Steven Glerr
McPherson County Auditor

Michael Rath
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

April 24, 1998

The McPherson County Board of Commissioners resumed their April meeting, as per April 14th recess, on Friday, April 24, 1998 in the commissioners chambers. Chairman Michael Rath called the meeting to order at 9:00 A.M. Others present were Andrew Koerner, Albert Fischer, Dennis Wolff and Robert Rath. Absent: None.

MATTERS DISCUSSED AND ACTION TAKEN:

National Guard School:

Perry Thompson withdrew his request to attend a National Guard School. This request had been submitted to the board at their April 14th session.

Spring Road Limits:

Wolff moved to remove the spring speed and load limits for roads on May 16, 1998, and to request the South Dakota Highway Patrol to continue enforcing these limits through that date. R. Rath seconded the forgoing motion. All voted in favor. Motion carried.

Tank and Pump Bids:

R. Rath moved, and Wolff seconded, to call for bids for pumps and tanks. Bids are to be opened at 10:00 A.M., Tuesday, May 12, 1998. All voted in favor. Motion carried.

At 11:40 A.M., Koerner moved, and Wolff seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:

Steven J. Sorr
McPherson County Auditor

Michael Rath
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF EQUALIZATION

MINUTES OF PROCEEDINGS

April 14, 1998

The McPherson County Board of Equalization met in the commissioners chambers on Tuesday, April 14, 1998. Chairman Michael Rath called the meeting to order at 10:00 A.M. Others present were Albert Fischer, Robert Rath and Dennis Wolff. Absent: Andrew Koerner. The members present were administered the Board of Equalization Oath of Office.

Wachter Township Appeal:

The Wachter Township Board submitted an objection to real property assessment. They appealed the valuation on Ag A property in the Township. The reason for the appeal was that the values are too high because recent sales are not fair market value. Land investors are buying land. As a local Township Board of Equalization, they lowered the valuation of the Ag A land from $4,798,074 to $4,428,205.

Present for discussion on this matter were Director of Equalization Eileen Schock, States Attorney Floyd Meidinger and Wachter Township Residents Ted Wolff, Mike Klipfel and Ervin Anliker.

Director of Equalization Eileen Schock recommended that the McPherson County Board of Equalization raise the valuation to $4,798,074. Wolff moved, and Fischer seconded, to follow the Director of Equalization's recommendation to set the valuation for Ag A land in Wachter Township at $4,798,074 for the year, 1998. All voted in favor. Motion carried.

At 3:40 P.M., Wolff moved, and R. Rath seconded, to recess to 9:00 A.M., Friday, April 24, 1998. All voted in favor. Motion carried.

ATTEST:

Steven J. Sorr
McPherson County Auditor

Michael Rath
Chairman of the Board of Equalization

McPHERSON COUNTY BOARD OF EQUALIZATION

MINUTES OF PROCEEDINGS

April 24, 1998

The McPherson County Board of Equalization resumed their meeting, as per April 14th recess, on Friday, April 24, 1998 in the commissioners chambers. Chairman Michael Rath called the meeting to order at 9:00 A.M. Others present were Robert Rath, Dennis Wolff, Albert Fischer and Andrew Koerner. Absent: None.

The Board of Equalization Oath of Office was administered to Andrew Koerner.

Wolff moved, and Fischer seconded, to factor the valuation of land, which is under water, according to the policy adopted by the McPherson County Board of Commissioners at the February 20, 1996 meeting of the board. All voted in favor. Motion carried.

R. Rath moved to approve all other valuations as listed on the assessment rolls, with no other changes made thereto. Koerner seconded the forgoing motion. All voted in favor. Motion carried.

At 11:15 A.M., Koerner moved, and Wolff seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:

Steven J. Serr
McPherson County Auditor

Michael Rath
Chairman of the Board of Equalization

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

May 5, 1998

The McPherson County Board of Commissioners met in regular session on Tuesday, May 5, 1998 in the commissioners chambers. The meeting was called to order by Chairman Michael Rath at 10:00 A.M. Others present were Dennis Wolff, Andrew Koerner, Albert Fischer and Robert Rath. Absent: None.

The minutes of the April 7th, 14th and 24th sessions of the Board of Commissioners, and the minutes of the April 14th and 24th sessions of the Board of Equalization were approved as mailed and published.

BIDS:

Tanks and Pumps:

Wolff moved, and R. Rath seconded, to reject the 2 bids received for tanks and pumps at the April 14, 1998 meeting of the board. All voted in favor. Motion carried.

CLAIMS APPROVED:

Board of Commissioners:
Albert Fischer, $96.72; Andrew Koerner, $50.40; McPherson County Herald, $387.42; Northwest Blade, Inc., $556.43; Michael Rath, $82.32; Robert Rath, $47.76; Dennis Wolff, $69.84.
Elections:
Brown & Saenger, $161.21; Northwest Blade, Inc., $299.45.
Judicial Systems:
Richard Neal, $23.70.
Auditor:
AT & T, $13.03; Central Supply Services, $2.19; Dakota School & Office Products, $40.44; McLeod's Printing, $27.70; McPherson County Treasurer, $2.45; Office Equipment Company, $60.03; U.S. Postal Service, $363.00; Valley Telco, $25.00.
Treasurer:
AT & T, $7.04; Sylvia Arioso, $86.80; Central Supply Services, $2.18; Dakota School & Office Products, $8.98; McPherson County Treasurer, $96.00; Office Equipment Company, $9.95; Valley Telco, $25.00.
Data Processing:
AT & T, $20.17; Valley Telco, $26.01.
States Attorney:
Dakota School & Office Products, $8.98; Floyd Meidinger, $57.62.
General Government Building:
American Linen, $96.19; BB's Market, $55.07; Dependable Sanitation, Inc., $108.00; Fischer's Plumbing, $132.67; Homestead Building Supplies, $48.23; Leola City, $36.32; Montana-Dakota Utilities, $267.48; Share Corporation, $150.08.
Director of Equalization:
AT & T, $34.58; Dakota School & Office Products, $8.99; IAAO, $130.00; Office Equipment Company, $43.52; Eileen Schock, $126.96; Valley Telco, $25.00.
Register of Deeds:
AT & T, $3.68; Central Supply Services, $2.18; Dakota School & Office Products, $29.35; Lar-Jo's, $339.30; Vivian Mack, $37.20; Office Equipment Company, $10.12; Valley Telco, $29.00.
Veterans Service Officer:
AT & T, $3.37; American Legion, $60.00; Valley Telco, $39.40.
Sheriff:
AT & T, $19.62; David Ackerman, $20.00; B & R Tires, $25.00; Brown County Sheriff, $600.00; Cenex, $154.53; Central Supply Services, $2.18; Dakota School & Office Products, $41.88; Edmunds County Sheriff, $87.50; Eureka Pharmacy, $59.70; Gene's Oil Company, $27.94; Keith Kunz, $52.67;; McPherson County Treasurer, $1.00; Valley Telco, $136.43.

Emergency & Disaster Services:
F.E.M. Electric Association, $11.44.
Highways and Roads:
AT & T, $42.33; American Linen, $41.85; Bridgestone/Firestone, $169.38; Butler Machinery Company, $296.81; Cenex, $1,935.96; Central Supply Services, $2.18; Coast to Coast, $10.62; Computer Doctor, $2.99; Dakota School & Office Products, $16.02; Dependable Sanitation, Inc., $33.00; Farm Power, MFG., $20.60; F.E.M. Electric Association, $59.00; Gene's Oil Company, $2,029.91; Hedahl's, Inc., $351.85; Homestead Building Supplies, $34.58; Hub City Iron Store, $39.31; J.D. Evans, Inc., $241.08; K & A Implement, $6.53; McPherson County Treasurer, $33.93; Montana-Dakota Utilities, $102.59; Midwest Pump & Tank, $200.00; North Central Farmers Elevator, $121.34; Praxair Distribution, $31.74; Roger Rohwedder, $6.00; Delbert Schrum, $365.68; Share Corporation, $104.04; State Treasurer, $4.26; Valley Telco, $169.56; WW Wallwork Truck Center, $136.75; Zee, $38.80.

Support of Poor:
Eureka Pharmacy, $82.97.
Public Welfare:
Dakota School & Office Products, $8.98.
County Nurse:
Dakota School & Office Products, $8.98.
Mentally Handicapped:
State Treasurer, $180.00.
County Extension:
AT & T, $41.43; Ag Communications Center, $167.35; American Income Life Insurance, $125.50; BB'S Market, $11.34; Tina Booton, $156.23; Central Supply Services, $2.18; Dakota School & Office Products, $8.99; Farm Forum, $13.25; Quality Quick Print, $79.00; SDACC, $15.00; South Dakota Crop Improvement, $44.00; Carole Sweeter, $56.86; Valley Telco, $32.00.
Weed Control:
Ron Ehresman, $10.08; Lee Geffre, $184.08; Curtis Hoff, $12.00; McPherson County Treasurer, $5.00; Gordon Zetterlund, $4.56.
Planning and Zoning:
Leland Berreth, $1.44; Earl Gruebele, $16.80; Richard Kolb, $1.92.
Secondary Road:
The Achievement Center, $163.50.
Communications Center:
Division of Emergency Mgr., $45.03; Coast to Coast, $2.59; North Central Regional E-911, $3,345.66.
Domestic Abuse:
Resource Center for Women, $50.00.
Law Library:
Central Supply Services, $2.18.

APRIL SALARIES OF OFFICERS AND EMPLOYEES:

Commissioners	$2,075.00
Auditor	2,992.00
Treasurer	3,079.00
States Attorney	2,509.50
Government Building	1,366.90
Director of Equalization	3,079.00
Register of Deeds	2,186.40
Veterans Service Officer	672.00
Sheriff	2,629.00
Road and Bridge	12,779.45
Road and Bridge Administration	3,241.00
Extension	1,195.00
Weed Control	189.74
Planning and Zoning	80.00
Snow Removal	289.42
Secondary Road	4,097.61
E-911	2,047.33

McPherson County Share of the following:

Group Insurance: Blue Cross/Blue Shield, $3,203.27; American Family Life Assurance, $485.20.

Retirement: South Dakota Retirement System, $1,998.82.

April Social Security: CorTrust Bank, $3,171.95.

CLAIMS REJECTED:

Support of Poor:
St. Luke's Midland Regional Medical Center, $1,853.37; St. Luke's Midland Regional Medical Center, $4,096.08; St. Luke's Midland Regional Medical Center, $307.60.

Wolff moved, and Koerner seconded, to approve the forgoing claims, with the exception of the three from St. Luke's Midland Regional Medical Center. These claims are to be rejected because the parties incurring the expense have not applied to McPherson County for assistance. All voted in favor. Motion carried.

ADDED OR INCREASED SALARIES:

Extension Office Summer Assistant:

The board reviewed 2 applications for the position of summer assistant in the Extension Office. Wolff moved, and Koerner seconded, to hire Amber Pfeifle for this position at a salary of $5.15 per hour. All voted in favor. Motion carried.

RESOLUTIONS:

RESOLUTION NUMBER 98-2

"RESOLUTION GRANTING FRANCHISE"

WHEREAS, Cam Wal Electric Cooperative, Inc., a rural electric cooperative on the 30th day of March, 1998, filed with the County Auditor of the County of McPherson, State of South Dakota, its duly verified Petition for the purpose of obtaining and acquiring one franchise for both the existing and planned extension of said system from McPherson County, South Dakota, by and through its county commissioners for the right to erect and continue to maintain poles, wires, cable, conduit, and necessary appurtenances for the purpose of conducting electricity for the lighting, heating and power purposes along, upon, under and across publicly owned land and public thoroughfares, including all roads, highways, streets, alleys, bridges and causeways in the County of McPherson, State of South Dakota, by franchise, for both the existing distribution system and the planned extension of said system for rural electrification throughout the county and for countywide authorization since all lines do or will carry at least one circuit of such voltage as is practical for and customarily used in distributing electricity to farms pursuant to the conditions as set forth in SDCL 31-26-12 as amended, for a period of 20 years, and,

WHEREAS, Cam Wal Electric Cooperative, Inc., has agreed, if granted the franchise prayed for, that it will comply with the requirements of SDCL 31-26, as amended, and

WHEREAS, said application was heard by the Board of County Commissioners of said County of McPherson on 5th day of May, 1998, at 1:00 o'clock p.m. at the office of said Board, in the Courthouse, in the City of Leola, McPherson County, South Dakota; that due notice of said hearing having been given by mail in strict compliance with the requirements of law, to all persons, firms, or corporations owning or operating transmission, telephone or telegraph lines on or along any part of the highways or highway system in the County of McPherson, which the existing, improved and extended electric lines of the applicant is to occupy, in accordance with the terms of the provisions of the statutes for the State of South Dakota, and,

WHEREAS, no person, firm or corporation has appeared in opposition to the granting of such application and petition, and it appearing to the satisfaction of the Board of the County Commissioners that no differences have arisen or exist between the applicant, Cam Wal Electric Cooperative, Inc., and any owner of any transmission, telegraph or telephone line on or along any part of said highway or highway system; and it further appearing to the satisfaction of the Board that the construction, operation, and maintenance of the applicant's transmission and distribution system as now installed and operating and with additions thereto will not interfere with the maintenance and operation of any other line upon any part of said highways or highway system, now, therefore,

BE IT RESOLVED, that the Board of County Commissioners of the County of McPherson, State of South Dakota, that the right to construct, maintain and operate poles and wires for the purpose of conducting and transmitting electricity for lights, heating and power purposes along, upon, under and across the public highways throughout the County of McPherson, State of South Dakota, for a period of 20 years from and after the date hereof, be and is hereby granted to said Cam Wal Electric Cooperative, Inc., subject to the terms and conditions of SDCL 31-26 as amended, and also subject to further reasonable regulations as the legislature of the State of South Dakota may here and after prescribe.

The foregoing resolution was introduced by Commissioner Koerner who moved its adoption; seconded by Commissioner Wolff, and upon vote being taken thereon, all commissioners voted aye.

WHEREFORE, the Chairman declared the motion duly carried unanimously and the resolution adopted.

ATTEST:
Steven J. Serr
County Auditor

Michael Rath
Chairman of the Board of
County Commissioners

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Road Maintenance Hearing:

A public hearing was held, as published, to consider whether the county should continue the maintenance of private roads. Nobody appeared to address this matter. R. Rath moved to continue the policy of authorizing the highway superintendent to enter into contracts for the maintenance of private roads by the county. The contract may not exceed 3 hours of maintenance per year for any one person. Fischer seconded the forgoing motion. All voted in favor. Motion carried.

Malt Beverage License Hearing:

A hearing was held for the consideration of the issuance of a special events malt beverage license to the Leola Trail Riders. R. Rath moved to issue such a license to be valid on May 31, 1998 only. Koerner seconded the forgoing motion. All voted in favor. Motion carried.

Highway Department Matters:

Roger Rohwedder discussed several highway-related items with the board. Mark Opp requested that the county resume the blading of a two mile stretch of road lying south of sections 5 and 6 in Odessa Township. No action was taken on this matter at this time. The board spent some time discussing its policies for doing work for other governmental entities with Mr. Opp. It was also explained that the county was reimbursed by the Eureka Country Club, at set truck rental rates, for recent use of county trucks for a project at the golf course. The labor for this work was donated. The county incurred no labor cost.

The board considered a request from the Eureka Country Club to use one county truck on Saturday, May 10th, weather permitting. The country club will reimburse the county, at set rental rate, for this truck. Also, no labor cost is to be incurred by the county. Fischer moved to grant this request. Motion died for lack of a second.

Shirley Wolff Discussed a need for culverts on a certain road. Wolff moved, and Koerner seconded, to have McPherson County pay for one half of the cost of 80 feet of culverts and necessary bands. This cost includes material only. McPherson County will not pay for any installation costs. All voted in favor. Motion carried.

June Meeting Date:

As the Primary Election is June 2, 1998, Wolff moved, and Fischer seconded, to hold the June meeting of the commissioners on Thursday, June 4, 1998 at 10:00 A.M. All voted in favor. Motion carried.

Health Services Contract Renewal:

Robert Dockter, Eureka Community Hospital Administrator, and Kayla Tinker, Director of the state Office of Public Health Alliance, discussed the renewal of the three-way contract between McPherson County, the Eureka Community Hospital and the South Dakota Department of Health, for the provision of health services to McPherson County during the period, July 1, 1998 through June 30, 1999. Wolff moved, and Koerner seconded, to approve the contract. McPherson County agrees to fund Provider for an amount up to $20,000 during this period. All voted in favor. Motion carried.

Miscellaneous Items and Reports:

R. Rath moved to authorize Marva Lou Geffre to attend a workshop for users of Dware's County Highway System. Said workshop is July 15th and 16th at Chamberlain. Wolff seconded the forgoing motion. All voted in favor. Motion carried.

R. Rath moved, and Fischer seconded, to approve a letter of understanding with the South Dakota Department of Legislative Audits. This document confirms the understanding of the arrangements for the audit of McPherson County for the 2 years ended December 31, 1997. All voted in favor. Motion carried.

Koerner moved, and R. Rath seconded, to authorize the Auditor to make remittance for the motel rooms used for the spring workshop. All voted in favor. Motion carried.

The following items and reports were approved: The Register of Deeds' Statement of Fees Collected during the month of April, 1998, in the amount of $2,015.25; the Auditor's Account with the County Treasurer, as of April 30, 1998, as follows: Cash in Banks, $1,016,627.99; Actual Cash, $879.71; Checks and Drafts in Treasurer's Possession not over 3 days, $113,343.77; Checks and Drafts in Treasurer's Possession over 3 days, $1,130.92; Miscellaneous Cash, $138.38; C.D.'s, $701,012.70; Super-Savings, $67,704.47; Total, $1,900,837.94.

At 3:00 P.M., Koerner moved, and Wolff seconded, to recess to 10:00 A.M., Tuesday, May 12, 1998. All voted in favor. Motion carried.

ATTEST:

Steven J. Sell
McPherson County Auditor

Michael Rath
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

May 12, 1998

The McPherson County Board of Commissioners continued their May meeting, as per May 5th recess, at 10:00 A.M., Tuesday, May 12, 1998 in the commissioners chambers. Chairman Michael Rath called the meeting to order. Others present were Dennis Wolff, Andrew Koerner, and Albert Fischer. Absent: Robert Rath.

BIDS:

Tanks and Pumps:

Three bids were received for the sale of tanks and pumps to McPherson County. The bids received are as follows:

	Midwest Pump & Tank	O'Day Equipment Inc.	Kleespie Tank & Petroleum Equipment
Tank, Piping, Pumps-2 Sites	$22,559.65	$52,000.00	$48,920.00
Tank, Piping, Pumps & Electrical-2 Sites	27,213.38		
Electrical Only--Leola Site	2,039.43		
Electrical Only--Eureka Site	2,614.31		

O'Day Equipment, Inc. also submitted an alternate bid for Tank, Piping, Pumps-2 Sites, in the amount of $48,500.00. This bid included a smaller pump than called for in the specifications.

Wolff moved, and Koerner seconded, to accept the bid submitted by Midwest Pump & Tank, in the amount of $27,213.38, for Tank, Piping, Pumps & Electrical-2 Sites. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

June Meeting Date:

Koerner moved, and Wolff seconded, to hold the June meeting of the Board of Commissioners at 10:00 A.M., Wednesday, June 3, 1998, rather than on June 4, 1998, as previously determined. All voted in favor. Motion carried.

Miscellaneous Items:

Fischer moved, and Koerner seconded, to authorize one person from the Director of Equalization Office to attend a computer users meeting in Watertown on June 3, 1998. All voted in favor. Motion carried.

Roger Rohwedder discussed various highway matters with the board.

At 11:30 A.M., Fischer moved, and Wolff seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:

Steven D. Senn
McPherson County Auditor

Michael Rath
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

June 3, 1998

The McPherson County Board of Commissioners met in regular session on Wednesday, June 3, 1998 in the commissioners chambers. The meeting was called to order by Chairman Michael Rath at 10:00 A.M. Others present were Dennis Wolff, Andrew Koerner, Albert Fischer and Robert Rath. Absent: None.

The minutes of the May 5th and 12th sessions of the Board of Commissioners were approved as mailed and published.

ADDED OR INCREASED SALARIES:

Wolff moved, and Fischer seconded, to hire Stanley Spitzer as a part-time highway department employee at a salary of $8.00 per hour. Said employment is to start immediately. All voted in favor. Motion carried.

CLAIMS APPROVED:

Board of Commissioners:

Eureka Community Hospital, $87.20; Albert Fischer, $69.96; Healthcomp Evaluations Service, $45.00; Andrew Koerner, $19.68; McPherson County Herald, $168.43; Northwest Blade, Inc., $234.90; Michael Rath, $54.44; Robert Rath, $10.31; Dennis Wolff, $26.88.

Elections:

Brown & Saenger, $120.95; Gladys Busk, $33.60; Leona Hoffman, $17.76; McPherson County Herald, $204.79; JoAnn Metzger, $21.60; Northwest Blade, Inc., $568.55; U.S. Post Office, $55.00.

Auditor:

AT & T, $10.20; BB's Market, $2.58; Best Western Ramkota Inn, $51.00; Dakota School & Office Products, $56.36; Lexis Publishing, $162.53; Office Equipment Company, $22.99; U.S. Postal Service, $64.00; Valley Telco, $25.00.

Treasurer:

AT & T, $10.87; Best Western Ramkota Inn, $51.00; CPI, $22.00; McPherson County Treasurer, $16.60; Office Equipment Company, $55.83; Valley Telco, $25.00.

Data Processing:

AT & T, $13.60; Valley Telco, $26.01.

Predatory Animal:

State Treasurer, $2,810.03.

States Attorney:

Lexis Publishing, $162.53.

General Government Building:

American Linen, $96.65; BB's Market, $44.28; Fischer's Plumbing, $240.63; Gene's Oil Company, $9.10; Homestead Building Supplies, $10.07; Leola City, $34.40; Mid-America Research Chemical, $38.70; Montana-Dakota Utilities, $260.99.

Director of Equalization:

AT & T, $12.25; Best Western Ramkota Inn, $51.00; Lexis Publishing, $32.99; Office Equipment Company, $10.30; Eileen Schock, $61.47; Valley Telco, $25.00.

Register of Deeds:

AT & T, $3.14; Best Western Ramkota Inn, $51.00; McPherson County Treasurer, $23.00; Philatelic Fulfillment Service, $186.80; Valley Telco, $29.00.

Veterans Service Officer:

AT & T, $2.75; American Legion, $120.00; Art Breitag, $180.00; Darrell Pfeifle, $31.31; Valley Telco, $37.80.

Sheriff:

AT & T, $16.85; Cenex, $117.20; Edmunds County Sheriff, $17.50; Gene's Oil Company, $16.11; Keith Kunz, $72.30; State Treasurer, $34.00; Valley Telco, $142.24; Zee Medical Services, $11.95.

Coroner:

Werner Straub, $127.50.

Emergency & Disaster Services:

F.E.M. Electric Association, $11.44.

Highways and Roads:

AT & T, $35.98; American Linen, $18.82; Bridgestone/Firestone, $752.42; Butler Machinery Company, $3,294.57; Cenex, $2,261.70; Coast to Coast, $18.27; Curt's Repair, $195.00; Kenneth Davis, $100.00; Department of Transportation, $638.52; F.E.M. Electric Association, $41.40; Gene's Oil Company, $2,569.59; Steve Goehring, $6.00; Hedahl's, Inc., $98.95; Herreid Concrete, $800.00; Homestead Building Supplies, $112.05; J.D. Evans, Inc., $17.29; K & A Implement, $64.68; Montana-Dakota Utilities, $79.96; Micro Development/Dware, $50.00; Midwest Pump & Tank, $200.00; MT Sand & Gravel, $1,269.19; North Central Farmers Elevator, $4,779.16; Office Equipment Company, $10.39; Praxair Distribution, $31.56; Pro Ag Supply, Inc., $170.00; RDO Equipment, $46.56; Respond First Aid Systems, $61.00; Ron's Service Center, $17.87; Share Corporation, $65.44; State Treasurer, $33.49; Glenn Spitzer, $6.00; Trail Chrysler Center, Inc., $47.50; Valley Telco, $163.35; Wheat Growers, $158.00.

Support of Poor:
Eureka Pharmacy, $10.98.
Public Welfare:
Valley Telco, $27.00.
Mentally Handicapped:
State Treasurer, $180.00.
County Extension:
AT & T, $33.09; Tina Booton, $196.00; Terri Fischer, $16.80; Alvin Kallas, $5.76; Douglas Kindelspire, $5.28; Cincy Neifer, $8.64; Dennis Pfeifle, $19.20; Carole Sweeter, $57.08; Valley Telco, $32.00.
Weed Control:
Ken's Fairway, $2.97; Warne Chemical & Equipment Co., $124.13.
Secondary Road:
Mark Gruebele, $75.00; Dean Schumacher, $225.00; Wheat Growers, $975.99.
Communications Center:
N & S Building Center, $7.26.

MAY SALARIES OF OFFICERS AND EMPLOYEES:

Commissioners	$2,075.00
Auditor	2,992.00
Treasurer	3,079.00
States Attorney	2,509.50
Government Building	1,317.00
Director of Equalization	3,079.00
Register of Deeds	2,154.00
Veterans Service Officer	672.00
Sheriff	2,629.00
Road and Bridge	14,287.19
Road and Bridge Administration	3,241.00
Extension	1,295.00
Secondary Road	4,173.69
E-911	40.74

McPherson County Share of the following:

Group Insurance: Blue Cross/Blue Shield, $3,216.56; American Family Life Assurance, $485.20.

Retirement: South Dakota Retirement System, $1,954.26.

May Social Security: CorTrust Bank, $3,099.98.

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

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Extension Department:

Bob Davis, Carole Sweeter, Jeanie Hoffman and Dennis Pfeifle discussed the activities of the extension department during the time that the extension agent's position is vacant. Koerner moved, and R. Rath seconded, to change the office hours of the extension department from 9:00 A.M. to 5:00 P.M. during the time that the agent's position is vacant. All voted in favor. Motion carried.

Senior Citizen Funding:

Howard Mettler requested that the board consider giving some funding to the Eureka Senior Citizens Center for the current year and include funding for the center in future budgets. It was explained that there is some funding included in the 1998 budget for this activity. Work on the next budget will be starting soon, and consideration for continued funding will be given at that time.

Highway Department Matters:

Roger Rohwedder discussed several highway-related items with the board. Included in this discussion were equipment rental rates and personnel assignments. Due to budget constraints and lack of manpower, it was decided that McPherson County will not mow ditches along county roads until September 15th, except where resealing work is being done.

Wolff moved, and R. Rath seconded, to accept the resignation of Dave Weber as a highway department employee, effective June 30, 1998. All voted in favor. Motion carried.

Commissioner Dennis Wolff left the meeting at 2:30 P.M.

R. Rath moved, and Koerner seconded, to take applications for 2 full-time highway department employees. Closing for said applications is to be at 3:00 P.M., Wednesday, June 17, 1998. All voted in favor. Motion carried.

The board reviewed insurance coverages for property and made a few changes in such coverages.

Miscellaneous Items and Reports:

The board canvassed the votes from the primary and the Leola School elections.

Dean Schock discussed a recent billing the City of Leola received from McPherson County for work done for the city. He asked if the county would consider absorbing a portion of this bill. No adjustment was made to the billing.

The following items and reports were approved: The Register of Deeds' Statement of Fees Collected during the month of May, 1998, in the amount of $1,845.25; and the Auditor's Account with the County Treasurer, as of May 31, 1998, as follows: Cash in Banks, $1,194,483.88; Actual Cash, $835.41; Checks and Drafts in Treasurer's Possession not over 3 days, $2,828.86; Miscellaneous Cash, $39.60; C.D.'s, $701,012.70; Super-Savings, $67,704.47; Total, $1,966,904.92.

At 5:00 P.M., Fischer moved, and R. Rath seconded, to recess to 1:00 P.M., Friday, June 19, 1998. All voted in favor. Motion carried.

ATTEST:

Steven Ebert
McPherson County Auditor

Michael Rath
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

June 19, 1998

The McPherson County Board of Commissioners continued their June meeting, as per June 3rd recess, at 1:00 P.M., Friday, June 19, 1998 in the commissioners chambers. Chairman Michael Rath called the meeting to order. Others present were Andrew Koerner, Robert Rath, and Albert Fischer. Absent: Dennis Wolff.

ADDED OR INCREASED SALARIES:

The board received 7 applications for the 2 highway department positions which were advertised. Applications were received from Cletus Imberi, Scott Raile, Stanley Spitzer, David Ackerman, Michael Sobolik, Avon Ulrich and Thomas Fischer. Stanley Spitzer discussed employment conditions with the board. At 2:00 P.M., Fischer moved, and R. Rath seconded, to enter into executive session to discuss personnel matters. All voted in favor. Motion carried.

At 2:15 P.M., Koerner moved, and Fischer seconded, to end executive session and return to regular session. All voted in favor. Motion carried.

R. Rath moved to hire Stanley Spitzer as a full-time highway department employee and weed supervisor. Said hiring is to be effective immediately and be under a 3 month probationary period. Salary is to be $9.75 per hour. Mr. Spitzer is to start as a 5th year employee for purposes of determining vacation benefits. Fischer seconded the forgoing motion. All voted in favor. Motion carried.

Fischer moved, and R. Rath seconded, to hire David Ackerman as a full-time highway department employee, effective July 6, 1998. Salary is to be $8.25 per hour, and a 6 month probationary period is to be imposed. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Nursing Services Contract:

A three-way contract was presented for the provision of health services to McPherson County during the period, July 1, 1998 through June 30, 1999. The contract is between McPherson County, the Eureka Community Hospital and the South Dakota Department of Health. The county agrees to contribute a maximum amount of $20,000 cash payment during this period. The presented contract is a revision of the contract previously approved at the May 5th meeting. Koerner moved, and Fischer seconded, to approve the contract. All voted in favor. Motion carried.

Computer Contract:

Koerner moved to approve a computer support and update contract for the Director of Equalization Office. Said contract covers the period, July 1, 1998 through June 30, 1999, and will cost McPherson County $1,815.00. R. Rath seconded the forgoing motion. All voted in favor. Motion carried.

Highway Department Matters:

Roger Rohwedder discussed various highway department items with the board. He was authorized to purchase a mower for the department.

Combinded Primary and School Election:

The Auditor presented a letter from the Secretary of State commending counties who held combined elections with schools and/or cities. Also presented was a survey completed by the Auditor for the Secretary of State, explaining the procedures used to combine the election and a general summary of the successes and problems with the combined election. McPherson County and Leola School combined for the June 2 election. Long Lake Town also agreed to combine, but no election was held there due to lack of opposition. The Leola School Officials and the McPherson County Officials were very satisfied with the joint venture.

Miscellaneous Items:

The Senior Citizens Annual Reports for Eureka and Leola were approved.

The board spent some time completing a survey for the Northeast South Dakota Community Action Program.

At 3:45 P.M., Fischer moved, and Koerner seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:

Steven Gilbertson
McPherson County Auditor

Michael Rath
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

July 7, 1998

The McPherson County Board of Commissioners met in regular session on Tuesday, July 7, 1998 in the commissioners chambers. The meeting was called to order by Chairman Michael Rath at 10:00 A.M. Others present were Dennis Wolff, Andrew Koerner, Albert Fischer and Robert Rath. Absent: None.

The minutes of the June 3rd and June 19th sessions of the Board of Commissioners were approved as mailed and published.

CLAIMS APPROVED:

Board of Commissioners:
Albert Fischer, $59.28; Andrew Koerner, $75.60; McPherson County Herald, $252.33; Northwest Blade, Inc., $139.06; Michael Rath, $57.44; Robert Rath, $6.72; South Dakota Public Assurance Alliance, $14,435.41.
Judicial Systems:
Fees for Witnesses and Jurors, $1,107.80.
Auditor:
AT & T, $4.83; Dakota School & Office Products, $52.44; Lexis Publishing, $67.91; Office Equipment Company, $27.39; U.S. Postal Service, $36.00; Valley Telco, $25.00.
Treasurer:
AT & T, $9.28; Dakota School and Office Products, $9.46; U.S. Postal Service, $36.00; Valley Telco, $25.00.
Data Processing:
AT & T, $10.36; Valley Telco, $26.01.
States Attorney:
Lexis Publishing, $67.91; Floyd Meidinger, $76.10.
General Government Building:
American Linen, $95.50; Gene's Oil Company, $4.55; Homestead Building Supplies, $73.88; Leola City, $34.16; Montana-Dakota Utilities, $264.72; South Dakota Public Assurance Alliance, $1,941.00; State Fire Marshal, $50.00.
Director of Equalization:
AT & T, $7.64; Eileen Schock, $151.80; U.S. Postal Service, $36.00; Valley Telco, $25.00.
Register of Deeds:
AT & T, $1.68; McPherson County Treasurer, $32.00; U. S. Postal Service, $36.00; Valley Telco, $29.00.
Veterans Service Officer:
American Legion, $60.00; Mrs. Milton Koerner, $25.00; Valley Telco, $36.38.

Sheriff:
AT & T, $15.63; B & R Tires, $20.00; Bridgestone/Firestone, $85.38; Brown County Sheriff, $150.00; Cenex, $148.09; Edmunds County Sheriff, $105.00; Eureka Pharmacy, $28.38; Gene's Oil Company, $26.30; Keith Kunz, $20.00; McPherson County Treasurer, $4.49; Northeastern Mental Health, $73.15; South Dakota Public Assurance Alliance, $95.93; State Treasurer, $136.00; U.S. Postal Service, $20.00; Valley Telco, $140.90; Zee Medical Services, $20.80.
Coroner:
Werner Straub, $58.00.
Emergency & Disaster Services:
F.E.M. Electric Association, $191.97.
Highways and Roads:
AT & T, $33.38; Art's Body Shop, $20.00; Bierschbach Equipment, $900.00; Butler Machinery Company, $49.69; Cartney Bearing, $72.19; Cenex, $1,711.51; Coast to Coast, $18.05; Dakota School and Office Products, $157.95; Eureka City, $2.00; Eureka Mfg., Inc., $63.54; Evergreen Supply, Inc., $13.90; F.E.M. Electric Association, $65.20; Gateway, $129.00; Gene's Oil Company, $2,321.11; Hedahl's, Inc., $45.14; Homestead Building Supplies, $31.54; K & A Implement, $1.20; Lawson Products, Inc., $442.61; Leola City, $150.00; Montana-Dakota Utilities, $53.47; Midwest Pump & Tank, $503.89; North Central Farmers Elevator, $385.92; Pierson Ford, $20.28; Praxair Distribution, Inc., $64.95; South Dakota Public Assurance Alliance, $4,121.04; Share Corporation, $104.04; Sheehan Mack Sales, $269.19; Trail Chrysler Center, Inc., $292.79; Tschappat Welding, $5.40; U.S. Postal Service, $36.00; Valley Telco, $174.54.
Support of Poor:
Eureka Pharmacy, $92.71.
Mentally Handicapped:
State Treasurer, $180.00.
Ambulance:
South Dakota Public Assurance Alliance, $930.76.
Senior Citizens:
Eureka Senior Citizen Center, $1,500.00; Leola Senior Citizen Center, $1,260.00; Long Lake Senior Citizen Center, $240.00.
County Extension:
AT & T, $32.31; Ag Communications Center, $14.87; Linda Beaman, $20.00; Cybernex, Inc., $62.84; Jeanie Hoffman, $25.20; North Dakota State University, $14.95; Reliable, $9.98; Sis's Variety, $2.79; Carole Sweeter, $40.06; U.S. Postal Service, $36.00; Valley Telco, $32.00; Walworth County 4-H Leaders Assn, $113.33.
Weed Control:
Ken's Fairway, $2.97; North Central Farmers Elevator, $1.40; Prairieland, $156.99; Pro Ag Supply, Inc., $173.05.
Snow Removal:
K & A Implement, $1,300.00.
Communications Center:
Beatrice Hanson, $119.76.
Domestic Abuse:
Resource Center for Women, $1,105.00.

JUNE SALARIES OF OFFICERS AND EMPLOYEES:

Commissioners	$2,075.00
Elections	1,290.55
Auditor	2,992.00
Treasurer	3,079.00
States Attorney	2,509.50
Government Building	1,346.94
Director of Equalization	3,079.00
Register of Deeds	2,208.00
Veterans Service Officer	672.00
Sheriff	2,629.00
Road and Bridge	19,368.02
Road and Bridge Administration	3,241.00
Extension	1,195.00
Secondary Road	3,010.97
E-911	601.41
Weed Control	169.66

McPherson County Share of the following:

Group Insurance: Blue Cross/Blue Shield, $3,105.94; American Family Life Assurance, $485.20.

Retirement: South Dakota Retirement System, $2,120.14.

June Social Security: CorTrust Bank, $3,464.43.

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

ADDED OR INCREASED SALARIES:

R. Rath moved, and Koerner seconded, to hire Helmuth Fischer and Clarence Geffre as part-time highway department employees on an as-needed basis. Salary is to be $7.50/hour, and said hiring is to be effective immediately. All voted in favor. Motion carried.

Koerner moved, and Wolff seconded, to grant the following monthly salary increases, effective January 1, 1999: Keith Kunz, $71.00; Floyd Meidinger, $59.00; Roger Rohwedder, $61.00; Steven Serr, $57.00; Sylvia Arioso, $57.00; Vivian Mack, $57.00; Eileen Schock, $57.00; Donna Breitag, $36.00; Valerie Geffre, $33.00; Marva Lou Geffre, $36.00; Susan Hoffman, $36.00; Jeanie Hoffman, $36.00; Becky Wolff, $40.00; Waneta Geffre, $16.00; Darrell Pfeifle, $10.00; Arthur Breitag, $10.00; John Grabowska, $8.00. Also, the following hourly salary increases are to go into effect January 1, 1999: Carol Becker, $0.15; Beatrice Hanson, $0.25; Cheryl Goehring, $0.15; Mavis Akkerman, $0.15. All voted in favor. Motion carried.

RESOLUTIONS:

RESOLUTION NUMBER 98-3

"RESOLUTION RESTRICTING WEIGHT & AXLE LIMITS

WHEREAS, The County of McPherson, South Dakota, is responsible for the maintenance of certain highways under its jurisdiction.

WHEREAS, It appears that said highways, by reason of deterioration, rain, snow, or other climatic conditions will be seriously damaged or destroyed unless the use of vehicles thereon is prohibited or restrictions as to the weight of vehicles are imposed, and

WHEREAS, The County of McPherson lacks the scale equipment with which to enforce road weight limits

NOW, THEREFORE, Pursuant to SDCL 32-14-16, and any laws amendatory thereto, Be it resolved that the load limit on all McPherson County roads shall be six ton per axle and 40 miles per hour. Load limits will start when the state of South Dakota starts and continue until 2 weeks after the state of South Dakota removes their load limits.

IT IS FURTHER RESOLVED, that there shall be erected and maintained signs designating the provisions of this resolution as provided by state law and that this resolution shall not be effective until or unless such signs are erected and maintained.

IT IS FURTHER RESOLVED, that the county of McPherson shall request the South Dakota Highway Patrol Motor Carrier Enforcement Officer to enter the County of McPherson with scales adequate to weigh motor vehicles to insure compliance with state laws pertaining to vehicle weight, and with the weight laws established by this resolution.

NOW, THEREFORE, Be it resolved that speed limit for trucks on all county roads within the county of McPherson, South Dakota, shall be 40 miles per hour for the entire year and all other vehicles shall be 65 miles per hour for the entire year. McPherson County requests the South Dakota Highway Patrol Officers to enter the county of McPherson to enforce the speed limit of 40 and 65 miles per hour for all vehicles on all McPherson County roads.

IT IS FURTHER RESOLVED, that is resolution be effective each and every year hereafter unless repealed or modified by duly enacted resolution.

ATTEST:

Steven Serr
County Auditor

Chairman of the Board of
County Commissioners

R. Rath moved for the adoption of Resolution Number 98-3. Fischer seconded the forgoing motion. Voting in favor of the motion were R. Rath, Fischer and Koerner. Opposed was Wolff. Motion carried, and Resolution Number 98-3 was declared duly adopted.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Highway Department Matters:

Roger Rohwedder discussed several highway-related items with the board. David Ackerman discussed employment conditions. Also present for this discussion was Keith Kunz. The board agreed to employ David Ackerman in a manner which will allow him to retain his law enforcement certification.

R. Rath moved, and Wolff seconded, to have Lake Sand and Gravel, Inc. crush and stockpile gravel in McPherson County, under terms of a bid accepted by Campbell County for similar projects. Maximum amount to be stockpiled is 100,000 tons. This activity is eligible for Community Development Block Grant Funds, and these dollars are to be used for this purpose. All voted in favor. Motion carried.

Assessor's Conference:

Koerner moved, and Wolff seconded, to authorize Eileen Schock to attend a Director of Equalization Staff Conference, to be held in Spearfish from October 28th through 30th. All voted in favor. Motion carried.

Senior Citizen Nutrition:

Koerner moved, and Fischer seconded, to donate $500.00 to the Area IV Senior Citizen Nutrition Program during the current year. All voted in favor. Motion carried.

Miscellaneous Items and Reports:

The Auditor agreed to inform the U.S. Census Bureau that McPherson County does not intend to form a Complete Count Committee for the 1998 census.

Jennifer Kline, of Senator Johnson's office, and Sandra Waltman of Senator Dashel's office, discussed several items with the board.

The following items and reports were approved: The Register of Deeds' Statement of Fees Collected during the month of June, 1998, in the amount of $1,485.00; and the Auditor's Account with the County Treasurer, as of June 30, 1998, as follows: Cash in Banks, $770,331.75; Actual Cash, $910.75; Checks and Drafts in Treasurer's Possession not over 3 days, $3,151.83; Checks and Drafts in Treasurer's Possession over 3 days, $27.25; Miscellaneous Cash, $36.49; C.D.'s, $701,012.70; Super-Savings, $67,704.47; Total, $1,543,175.24; The 1997 Annual Report of the McPherson County Soil Conservation District; and the 2nd Quarter Apportionment of Special Highway Monies.

At 5:45 P.M., Wolff moved, and R. Rath seconded, to recess to 9:00 A.M., Tuesday, July 14, 1998. 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

July 14, 1998

The McPherson County Board of Commissioners continued their July meeting, as per July 7th recess, at 9:00 A.M., Tuesday, July 14, 1998 in the commissioners chambers. Chairman Michael Rath called the meeting to order. Others present were Andrew Koerner, Robert Rath, Dennis Wolff, and Albert Fischer. Absent: None.

RESOLUTIONS:

RESOLUTION NUMBER 98-4

"RESOLUTION FOR OPT OUT"

THE GOVERNING BOARD OF McPherson County do state that the above said board is unable to operate under the tax limitation measure currently in statute. We therefore OPT OUT of such tax limitation in the amount of $142,470 for the calendar year 1998 taxes payable in the year 1999. This action has been taken by the board and approved by at least two-thirds vote of the board.

Unless this action is referred to a vote of the people and reversed by such vote, this resolution authorizes the county auditor to spread an excess levy to raise tax dollars in the above stated amount.

ATTEST:

Steven J. Sern
McPherson County Auditor

Robert D. Rath
Board Member

Andrew Koerner
Board Member

Michael Rath
Board Chairman

Dennis Wolff
Board Member

Albert Fischer
Board Member

R. Rath moved for the adoption of Resolution Number 98-4. Koerner seconded the forgoing motion. Upon roll call vote, thereon, all voted "AYE". Motion carried, and Resolution Number 98-4 was declared duly adopted.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Provisional Budget:

Wolff moved to approve the Provisional Budget with total expenditure appropriations being $1,613,027. Said budget is to include the tax request increase stated in the above opt out resolution and also a $50,000 decrease in the Secondary Road Fund tax request. Fischer seconded the forgoing motion. All voted in favor. Motion carried.

Personnel Matter:

The board discussed a personnel matter with States Attorney Floyd Meidinger. A highway department individual has been paid sick leave for 4 weeks, ending July 7, 1998. At this time, the individual has started collecting vacation leave, due to the expiration of his doctor's sick leave authorization. Attempts to determine the individual's eligibility for additional sick leave or ability to return to work have been unfruitful. The individual refers all county requests for information to his attorney. The attorney has not provided any satisfactory responses to the requests of county officials or department heads. Floyd Meidinger agreed to write a letter to the employee and explain what action the county may pursue if this problem is not remedied.

Miscellaneous Items:

The board reviewed a letter received from Dr. Susan Ostrowski concerning a piece of property which is considered a health nuisance. The Auditor agreed to inform Dr. Ostrowski that the problem is a city matter, as it is located in the City of Eureka. However, the county would consider assisting the City of Eureka if they so desire.

Kay Frederick, of the Department of Legislative Audits, met with the board to discuss the county audit she is presently performing.

At 3:00 P.M., R. Rath moved, and Wolff seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:

Steven J. Sem
McPherson County Auditor

Michael Rath
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

August 4, 1998

The McPherson County Board of Commissioners met in regular session on Tuesday, August 4, 1998 in the commissioners chambers. The meeting was called to order by Chairman Michael Rath at 10:00 A.M. Others present were Dennis Wolff, Andrew Koerner, Albert Fischer and Robert Rath. Absent: None.

The minutes of the July 7th and 14th sessions of the Board of Commissioners were approved as mailed and published.

CLAIMS APPROVED:

Board of Commissioners:
Albert Fischer, $56.88; Andrew Koerner, $45.60; Eureka Community Hospital, $21.80; Healthcomp Evaluations Service, $45.00; McPherson County Herald, $226.46; Northwest Blade, Inc., $276.77; Michael Rath, $50.69; Dennis Wolff, $73.92.
Judicial Systems:
BB's Market, $1.49; Richard Neal, $385.00; Sis's Variety Store, $2.18.
Auditor:
AT & T, $3.82; Connecting Point, $1,340.00; Dakota School & Office Products, $76.40; McPherson County Treasurer, $19.39; S.D. Association of Counties, $10.00; Valley Telco, $28.09.
Treasurer:
AT & T, $5.61; Connecting Point, $590.00; Dakota School and Office Products, $83.39; McPherson County Treasurer, $66.25; South Dakota Association of Counties, $10.00; Valley Telco, $25.00.
Data Processing:
AT & T, $8.65; Valley Telco, $26.01.
States Attorney:
Lexis Law Publishing, $43.30.
Court-Appointed Attorney:
Beck Law Office, $907.54.
Catastrophic Legal Expense:
South Dakota Association of Counties, $1,230.91.

PROVISIONAL BUDGET FOR McPHERSON COUNTY, SD

For the Year January 1, 1999 through December 31, 1999

	General Fund	Snow Removal Fund	Road and Bridge Reserve Fund	Secondary Road Fund	E-911 Fund	Domestic Abuse Fund	Total
100 General Government							
110 Legislative							
111 Board of County Commissioners	69,915						69,915
112 Contingency	80,000						80,000
120 Elections	400						400
130 Judicial System	6,700						6,700
140 Financial Administration							
141 Auditor	56,385						56,385
142 Treasurer	54,585						54,585
143 Data Processing	900						900
150 Legal Services							
151 States Attorney	39,515						39,515
153 Court Appointed Attorney	15,000						15,000
155 Catostrophic Legal Expense	10,000						10,000
160 Other							
161 General Government Building	61,425						61,425
162 Director of Equalization	50,830						50,830
163 Register of Deeds	39,600						39,600
165 Veterans' Service Officer	16,340						16,340
166 Predatory Animal (GFP)	6,000						6,000
168 NECOG	5,491						5,491
169 NESDCAP	500						500
TOTAL GENERAL GOVERNMENT	513,586						513,586
200 Public Safety							
210 Law Enforcement							
211 Sheriff	66,895						66,895
213 Coroner	200						200
220 Protective & Emergency Services							
222 Emergency & Disaster Services	2,445						2,445
225 Communications Center (911)					19,285		19,285
TOTAL PUBLIC SAFETY	69,540				19,285		88,825
300 Public Works							
310 Highways & Bridges							
311 Highways, Road & Bridges	563,120			253,740			816,860
312 Snow Removal		61,875					61,875
TOTAL PUBLIC WORKS	563,120	61,875		253,740			878,735

	General Fund	Snow Removal Fund	Road And Bridge Reserve Fund	Secondary Road Fund	E-911 Fund	Domestic Abuse Fund	Total
400 Health & Welfare							
410 Economic Assistance							
411 Support of Poor	40,000						40,000
412 Public Welfare	700						700
414 Medicaid Contribution	4,000						4,000
420 Health Assistance							
421 County Nurse	20,000						20,000
424 Ambulance	2,000						2,000
430 Social Services							
434 Domestic Abuse						1,000	1,000
440 Mental Health Services							
441 Mentally Ill	2,500						2,500
442 Developmentally Disabled	2,000						2,000
444 Mental Health Center	3,500						3,500
TOTAL HEALTH & WELFARE	74,700					1,000	75,700
500 Culture & Recreation							
520 Recreation							
521 Recreation Program	13,430						13,430
525 Senior Citizens	3,000						3,000
TOTAL CULTURAL & RECREATION	16,430						16,430
600 Conservation of Natural Resources							
610 Soil Conservation							
611 County Extension	27,745						27,745
615 Weed Control	11,000						11,000
620 Water Conservation							
624 Drainage Commission (SDCL 46A-10A-34)	316						316
TOTAL CONSERVATION OF NATURAL RESOURCES	39,061						39,061
700 Urban & Economic Development							
710 Urban Development							
711 Planning & Zoning	690						690
TOTAL URBAN & ECONOMIC DEVELOPMENT	690						690
TOTAL EXPENDITURE APPROPRIATIONS	1,277,127	61,875		253,740	19,285	1,000	1,613,027
TOTAL APPROPRIATIONS	1,277,127	61,875		253,740	19,285	1,000	1,613,027

PROVISIONAL BUDGET FOR McPHERSON COUNTY, SD

For the Year January 1999 through December 31, 1999

	General Fund	Snow Removal Fund	Road and Bridge Reserve Fund	Secondary Road Fund	E-911 Fund	Domestic Abuse Fund	Total
Cash Balance Applied	100,000	55,045		103,119	1,000	275	259,439
311 Current Property Tax Levy	951,724			161,476	6,300		1,119,500
Less 25% to Cities	(9,400)						(9,400)
312/319 - Other Taxes	11,400	30		1,500	13,000		25,930
NET TOTAL TAXES	953,724	30		162,976	19,300		1,136,030
320 Licenses & Permits	1,600					725	2,325
330 Intergovernmental Revenue	204,800	300		1,000			206,100
340 Changes for Goods & Services	42,020						42,020
360 Miscellaneous Revenue	17,200	6,500					23,700
370 Other Financing Sources	25,000						25,000
SUBTOTAL	1,344,344	61,875		267,095	20,300	1,000	1,694,614
Less 5% (SDCL 7-21-18)	(67,217)			(13,355)	(1,015)		(81,587)
NET MEANS OF FINANCE	1,277,127	61,875		253,740	19,285	1,000	1,613,027
TOTAL APPROPRIATIONS	1,277,127	61,875		253,740	19,285	1,000	1,613,027

Predatory Animal:
State Treasurer, $5,620.06.
General Government Building:
Ameripride Linen, $144.20; BB's Market, $58.17; Cole Paper, Inc., $20.52; Dependable Sanitation, Inc., $108.00; Fischer's Plumbing, $65.25; Gene's Oil Company, $10.92; Homestead Building Supplies, $32.93; Leola City, $90.11; Mid-American Research Chemical, $425.18; Montana-Dakota Utilities, $501.00; Share Corporation, $171.25; Elmer Zulk Electric, $19.79.
Director of Equalization:
AT & T, $5.60; Connecting Point, $1,140.00; Dakota School & Office Products, $183.13; Office Equipment Company, $342.44; Eileen Schock, $78.92; Valley Telco, $25.00.
Register of Deeds:
AT & T, $3.34; Dakota School & Office Products, $46.46; Office Equipment Company, $31.79; South Dakota Association of Counties, $10.00; Valley Telco, $29.00.
Veterans Service Officer:
American Legion, $60.00; Eureka Pharmacy, $1.29; Valley Telco, $40.96.
Sheriff:
AT & T, $21.45; David Ackerman, $180.00; BB's Market, $4.09; Cenex, $122.03; Dakota School and Office Products, $38.50; Edmunds County Sheriff, $140.00; Gene's Oil Company, $8.19; Keith Kunz, $155.80; Leola City, $13.20; McPherson County Treasurer, $21.99; Ron's Service Center, $98.20; St. Luke's Midland Regional Medical Center, $64.00; Valley Telco, $141.11.
Emergency & Disaster Services:
F.E.M. Electric Association, $11.44; Ron Kappes, $16.80; Todd Lechner, $12.48.
Highways and Roads:
AT & T, $39.74; Ameripride Linen, $32.50; BB's Market, $32.50; Bierschbach Equipment, $53.22; Bridgestone/Firestone, $3,199.90; Cedar Shore Resort, $159.00; Cenex, $1,691.45; Coast to Coast, $57.20; Dakota School and Office Products, $38.50; Dependable Sanitation, Inc., $33.00; Eureka Mfg., Inc., $16.85; Marva Lou Geffre, $139.92; Gene's Oil Company, $2,534.15; Huron Culvert & Tank, $9,531.86; Jensen Rock & Sand, $24,629.26; K & A Implement, $132.58; Koch Materials Company, $11,248.58; Mattern's Diesel Service, $535.00; Montana-Dakota Utilities, $62.07; North Central Farmers Elevator, $504.16; Office Equipment Company, $31.74; Praxair Distribution, Inc., $7.40; Quality Quick Print, $99.00; Share Corporation, $103.66; State Treasurer, $71.77; Valley Telco, $151.92.
Support of Poor:
Eureka Pharmacy, $9.92; St. Luke's Midland Regional Medical Center, $1,505.14.
Public Welfare:
Dakota School and Office Products, $38.50; Valley Telco, $27.00.
County Nurse:
Dakota School and Office Products, $38.50; Eureka Community Hospital, $5,000.00.
Ambulance:
Alandy Clinic, $280.00; Eureka Community Hospital, $25.00.
Care of Aged:
Area IV Executive Fund, $500.00.
Mentally Handicapped:
State Treasurer, $180.00.
Developmentally Disabled:
Adjustment Training Center, $1,800.00; Oahe, Inc., $200.00.

County Extension:
AT & T, $28.69; Cheryl Christiansen, $36.00; Dale Curtis, $11.52; Dakota School and Office Products, $38.50; Homestead Building Supplies, $12.62; Alvin Kallas, $5.76; Douglas Kindelspire, $22.08; McPherson County Treasurer, $4.00; McPherson County Herald, $30.00; Cindy Neifer, $11.52; Dennis Pfeifle, $34.78; Carole Sweeter, $34.04; U.S. Post Office, $64.00; Valley Telco, $32.00.
Weed Control:
Dale Curtis, $63.60.
Snow Removal:
Fey, Inc., $668.06; State Property Management, $75.00.
Road and Bridge Reserve:
Jensen Rock and Sand, $10,000.00.
Communications Center:
Division of Emergency Management, $45.85; Beatrice Hanson, $39.85; North Central Regional E-911, $3,390.25.

JULY SALARIES OF OFFICERS AND EMPLOYEES:

Commissioners	$2,075.00	McPherson County Share of
Auditor	2,992.00	the following:
Treasurer	3,079.00	
States Attorney	2,509.50	Group Insurance: Blue
Government Building	1,358.20	Cross/Blue Shield,
Director of Equalization	3,079.00	$3,105.64; American Family
Register of Deeds	2,240.40	Life Assurance, $471.39.
Veterans Service Officer	672.00	
Sheriff	2,629.00	Retirement: South Dakota
Road and Bridge	17,830.02	Retirement System,
Road and Bridge Administration	3,241.00	$1,954.98.
Extension	1,195.00	
Weed Control	29.25	
Snow Removal	90.00	
Secondary Road	1,878.83	July Social Security:
E-911	216.50	CorTrust Bank, $3,228.88.

R. Rath moved, and Fischer seconded, to approve the forgoing claims, with the exception of the one from St. Luke's Midland Regional Medical Center, in the amount of $1,505.14. This claim is to be rejected because the party incurring the expense is not eleigible for poor-relief assistance. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Legislative Audits Report:

Kay Fredrick, of the South Dakota Department of Legislative Audits, reported on the results of the audit recently completed for McPherson County. Based upon suggestions and findings of the audit, the following actions were taken.

Fischer moved, and R. Rath seconded, to credit the county general fund for all interest earned on investments, rather than split into various funds. Such action is to start September 1, 1998. All voted in favor. Motion carried.

Wolff moved, and Koerner seconded, to transfer $394.88 from the General Fund to the W.I.C. Fund to cover the cash shortfall, and to then close the W.I.C. Fund because the program is no longer handled by the county. All voted in favor. Motion carried.

Koerner moved, and R. Rath seconded, to establish a change fund, in the amount of $50.00, for the Register of Deeds. Said fund is to start September 1, 1998. All voted in favor. Motion carried.

Poor-Relief Application:

The board examined poor-relief application, numbered 98-1. Wolff moved to reject said application because the applicant's income for the prior year exceeds that allowed for assistance eligibility. Koerner seconded the forgoing motion. All voted in favor. Motion carried.

Highway Department:

Roger Rohwedder appeared to discuss future roadwork scheduling and availability of state and federal funding for flood-related road damage.

Harry D. Fischer stated the need for a revision in the road maintenance plan. He will have a future need for a road to be maintained, instead of one currently being maintained. This is due to an upcoming change in his mail route.

Miscellaneous Items and Reports:

The board agreed to cooperate with Great Plains Directory Service in the preparation of a county plat book and directory. This will involve some county offices, who will need to provide necessary information for the book's compilation. For this action, McPherson County is to receive 9 free books and a wall map.

Gerald Rohrbach met with the board to discuss his employment status, in light of his medical condition. He updated the board on the medical procedures he is undergoing and the results of such treatments.

Val Geffre discussed the county salary schedule with the board.

The following items and reports were approved: The Register of Deeds' Statement of Fees Collected during the month of July, 1998, in the amount of $1,200.00; and the Auditor's Account with the County Treasurer, as of July 31, 1998, as follows: Cash in Banks, $533,215.36; Actual Cash, $788.25; Checks and Drafts in Treasurer's Possession not over 3 days, $1,626.88; Miscellaneous Cash, $111.63; C.D.'s, $851,012.70; Super-Savings, $68,121.40; Total, $1,454,876.22.

At 5:00 P.M., R. Rath moved, and Wolff seconded, to recess to 10:30 A.M., Thursday, August 6, 1998. All voted in favor. Motion carried.

ATTEST:

Steven J. Sears
McPherson County Auditor

Michael Rath
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

August 6, 1998

The McPherson County Board of Commissioners continued their August meeting, as per August 4th recess, at 10:30 A.M., Thursday, August 6, 1998 in the commissioners chambers. Chairman Michael Rath called the meeting to order. Others present were Andrew Koerner, Robert Rath, Dennis Wolff, and Albert Fischer. Absent: None.

MATTERS DISCUSSED AND ACTION TAKEN:

Personnel Matter:

The board discussed a personnel matter with States Attorney Floyd Meidinger. Due to the fact that Gerald Rohrbach has stated that he is unable to perform the duties required by his job, the physician's evaluation of current medical conditions indicates that Gerald Rohrbach is unable to perform most highway department functions, and the county's present insurance carrier will not guarantee coverage to protect the county if Gerald Rohrbach is actively employed in his present physical condition, Fischer moved, and R. Rath seconded, to terminate Gerald Rohrbach's employment with McPherson County as of September 2, 1998. He will be able to use sick leave and vacation leave until that time. All voted in favor. Motion carried.

Highway Department Matters:

Roger Rohwedder received instructions from the board regarding which roads are to be resealed this year. The Auditor agreed to invite township officials to the September 1st meeting of the commissioners to discuss the federal dollars available for funding flood-related road problems in the townships. Also, the highway department personnel are to appear at the September 1st meeting at 11:00 A.M.

At 12:15 P.M., Koerner moved, and Fischer seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:

Steven J. Sell
McPherson County Auditor

Michael Rath
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

September 1, 1998

The McPherson County Board of Commissioners met in regular session on Tuesday, September 1, 1998 in the commissioners chambers. The meeting was called to order by Chairman Michael Rath at 10:00 A.M. Others present were Dennis Wolff, Andrew Koerner, Albert Fischer and Robert Rath. Absent: None.

The minutes of the August 4th and 6th sessions of the Board of Commissioners were approved as mailed and published.

CLAIMS APPROVED:

Board of Commissioners:

Eureka Community Hospital, $43.60; Albert Fischer, $38.16; Healthcomp Evaluations Service, $45.00; Andrew Koerner, $6.96; McPherson County Herald, $312.18; Northwest Blade, Inc., $369.73; Michael Rath, $38.40; Robert Rath, $13.44; SDACC, $520.00; Dennis Wolff, $36.00.

Auditor:

AT & T, $7.94; McPherson County Treasurer, $2.45; SDACC, $130.00; Valley Telco, $25.00.

Treasurer:

AT & T, $10.94; SDACC, $130.00; Valley Telco, $25.00.

Data Processing:

AT & T, $9.43; Valley Telco, $26.01.

States Attorney:

Lexis Law Publishing, $17.05; Floyd Meidinger, $56.10.

General Government Building:
Ameripride Linen, $98.78; BB's Market, $83.39; G's Convenience, $15.00; Gene's Oil Company, $9.10; Homestead Building Supplies, $36.76; Leola City, $108.17; Montana-Dakota Utilities, $445.40; North Central Farmers Elevator, $36.33.
Director of Equalization:
AT & T, $11.90; Marshall & Swift, $433.95; Eileen Schock, $94.37; Valley Telco, $25.00.
Register of Deeds:
AT & T, $0.85; SDACC, $130.00; Valley Telco, $29.00.
Veterans Service Officer:
AT & T, $3.14; American Legion, $60.00; Art Breitag, $332.40; Darrell Pfeifle, $63.30; Valley Telco, $40.58.
Sheriff:
AT & T, $19.36; Art's Body Shop, $100.00; Brown County Sheriff, $400.00; Cenex, $156.43; Gene's Oil Company, $55.96; McPherson County Treasurer, $34.77; Medical Center Pharmacy, $10.06; State Radio Communications, $1,800.00; Valley Telco, $37.70.
Highways and Roads:
AT & T, $33.52; Ameripride Linen, $24.05; Bridgestone/Firestone, $600.62; Butler Machinery Company, $693.54; Cenex, $3,512.51; Crawford Trucks and Equipment, $79.82; Eureka Mfg., Inc., $13.63; Eureka Ready Mix Concrete, $72.00; F.E.M. Electric Association, $32.60; Gene's Oil Company, $3,348.51; Haberer's Implement, Inc., $21.08; Hedahls, Inc., $216.70; Homestead Building Supplies, $7.37; Koch Materials Company, $40,488.98; McPherson County Treasurer, $32.00; Montana-Dakota Utilities, $59.86; Midwest Pump & Tank, $27,217.78; MT Sand & Gravel, $1,414.20; North Central Farmers Elevator, $569.10; Plainsco, Inc., $52.15; Safelite Glass Corporation, $14.00; Safety Service, Inc., $67.96; Delbert Schrum, $313.92; SDACC, $130.00; Share Corporation, $167.05; Valley Telco, $152.04; Wellmark, $221.83.
Mentally Handicapped:
State Treasurer, $180.00.
County Extension:
AT & T, $34.51; Ag Communications Center, $40.29; Barb Allerding, $53.80; Coast to Coast, $30.29; Allene Eisenbeisz, $36.04; Jan Fiedler, $34.20; Vicki Forkel, $29.40; Gibson Publishing, $3.00; Dr. Richard Hanson, $20.00; Mike Hassebrock, $56.00; Laurel Hehrer, $30.08; Jeanie Hoffman, $134.32; Lynn Iverson, $20.64; Amy Kallas, $55.60; Janell Knoepfle, $20.00; McPherson County Treasurer, $5.82; McPherson County Herald, $1.75; Northwest Blade, Inc., $6.15; Tom Opheim, $77.76; Amber Pfeifle, $89.20; Cindy Schumacher, $28.64; Carole Sweeter, $118.24; Valley Telco, $32.00.
Planning and Zoning:
Leland Berreth, $1.44; Richard Kolb, $1.92; Earl Krein, $16.80.
Road and Bridge Reserve:
Koch Materials Company, $52,632.57; MT Sand & Gravel, $1,114.30.
Secondary Road:
Reuben Fink, $18.00; Delbert Schrum, $37.08.
Communications Center:
Beatrice Hanson, $7.48.

AUGUST SALARIES OF OFFICERS AND EMPLOYEES:

Commissioners	$2,075.00	McPherson County Share of
Auditor	2,992.00	the following:
Treasurer	3,079.00	
States Attorney	2,509.50	Group Insurance: Blue
Government Building	1,317.00	Cross/Blue Shield,
Director of Equalization	3,079.00	$3,105.64; American Family
Register of Deeds	2,186.40	Life Assurance, $471.39.
Veterans Service Officer	672.00	
Emergency and Disaster Services	100.00	
Sheriff	2,629.00	Retirement: South Dakota
Road and Bridge	22,488.15	Retirement System,
Road and Bridge Administration	3,241.00	$2,115.54.
Extension	2,293.50	
Planning and Zoning	80.00	
Snow Removal	144.86	
Secondary Road	1,606.41	August Social Security:
E-911	194.00	CorTrust Bank, $3,655.14.

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

RESOLUTIONS:

RESOLUTION NUMBER 98-5

"RESOLUTION SUPPORTING GOVERNOR'S ACTION"

BE IT RESOLVED: That the McPherson County Board of Commissioners go on record supporting the efforts of Governor William J. Janklow to control the imports of meat and grain from Canada into the State of South Dakota, as this results in unfair competition against McPherson County grain and livestock producers. McPherson County supports action to strictly enforce state and federal laws governing such imports of grain and cattle.

Wolff moved for the adoption of Resolution Number 98-5. R. Rath seconded the forgoing motion. Upon roll call vote, thereon, all voted "AYE". Motion carried, and Resolution Number 98-5 was declared duly adopted.

ATTEST:

Steven J. Olson
McPherson County Auditor

Michael Rath
Chairman of the Board of Commissioners

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Right-of-Way Permit:

Wolff moved, and Koerner seconded, to approve a right-of-way permit for Kenneth Kunz to place a water line under the road lying along the west side of section 18 of Long Lake Township. All voted in favor. Motion carried.

Highway Department:

Roger Rohwedder appeared and discuss future roadwork scheduling. The board also discussed the availability of $50,000 in Community Development Block Grant Funds for flood-related repairs to township roads. Present for this discussion were township representatives Jack Waltman, Lee Kindelspire, Jeff Jenner, Ronnie Ehresman and Mike Kallas. Also present was Jarrod Olson of the Northeast Council of Governments.

Ray Rohrbach, Stanley Spitzer, Jack Geffre, Glenn Spitzer, Sidney Maier, Vernay Gohl, Lee Geffre, Curtis Schumacher, David Ackerman and Steve Goehring, of the McPherson County Highway Department, met with the board to discuss salaries and benefits. They requested consideration for increases in salary and various benefit items.

The board examined a proposed maintenance agreement for tractors, between Fey, Inc., and McPherson County. No action was taken to enter into such an agreement.

Executive Session:

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

At 2:20 P.M., Fischer moved, and Koerner seconded, to end executive session and return to regular session. All voted in favor. Motion carried.

Salary Negotiations:

Wolff moved to postpone any further salary negotiations to the December, 1998 meeting, in light of current economic conditions. R. Rath seconded the forgoing motion. All voted in favor. Motion carried.

Convention Expense Reimbursement:

Koerner moved, and R. Rath seconded, to reimburse 1998 convention expenses at actual expense for rooms, and at set county rates for meals. Also, mileage is to be reimbursed at the established county rate. All voted in favor. Motion carried.

Miscellaneous Items and Reports:

Jeanie Hoffman discussed plans for getting 4-H exhibits to and from the State Fair, in the absence of an Extension Agent.

The following items and reports were approved: The Register of Deeds' Statement of Fees Collected during the month of August, 1998, in the amount of $1,109.00; and the Auditor's Account with the County Treasurer, as of August 31, 1998, as follows: Cash in Banks, $411,223.96; Actual Cash, $1,030.18; Checks and Drafts in Treasurer's Possession not over 3 days, $15,510.07; Miscellaneous Cash, $75.04; C.D.'s, $851,012.70; Super-Savings, $68,121.40; Total, $1,346,973.35.

At 4:15 P.M., Koerner moved, and Fischer seconded, to recess to 10:00 A.M., Tuesday, September 15, 1998. All voted in favor. Motion carried.

ATTEST:

Steven J. Olson
McPherson County Auditor

Michael Rath
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

September 15, 1998

The McPherson County Board of Commissioners continued their September meeting, as per September 1st recess, at 10:00 A.M., Tuesday, September 15, 1998 in the commissioners chambers. Chairman Michael Rath called the meeting to order. Others present were Andrew Koerner, Robert Rath, Dennis Wolff, and Albert Fischer. Absent: None.

RESOLUTIONS:

RESOLUTION NUMBER 98-6

"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 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 the calendar year beginning January 1, 1999 and ending December 31, 1999 and the same is hereby approved and adopted by the Board of Commissioners of McPherson County, South Dakota this 15th day of September, 1998. The Annual Budget so adopted is available for public inspection during normal business hours at the office of the county auditor McPherson County, South Dakota. The accompanying taxes are levied by McPherson County for the year January 1, 1999 through December 31, 1999.

County Tax Levies	Tax Levy in Dollars	Tax Levy in $'s/1,000
WITHIN LIMITED LEVY		
*General County Purposes (10-12-9)	951,724	4.96
LIMITED LEVY-SUB TOTAL (10-12-21)	951,724	4.96
OUTSIDE LIMITED LEVY		
E-911	6,300	0.03
UNLIMITED LEVY-SUB TOTAL	6,300	0.03
LIMITED AND UNLIMITED LEVY-SUB TOTAL	958,024	4.99
OTHER SPECIAL LEVIES		
Secondary Road (Unorg. PT-76) (31-12-27)	161,476	1.10
TOTAL TAXES LEVIED BY COUNTY	1,119,500	

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

Board of County Commissioners of McPherson County, South Dakota

Michael Rath
Chairman

Dennis Wolff
Commissioner

Robert D. Rath
Commissioner

Albert Fischer
Commissioner

ATTEST:
Steven J. Sem
County Auditor

Andrew Koerner
Commissioner

Wolff moved for the adoption of Resolution Number 98-6. R. Rath seconded the forgoing motion. Upon roll call vote, theron, all voted "AYE". Motion carried, and Resolution Number 98-6 was declared duly adopted.

ANNUAL BUDGET FOR McPHERSON COUNTY, SD

For The Year January 1, 1999 Through December 31, 1999

	General Fund	Snow Removal Fund	Road and Bridge Reserve Fund	Secondary Road Fund	E-911 Fund	Domestic Abuse Fund	Total
100 General Government							
110 Legislative							
111 Board of County Commissioners	69,915						69,915
112 Contingency	80,000						80,000
120 Elections	400						400
130 Judicial System	6,700						6,700
140 Financial Administration							
141 Auditor	56,385						56,385
142 Treasruer	54,585						54,585
143 Data Processing	900						900
150 Legal Services							
151 States Attorney	39,515						39,515
153 Court Appointed Attorney	15,000						15,000
155 Catostrophoic Legal Expense	10,000						10,000
160 Other							
161 General Governement Building	61,425						61,425
162 Director of Equalization	50,830						50,830
163 Register of Deeds	39,600						39,600
165 Veterans' Service Officer	16,340						16,340
166 Predatory Animal (GFP)	6,000						6,000
168 NECOG	5,491						5,491
169 NESDCAP	500						500
TOTAL GENERAL GOVERNMENT	513,586						513,586
200 Public Safety							
210 Law Enforcement							
211 Sheriff	66,895						66,895
213 Coroner	200						200
220 Protective & Emergency Services							
222 Emergency & Disaster Services	2,445						2,445
225 Communications Center (911)					19,285		19,285
TOTAL PUBLIC SAFETY	69,540				19,285		88.825
300 Public Works							
310 Highways & Bridges							
311 Highway, Road & Bridges	563,120			253,740			816,860
312 Snow REmoval		61,875					61,875
TOTAL PUBLIC WORKS	563,120	61,875		253,740			878,735

	General Fund	Snow Removal Fund	Road and Bridge Reserve Fund	Secondary Road Fund	E-911 Fund	Domestic Abuse Fund	Total
400 Health & Welfare							
410 Economic Assistance							
411 Support of Poor	40,000						40,000
412 Public Welfare	700						700
414 Medicaid Contribution	4,000						4,000
420 Health Assistance							
421 County Nurse	20,000						20,000
424 Ambulance	2,000						2,000
430 Social Services							
434 Domestic Abuse						1,000	1,000
440 Mental Health Serices							
441 Mentally Ill	2,500						2,500
442 Develomentally Disabled	2,000						2,000
444 Mental Health Center	3,500						3,500
TOTAL HEALTH & WELFARE	74,700					1,000	75,700
500 Culture & Recreation							
520 Recreation							
521 Recreation Program	13,430						13,430
525 Senior Citizens	3,000						3,000
TOTAL CULTURAL & RECREATION	16,430						16,430
600 Conservation of Natural Resources							
610 Soil Conservation							
611 County Extension	27,745						27,745
615 Weed Control	11,000						11,000
620 Water Conservation							
624 Drainage Commission (SDCL 46A-10A-34)	316						316
TOTAL CONSERVATION OF NATURAL RESOURCES	39,061						39,061
700 Urban & Economic Development							
710 Urban Development							
711 Planning & Zoning	690						690
TOTAL URBAN & ECONOMIC DEVELOPMENT	690						690
TOTAL EXPENDITURE APPROPRIATIONS	1,277,127	61,875		253,740	19,285	1,000	1,613,027
TOTAL APPROPRIATIONS	1,277,127	61,875		253,740	19,285	1,000	1,613,027

ANNUAL BUDGET FOR McPHERSON COUNTY, SD

For The Year January 1, 1999 Through December 31, 1999

	General Fund	Snow Removal Fund	Road and Bridge REserve Fund	Secondary Road Fund	E-911 Fund	Domestic Abuse Fund	Total
Cash Balance Applied	100,000	55,045		103,119	1,000	275	259,439
311 Current Property Tax Levy	951,724			161,476	6,300		1,119,500
Less 25% to Cities	(9,400)						(9,400)
312/319 - Other Taxes	11,400	30		1,500	13,000		25,930
NET TOTAL TAXES	953,724	30		162,976	19,300		1,136,030
320 Licenses & Permits	1,600					725	2,325
330 Intergovernmental Revenue	204,800	300		1,000			206,100
340 Changes for Goods & Services	42,020						42,020
360 Miscellaneous Revenue	17,200	6,500					23,700
370 Other Financing Sources	25,000						25,000
SUBTOTAL	1,344,344	61,875		267,095	20,300	1,000	1,694,614
Less 5% (SDCL 7-21-18)	(67,217)			(13,355)	(1,015)		(81,587)
NET MEANS OF FINANCE	1,277,127	61,875		253,740	19,285	1,000	1,613,027
TOTAL APPROPRIATIONS	1,277,127	61,875		253,740	19,285	1,000	1,613,027

RESOLUTION NUMBER 98-7

"RESOLUTION APPROVING PLAT"

"Be it resolved by the Board of Commissioners of McPherson County, South Dakota that the PLAT OF TRACT 1-A; SCHMITT ADDITION TO McPHERSON COUNTY, located in the S1/2, Section 35, T128N, R70W, 5th PM., 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".

Wolff moved for the adoption of Resolution Number 98-7. R. Rath seconded the forgoing motion. Upon roll call vote, thereon, all voted "AYE". Motion carried, and Resolution Number 98-7 was declared duly adopted.

ATTEST:

Steven J. Sers
McPherson County Auditor

Michael Rath
Chairman of the Board of Commissioners

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Highway Department Matters:

Roger Rohwedder discussed CDBG Funding and various road projects with the board.

U.S. Senate Agriculture Committee:

Wolff moved, and Fischer seconded, to have the States Attorney draft a letter to the U.S. Senate Agriculture Committee to inform them of the economic disaster involving farmers and ranchers in the county. Edmunds County has taken similar action and has requested area counties to join this effort. All voted in favor. Motion carried.

Fish and Wildlife Land Purchase:

The board considered a request from the U.S. Fish and Wildlife Service for their recommendation to the proposed purchase of land by the U.S. Fish and Willdlife Service. The land consists of approximately 40 acres in the SW1/4SE1/4 of Section 24 of Harrison Township. It is currently owned by John C. Fischer. R. Rath moved, and Wolff seconded, to give no recommendation in this matter. All voted in favor. Motion carried.

Application for County Assistance:

The board examined poor-relief application for county assistance, numbered 98-2. R. Rath moved, and Koerner seconded, to approve said application. All voted in favor. Motion carried.

Welfare Guidelines:

R. Rath moved, and Koerner seconded, to incorporate the new federal poverty limits, as recently adopted by the South Dakota Department of Social Services, into the County Poor-Relief Ordinance. The revised income eligibility guidelines are to be effective October 1, 1998. All voted in favor. Motion carried.

At 12:10 P.M., Fischer moved, and Koerner seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:

Steven J. Sers
McPherson County Auditor

Michael Rath
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

October 6, 1998

The McPherson County Board of Commissioners met in regular session on Tuesday, October 6, 1998 in the commissioners chambers. The meeting was called to order by Chairman Michael Rath at 10:00 A.M. Others present were Dennis Wolff, Andrew Koerner, Albert Fischer and Robert Rath. Absent: None.

The minutes of the September 1st and 15th sessions of the Board of Commissioners were approved as mailed and published.

CLAIMS APPROVED:

Board of Commissioners:
Eureka Community Hospital, $43.60; Albert Fischer, $61.28; Healthcomp Evaluations Service, $45.00; Andrew Koerner, $196.46; McPherson County Herald, $225.19; National Association of Counties, $360.00; Northwest Blade, Inc., $216.93; Ramkota Inn, $118.00; Michael Rath, $220.00; Robert Rath, $162.48; State Treasurer, $34.00; Dennis Wolff, $305.84.
Elections:
Brown & Saenger, $283.42; McPherson County Herald, $456.21; McPherson County Treasurer, $55.00.
Judicial Systems:
BB's Market, $2.15; Sis's Variety Store, $3.55; Witness and Juror's Fees, $1,435.52.
Auditor:
AT & T, $6.66; Office Equipment Company, $57.39; Steve Serr, $137.54; Valley Telco, $25.00.
Treasurer:
AT & T, $8.79; Sylvia Arioso, $283.46; McLeod's Printing, $525.13; McPherson County Treasurer, $111.80; Valley Telco, $25.00.
Data Processing:
AT & T, $10.90; Valley Telco, $26.01.
General Government Building:
Ameripride Linen, $96.86; BB's Market, $84.53; Cenex, $63.66; Gene's Oil Company, $4.55; Hoffman Construction, $172.15; Homestead Building Supplies, $3.89; House of Glass, $145.00; Leola City, $35.12; Les's Standard, $104.37; Montana-Dakota Utilities, $379.92; Share Corporation, $316.70; Swanson Electric, $117.30; Zulk Electric, $80.20.
Director of Equalization:
AT & T, $7.69; Office Equipment Company, $6.40; Eileen Schock, $95.82; SDAAO, $65.00; Valley Telco, $25.00.
Register of Deeds:
AT & T, $3.33; Vivian Mack, $243.82; Valley Telco, $29.00.
Veterans Service Officer:
AT & T, $2.69; American Legion, $60.00; Valley Telco, $39.25.
Sheriff:
AT & T, $12.53; David Ackerman, $50.00; Brown County Sheriff, $200.00; Coast to Coast, $2.99; Dakota School & Office Supply, $85.62; Eureka Community Hospital, $33.35; Gene's Oil Company, $23.12; Keith Kunz, $71.00; Leola City, $12.00; Valley Telco, $238.30.
Emergency and Disaster Services:
F.E.M. Electric Association, $22.88; Tim Serr, $16.80.
Highways and Roads:
AT & T, $28.57; Ameripride Linen, $13.70; BB's Market, $5.29; Butler Machinery Company, $573.46; Cenex, $783.06; Coast to Coast, $18.77; Crady's Radiator Shop, $848.00; Crawford Trucks and Equipment, $102.97; Dakota School and Office Products, $2.95; Eureka Mfg., Inc., $8.58; Evergreen Supply, Inc., $171.74; F.E.M. Electric Association, $32.60; Fey, Inc., $130.60; Gene's Oil Company, $4,005.28; Geotek Engineering & Testing, $500.00; Hedahls, Inc., $162.62; Homestead Building Supplies, $72.11; Jensen Rock & Sand, Inc., $12.30; K & A Implement, $17.67; Koch Materials Company, $10,744.94; Les's Standard, $11.08; Lust Chevrolet, $6.60; Montana-Dakota Utilities, $68.31; Midwest Pump & Tank, $82.60; MT Sand & Gravel, $316.42; North Central Farmers Elevator, $127.68; Praxair Distribution, Inc., $15.16; RDO Equipment, $23.01; Roger Rohwedder, $273.82; S.D. Federal Property Agency, $332.80; Delbert Schrum, $58.68; Share Corporation, $103.37; Sheehan Mack Sales, $68.94; Sis's Variety Store, $3.78; Valley Telco, $171.58.
Mentally Handicapped:
State Treasurer, $180.00.
Support of Poor:
Eureka Pharmacy, $10.98; Direct Payment to Indigent Party, $150.00.
Public Welfare:
Valley Telco, $27.00.
County Nurse:
Eureka Community Hospital, $5,000.00.

County Extension:
AT & T, $24.24; Cybernex, Inc., $62.84; Terri Fischer, $16.80; Jeanie Hoffman, $19.20; Alvin Kallas, $86.88; Douglas Kindelspire, $56.28; Cindy Neifer, $8.64; Dennis Pfeifle, $19.20; Regalia, $540.50; Carole Sweeter, $28.54; Valley Telco, $32.00.
Snow Removal:
Farm Power Mfg., $123.17; HC Clark Implement, $3.19; K & A Implement, $42.16.
Road and Bridge Reserve:
Koch Materials Company, $1,331.20.
Secondary Road:
Reuben Fink, $100.00; Delbert Schrum, $310.32.
Communications Center:
Division of Emergency Management, $45.63; North Central Regional E-911, $3,374.26.

SEPTEMBER SALARIES OF OFFICERS AND EMPLOYEES:

Commissioners	$2,075.00
Auditor	2,992.00
Treasurer	3,079.00
States Attorney	2,509.50
Government Building	1,317.00
Director of Equalization	3,079.00
Register of Deeds	2,353.80
Veterans Service Officer	672.00
Emergency and Disaster Services	120.00
Sheriff	2,629.00
Road and Bridge	14,216.84
Road and Bridge Administration	3,241.00
Extension	1,382.55
Snow Removal	1,208.94
Secondary Road	5,803.12
E-911	111.75

McPherson County Share of the following:

Group Insurance: Blue Cross/Blue Shield, $2,939.28; American Family Life Assurance, $457.58.

Retirement: South Dakota Retirement System, $2,001.39.

September Social Security: CorTrust Bank, $3,369.89.

CLAIM REJECTED:

Coroner:
Clayton Fischer, $82.00.

R. Rath moved, and Wolff seconded, to approve the forgoing claims, with the exception of the one submitted by Clayton Fischer, in the amount of $82.00. This claim is to be rejected because Clayton Fischer has not yet assumed the office of coroner. All voted in favor. Motion carried.

ADDED OR INCREASED SALARIES:
Wolff moved, and Fischer seconded, to increase the salary of Stanley Spitzer by 23 cents per hour, effective with the payroll period starting September 28, 1998. Stanley Spitzer has completed his three month probationary period. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Highway Department:
Roger Rohwedder met with the board to discuss highway department matters. Items covered included roadwork scheduling and federal funding of certain projects.

November Meeting Scheduled:
Fischer moved, and R. Rath seconded, to hold the regular November meeting on Thursday, November 5, 1998 at 10:00 A.M. The normal meeting date is the day of the General Election. All voted in favor. Motion carried.

Local Emergency Planning Committee:
Wolff moved, and Koerner seconded, to appoint David Ackerman to the Local Emergency Planning Committee. He will replace Bruce Fauth. All voted in favor. Motion carried.

R-Calf Support:
Wolff moved to send a letter of support to the R-Calf movement which is trying to do something about the depressed livestock prices. R. Rath seconded the forgoing motion. All voted in favor. Motion carried.

Poor-Relief Guidelines:
Fischer moved, and Koerner seconded, to adopt the Thrifty Food Plan Guidelines to be used when calculating an individual's eligibility for assistance with a medical bill. This is to be effective immediately. All voted in favor. Motion carried.

Miscellaneous Items and Reports:

Eileen Schock presented the new Flooded Farm Land Application Forms and spent some time explaining the valuation process for this land.

The board held a telephone conference call with a member of Senator Tom Daschles's economic development team. He discussed the new CDBG Funds available to certain counties, including McPherson County, for infrastructure repairs or improvements.

The following items and reports were approved: The Register of Deed's Statement of Fees Collected during the month of September, 1998, in the amount of $1,733.00; and the Auditor's Account with the County Treasurer, as of September 30, 1998, as follows: Cash in Banks, $320,532.51; Actual Cash, $472.70; Checks and Drafts in Treaurer's Possession not over 3 days, $75,185.53; Checks and Drafts in Treasurer's Possession over 3 days, $112.50; Miscellaneous Cash, $166.80; C.D.'s, $851,012.70; Super-Savings, $68,121.40; Total: $1,315,604.14.

At 3:30 P.M., Wolff moved, and R. Rath seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:

Steven J. Serr
McPherson County Auditor

Michael Rath
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

November 5, 1998

The McPherson County Board of Commissioners met in regular session on Thursday, November 5, 1998 in the commissioners chambers. The meeting was called to order by Chairman Michael Rath at 10:00 A.M. Others present were Dennis Wolff, Andrew Koerner, Albert Fischer and Robert Rath. Absent: None.

The minutes of the October 6th session of the Board of Commissioners were approved as mailed and published.

CLAIMS APPROVED:

Board of Commissioners:

Department of Legislative Audits, $5,904.96; Andrew Koerner, $16.80; McPherson County Herald, $186.26; Northwest Blade, Inc., $237.82; Michael Rath, $39.36; Robert Rath, $25.44; SDML Workers Comp. Fund, $67.31; Dennis Wolff, $75.36.

Elections:

Mavis Akkerman, $71.95; Arlene Aman, $71.95; Gerald Beutler, $28.32; Karen Beutler, $35.90; Beverly Binder, $71.95; Lloyd Breitag, $53.92; Virginia Breitag, $70.66; Brown & Saenger, $121.20; Dellver Burrer, $30.90; Gladys Busk, $71.95; Forest Dalton, $66.95; Diane Dutenhoffer, $71.95; Alvina Fischer, $35.90; Sandra Flittie, $71.95; Kathryn Gab, $33.32; Lillian Gebhardt, $71.95; James Geffre, $53.92; Kathryn Geffre, $71.95; Betty Lou Hoffman, $71.95; Curtis Hoffman, $71.95; Donna Hoffman, $20.45; Luther Hoffman, $70.66; Marion Hoffman, $70.66; Mary Beth Hoffman, $37.18; Norma Hoffman, $70.66; Gloria Holsworth, $53.92; Alvin Kallas, $37.18; Mike Kallas, $37.18; Donna Kappes, $29.57; Dianne Rood Kiesz, $33.47; Dean Krein, $38.47; Elaine Kusler, $71.95; Malinda Ladner, $71.95; Stella Lapp, $30.90; Evelyn Layton, $71.95; Betty Mack, $37.18; Marvin Maule, $66.95; McPherson County Herald, $796.14; McPherson County Treasurer, $55.00; JoAnn Metzger, $66.95; Northwest Blade, Inc., $1,148.79; Mark Opp, $33.47; Elaine Rau, $33.32; Phyllis Roggenkamp, $33.32; Margie Sayler, $71.95; James Schaffer, $53.92; Linda Schauer, $37.18; Dianne Schick, $38.47; Dean Schock, $53.92; Norma Schock, $66.95; Verna Schock, $71.95; James Schumacher, $35.90; Janice Serr, $71.95; Steve Serr, $21.60; Carole Steward, $15.45; Clara Tschappat, $66.95; Eleanor Wanner, $38.47; Joan Weiszhaar, $71.95; Viola Woehlhaff, $66.95; Ann Wolff, 50.12; Darrel Yost, $70.66.

Auditor:

AT & T, $10.50; BB's Market, $2.50; Office Equipment Company, $125.00; SDML Workers Comp. Fund, $101.25; Valley Telco, $25.00.

Treasurer:
AT & T, $9.32; SDML Workers Comp. Fund, $103.18; Valley Telco, $25.00.
Data Processing:
AT & T, $10.78; Valley Telco, $26.01.
States Attorney:
Floyd Meidinger, $9.73; SDML Workers Comp. Fund, $73.70.
General Government Building:
Ameripride Linen, $98.30; BB's Market, $25.32; Dependable Sanitation, $108.00; Fire Safety First, $128.04; Homestead Building Supplies, $106.17; K & A Implement, $17.49; Leola City, $112.04; Mid-American Research Chemical, $106.63; Montana-Dakota Utilities, $271.29; SDML Workers Comp. Fund, $649.00.
Director of Equalization:
AT & T, $13.38; Connecting Point, $30.00; Susan Hoffman, $72.00; McLeod's Printing, $23.95; Eileen Schock, $433.21; SDML Workers Comp. Fund, $103.31; Valley Telco, $25.00.
Register of Deeds:
AT & T, $3.39; McPherson County Treasurer, $32.00; SDML Workers Comp. Fund, $74.00; Valley Telco, $29.00.
Veterans Service Officer:
AT & T, $2.68; American Legion, $60.00; Art Breitag, $85.20; SDML Workers Comp. Fund, $22.43; Valley Telco, $37.01.
Sheriff:
AT & T, $11.09; Brown County Sheriff, $350.00; Edmunds County Sheriff, $70.00; Gene's Oil Company, $32.49; Keith Kunz, $26.00; Leola City, $33.00; McPherson County Treasurer, $9.87; SDML Workers Comp. Fund, $615.71; Valley Telco, $149.10.
Emergency and Disaster Services:
F.E.M. Electric Association, $11.44; SDML Workers Comp. Fund, $0.86.
Highways and Roads:
AT & T, $46.46; Ameripride Linen, $15.70; Bridgestone/Firestone, $805.23; Butler Machinery Company, $115.80; Crady's Radiator Shop, $82.80; Curt's Repair, $73.92; Dakota Oil Company, $255.10; Dependable Sanitation, $33.00; Eureka Mfg., Inc., $331.10; Evergreen Supply, Inc., $25.88; F.E.M. Electric Association, $32.60; Fischer Sand & Gravel, $5,024.25; Gene's Oil Company, $3,040.36; Hedahls, Inc., $41.68; Frank Heinz, $834.75; Leo Hoffman, $1,443.75; Homestead Building Supplies, $505.16; Hub City Iron Store, $30.50; J.D. Evans, Inc., $135.29; K & A Implement, $33.70; Lake Sand & Gravel, $81,780.00; Mac's. Inc., $74.97; Montana-Dakota Utilities, $67.78; North Central Farmers Elevator, $171.57; Office Equipment Company, $40.95; Praxair Distribution, Inc., $7.40; SDML Workers Comp. Fund, $10,630.63; Share Corporation, $206.27; Glenn Spitzer, $20.00; Perry Thompson, $20.00; Valley Telco, $148.23.
Mentally Handicapped:
State Treasurer, $180.00.
Support of Poor:
Eureka Pharmacy, $10.98.
County Extension:
AT & T, $22.44; Dale Curtis, $17.02; Extension Revolving Fund, $250.00; Jeanie Hoffman, $19.20; McPherson County Herald, $22.00; SDML Workers Comp. Fund, $42.65; Sis's Variety Store, $7.17; Carole Sweeter, $87.88; U.S. Post Office, $32.00; Valley Telco, $32.00.
Weed Control:
SDML Workers Comp. Fund, $1.54; U.S. Post Office, $32.00.
Planning and Zoning:
SDML Workers Comp. Fund, $0.66.
Snow Removal:
Bridgestone/Firestone, $348.59; Fey, Inc., $3.89; K & A Implement, $3.53; Lacal Equipment, Inc. $17.07; North Central Farmers Elevator, $232.06.
Communications Center:
Beatrice Hanson, $114.00; SDML Workers Comp. Fund, $5.77.

OCTOBER SALARIES OF OFFICERS AND EMPLOYEES:

Commissioners	$2,075.00
Auditor	2,992.00
Treasurer	3,079.00
States Attorney	2,509.50
Government Building	1,317.00
Director of Equalization	3,079.00
Register of Deeds	2,283.60
Veterans Service Officer	672.00
Sheriff	2,629.00
Road and Bridge	9,709.27
Road and Bridge Administration	3,241.00
Extension	1,195.00
Snow Removal	4,374.33
Secondary Road	4,012.92
E-911	327.50

McPherson County Share of the following:

Group Insurance: Blue Cross/Blue Shield, $2,939.28; American Family Life Assurance, $457.58.

Retirement: South Dakota Retirement System, $1,904.39.

October Social Security: CorTrust Bank, $3,117.81.

CLAIM REJECTED:

Support of Poor:
Avera St. Luke's, $5,990.13.

R. Rath moved, and Fischer seconded, to approve the forgoing claims, with the exception of the one submitted by Avera St. Luke's, in the amount of $5,990.13. This claim is to be rejected because the party incurring the expense has not applied to McPherson County for poor-relief assistance. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Highway Department:

Roger Rohwedder met with the board to discuss highway department matters. Items covered included roadwork scheduling, status of the fuel tanks at county shops, and funding of certain projects. The Auditor agreed to prepare publications relating to hay along roads and new speed limits.

Koerner moved, and Wolff seconded, to enter into an agreement with the South Dakota Department of Transportation to mutually cooperate in the pursuit of maintenance work on County and State Highways. All voted in favor. Motion carried.

Wolff moved to require Floyd Obenauer to post a $500 cash bond until July 1, 2000 to cover an open-cut on a county oil road to bury a power line. Mr. Obenauer has agreed to pay repairs to the road. Boring is not a possible option in this circumstance. Koerner seconded the forgoing motion. All voted in favor. Motion carried.

E-911:

Beatrice Hanson discussed the 911 situation with the board. She stated that McPherson County is now enhanced, meaning that certain information will show on the dispatcher's screen when a 911 call is placed. She is planning to hold informational meetings to educate the public about the 911 process.

Thanksgiving Vacation:

Wolff moved, and Fischer seconded, to close the courthouse and to grant McPherson County employees a vacation day on Friday, November 27, 1998, this being the day after Thanksgiving. All voted in favor. Motion carried.

Miscellaneous Items and Reports:

The board examined a request for a property tax refund from Western Wireless Corporation. This is based on a circuit court ruling that their assessment for taxation purposes, by the State Department of Revenue, in 1996 is void and to no force and effect. The Auditor will inform Cadwell, Sanford, Deibert and Garry, lawyers for Western Wireless Corporation, that this matter will be considered at the December 1, 1998 meeting of the Board of Commissioners.

The board canvassed the votes of the November 3, 1998 General Election.

Wolff moved, and R. Rath seconded, to transfer $41,456.71 from the Secondary Road Fund to the General Fund. All voted in favor. Motion carried.

The following items and reports were approved: The Third Quarter Apportionment of Special Highway Monies; The Register of Deeds' Statement of Fees Collected during the month of October, 1998, in the amount of $1,077.50; and the Auditor's Account with the County Treasurer, as of October 31, 1998, as follows: Cash in Banks, $1,016,515.38; Actual Cash, $1,062.11; Checks and Drafts in Treasurer's Possession not over 3 days, $202,726.68; Miscellaneous Cash, $96.87; C.D.'s, $851,012.70; Super-Savings, $68,545.51; Total, $2,139,959.25.

At 3:30 P.M., Fischer moved, and R. Rath seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:

Steven A. Sieve
McPherson County Auditor

Michael Rath
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

December 1, 1998

The McPherson County Board of Commissioners met in regular session on Tuesday, December 1, 1998 in the commissioners chambers. The meeting was called to order by Chairman Michael Rath at 9:30 A.M. Others present were Dennis Wolff, Andrew Koerner, Albert Fischer and Robert Rath. Absent: None. Also present were Jerald Dais and Earl Krein, who have qualified to assume the office of commissioner in January, 1999.

The minutes of the November 5th session of the Board of Commissioners were approved as mailed and published.

BIDS:

Copier Quotes:

The following price quotes were received for the sale of a new copier to McPherson County:

Bidder	Brand	Bid Price
Best Business Products	Toshiba 3560	$5,515.00
Best Business Products	Lanier 5235	6,514.00
Best Business Products	Canon 6545	7,270.00
Best Business Products	Canon 6035	6,210.00
Century Business Products	Mita DC-4090	5,832.00
Century Business Products	Mita DC-3060	4,831.00
Office Equipment Co., Inc.	Ricoh Aficio 350	6,800.00
R.E. Huffman Company	Sharp AR 5132	6,795.00
R.E. Huffman Company	Sharp SF 2030	4,929.00

The units quoted varied greatly in features, and numerous options were available at different prices. Also, trade-in offers and maintenance prices were considered in the purchase decision. Best Business Products did offer the highest trade allowance for the county's copier, and they had the least costly maintenance agreement.

Koerner moved, and Wolff seconded, to purchase the Canon 6545 copier from Best Business Products for $7,270.00 purchase price, less $670.00 trade allowance. Net purchase price is $6,600.00. All voted in favor. Motion carried.

CLAIMS APPROVED:

Board of Commissioners:

Eureka Community Hospital, $82.45; Great Plains Directory Service, $247.00; Andrew Koerner, $16.80; McPherson County Herald, $107.57; Northwest Blade, Inc., $155.32; Michael Rath, $66.72; SDACC, $685.08.

Auditor:

AT & T, $7.78; Office Equipment Company, $56.92; SDACO, $164.56; Valley Telco, $33.02.

Treasurer:

AT & T, $6.52; McPherson County Treasurer, $117.65; Office Equipment Company, $56.91; SDACO, $164.56; Valley Telco, $25.00.

Data Processing:

AT & T, $9.33; Valley Telco, $26.01.

States Attorney:

Floyd Meidinger, $32.00.

General Government Building:

Ameripride Linen, $98.30; Gene's Oil Company, $4,200.00; Gene's Oil Company, $7.55; Leola City, $29.60; Mid-American Research Chemical, $134.27; Montana-Dakota Utilities, $262.46; Share Corporation, $97.52.

Director of Equalization:

AT & T, $8.12; Office Equipment Company, $56.91; Eileen Schock, $64.80; Valley Telco, $25.00.

Register of Deeds:

AT & T, $3.48; Office Equipment Company, $56.92; SDACO, $164.56; Valley Telco, $29.00.

Veterans Service Officer:

AT & T, $2.69; American Legion, $60.00; Art Breitag, $180.00; Valley Telco, $41.31.

Predatory Animal:

State Treasurer, $2,810.03.

Sheriff:

AT & T, $16.95; David Ackerman, $20.00; B & R Tires, $30.00; Cenex, $280.87; Coast to Coast, $4.49; Gene's Oil Company, $9.56; Keith Kunz, $20.00; Leola City, $17.40; Office Equipment Company, $56.91; South Dakota Sheriff's Association, $250.00; Valley Telco, $56.60.

Highways and Roads:
AT & T, $30.49; Bridgestone/Firestone, $1,812.55; Butler Machinery Company, $664.99; Cenex, $5,909.43; Coast to Coast, $43.00; Crawford Trucks & Equipment, $172.51; Dakota Electronics, $41.75; Eureka Mfg., Inc., $54.21; Eureka Ready Mix, $294.00; Eureka Super Valu, $23.96; Farm Power Mfg., $71.40; F.E.M. Electric, $32.00; Gene's Oil Company, $3,086.69; Homestead Building Supplies, $245.40; K & A Implement, $471.44; McPherson County Treasurer, $3.00; Montana-Dakota Utilities, $108.82; N & S Building Center, $30.45; North Central Farmers Elevator, $784.42; Office Equipment Company, $56.91; Plastic Works, $1,670.10; Praxair Distribution, Inc., $21.97; Radiant Heat, Inc., $145.40; RDO Equipment, $42.68; Joel Sayler, $6,250.00; School & Public Lands, $17,000.00; Delbert Schrum, $163.80; Share Corporation, $370.23; State Treasurer, $580.40; Valley Telco, $167.11; Byron Zantow, $250.00.
Mentally Handicapped:
State Treasurer, $180.00.
Public Welfare:
Office Equipment Company, $56.91; Valley Telco, $27.00.
County Nurse:
Office Equipment Company, $56.91.
County Extension:
AT & T, $33.31; Jeanie Hoffman, $11.52; Office Equipment Company, $56.92; Reliable, $123.76; Carole Sweeter, $106.34; Valley Telco, $32.00.
Weed Control:
Ron Ehresman, $10.08; Curtis Hoff, $18.23; Donald Kaul, $37.43; Stanley Spitzer, $5.75; Gordon Zetterlund, $2.40.
Snow Removal:
Butler Machinery Company, $802.80; Diesel Machinery, Inc., $565.97; Hub City Iron Store, $40.43; North Central Farmers Elevator, $79.34.
Secondary Road:
Delbert Schrum, $46.08.

NOVEMBER SALARIES OF OFFICERS AND EMPLOYEES:

Commissioners	$2,075.00
Auditor	2,992.00
Treasurer	3,079.00
States Attorney	2,509.50
Government Building	1,317.00
Director of Equalization	3,079.00
Register of Deeds	2,186.40
Veterans Service Officer	672.00
Sheriff	2,629.00
Road and Bridge	16,295.34
Road and Bridge Administration	3,241.00
Extension	1,195.00
Weed Control	119.76
Snow Removal	2,640.95
Secondary Road	1,642.19

McPherson County Share of the following:

Group Insurance: Blue Cross/Blue Shield, $2,939.28; American Family Life Assurance, $482.58.

Retirement: South Dakota Retirement System, $2,049.12.

November Social Security: CorTrust Bank, $3,275.65.

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

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Highway Department:
Roger Rohwedder met with the board to discuss highway department matters. Items covered included the latest application for CDBG Funds, soil sampling at the Eureka Shop and roadwork scheduling.

Rudolph Heyd discussed the problems caused by the water setting along McPherson County Highway Number 8 on the south side of Long Lake. It is nearly over the road and is posing a threat to the Long Lake wastewater treatment facility. Koerner moved to pump this water out of this area and to share the cost of this project with the Town of Long Lake. Wolff seconded the forgoing motion. All voted in favor. Motion carried.

R. Rath moved, and Koerner seconded, to release the $500.00 bond posted by Floyd Obenauer and to authorize the Auditor to remit payment of the $500.00 to Floyd Obenauer. All voted in favor. Motion carried.

Fischer moved, and R. Rath seconded, to call for the 1999 annual supply bids for propane, gasoline, stove fuel and diesel fuel. Said bids are to be opened at 11:00 A.M., Tuesday, December 29, 1998. All voted in favor. Motion carried.

Christmas Closing:
Wolff moved, and Koerner seconded, to close the courthouse, county offices and departments at 12:00 Noon, Thursday, December 24, 1998 (Christmas Eve). All voted in favor. Motion carried.

Veterans Service Officer Program:

Gerald Sanborn, Marvin Bonnet and Duane Holsworth appeared to discuss various concerns about the Veterans Service Officer Program in McPherson County.

Veterans Service Officer, Arthur Breitag, appeared, at a separate time from the above-listed individuals, to discuss his appointment, which is to expire on the first Monday in January, 1999. He has completed the Veterans Service Officer recertification test and has complied with all other requirements of the Division of Veterans Affairs. Fischer moved, and R. Rath seconded, to re-appoint Arthur Breitag as Veterans Service Officer for a period of four years, through the first Monday in January, 2003. All voted in favor. Motion carried.

Drug and Alcohol Testing Program:

Wolff moved, and Koerner seconded, to enter into agreement with the South Dakota Association of County Commissioners to have the SDACC administer the mandatory drug and alcohol testing program for the consortium formed by South Dakota counties, cities and schools. Steven Serr is to be designated as the local program manager. All voted in favor. Motion carried.

Northeast Council of Governments Agreement:

R. Rath moved, and Koerner seconded, to approve the 1999 Joint Cooperative Agreement with the Northeast Council of Governmnets and to instruct the Chairman to sign the document. All voted in favor. Motion carried.

Property Tax Refund:

The board considered an application for a tax refund submitted by Western Wireless Corporation. The request is for a refund of $1,887.48 worth of property taxes paid by Western Wireless Corporation for 1996 taxes, payable in 1997. The tax refund request is based upon a circuit court ruling that their assessment for taxation purposes is void and to no force and effect. Koerner moved to approve the tax refund application. Wolff seconded the forgoing motion. All voted in favor. Motion carried.

Mental Illness Board Appointment:

The board acknowledged an order, received from Judge Eugene Dobberpuhl, that Heather Larson is hereby appointed as a member, and Assistant Chairman, of the McPherson County Board of Mental Illness.

Budget Supplement:

Due to the fact that an upcoming court trial was unanticipated and not budgeted for, Wolff moved, and Fischer seconded, to hold a hearing to supplement the 1998 budget in the amount of $20,000. Such amount is to be added to the appropriation for judicial services, miscellaneous trial expense. Said hearing is to be held at 10:30 A.M., Tuesday, December 29, 1998. All voted in favor. Motion carried.

Miscellaneous Items and Reports:

The board completed a Year 2000 Exposure Survey for the South Dakota Public Assurance Alliance and Survey of Paper Ballot Counties for the South Dakota Secretary of State.

Some time was spent planning for an upcoming Upper Missouri Valley Association meeting to be held in McPherson County.

The following items and reports were approved: The Register of Deeds' Statement of Fees Collected during the month of November, 1998, in the amount of $1,241.50; and the Auditor's Account with the County Treasurer, as of November 30, 1998, as follows: Cash in Banks, $1,128,272.36; Actual Cash, $741.44; Checks and Drafts in Treasurer's Possession not over 3 days, $30,799.99; Miscellaneous Cash, $120.65; C.D.'s, $851,012.70; Super-Savings, $68,545.51; Total, $2,079,492.65.

At 4:20 P.M., Fischer moved, and Wolff seconded, to recess to 10:00 A,M., Tuesday, December 29, 1998. All voted in favor. Motion carried.

ATTEST:

Steven J. Serr
McPherson County Auditor

Michael Rath
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

December 18, 1998

The McPherson County Board of Commissioners met in special session on Friday, December 18, 1998 in the commissioners chambers. Chairman Michael Rath called the meeting to order at 1:00 P.M. Others present were Andrew Koerner, Robert Rath, Dennis Wolff and Albert Fischer. Absent: None. Also present was Earl Krein.

CLAIMS APPROVED:

Judicial Systems:
BB's Market, $12.79; HiWay Cafe, $54.95; Sis's Variety Store, $3.96; Juror and Witness Fees and Mileage, $4,270.48.
Mentally Handicapped:
South Dakota State Treasurer, $180.00.
R. Rath moved, and Fischer seconded, to approve the forgoing claims. All voted in favor. Motion carried.

RESOLUTIONS:

RESOLUTION NUMBER 98-8

"RESOLUTION TO PROVIDE AMBULANCE SERVICES"

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

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

WHEREAS, The Eureka Ambulance Service does have the necessary equipment and manpower to provide ambulance services for the west half of the political subdivision,

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF McPHERSON COUNTY, SOUTH DAKOTA, AS FOLLOWS:

That the Eureka Ambulance Service will provide ambulance services for the west half of the political subdivision and will respond to all such requests for service from third parties, including, but not limited to, any and all of the following: residents, law enforcement personnel, E911 operators, physicians, and other ambulance services.

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

ATTEST:

Steven J. Klein
County Auditor

Michael Rath
Chairman of the Board of Commissioners

Terry Schutz, of the Eureka Ambulance Service, was present to discuss some of the insurance problems and other matters concerning the ambulance service in the county. Fischer moved for the adoption of Resolution Number 98-8. Wolff seconded the forgoing motion. Upon roll call vote, thereon, all voted "AYE". Motion carried, and Resolution Number 98-8 was declared duly adopted.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Property Tax Abatement:

Wolff moved, and Koerner seconded, to abate $132.07 worth of 1993 real property taxes assessed to Burlington Northern Railroad. The reason for the abatement is that the complainant had no taxable interest in the property at the time fixed by law for making the assessment. All voted in favor. Motion carried.

Miscellaneous Items:

The board discussed legal matters with States Attorney Floyd Meidinger. It was decided to retain a copy of an agreement, on file, even though the bond has been released, and the project will most likely not be done according to the terms allowed in the agreement.

At 3:20 P.M., Koerner moved, and R. Rath seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:

Steven J. Klein
McPherson County Auditor

Michael Rath
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

December 29, 1998

The McPherson County Board of Commissioners resumed their December meeting, as per December 1, 1998 recess, on Tuesday, December 29, 1998 in the commissioners chambers. Chairman Michael Rath called the meeting to order at 10:00 A.M. Others present were Andrew Koerner, Robert Rath, Dennis Wolff, and Albert Fischer. Absent: None. Also present were Earl Krein and Jerald Dais.

BIDS:

1999 Annual Supplies:

The following bids were received for the sale of supplies to McPherson County during the year, 1999:

Courthouse #2 Stove Fuel: Cenex, $0.65; North Central Farmers Elevator, $0.55; Gene's Oil Company, $0.469; Wolff Oil Company, $0.60.
Propane at Leola: Cenex, $0.55; North Central Farmers Elevator, $0.42; Brick Propane, $0.415.
Propane at Eureka: Cenex, $0.50; North Central Farmers Elevator, $0.44; Brick Propane, $0.435.
#2 Diesel Fuel at Leola: North Central Farmers Elevator, $0.60; Gene's Oil Company, $0.57.
#2 Diesel Fuel at Eureka: Cenex, $0.74; Wolff Oil Company, $0.65.
#2 Diesel Fuel at Long Lake: Cenex, $0.75; North Central Farmers Elevator, $0.62; Gene's Oil Company, $0.57.
#1 Diesel Fuel at Leola: North Central Farmers Elevator, $0.64; Gene's Oil Company, $0.62.
#1 Diesel Fuel at Eureka: Cenex, $0.79; Wolff Oil Company, $0.70.
#1 Diesel Fuel at Long Lake: Cenex, $0.80; North Central Farmers Elevator, $0.66; Gene's Oil Company, $0.62.
Unleaded Gasoline at Leola: Gene's Oil Company, $0.71; North Central Farmers Elevator, $0.78.
Unleaded Gasoline at Eureka: Cenex, $0.949; Wolff Oil Company, $0.78.
Unleaded Gasoline at Long Lake: Cenex, $0.959; Gene's Oil Company, $0.71; North Central Farmers Elevator: $0.80.

North Central Farmers Elevator did add a stipulation to their unleaded gasoline bid that if the state tax would increase, the price of gasoline would increase accordingly.

Wolff moved, and R. Rath seconded, to accept the following bids: Courthouse Stove Fuel, Gene's Oil Company; Propane at Eureka and Leola, Brick Propane; Gasoline and All Diesel Fuel at Eureka, Wolff Oil Company; Gasoline and All Diesel Fuel at Leola and Long Lake, Gene's Oil Company. All voted in favor. Motion carried.

CLAIMS APPROVED:

Board of Commissioners:
Albert Fischer, $72.96; Healthcomp Evaluations Service, $22.50; Andrew Koerner, $58.80; Legislative Documents Room, $100.00; Robert Rath, $26.64; State Treasurer, $68.00; Western Surety Company, $533.26; Dennis Wolff, $64.80.
Judicial Systems:
Donna Breitag, $3.50.
Auditor:
AT & T, $10.23; Best Business Products, $800.00; Dakota School and Office Products, $136.90; Lexis Law Publishing, $42.51; McLeod's Printing, $669.93; Office Equipment Company, $108.90; U.S. Postal Service, $549.20.
Treasurer:
AT & T, $8.60; Best Business Products, $800.00; Dakota School and Office Products, $256.28; McLeod's Printing, $65.84; Office Equipment Company, $102.27.
Data Processing:
AT & T, $9.85.
States Attorney:
Lexis Law Publishing, $42.51; SD States Attorney's Association, $450.00.
General Government Building:
Ameripride Linen, $97.38; BB's Market, $128.86; Fischer's Plumbing, $894.14; Montana-Dakota Utilities, $280.50.
Director of Equalization:
AT & T, $6.42; Best Business Products, $800.00; NADA Appraisal Guides, $100.00; Office Equipment Company, $79.77.
Register of Deeds:
AT & T, $1.85; Best Business Products, $800.00; Lar-Jo's, $1,330.30; McLeod's Printing, $155.30; Office Equipment Company, $25.78.
Veterans Service Officer:
AT & T, $2.68; Darrell Pfeifle, $109.99.

Sheriff:
AT & T, $21.35; Art's Body Shop, $899.78; Best Business Products, $800.00; Kary's Service Station, $22.00; Perkins County Sheriff, $43.75; Valley Telco, $103.45.
Coroner:
Clayton Fischer, $58.00.
Emergency and Disaster Services:
F.E.M. Electric Association, $11.44.
Highways and Roads:
AT & T, $50.26; Ameripride Linen, $26.95; BB's Market, $1.69; Best Business Products, $800.00; Brown County Highway Department, $1,005.76; Butler Machinery Company, $676.86; Crawford Trucks and Equipment, $211.06; Curt's Repair, $96.79; Department of Transportation, $4,015.24; Eureka Mfg., Inc., $236.92; F.E.M. Electric, $59.00; Fischer's Plumbing, $24.76; Geotek Engineering, $200.00; Hedahls, Inc., $51.59; Kary's Service Station, $39.00; Montana-Dakota Utilities, $39.50; DWare, Inc., $1,600.00; Office Equipment Company, $31.54; SD Federal Property Agency, $614.25; SD Association of County Highway Superintendents, $165.00; Share Corporation, $65.44.
Support of Poor:
Eureka Pharmacy, $4.99.
Public Welfare:
Best Business Products, $800.00.
County Nurse:
Best Business Products, $800.00; Eureka Community Hospital, $5,000.00.
Hospital:
Eureka Community Hospital, $100.00.
Extension:
4-H Foundation, $34.50; AT & T, $11.83; Ag Communications Center, $5.65; Best Business Products, $800.00; Dale Curtis, $17.02; Jeanie Hoffman, $67.32; James Kanable,d $11.52; Quality Quick Print, $15.00; Reliable, $179.11; Carole Sweeter, $19.90.
Snow Removal:
Kary's Service Station, $30.00.
Communications Center:
Dakota School and Office Supply, $35.16; Beatrice Hanson, $19.98.

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

ADDED OR INCREASED SALARIES:

The following highway department employees were present to discuss salaries and employment conditions: Glenn Spitzer, Stanley Spitzer and Steve Goehring.

Wolff moved, and Koerner seconded, to grant the following salary increases, effective January 1, 1999: 12 cents per hour to Raymond Rohrbach, Jack Geffre, Vernay Gohl, Curtis Schumacher, Steve Goehring, Glenn Spitzer, Lee Geffre, Sidney Maier, Perry Thompson and Stanley Spitzer; 87 cents per hour to David Ackerman; $90 per month to Valerie Geffre and 65 cents per hour to Carol Becker. Said raises are over and above any other scheduled salary adjustments. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Property Tax Abatement:

Wolf moved, and R. Rath seconded, to abate $132.92 worth of 1997 property taxes assessed to a mobile home owned by Jack Heyd anbd Christi Yeager. The reason for the abatement is that the mobile home is no longer in the county. All voted in favor. Motion carried.

Eureka Development Activity:

Various members of the Eureka Development Committee and of Eureka City met with the board to discuss possible future needs to accomodate a company which may locate to the building recently vacated by Sheldahl, Inc. Those present were Sherlock Hirning, Glenn Opp, Wanda Jundt, Ervin Gebhardt and Harvey Kurle. The possible avenues for assistance could include financial and improvements to roads and parking lots.

Budget Supplements:

A hearing was held, as scheduled, to consider supplementing the 1998 McPherson County Budget for unanticipated trial expense. Nobody appeared to speak for or against the supplement. Wolff moved, and Koerner seconded, to supplement the budget by $20,000. Said amount is to be added to the 101-130-429 line item (Judicial-Miscellaneous Trial Expense). All voted in favor. Motion carried.

Wolff moved to supplement the 101-311-426 line item (Highways and Bridges Supplies) by $100,000. This is in accordance with SDCL 7-21-20.1 which allows a supplement for any state or federal funds which are made available after the final budget is adopted. Koerner seconded the forgoing motion. All voted in favor. Motion carried.

Contingency Transfers:

Fischer moved, and Wolff seconded, to make the following transfers from the commissioners contingency fund to the listed line items in the stated amounts: $2,000 to 101-155-429 (Catostrophic Legal Expense Miscellaneous); $100 to 101-162-435 (Director of Equalization Equipment); $5,000 to 101-211-428 (Sheriff's Utilities); $100 to 101-213-422 (Coroner's Professional Fees); $500 to 101-412-429 (Public Welfare Miscellaneous); $1,000 to 101-421-429 (County Nurse Miscellaneous); $3,000 to 101-423-435 (Hospital Equipment); $500 to 101-433-429 (Care of the Aged Miscellaneous); $12,000 to 207-225-429 (Communications Center Miscellaneous); and $200 to 229-434-429 (Domestic Abuse Miscellaneous). Total Contingency Transfer--$24,400. All voted in favor. Motion carried.

Fund Transfer:

Koerner moved, and R. Rath seconded, to transfer $100,000 from the General Fund to the Highway and Bridge Reserve Fund. All voted in favor. Motion carried.

Eureka Community Hospital:

The board considered a request from the Eureka Community Hospital for financial assistance in the purchase of a new X-Ray Machine. Fischer moved, and Wolff seconded, to donate $100 to this project. All voted in favor. Motion carried. This $100 is included in the above list of claims approved.

Right-of Way Permit:

Koerner moved, and Wolff seconded, to approve a right-of-way permit application submitted by Harlan and Lester Aman. Said permit is to place a Web Water Pipeline across the section line road located between Section 3 of Cleveland Township and Section 34 of Kassel Township. All voted in favor. Motion carried.

Quit Claim Deed:

Fischer moved, and Wolff seconded, to approve a quit claim deed, whereby, McPherson County conveys and quit claims to Anna Bauer a certain strip of land commencing at a point six rods west of the southeast corner of the SW 1/4 of Sec. 10-126-73 and two rods in width, running thence in a northwesterly direction 935 feet to a point intersecting a strip of land of equal width and described as follows: A strip of land two rods in width and commencing at the southwest corner of the SE 1/4SW1/4 of Sec. 10-126-73 thence running in a northeasterly direction 572 feet touching or intersecting the strip of land hereinbefore described at its north end, as conveyed to McPherson County, South Dakota in Book 35, Deeds, page 67. All voted in favor. Motion carried.

Miscellaneous Items:

Lloyd Breitag, Lewis Opp, Barry Lapp, Terry Schutz and Valerie Geffre, representing various EMT Organizations and Fire Departments, met with the board to discuss insurance coverages. They have done research on the county's coverage and on other available policies. They will continue to clarify features and prices of policies and strive to get an adequate insurance protection for all parties involved in the volunteer emergency services.

Roger Rohwedder discussed highway department matters with the board.

At 4:20 P.M., Fischer moved, and Koerner seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:

Steven J. Klein
McPherson County Auditor

Michael Rath
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

January 5, 1999

The McPherson County Board of Commissioners met in regular session on Tuesday, January 5, 1999 in the commissioners chambers. Chairman Michael Rath called the meeting to order at 10:00 A.M. Others present were Jerald Dais, Robert Rath, Dennis Wolff, and Earl Krein.
Absent: None.

The oath of office was administered to Michael Rath, Jerald Dais and Earl Krein.

The minutes of the December 1, 18 and 29, 1998 sessions of the board were approved as mailed and published.

REORGANIZATION OF THE BOARD:

The Chairman relinquished the Chair to the Auditor for the purpose of reorganizing the board for the year, 1999. Wolff nominated M. Rath for chairman. Krein moved, and R. Rath seconded, to cease nominations and cast a unanimous ballot for M. Rath. All voted in favor. Motion carried.

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

The Auditor relinquished the Chair to Chairman Michael Rath.

CLAIMS APPROVED:

Board of Commissioners:
Kohlman, Bierschbach & Anderson, $45.00; McPherson County Herald, $206.09; Northwest Blade, Inc., $496.89; Michael Rath, $44.88.
Auditor:
Valley Telco, $25.00.
Treasurer:
Valley Telco, $25.00.
Data Processing:
Valley Telco, $26.01.
General Government Building:
Fischer's Plumbing, $214.75; Homestead Building Supplies, $66.03; Leola City, $46.48.
Director of Equalization:
Pheasantland Industries, $33.24; Eileen Schock, $12.30; Valley Telco, $25.00.
Register of Deeds:
Valley Telco, $29.00.
Veterans Service Officer:
American Legion, $60.00; Valley Telco, $40.45.
Sheriff:
Art's Body Shop, $35.00; Cenex, $180.88; Gene's Oil Compoany, $42.42; Keith Kunz, $20.00; Ron's Service Center, $98.79; Valley Telco, $137.15.
Emergency and Disaster Services:
F.E.M. Electric Association, $154.34.
Highways and Roads:
David Ackerman, $114.80; Cenex, $22.05; Coast to Coast, $51.29; Crady's Radiator Shop, $40.00; Dakota Electronics, $171.15; Eureka City, $231.10; Eureka Super Valu, $3.00; Evergreen Supply, Inc., $85.29; Gene's Oil Company, $1,466.89; Homestead Building Supplies, $582.08; Hub City Iron Store, $24.48; J.D. Evans, Inc., $75.77; K & A Implement, $237.24; Lawson Products, Inc., $588.42; Leola City, $176.16; Montana-Dakota Utilities, $76.48; North Central Farmers Elevator, $735.82; Praxair Distribution, Inc., $48.12; Sis's Variety Store, $2.97; Valley Telco, $155.87.
Public Welfare:
Valley Telco, $27.00.
Ambulance:
Eureka Community Hospital, $33.34.
Extension:
Cybernex, Inc., $62.84; Valley Telco, $32.00.
Communications Center:
Eureka City, $147.00.

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

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Appointments and Designations:

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

SALARIES OF OFFICERS AND EMPLOYEES:

The following annual salaries are in effect for McPherson County Personnel during the year, 1999: Keith Kunz, $29,328; Floyd Meidinger, $24,324; Roger Rohwedder, $25,284; Steven Serr, $23,292; Sylvia Arioso, $23,292; Vivian Mack, $23,292; Eileen Schock, $23,292; Donna Breitag, $14,772; Valerie Geffre, $14,772; Marva Lou Geffre, $14,772; Susan Hoffman, $14,772; Jeanie Hoffman, $14,772; Becky Wolff, $16,284; Waneta Geffre, $6,690; Darrell Pfeifle, $4,152; Arthur Breitag, $4,152; John Grabowska, $3,168; Michael Rath, $4,980; Dennis Wolff, $4,980; Robert Rath, $4,980; Earl Krein, $4,980; Jerald Dais, $4,980.

The following hourly salaries are in effect for McPherson County Personnel during the year, 1999: Carol Becker, $6.20; Beatrice Hanson, $7.75; Cheryl Goehring, $5.90; Mavis Akkerman, $5.30; Raymond Rohrbach, $10.51; Jack Geffre, $10.10; Vernay Gohl, $10.10; Curtis Schumacher, $10.10; Steve Goehring, $10.10; Glenn Spitzer, $10.10; Lee Geffre, $10.10; Sidney Maier, $10.10; Perry Thompson, $10.10; Stanley Spitzer, $10.10; David Ackerman, $9.12. Highway Department Employees are paid time-and-a-half wages for overtime hours.

Fees for election officials and board members, during 1999, are: Election Officials, $5.15 per hour; Mental Health Board, $50 per meeting plus expenses; Extension Board, Weed Board, and Zoning Board, $20 per meeting plus expenses; Drainage Commission, $40 per meeting plus expenses.

Highway Department:

Roger Rohwedder discussed equipment maintenance and cooperation with other governmental entities with the board.

Wolff moved, and Krein seconded, to hold public hearings, on Tuesday, February 2, 1999, for the county sale of gravel and for the continued maintenance of private roads by the county. The gravel sale hearing is to be held at 11:00 A.M., and the road maintenance hearing is to be held at 11:15 A.M. All voted in favor. Motion carried.

Miscellaneous Items and Reports:

The Auditor agreed to arrange a future meeting with local E.M.T.'s and insurance agents to discuss coverages.

The board acknowledged that they are aware of the fact that Curtis Hoff is running a business out of his residence.

States Attorney Floyd Meidinger agreed to contact Employers Mutual Casualty Company to resolve a Workers Compensation claim.

The following items and reports were approved: the transfer of $80,579.95 from the Secondary Road Fund to the General Fund; the Register of Deeds' Statement of Fees Collected during the month of December, in the amount of $2,419.25; and the Auditor's Account with the County Treasurer, as of December 31, 1998, as follows: Cash in Banks, $612,893.66; Actual Cash, $224.88; Checks and Drafts, $1,960.65; C.D.'s, $851,012.70; Super Savings, $268,545.51, Total, $1,734,637.40.

At 1:50 P.M., R. Rath moved, and Dais seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:

Steven Serr
McPherson County Auditor

Michael Rath
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

February 2, 1999

The McPherson County Board of Commissioners met in regular session on Tuesday, February 2, 1999 in the commissioners chambers. The meeting was called to order by Chairman Michael Rath at 9:30 A.M. Others present were Dennis Wolff, Jerald Dais, Earl Krein and Robert Rath. Absent: None.

The minutes of the January 5, 1999 session of the Board of Commissioners were approved as mailed and published.

CLAIMS APPROVED:

Board of Commissioners:
Jerald Dais, $60.80; Earl Krein, $16.80; McPherson County Herald, $267.42; Northwest Blade, Inc., $279.49; Dennis Wolff, $32.40.
Auditor:
AT & T, $9.25; Dakota School & Office Products, $58.79; McPherson County Treasurer, $5.00; Office Equipment Company, $2.99; Quill Corp., $16.45; Valley Telco, $25.00.
Treasurer:
AT & T, $12.14; McPherson County Treasurer, $33.00; Office Equipment Company, $64.51; U.S. Post Office, $715.00; Valley Telco, $25.00; Western Printing, $491.00.
Data Processing:
AT & T, $15.24; Valley Telco, $26.01.
States Attorney:
Brown County Sheriff, $17.40; Floyd Meidinger, $55.01.
General Government Building:
Ameripride Linen, $98.58; BB's Market, $33.15; Dependable Sanitation, $108.00; Fischer's Plumbing, $746.94; G's Convenience, $35.70; Leola City, $39.04; Mid-American Research Chemical, $318.53; Montana-Dakota Utilities, $299.23; Share Corporation, $28.55.
Director of Equalization:
AT & T, $7.00; SD Association of Assessing Officers, $55.00; Valley Telco, $25.00.
Register of Deeds:
AT & T, $4.74; McPherson County Treasurer, $23.00; Valley Telco, $29.00.
Veterans Service Officer:
AT & T, $2.09; American Legion, $60.00; Eureka Pharmacy, $1.99; Valley Telco, $36.12.
N.E.S.D.C.A.P.:
NESD Community Action Program, $500.00.
Sheriff:
AT & T, $20.49; Dakota School and Office Products, $31.66; Gall's, Inc., $49.97; Gene's Oil Company, $5.11; Keith Kunz, $20.00; McPherson County Treasurer, $1.43; State Radio Communications, $1,800.00; Valley Telco, $26.17; Wolff Company, Inc., $107.09; Zee Medical Services, $37.85.
Emergency and Disaster Services:
F.E.M. Electric Association, $109.82; Todd Lechner, $10.00; SDEMA, $30.00; Tim Serr, $16.80.
Highways and Roads:
AT & T, $30.54; Blue Cross/Blue Shield of S.D., $110.92; Brick Propane, $1,109.00; Bridgestone/Firestone, $1,143.10; Butler Machinery Company, $1,159.90; Cenex, $284.62; Coast to Coast, $57.97; Crawford Trucks & Equipment, $1,100.29; Dakota School & Office Products, $8.98; Dependable Sanitation, $33.00; Eureka Mfg., Inc., $79.76; F.E.M. Electric, $76.60; Fischer's Plumbing, $1,545.41; Gene's Oil Company, $2,192.77; Hedahls, Inc., $53.86; Homestead Building Supplies, $81.92; Hub City Iron Store, $83.05; J.D. Evans, Inc., $121.23; K & A Implement, $316.09; Lawson Products, $116.68; Les's Standard, $482.39; McPherson County Treasurer, $33.10; Montana-Dakota Utilities, $216.13; N & S Building Center, $74.33; North Central Farmers Elevator, $95.73; Newman Traffic Signs, $1,534.40; Office Equipment Company, $17.25; Praxair Distribution, Inc., $226.54; S.D. Federal Property Agency, $85.00; Dwight Schlepp, $154.00; Share Corporation, $236.97; State Treasurer, $99.01; Glenn Spitzer, $85.00; Valley Telco, $189.49; Wolff Co., Inc., $2,697.06; WW Wallwork, $451.67.
Mentally Handicapped:
State Treasurer, $180.00.
Support of Poor:
Eureka Pharmacy, $16.97;
County Extension:
AT & T, $24.13; Carole Sweeter, $61.83; U.S. Post Office, $33.00; Valley Telco, $40.41.
Weed Control:
Stanley Spitzer, $20.00.

Snow Removal:
North Central Farmers Elevator, $64.00.
Communications Center:
North Central Regional E-911, $716.06; Division of Emergency Management, $45.64; North Central Regional E-911, $3,225.03.

JANUARY SALARIES OF OFFICERS AND EMPLOYEES:

Commissioners	$2,075.00	McPherson County Share of
Auditor	3,172.00	the following:
Treasurer	3,172.00	
States Attorney	2,584.50	Group Insurance: Blue
Government Building	1,357.00	Cross/Blue Shield,
Director of Equalization	3,172.00	$3,216.56; American Family
Register of Deeds	2,282.00	Life Assurance, $473.58.
Veterans Service Officer	692.00	
Emergency and Disaster Service	120.00	
Sheriff	2,708.00	Retirement: South Dakota
Road and Bridge	11,197.74	Retirement System,
Road and Bridge Administration	3,338.00	$1,993.12.
Extension	1,231.00	
Snow Removal	797.26	
Secondary Road	6,574.04	January Social Security:
E-911	208.00	CorTrust Bank, $3,199.82.

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

RESOLUTIONS:

RESOLUTION NUMBER 99-1

"RESOLUTION APPROVING PLAT"

Be it resolved by the Board of County Commissioners of McPherson County, South Dakota, that the plat showing "Opp Addition in the SE 1/4 of Section 10-T126N-73W 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."

Krein moved for the adoption of Resolution Number 99-1. R. Rath seconded the forgoing motion. Upon roll call vote, thereon, all voted "AYE". Motion carried, and Resolution Number 99-1 was declared duly adopted.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Ambulance Insurance:
Terry Schutz, Lloyd Breitag and Donna Breitag, area E.M.T.'s, discussed ambulance and E.M.T. Insurance coverage with the board. Also participating in the discussion was Ladene Bachtell of the South Dakota Public Assurance Alliance. She talked to the group via speaker-phone. The SDPAA is the county's present insurer. Various adjustments will be made to agreements, titles and other material to transfer ownership of the vehicles to the E.M.T. Organizations and to secure insurance coverage for E.M.T. personnel and for the vehicles and equipment. This will be coordinated to take affect as the county's current coverage expires.

Highway Department:
Roger Rohwedder met with the board to discuss highway department matters. Matters addressed included equipment purchases, personnel assignments, and the following 2 public hearings involving the highway department.

Public Hearing--Sale of Gravel:
As a petition had been presented to the board of commissioners, a public hearing was held, as advertised, to consider the sale of gravel by the county. Such action is taken according to the provisions of SDCL 7-18-24 through 7-18-27. Testimony was heard in regard to this matter. Krein moved, and Wolff seconded, that the county sell gravel for $3.00/yard, with a 100 yard per year limitation. All voted in favor. Motion carried.

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

Edmunds County Jail Agreement:

The board reviewed an agreement to house and maintain prisoners in the Edmunds County Jail. The cost is $40 per day, increased from $35 per day in the previous contract. Wolff moved, and Krein seconded, to approve the agreement. All voted in favor. Motion carried.

Weed Department:

Weed Board Members Curtis Hoff, Ron Ehresman, Don Kaul and Gordon Zetterlund appeared to discuss weed control activities. Also present were Stanley Spitzer, Jeanie Hoffman and Roger Rohwedder. The weed board membembers indicated a desire to have weed control activity increased, rather than limited as it is since past budget cuts were made. Various ideas were presented to improve the weed control program, and the costs of these proposals were weighed. Stanley Spitzer agreed to prepare an offer to do the county weed control, along county roads, on a private-contractor basis. Said proposal is to be considered at a later date.

Wolff moved, and Dais seconded, to authorize Stanley Spitzer to attend a Weed & Pest Conference on February 25th and 26th in Huron. All voted in favor. Motion carried.

Miscellaneous Items and Reports:

The following items and reports were approved: The Register of Deeds' Statement of Fees Collected during the month of January, 1999, in the amount of $1,319.75; and the Auditor's Account with the County Treasurer, as of January 31, 1999, as follows: Cash in Banks, $683,414.78; Actual Cash, $804.13; Checks and Drafts in Treasurer's Possession not over 3 days, $6,124.94; Miscellaneous Cash, $95.53; C.D.'s, $851,012.70; Super-Savings, $269,202.34; Total, $1,810,654.42; The 1998 Annual Report of the Eureka Ambulance Service; the 1998 Report of the Long Lake Senior Citizens; and the 4th Quarter Apportionment of Special Highway Monies.

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

ATTEST:

Steven L. Iverson
McPherson County Auditor

Michael Rath
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

February 8, 1999

The McPherson County Board of Commissioners met in special session on Monday, February 8, 1999 in the commissioners chambers. Chairman Michael Rath called the meeting to order at 2:00 P.M. Others present were Jerald Dais, Robert Rath, Dennis Wolff, and Earl Krein. Absent: None.

The meeting was called for the purpose of meeting with representatives from St. Luke's Hospital and taking depositions from various parties and witnesses concerning eligibility for receiving county assistance for claims incurred at said hospital. Present for St. Luke's Hospital were Attorney Robert Nelson and Director of Patient Accounts Jeffrey Steele. Also participating in the depositions was States Attorney Floyd Meidinger. The testimony and discussion involved 3 previously rejected St. Luke's claims in the amounts of $4,096.08, $1,505.14 and $5,990.13.

After the depositions were completed, Wolff moved, and Dais seconded, to take the following action: 1. authorize the Auditor to pay the claim, in the amount of $1,505.14; 2. authorize the Auditor to pay the claim, in the amount of $4,096.08, upon receipt of a completed repayment contract signed by the party incurring the expense; 3. Abide by the original decision to reject the claim, in the amount of $5,990.13. Other avenues of payment should be pursued to settle the third claim. All voted in favor. Motion carried.

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

ATTEST:

Steven L. Iverson
McPherson County Auditor

Michael Rath
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

MARCH 2, 1999

The McPherson County Board of Commissioners met in regular session on Tuesday, March 2, 1999 in the commissioners chambers. The meeting was called to order by Chairman Michael Rath at 10:00 A.M. Others present were Dennis Wolff, Jerald Dais, Earl Krein and Robert Rath. Absent: None.

The minutes of the February 2 and 8, 1999 sessions of the Board of Commissioners were approved as mailed and published.

CLAIMS APPROVED:

Board of Commissioners:
Internal Revenue Service, $205.67; Earl Krein, $16.80; McPherson County Herald, $131.52; Northwest Blade, Inc., $135.51; Michael Rath, $67.52; Robert Rath, $61.92; Walworth County, $100.00; Dennis Wolff, $26.88.
Auditor:
AT & T, $18.73; Office Equipment Company, $69.43; U.S. Post Office, $99.00; Valley Telco, $25.00.
Treasurer:
AT & T, $18.28; CorTrust Bank, $46.15; McPherson County Treasurer, $66.00; Office Equipment Company, $41.92; Valley Telco, $25.00.
Data Processing:
AT & T, $28.87; Valley Telco, $26.01.
General Government Building:
Ameripride Linen, $100.38; Fischer's Plumbing, $709.70; Fischer's Plumbing, $237.76; Homestead Building Supplies, $37.60; Leola City, $38.56; Montana-Dakota Utilities, $263.22; North Central Farmers Elevator, $8.47; Share Corporation, $205.83.
Catastrophic Legal Expense:
South Dakota State Treasurer, $2,542.00.
Director of Equalization:
AT & T, $32.74; Marshall & Swift, $213.95; Marshall & Swift, $113.95; Office Equipment Company, $126.71; Eileen Schock, $72.98; U.S. Post Office, $594.00; Valley Telco, $25.00.
Register of Deeds:
AT & T, $13.20; Valley Telco, $29.00.
Veterans Service Officer:
AT & T, $13.73; Darrell Pfeifle, $27.63; Valley Telco, $38.78.
Sheriff:
AT & T, $22.16; David Ackerman, $30.00; Gene's Oil Company, $33.89; Keith Kunz, $47.00; Leola City, $8.40; South Dakota Sheriff's Association, $20.00; Valley Telco, $253.73; Wolff Company, Inc., $65.20.
Highways and Roads:
AT & T, $110.39; Ameripride Linen, $41.50; Brick Propane, $860.00; Coast to Coast, $15.06; Crawford Trucks and Equipment, $349.52; Curt's Repair, $60.00; Farm Power Mfg., $13.37; F.E.M. Electric, $60.60; Gene's Oil Company, $3,493.49; Homestead Building Supplies, $82.00; K & A Implement, $158.50; Montana-Dakota Utilities, $154.94; North Central Farmers Elevator, $793.55; Office Equipment Company, $17.49; Power Equipment, $35.00; Delbert Schrum, $510.12; Share Corporation, $82.91; Valley Telco, $144.58; Wolff Company, Inc., $70.95; WW Wallwork, $167.84.
Mentally Handicapped:
State Treasurer, $180.00.
Support of Poor:
Eureka Pharmacy, $4.99; St. Luke's Midland Hospital, $4,096.08; St. Luke's Midland Hospital, $1,505.14.
County Nurse:
Eureka Community Hospital, $5,000.00.
Recreation Programs:
Walworth County, $13,430.00.
County Extension:
AT & T, $48.35; Ag Communications Center, $65.60; Dale Curtis, $11.52; Terri Fischer, $8.00; Jeanie Hoffman, $8.00; Alvin Kallas, $13.76; Douglas Kindelspire, $13.28; McPherson County Herald, $23.00; Cindy Neifer, $19.52; Dennis Pfeifle, $18.40; Carole Sweeter, $166.59; Valley Telco, $45.95.
Weed Control:
South Dakota Weed Supervisors Association, $50.00; Stanley Spitzer, $87.60; Weed and Pest Conference, $35.00.
Snow Removal:
RDO Equipment Co., $328.40.
Secondary Road:
Delbert Schrum, $569.52.
Communications Center:
Beatrice Hanson, $31.47.

FEBRUARY SALARIES OF OFFICERS AND EMPLOYEES:

Commissioners	$2,075.00
Auditor	3,172.00
Treasurer	3,172.00
States Attorney	2,584.50
Government Building	1,387.30
Director of Equalization	3,172.00
Register of Deeds	2,288.20
Veterans Service Officer	692.00
Sheriff	2,708.00
Road and Bridge	9,571.43
Road and Bridge Administration	3,338.00
Extension	1,331.00
Weed Control	262.20
Snow Removal	191.90
Secondary Road	10,281.29
E-911	226.15

McPherson County Share of the following:

Group Insurance: Blue Cross/Blue Shield, $3,216.56; American Family Life Assurance, $473.58.

Retirement: South Dakota Retirement System, $2,081.54.

February Social Security: CorTrust Bank, $3,335.41.

CLAIMS REJECTED:

Support of Poor:
Avera St. Luke's, $587.17; Avera St. Luke's, $205.38; Avera St. Luke's, $2,782.06.

R. Rath moved, amd Wolff seconded, to approve the forgoing claims, with the exception of the 3 claims from Avera St. Luke's, in the amounts of $587.17, $205.38, and $2,782.06. These claims are to be rejected because the parties incurring the expenses have not applied to McPherson County for poor-relief assistance. All voted in favor. Motion carried.

RESOLUTIONS:

RESOLUTION NUMBER 99-2

"RESOLUTION AUTHORIZING CANCELLATION OF WARRANTS"

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

THEREFORE, BE IT RESOLVED: That the McPherson County Auditor be authorized to cancel the following warrants:

Issuance Date	Warrant Number	Amount
01/24/96	1977	$18.13
10/30/96	2111	48.63

Wolff moved for the adoption of Resolution Number 99-2. Dais seconded the forgoing motion. Upon roll call vote, thereon, all voted "AYE". Motion carried. Resolution Number 99-2 was declared duly adopted.

ATTEST:

Steven J Sell
McPherson County Auditor

Michael Rath
Chairman of the Board of Commissioners

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Highway Department:

Roger Rohwedder met with the board to discuss highway department matters. Dais moved, and R. Rath seconded, to call for highway supply bids. Bids are to be opened at the following times on Tuesday, April 6, 1999: Road Oil, 11:00 A.M.; Bituminous Plant Mix, 11:15 A.M.; Culverts, 11:30 A.M. All voted in favor. Motion carried.

R. Rath moved, and Wolff seconded, to authorize Roger Rohwedder to attend the Highway Superintendents Short Course in Huron on March 9th and 10th and to attend the Asphalt Conference in Pierre on March 24th and 25th. All voted in favor. Motion carried.

Good Friday Closing:

R. Rath moved, and Krein seconded, to close the courthouse and to grant McPherson County employees a vacation day on Friday, April 2, 1999 (Good Friday). All voted in favor. Motion carried.

Northeastern Mental Health Center:

Ed Wise, Director of the Northeastern Mental Health Center, and Connie Woehlhaff, McPherson County Representative to the Northeastern Mental Health Center Board, explained services provided by the center. They presented figures

describing costs of services and fees assessed to clients. Specific figures were provided for numbers of McPherson County residents served, cost of such care, and revenues collected during fiscal year, 1998.

Eureka Home and Public Health Services:

Cheryl Jahraus and Nancy Krein gave a report on the activities of the Eureka Home and Public Health Services from January, 1998 through February, 1999. It was agreed that more frequent updates would be given.

Truck Speed and Weight Limits:

Approximately 40 members of the public were present to discuss truck speed and weight limit regulations and the possible issuance of permits to relax the weight limitations. The board met with these individuals for about one and one-half hours.

Wolff moved to keep the load limits for oil roads at 6 ton per axle and to retain the speed limit of 40 miles per hour for trucks on all oil roads. He fruther moved to remove the load limits on county gravel roads and to retain the 40 mile per hour speed limnit for trucks on county gravel roads. Load limits are to be effective March 8, 1999 and remain in effect for 2 weeks beyond the date on which the State of South Dakota removes their load limitrs. The 40 mile per hour speed limit for trucks is to remain in effect throughout the entire year. Also, the county will start issuing permits to allow for legal loads on oil roads, at a cost of $5.00 per trip. Said permits will be available starting March 8, 1999. R. Rath seconded the forgoing motion. All voted in favor. Motion carried.

Conference Attendance:

Wolff moved, and R. Rath seconded, to authorize Eileen Schock to attend an assessor's conference in Rapid City from May 27th through May 29th. All voted in favor. Motion carried.

R. Rath moved. amd Krein seconded, to authorize Art Breitag and Darrell Pfeifle to attend a mini conference arranged by the South Dakota Division of Veterans Affairs. This conference is April 7th and 8th in Rapid City. All voted in favor. Motion carried.

Miscellaneous Items and Reports:

Krein moved, and Dais seconded, to approve an agreement between the South Dakota Department of Social Services and McPherson County for the administration of the Temporary Assistance for Needy Families program in said county. All voted in favor. Motion carried.

Tom Mahlke discussed the updating of the Leola City Map to include latest revisions and 911 addresses.

Stanley Spitzer presented a proposal for the control of weeds for the county on a private contractor basis. No action was taken on said proposal.

Keith Kunz, David Ackerman and Roger Rohwedder spent some time discussing the enforcement of road restrictions.

The following items and reports were approved: the 1998 Annual Report of the Long Lke Rural Fire Protection District; the Register of Deeds' Statement of Fees Collected during the month of February, 1999, in the amount of $805.75; and the Auditor's Account with the County Treasurer, as of February 28, 1999, as follows: Cash in Banks, $611,812.65; Actual Cash, $931.23; Checks and Drafts in Treasurer's Possession not over 3 days, $5,785.89; Miscellaneous Cash, $66.00; C.D.'s, $851,012.70; Super-Savings, $269,202.34; Total, $1,738,810.81.

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

ATTEST:

Steven J. Sell
McPherson County Auditor

Michael Rath
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

April 6, 1999

The McPherson County Board of Commissioners met in regular session on Tuesday, April 6, 1999 in the commissioners chambers. The meeting was called to order by Chairman Michael Rath at 10:00 A.M. Others present were Dennis Wolff, Jerald Dais, Earl Krein and Robert Rath. Absent: None.

The minutes of the March 2, 1999 session of the Board of Commissioners were approved as mailed and published.

BIDS:

Asphalt Road Oil and Emulsions:

	MC-800 Asphalt	MC-70 Asphalt	AE-200 Asphalt Emulsion	AC-120-150 Asphalt	AC-200-300 Asphalt
Hills Materials Company			.71		
Christianson Asphalt Products	.744	.744	.73	.707	
K L Oil & Asphalt Co., Inc. 32 Ton Load	.707	.681		.582	
K L Oil & Asphalt Co., Inc. 25 Ton Load	.757	.729		.634	
Koch Materials Company	.7332	.7332	.6617	.6332	.7332

Prices shown are per gallon.

Bituminous Plant Mix (Black Top):

Bids received for mix and oil at Aberdeen Site were: Aberdeen Asphalt, Inc., $20.00 per ton; and Lien Transportation, $21.50 per ton.

The only bid received for McPherson County Site was from Jensen Rock & Sand, Inc. This bid is as follows:

	Plant Mix Only	Mix and Oil
0 to 1000 Ton	12.02	20.91
1000 to 1500 Ton	11.65	20.54
1500 to 2000 Ton	11.45	20.34
2000 to 2500 Ton	11.35	20.24

Culverts:

The only bid received was from Huron Culvert and Tank Company. The various descriptions and prices quoted are too numerous to list here. Said prices are on file in the McPherson County Auditor's Office and are available for public inspection during normal business hours.

Wolff moved, and R. Rath seconded, to accept the following bids: Huron Culvert and Tank Company for culverts; Jensen Rock & Sand, Inc. for Plant Mix at McPherson County Site; Aberdeen Asphalt, Inc. for Plant Mix at Aberdeen Site and Koch Materials Company for Asphalt Road Oil and Emulsion. The road oil bid acceptance is based on the 25 ton prices as the 32 ton load is too large to be handled by McPherson County. All voted in favor. Motion carried.

CLAIMS APPROVED:

Board of Commissioners:
Jerald Dais, $34.40; Earl Krein, $16.80; McPherson County Herald, $445.61; Northwest Blade, Inc., $569.89; Michael Rath, $42.08; Robert Rath, $12.05.
Auditor:
AT & T, $4.89; BB's Market, $1.98; Central Supply Services, $2.00; Connecting Point, $613.50; Valley Telco, $25.00.
Treasurer:
AT & T, $9.57; Central Supply Services, $1.99; Connecting Point, $451.00; Office Equipment Company, $45.17; Valley Telco, $25.00.
Data Processing:
AT & T, $9.54; Valley Telco, $26.07.
States Attorney:
Floyd Meidinger, $59.91; State Treasurer, $700.00.
Catostrophic Legal Expense:
SDACC, $4,121.31.

General Government Building:
Ameripride Linen, $154.48; BB's Market, $188.67; Cole Papers, Inc., $61.95; Fischer's Plumbing, $339.51; Gene's Oil Company, $3,517.50; Homestead Building Supplies, $31.20; Leola City, $43.84; Montana-Dakota Utilities, $263.11.
Director of Equalization:
AT & T, $18.28; Central Supply Services, $1.99; Connecting Point, $483.50; NCRAAO '99, $135.00; Office Equipment Company, $185.24; Eileen Schock, $23.52; SD Assoc. of Assessing Officers, $60.00; Valley Telco, $25.00.
Register of Deeds:
AT & T, $4.69; Central Supply Services, $1.99; U.S. Postal Service, $369.20; Valley Telco, $29.00.
Veterans Service Officer:
AT & T, $2.68; American Legion, $120.00; Art Breitag, $180.00; Valley Telco, $39.07.
Northeast Council of Governments:
Northeast Council of Governments, $5,491.00.
Sheriff:
AT & T, $13.66; Brown County Sheriff, $17.40; Central Supply Services, $1.99; Coast to Coast, $11.44; Gene's Oil Company, $93.38; Keith Kunz, $73.71; North Central Farmers Elevator, $25.67; Sheriff Kelly Serr, $130.00; State Treasurer, $34.00; Valley Telco, $32.22; Wolff Company, Inc., $201.86.
Emergency and Disaster Services:
Lloyd Breitag, $10.08; F.E.M. Electric Association, $18.72; Jeanie Hoffman, $10.08; Tim Serr, $13.44.
Highways and Roads:
Asphalt Conference, $70.00; AT & T, $38.72; Ameripride Linen, $30.80; BB's Market, $1.87; Brick Propane, $575.25; Bridgestone/Firestone, $3,170.37; Butler Machinery Company, $1,302.30; Cenex, $1,285.50; Central Supply Services, $1.99; Coast to Coast, $68.17; Crady's Radiator Shop, $689.00; Crawford Trucks & Equipment, $463.39; Curt's Repair, $59.79; Eureka Mfg., Inc., $4.84; Eureka Super Valu, $20.59; Farm Power Mfg., $293.73; F.E.M. Electric, $45.60; Gene's Oil Company, $225.00; Hedahls, Inc., $691.39; Homestead Building Supplies, $105.16; Hub City Iron Store, $10.15; K & A Implement, $11.15; Kelley Inn, $35.00; Lawson Products, Inc., $385.79; Lust Chevrolet, $39.79; Montana-Dakota Utilities, $135.05; North Central Farmers Elevator, $904.23; Office Equipment Company, $13.10; Prairieland, $54.00; Praxair Distribution, Inc., $644.56; R & R Machining, $50.00; Roger Rohwedder, $195.60; S.D. Federal Property Agency, $3,521.25; Share Corporation, $324.43; Sis's Variety Store, $1.97; Valley Telco, $161.32; Wolff Co., Inc., $1,246.72; WW Wallwork, $324.72.
Mentally Handicapped:
State Treasurer, $180.00.
Support of Poor:
Eureka Pharmacy, $5.99.
Public Welfare:
Valley Telco, $27.00.
County Extension:
AT & T, $27.20; Central Supply Services, $1.99; SDAFCE, $2.60; Carole Sweeter, $135.68; Valley Telco, $49.75.
Weed Control:
Assn. of S.D. County Weed & Pest Boards, $100.00; Ron Ehresman, $10.08; Curtis Hoff, $12.48; Donald Kaul, $23.04; Gordon Zetterlund, $2.40.
Snow Removal:
North Central Farmers Elevator, $1.77.
Communications Center:
Division of Emergency Management, $51.01; North Central Regional E-911, $3,748.15.

MARCH SALARIES OF OFFICERS AND EMPLOYEES:

Commissioners	$2,075.00
Auditor	3,172.00
Treasurer	3,172.00
States Attorney	2,584.50
Government Building	1,425.90
Director of Equalization	3,172.00
Register of Deeds	2,288.20
Veterans Service Officer	692.00
Sheriff	2,708.00
Road and Bridge	14,351.80
Road and Bridge Administration	3,338.00
Extension	1,231.00
Weed Control	121.20
Snow Removal	1,484.70
Secondary Road	1,727.10

McPherson County Share of the following:

Group Insurance: Blue Cross/Blue Shield, $3,216.56; American Family Life Assurance, $473.58.

Retirement: South Dakota Retirement System, $1,948.91.

March Social Security: CorTrust Bank, $3,112.75.

CLAIM REJECTED:

Support of Poor:
Avera St. Luke's, $116.23.

CLAIM TABLED:

Coroner:
Lloyd Breitag, $74.80.

Dais moved, and R. Rath seconded, to approve the forgoing claims, with the following 2 exceptions: The claim from Avera St. Luke's, in the amount of $116.23, is to be rejected because the party incurring the expense has not applied to McPherson County for assistance. The claim of Lloyd Breitag, in the amount of $74.80, is to be tabled until the status of the deputy coroner is clarified. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Highway Department:

Roger Rohwedder met with the board to discuss highway department matters. A delegation representing Eureka City and the Eureka Development Committee appeared to discuss the need for roadwork and for an improved parking lot around the building formerly occupied by Sheldahl, Inc. Those present were Ervin Gebhardt, Harvey Kurle and Sherlock Hirning. Mr. Rohwedder presented cost figures for the work which was being considered. Any work on the roads in this area will be at the expense of the City of Eureka. Krein moved to authorize the highway department to perform the necessary work to improve the parking lot and to have the county absorb 50% of the cost of this project. Wolff seconded the forgoing motion. All voted in favor. Motion carried.

Wacker Township residents, Ronnie Ehresman, Jim Goebel, Jeff Jenner and Dale Kappes, discussed a road problem with the board. The roadwork requested involves Wacker, Hoffman and Weber Townships. The Highway Superintendent was authorized to do the requested maintenance with the Townships to pay 50% of the cost for said work.

Weed Control:

Ronnie Ehresman and Roger Rohwedder discussed the proposal which Stanley Spitzer had previously submitted to control weeds for McPherson County on a private contractor basis. R. Rath moved, and Wolff seconded, to accept the proposal for weed control, up to a maximum of 200 hours for 1999. All voted in favor. Motion carried.

Supply Bid Amendment:

Mark Rau requested that the board allow a 4 cent per gallon increase in the bid price awarded to Gene's Oil Company for gasoline purchased by the county during 1999. The request is being made because the State of South Dakota increased the gasoline tax by 4 cents as of April 1, 1999. This was not anticipated or included in the bid submitted in 1998. R. Rath moved, and Dais seconded, to allow an increase of 4 cents per gallon for gasoline at pumps as of April 1, 1999. Said increase is to apply to the bids submitted by Gene's Oil Company for gasoline at Leola and Long Lake and by Wolff Company for gasoline at Eureka. All voted in favor. Motion carried.

Conference Attendance:

Krein moved, and Wolff seconded, to authorize the following attendances: Darrell Pfeifle to attend a Veterans Service Officer's mini-conference in Pierre on April 21st; Eileen Schock to attend a Department of Revenue USPAP course in Pierre on April 28th and 29th; Marva Lou Geffre to attend a Dwares computer workshop in Spearfish on June 7th and 8th; and Keith Kunz to attend a sheriff's convention in Spearfish from June 2nd through June 5th. All voted in favor. Motion carried.

Hunting and Fishing License Changes:

Sylvia Arioso explained that the current system of counties issuing hunting and fishing licenses, for a 10% reimbursement from the State of South Dakota, will be discontinued as of July 1, 1999. At that time, the counties will no longer receive the reimbursement. The treasurers may continue to issue licenses, as license agents, if they so desire. The board decided to keep issuing licenses in the treasurers office on an agency basis.

Formation of Equalization Board:

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

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

Right-of Way Permits:

The board examined 3 right-of-way permit applications submitted by Dickey Rural Telephone Coop. to bury telecommunications cable. The areas covered in the applications are as follows:

1. Section 1 of Spring Creek Township.
2. Sections 5 and 6 of Detmold Township.
3. Sections 5 and 8 of Detmold Township.

Wolff moved, and Dais seconded, to approve the 3 right-of-way applications. All voted in favor. Motion carried.

Speed Zone Established:

R. Rath moved, and Wolff seconded, to establish a 30 mile per hour speed zone on McPherson County Highway number 19 from its intersection with South Dakota Highway number 10 and extending to the north for approximately one-half mile. All voted in favor. Motion carried.

Speed and Load Limit Enforcement:

Krein moved, and R. Rath seconded, to authorize the South Dakota Highway Patrol to assist in the enforcement of speed and load limits on roads in McPherson County. All voted in favor. Motion carried.

Miscellaneous Items and Reports:

The board examined a proposal by Valley Telco to place a "PIC Freeze" on all telephone lines for which they receive such a request. It was decided to place a "PIC Freeze" on all McPherson County telephone lines.

Correspondence from Dalager Engineering Company was reviewed. This contained reports of pole replacement intentions for F.E.M. Electric Association. The board was asked to respond soon if they have any concerns over the proposed activity. The board declined to make a response.

Keith Kunz and David Ackerman discussed the patrolling of county roads and agreed to secure cost figures for sheriff's vehicles.

Glenn Spitzer compared county health insurance benefits and rates with those available through other agencies. He agreed to contact the county's current carrier to have alternative options available at the next renewal period, which is June 1, 1999.

The following items and reports were approved: The various reports, oaths and bonds for the Townships of Wacker, Weber, Hoffman and Wachter; The 1999 membership list of the Leola Senior Citizens Center; The Register of Deeds' Statement of Fees Collected during the month of March, 1999, in the amount of $1,777.25; and the Auditor's Account with the County Treasurer, as of March 31, 1999, as follows: Cash in Banks, $616,811.79; Actual Cash, $922.95; Checks and Drafts in Treasurer's Possession not over 3 days, $9,402.42; Miscellaneous Cash, $1.21; C.D.'s, $851,012.70; Super-Savings, $269,202.34; Total, $1,747,353.41.

At 4:25 P.M., Krein moved, and R. Rath seconded, to recess to 10:00 A.M., Tuesday, April 13, 1999. All voted in favor. Motion carried.

ATTEST:

Steven Glenn
McPherson County Auditor

Michael Rath
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

April 13, 1999

The McPherson County Board of Commissioners continued their April meeting, as per April 6th recess, on Tuesday, April 13, 1999 in the commissioners chambers. Chairman Michael Rath called the meeting to order at 10:00 A.M. Others present were Jerald Dais, Robert Rath, Dennis Wolff, and Earl Krein. Absent: None.

MATTERS DISCUSSED AND ACTION TAKEN:

CDBG and HOME Funding:

The board considered a request from the National Association of Counties to endorse the funding of the Community Development Block Grant Program (CDBG) at $5 Billion and the Home Investment Partnership Program (HOME) at $1.8 Billion. R. Rath moved, and Dais seconded, to sign the endorsement and send it to NACO. All voted in favor. Motion carried.

Workshop Attendance:

Wolff moved, and Krein seconded, to authorize the elected officials and commissioners to attend the Spring and Summer Workshops in Pierre on May 13th and 14th. All voted in favor. Motion carried.

Group Health Insurance:

The board examined new rates received for the renewal of the group health insurance plan with Blue Cross/Blue Shield. They decided to secure different quotes from various providers before the June 1st renewal date.

County Credit Card:

Dais moved, and R. Rath seconded, to authorize the issuance of a credit card in McPherson County's name. Said card is to be in the custody of Deputy Auditor Val Geffre. Any gifts and/or perks attributed to said card are to go to McPherson County, not to any individuals. Only charges for county use are to be made to this card, no personal charges. All voted in favor. Motion carried.

Miscellaneous Items and Reports:

The township oaths and reports for Carl Township were approved.

At 1:15 P.M., Krein moved, and R. Rath seconded, to recess to 9:00 A.M., Friday, April 23, 1999. All voted in favor. Motion carried.

ATTEST:

Steven J. Isern
McPherson County Auditor

Michael Rath
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF EQUALIZATION

MINUTES OF PROCEEDINGS

April 13, 1999

The McPherson County Board of Equalization met in the commissioners chambers on Tuesday, April 13, 1999. Chairman Michael Rath called the meeting to order at 10:00 A.M. Also present were Dennis Wolff, Earl Krein, Robert Rath and Jerald Dais. Absent: None.

The oaths of office were administered to the equalization board members.

Director of Equalization Eileen Schock presented the list of exempt property and information related to the 1998 Sales Ratios and Levels of Assessment (factors). Some time was spent explaining these items.

At 1:15 P.M., Krein moved, and R. Rath seconded, to recess to 9:00 A.M., Friday April 23, 1999. All voted in favor. Motion carried.

ATTEST:

Steven J. Isern
McPherson County Auditor

Michael Rath
Chairman of the Board of Equalization

McPHERSON COUNTY BOARD OF EQUALIZATION

MINUTES OF PROCEEDINGS

April 23, 1999

The McPherson County Board of Equalization resumed their meeting, as per April 13th recess, on Friday, April 23, 1999. Chairman Michael Rath called the meeting to order at 9:00 A.M. in the commissioners chambers. Others present were Robert Rath, Earl Krein, Jerald Dais and Dennis Wolff. Absent: None.

Eileen Schock stated that no written appeals had been received by the April 20th deadline. Wolff moved, and Dais seconded, to make no valuation changes and to approve all valuations as listed. All voted in favor. Motion carried.

At 11:40 A.M., Krein moved, and Wolff seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:

Steven J. Isern
McPherson County Auditor

Michael Rath
Chairman of the Board of Equalization

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

April 23, 1999

The McPherson County Board of Commissioners resumed their April meeting, as per April 13th recess, on Friday, April 23, 1999. Chairman Michael Rath called the meeting to order at 9:00 A.M. in the commissioners chambers. Others present were Jerald Dais, Earl Krein, Dennis Wolff and Robert Rath. Absent: None.

RESOLUTION:

RESOLUTION NUMBER 99-3

"CORPORATE AUTHORIZATION RESOLUTION"

WHEREAS, McPherson County, South Dakota (a Corporation), desires to obtain a credit card for the use of certain county personnel,

THEREFORE, BE IT RESOLVED: That the McPherson County Board of Commissioners authorize the following county personnel to use a county credit card for county purchases only: Steven Serr, Roger Rohwedder, Eileen Schock, Vivian Mack, Sylvia Arioso, Keith Kunz, and Marva Lou Geffre.

BE IT FURTHER RESOLVED: That the balance on said credit card is to be paid monthly and that the desired credit limit is $2,500.00.

ATTEST:

Steven R Serr
McPherson County Auditor

Michael Rath
Chairman of the Board of Commissioners

R. Rath moved for the adoption of Resolution Number 99-3. Krein seconded the forgoing motion. Upon roll call vote, thereon, all voted "AYE". Motion carried, and Resolution Number 99-3 was declared duly adopted.

CLAIM APPROVED:

Coroner:
Lloyd Breitag, $74.80.

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

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Coroner Matters:
Clayton Fischer discussed the coroner's program with the board and States Attorney Floyd Meidinger. He submitted a written appointment of Lloyd Breitag as deputy coroner. Wolff moved, and Krein seconded, to approve this appointment. All voted in favor. Motion carried.

Group Health Insurance:
The board examined various proposals for group health insurance coverage. They decided to refer this material to a committee composed of Steve Serr, Donna Breitag, Glenn Spitzer and Michael Rath. Employees on the group plan will be given an opportunity in May to express their opinion about this matter.

Miscellaneous Items:
The Board acknowledged receipt of an order appointing Tony L. Portra as the Chairman of the McPherson County Board of Mental Illness.

The Auditor has submitted a form for McPherson County to participate in the final Brown County Coop Association payment of refunds to patrons.

The board spent some time completing a Y-2K Survey for the South Dakota Association of Counties.

At 12:00 noon, R. Rath moved, and Dais seconded, to adjourn. All voted in favor. Motion carried.

The next meeting of the McPherson County Board of Commissioners will be at 9:00 A.M., Tuesday, May 4, 1999.

ATTEST:

Steven R Serr
McPherson County Auditor

Michael Rath
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

May 4, 1999

The McPherson County Board of Commissioners met in regular session on Tuesday, May 4, 1999 in the commissioners chambers. The meeting was called to order by Vice-Chairman Dennis Wolff at 9:00 A.M. Others present were Jerald Dais, Earl Krein and Robert Rath. Absent: Michael Rath.

The minutes of the April 6th, 13th and 23rd, 1999 sessions of the Board of Commissioners and the April 13th and 23rd sessions of the Board of Equalization were approved as mailed and published.

CLAIMS APPROVED:

Board of Commissioners:
Earl Krein, $29.28; McPherson County Treasurer, $13.00; McPherson County Herald, $354.88; Northwest Blade, Inc., $289.01; Michael Rath, $78.88; SDACC, $65.00; Dennis Wolff, $91.44.
Auditor:
AT & T, $8.81; McPherson County Treasurer, $59.25; Office Equipment Company, $4.45; SDACC, $70.00; Valley Telco, $25.00.
Treasurer:
AT & T, $16.49; Sylvia Arioso, $8.00; McPherson County Treasurer, $83.60; SDACC, $70.00; Valley Telco, $25.00.
Data Processing:
AT & T, $15.95; Valley Telco, $26.01.
General Government Building:
Ameripride Linen, $103.14; Dependable Sanitation, $108.00; Gene's Oil Company, $3.55; Homestead Building Supplies, $17.27; Leola City, $36.16; Les's Standard, $1,382.23; Mid-American Research Chemical, $246.56; Montana-Dakota Utilities, $274.40; Share Corporation, $183.67.
Director of Equalization:
AT & T, $19.74; Susan Hoffman, $8.00; IAAO, $130.00; Office Equipment Company, $119.96; Eileen Schock, $229.54; Valley Telco, $25.00.
Register of Deeds:
AT & T, $2.18; SDACC, $70.00; Valley Telco, $29.00; Western Printing, $12.50.
Veterans Service Officer:
AT & T, $5.17; American Legion, $60.00; Art Breitag, $298.48; Darrell Pfeifle, $364.32; Valley Telco, $43.34.
Sheriff:
AT & T, $18.67; B & R Tires, $40.00; Edmunds County Sheriff, $80.00; Eureka Community Hospital, $8.50; Gene's Oil Company, $64.42; Keith Kunz, $20.00; McPherson County Treasurer, $1.21; Ron's Service Center, $751.50; Valley Telco, $246.96; Western Printing, $57.98; Wolff Company, Inc., $108.57.
Coroner:
Clayton Fischer, $58.00.
Emergency and Disaster Services:
F.E.M. Electric Association, $18.72.
Highways and Roads:
AT & T, $41.24; Ameripride Linen, $22.97; Art's Body Shop, $935.00; Bridgestone/Firestone, $1,070.20; Coast to Coast, $31.85; Crawford Trucks & Equipment, $6,951.59; Dakota Electronics, $133.24; Dependable Sanitation, $33.00; Dware, Inc., $50.00; Eureka Mfg., Inc., $7.00; F.E.M. Electric, $45.60; Gene's Oil Company, $1,308.04; Homestead Building Supplies, $251.58; K & A Implement, $32.50; McPherson County Treasurer, $34.87; Montana-Dakota Utilities, $37.00; N & S Building Center, $169.65; North Central Farmers Elevator, $44.65; Praxair Distribution, Inc., $348.54; S.D. Federal Property Agency, $523.50; Valley Telco, $151.73; Wolff Co., Inc., $1,238.56.
Mentally Handicapped:
State Treasurer, $180.00.
Support of Poor:
Avera St. Luke's, $2,782.06; Eureka Pharmacy, $4.99.
Mental Health Center:
Northeastern Mental Health Center, $3,500.00.
County Extension:
AT & T, $20.08; Ag Communications Center, $24.86; Dale Curtis, $43.20; Farm Forum, $15.00; Terri Fischer, $24.80; Jeanie Hoffman, $8.00; Alvin Kallas, $13.76; Douglas Kindelspire, $13.28; McPherson County Treasurer, $4.20; Cindy Neifer, $16.64; Dennis Pfeifle, $27.20; SD Crop Improvement Assn. $40.00; Successful Farming, $15.00; Carole Sweeter, $110.00; U.S. Post Office, $33.00; Valley Telco, $45.95.
Weed Control:
Farm Plan, $89.80; Northwest Blade, Inc., $32.58.

Snow Removal:
Butler Machinery Company, $1,556.75; Eureka Mfg., Inc., $52.28; North Central Farmers Elevator, $208.74.

APRIL SALARIES OF OFFICERS AND EMPLOYEES:

Commissioners	$2,075.00
Auditor	3,172.00
Treasurer	3,172.00
States Attorney	2,584.50
Government Building	1,407.50
Director of Equalization	3,172.00
Register of Deeds	2,306.80
Veterans Service Officer	692.00
Emergency and Disaster Service	100.00
Sheriff	2,708.00
Road and Bridge	12,150.65
Road and Bridge Administration	3,338.00
Extension	1,331.00
Weed Control	211.30
Snow Removal	1,234.76
Secondary Road	5,242.43

McPherson County Share of the following:

Group Insurance: Blue Cross/Blue Shield, $3,216.56; American Family Life Assurance, $473.58.

Retirement: South Dakota Retirement System, $2,005.16.

April Social Security: CorTrust Bank, $3,216.45

CLAIM REJECTED:

Support of Poor:
Avera St. Luke's, $7,562.06.

Dais moved, and R. Rath seconded, to approve the forgoing claims, with the exception of the one from Avera St. Luke's, in the amount of $7,562.06. This claim is to be rejected because the party incurring the expense has not applied to McPherson County for assistance. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Highway Department:
Roger Rohwedder met with the board to discuss highway department matters. Also present was States Attorney Floyd Meidinger. The board addressed some drainage issues and the blocking of an established roadway.

Dais moved, and Krein seconded, to release the bonds deposited by Ted Opp and Floyd Obenauer to cover the spring breakup period. All voted in favor. Motion carried.

Property Tax Abatements:
Dais moved, and Krein seconded, to approve the following property tax abatements:

Abatement Number 85--$1,113.30 worth of taxes applied to the East 141' of Lot 11, Block 10, Milwaukee 3rd Addition to the City of Eureka, former owner is Lance and Rebekah Neuharth.

Abatement Number 86--$167.82 worth of taxes applied to Lot 18, Block 21, Milwaukee 4th Addition to the City of Eureka, former owner is The Eureka Jaycees. These properties have been acquired by McPherson County, via tax deed, and said taxes are being abated for this reason. All voted in favor. Motion carried.

Real Estate Sale:
Krein moved, and R. Rath seconded, to hold a public auction to sell the two parcels of land listed above in the Tax Abatement Section. Said sale is to be held at the McPherson County Highway Shed, located in Eureka, South Dakota, on Friday, May 28, 1999 at 3:00 P.M. All voted in favor. Motion carried.

Malt Beverage License Hearing:
Having received an application for a temporary malt beverage (beer) license, from the Leola Trail Riders, R. Rath moved, and Dais seconded, to hold a public hearing to consider such application. Said hearing is to be held at 11:00 A.M., Tuesday, June 1, 1999 in the commissioners chambers. All voted in favor. Motion carried.

Application for County Assistance:
The board examined poor-relief assistance application, numbered 99-1. R. Rath moved to approve the application. Krein seconded the forgoing motion. All voted in favor. Motion carried.

Senior Nutrition:
Rick Pesek, Project Director for the Area IV Senior Nutrition Project, explained the need for funds which can be used as matching funds to get federal dollars for the program. He submitted a $1,000 budget request for senior nutrition. Said request will be considered when the year 2000 budget is being

drafted. Also present for this discussion were Geraldine Schnabel, supervisor for the Eureka and Long Lake nutrition programs, and Verna Schock, McPherson County board member of the Area IV Planning Council.

Michael Rath joined the group at 1:00 P.M. and assumed the Chair for the balance of the meeting.

Group Health Insurance Coverage:

R. Rath moved, and Dais seconded, to renew the county group health insurance coverage through Blue Cross/Blue Shield, effective June 1, 1999. All voted in favor. Motion carried.

Miscellaneous Items and Reports:

Roger Rohwedder discussed additional highway matters, including equipment purchases and road maintenance.

The following items and reports were approved: The Register of Deeds' Statement of Fees Collected during the month of April, 1999, in the amount of $1,398.75; and the Auditor's Account with the County Treasurer, as of April 30, 1999, as follows: Cash in Banks, $1,245,598.22; Actual Cash, $840.12; Checks and Drafts in Treasurer's Possession not over 3 days, $174,096.77; Checks and Drafts in Treasurer's Possession over 3 days, $3,345.94; Miscellaneous Cash, $196.13; C.D.'s, $851,012.70; Super-Savings, $270,841.89; Total: $2,545,931.77.

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

ATTEST:

Steven Bolen
McPherson County Auditor

Michael Rath
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

June 1, 1999

The McPherson County Board of Commissioners met in regular session on Tuesday, June 1, 1999 in the commissioners chambers. The meeting was called to order by Chairman Michael Rath at 9:00 A.M. Others present were Dennis Wolff, Jerald Dais, Earl Krein and Robert Rath. Absent: None.

The minutes of the May 4, 1999 session of the Board of Commissioners were approved as mailed and published.

RESOLUTIONS:

RESOLUTION NUMBER 99-4

"RESOLUTION APPROVING PLAT"

Be it resolved by the County Commission of McPherson County, South Dakota, that the plat showing "ST. JOSEPH CATHOLIC CHURCH CEMETARY LOT IN SE1/4, SEC. 22-T125N-R73W of 5th P.M., McPHERSON COUNTY, SOUTH DAKOTA" having been examined, is hereby approved in accordance with the provisions of SDCL of 1967, Chapter 11-3, and any amendments thereof.

ATTEST:

Steven Bolen
McPherson County Auditor

Michael Rath
Chairman of the Board of Commissioners

Wolff moved for the adoption of Resolution Number 99-4. Krein seconded the forgoing motion. Upon roll-call vote, theron, all voted "AYE". Motion carried, and Resolution Number 99-4 was declared duly adopted.

RESOLUTION NUMBER 99-5

"BRIDGE REINSPECTION PROGRAM RESOLUTION

FOR USE WITH SDDOT RETAINER CONTRACTS"

WHEREAS, Paragraph 144 of Title 23, United States Code (USC), requires initial inspection of all bridges and reinspection at intervals not to exceed two years.

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

SDDOT to hire Hofland Engineering (Consulting Engineers) for the reinspection work.

The SDDOT will secure federal approvals, make payments to the Consulting Engineer for inspection services rendered, and bill the county for 20% of the cost. McPherson County will be responsible for the required 20% matching funds.

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

Dated this 1st day of June, 1999 at Leola, South Dakota.

ATTEST:

Steven A. Serr
McPherson County Auditor

Michael Rath
Chairman of the Board of Commissioners

R. Rath moved, and Wolff seconded, to adopt Resolution Number 99-5. Upon roll-call vote, theron, all voted. "AYE". Motion carried, and Resolution Number 99-5 was declared duly adopted.

RESOLUTION NUMBER 99-6

"RESOLUTION FOR DECLARATION OF EMERGENCY/DISASTER"

WHEREAS, McPherson County, South Dakota has suffered severe damage, brought on by flooding due to heavy amounts of rainfall and 6 years of excessive moisture,

WHEREAS, the following conditions exist in McPherson County as a result of the emergency or disaster: Severe Loss of Gravel, Water Setting on Roads, Severe Erosion along Inslopes, Flooding of Rural Areas and Farm Yards, and a Significant Percentage of Farmland is inaccessible or unusable, and has been for several years,

WHEREAS, McPherson County has committed all available resources and taken all possible action within the jurisdictional boundaries to combat and to alleviate the emergency/disaster, local resources are not adequate to cope with the situation.

NOW, THEREFORE, BE IT RESOLVED by the McPherson County Board of Commissioners at a regular meeting held on June 1, 1999, it is hereby requested that the Governor declare an emergency/disaster to exist in the County of McPherson.

ATTEST:

Steven A. Serr
McPherson County Auditor

Michael Rath
Chairman of the Board of Commissioners

Dan Whetham was present to discuss the emergency/disaster situation with the board. Wolff moved for the adoption of Resolution Number 99-6. R. Rath seconded the forgoing motion. Upon roll call vote, thereon, all voted "AYE". Motion carried, and Resolution Number 99-6 was declared duly adopted.

CLAIMS APPROVED:

Board of Commissioners:
Jerald Dais, $121.60; Earl Krein, $18.08; Lexis Law Publishing, $202.76; McPherson County Herald, $314.76; Northwest Blade, Inc., $113.36; Office of Attorney General, $15.00; Michael Rath, $166.64; Robert Rath, $88.00; Visa, $35.00; Dennis Wolff, $36.08.
Auditor:
AT & T, $9.94; Connecting Point, $10.00; Dakota School and Office Products, $79.33; Office Equipment Company, $26.55; Steve Serr, $137.20; Valley Telco, $25.00.
Treasurer:
AT & T, $16.24; Sylvia Arioso, $121.20; Connecting Point, $10.00; Valley Telco, $25.00.
Data Processing:
AT & T, $22.14; Valley Telco, $26.01.
Predatory Animal:
State Treasurer, $2,810.03.
States Attorney:
Lexis Law Publishing, $166.63.
General Government Building:
Ameripride Linen, $101.94; Fischer's Plumbing, $690.86; Gene's Oil Company, $3.75; Leola City, $38.08; Montana-Dakota Utilities, $256.28; North Central Farmers Elevator, $71.11; Share Corporation, $80.79.

Director of Equalization:
AT & T, $10.82; Office Equipment Company, $13.05; Eileen Schock, $626.01; S.D. Association of Assessing Officers, $75.00; South Dakota Counties, $35.00; Valley Telco, $25.00.
Register of Deeds:
AT & T, $4.45; Vivian Mack, $198.00; McPherson County Treasurer, $33.00; Office Equipment Company, $10.42; Valley Telco, $29.00.

Veterans Service Officer:
AT & T, $4.90; American Legion, $60.00; Art Breitag, $180.00; Valley Telco, $35.31.
Sheriff:
AT & T, $19.97; Edmunds County Sheriff, $720.00; Gene's Oil Company, $34.25; Keith Kunz, $28.00; Valley Telco, $138.45; Wolff Company, Inc., $57.89.
Highways and Roads:
AT & T, $46.24; Ameripride Linen, $29.06; Bridgestone/Firestone, $218.30; Butler Machinery Company, $199.87; Coteau Environmental, $3,188.15; Crawford Trucks and Equipment, $134.86; Dakota Electronics, $42.50; F.E.M. Electric, $36.40; Gene's Oil Company, $1,987.17; Grassland Colony, $25.00; Hedahl's, Inc., $61.48; J.D. Evans, Inc., $132.56; Dennis Jahraus, $10.00; K-Mart, $65.97; Lawson Products, $381.05; Long Lake Colony, $105.00; McPherson County Treasurer, $1.65; Montana-Dakota Utilities, $134.78; North Central Farmers Elevator, $27.69; Newman Traffic Signs, $1,074.85; Office Equipment Company, $33.99; Praxair Distribution, Inc., $70.40; Share Corporation, $427.79; Spitzer Spraying Service, $810.00; State Treasurer, $56.50; Valley Telco, $148.56; Wolff Co., Inc., $1,237.70.
Mentally Handicapped:
State Treasurer, $120.00.
County Nurse:
Eureka Community Hospital, $5,000.00.
County Extension:
AT & T, $32.37; Dale Curtis, $11.04; Chanda Engel, $22.80; Jeanie Hoffman, $23.04; Insight, $639.00; Carole Sweeter, $109.66; Valley Telco, $45.95.
Weed Control:
North Central Farmers Elevator, $536.70.
Planning and Zoning:
Leland Berreth, $0.72; Earl Gruebele, $8.40; Richard Kolb, $1.92.
Snow Removal:
RDO Equipment Company, $66.02.
Secondary Road:
Spitzer Spraying Service, $90.00.

MAY SALARIES OF OFFICERS AND EMPLOYEES:

Commissioners	$2,075.00	McPherson County Share of
Auditor	3,172.00	the following:
Treasurer	3,172.00	
States Attorney	2,584.50	Group Insurance: Blue
Government Building	1,425.90	Cross/Blue Shield,
Director of Equalization	3,172.00	$3,300.64; American Family
Register of Deeds	2,492.80	Life Assurance, $473.58.
Veterans Service Officer	692.00	
Emergency and Disaster Service	20.00	
Sheriff	2,708.00	Retirement: South Dakota
Road and Bridge	13,524.42	Retirement System,
Road and Bridge Administration	3,338.00	$2,005.93.
Extension	1,231.00	
Planning and Zoning	60.00	
Snow Removal	50.50	
Secondary Road	5,250.28	May Social Security:
E-911	368.55	CorTrust Bank, $3,244.56.

CLAIM REJECTED:

Support of Poor:
Avera St. Luke's, $2,656.18; Avera St. Luke's, $1,354.88.

R. Rath moved, and Dais seconded, to approve the forgoing claims, with the exception of the two from Avera St. Luke's, in the amounts of $2,656.18 and $1,354.88. These claims are to be rejected because the parties incurring the expense have not applied to McPherson County for assistance. All voted in favor. Motion carried.

ADDED OR INCREASED SALARIES:

R. Rath moved, and Wolff seconded, to authorize the Highway Superintendent to hire Clarence Geffre and one other individual as part time highway department employees, effective immediately, at a salary of $7.50 per hour. All voted in favor. Motion carried.
R. Rath moved, and Wolff seconded, to hire Amber Pfeifle and Amy Kallas as summer assistants in the Extension Department at a salary of $5.15 per hour. Maximum amount to be earned by the 2 individuals, combined, is to be $700.00 for the summer. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Highway Department:

Roger Rohwedder met with the board to discuss highway department matters. Keith Kunz was also present during the discussion involving the closing of section lines. Other matters addressed with Mr. Rohwedder were equipment purchases, personnel and riprapping projects.

Dais moved, and Krein seconded, to instruct the Highway Superintendent to get quotes for reseal material hauling and to hire the lowest available bidders, as needed. All voted in favor. Motion carried.

Wolff moved, and Dais seconded, to call for bids for 100,000 ton of gravel to be stockpiled at 3 McPherson County Sites. Bids are to be opened at 9:30 A.M., Tuesday, July 6, 1999. All voted in favor. Motion carried.

Real Estate Sale Approval:

Krein moved, and Dais seconded, to approve the following sales of real estate. Stated price amounts are the highest bids received for said real estate at public auction:

1. Sale of the East One Hundred and Forty-one (E141) feet of Lot Eleven (11), Block Ten (10), Milwaukee Land Company's Third Additon to the City of Eureka, South Dakota to William Huffman for $1,600.00.

2. Sale of Lot Eighteen (18), Block Twenty-one (21), Milwaukee Land Company's Fourth Addition to the City of Eureka, South Dakota to William Huffman for $5.00. All voted in favor. Motion carried.

Malt Beverage License Hearing:

A public hearing was held, as scheduled, to consider issuing a Temporary Malt Beverage License to the Leola Trail Riders. R. Rath moved, and Krein seconded, to approve the issuance of temporary license to be valid on June 12, 1999 only. The legal description of the area so licensed is the NW 1/4, Section 19, T126N, R67W, of the 5th P.M., McPherson County, South Dakota. All voted in favor. Motion carried.

Community Health Services:

Robert Dockter and Cheryl Jahraus, of the Eureka Community Health Services, appeared before the board. Cheryl presented the quarterly report of the activities of the community health department for the months of March, April and May. Robert presented the new contract for health services and explained the statewide budget cuts being made by the State of South Dakota for health services. Despite these cuts, the Eureka Community Health Services plans to provide the same services, with no increase in request for county funds. Departmental budget requests were presented for the Eureka Hospital and for the Community Health Nursing Program. Krein moved to approve the renewal of the contract to provide health services to the county during the period, July 1, 1999 through June 30, 2000. Said contract is between McPherson County, the Eureka Community Health Care Services, and the South Dakota Department of Health. McPherson County agrees to fund up to $20,000 during this period. Wolff seconded the forgoing motion. All voted in favor. Motion carried.

Adjustments to Expense Reimbursement Policy:

To coincide with the change in the expense reimbursement policy for the State of South Dakota, R. Rath moved, and Dais seconded, to change the mileage reimbursement rate to 29 cents per mile for the use of a privately owned vehicle, and to set the allowance rate for meals at $5.00 for breakfast, $7.00 for noon meal and $11.00 for evening supper. Said rates are to be effective July 1, 1999. All voted in favor. Motion carried.

Meeting Attendance Approval:

Wolff moved, and R. Rath seconded, to authorize Eileen Schock to attend Assessor's School in Pierre from August 30th through September 3rd. All voted in favor. Motion carried.

R. Rath moved, and Dais seconded, to authorize Valerie Geffre and Donna Breitag to attend a Computer User's meeting in Watertown on June 14th, and to authorize Steve Serr to attend a Department of Legislative Audits Workshop in Aberdeen on June 24th and 25th. All voted in favor. Motion carried.

Register of Deeds' Fees:

Vivian Mack requested the board to formalize a policy for the handling of funds in her office. Dais moved, and R. Rath seconded, that McPherson County transfer fees collected by the Register of Deeds, during any 1 month, to the County Treasurer by the 15th of the following month. Said policy is a continuation of the procedures already implemented by the McPherson County Register of Deeds. All voted in favor. Motion carried.

Group Health Insurance Coverage:

Effective June 1, 1999, McPherson County renewed group health insurance coverage with Blue Cross and Blue Shield, but a different plan was selected. This involves higher deductible amounts and coinsurance for the employees and a reduced premium, compared to the renewal premium for the former plan. The annual cost savings to McPherson County is $8,901.48, based upon the current number of subscribers. The increase in the deductible amount is $300 (from $200 to $500). Wolff moved, and R. Rath seconded, to reimburse employees for any extra deductible expense incurred above the $200, up to a maximum reimbursement of $300 per subscriber. All voted in favor. Motion carried.

Miscellaneous Items and Reports:

The board spent some time addressing various aspects of the courthouse property maintenance. They also met with Ronda Geffre and agreed to make repairs to various chairs in the courtroom area.

Eileen Schock stated the need for internet capability in the future. She also asked the board to consider providing a county-owned vehicle for use by the Director of Equalization Department.

Chanda Engel, new McPherson County Extension Educator, was introduced to the board. She spent some time discussing activity plans for that department.

Attempts will be made to have the insurance coverage for Ambulance Services clarified before the August renewal of the county's insurance plan. The goal will be to have everything covered without unnecessary duplication.

The following items and reports were approved: The Register of Deeds' Statement of Fees Collected during the month of May, 1999, in the amount of $1,169.50; and the Auditor's Account with the County Treasurer, as of May 31, 1999, as follows: Cash in Banks, $1,322,729.13; Actual Cash, $791.37; Checks and Drafts in Treasurer's Possession not over 3 days, $2,095.03; Miscellaneous Cash, $34.65; C.D.'s, $851,012.70; Super-Savings, $270,841.89; Total, $2,447,504.77.

At 3:40 P.M., Dais moved, and R. Rath seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:

Steven L. Sell
McPherson County Auditor

Michael Rath
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

July 6, 1999

The McPherson County Board of Commissioners met in regular session on Tuesday, July 6, 1999 in the commissioners chambers. The meeting was called to order by Chairman Michael Rath at 9:00 A.M. Others present were Dennis Wolff, Jerald Dais, Earl Krein and Robert Rath. Absent: None.

The minutes of the June 1, 1999 session of the Board of Commissioners were approved as mailed and published.

BIDS:

Gravel Crushing and Stockpiling:

The following bids were received for the crushing and stockpiling of approximately 100,000 ton of gravel:

Bidder	1" Gravel	5/8" Gravel
Tom Luke Construction	$1.25	$1.47
Fisher Sand and Gravel Co.	1.58	2.18
Weatherton Construction Co., Inc.	1.28	1.40
A & G Construction	1.45	1.85
Lake Sand and Gravel	1.17	1.17
Aggregate Construction, Inc.	1.15	1.18

Prices shown are per ton. R. Rath moved, and Krein seconded, to accept the bid submitted by Aggregate Construction, Inc. All voted in favor. Motion carried.

RESOLUTIONS:

RESOLUTION NUMBER 99-7

"RESOLUTION APPROVING PLAT"

Be it resolved by the County Commission of McPherson County, South Dakota, that the plat showing "Block 8 and Block 9, Sunrise Addition to Eureka, McPherson County, South Dakota", having been examined, is hereby approved in accordance with the provisions of SDCL of 1967, Chapter 11-3, and any amendments thereof.

ATTEST:

Steven G. Sears
McPherson County Auditor

Michael Rath
Chairman of the Board of Commissioners

Krein moved for the adoption of Resolution Number 99-7. Wolff seconded the forgoing motion. Upon roll call vote, thereon, all voted "AYE". Motion carried, and Resolution Number 99-7 was declared duly adopted.

CLAIMS APPROVED:

Board of Commissioners:
Eureka Community Hospital, $65.35; Earl Krein, $20.30; Lexis Law Publishing, $12.63; McPherson County Herald, $290.10; Northwest Blade, Inc., $413.44; Michael Rath, $53.30; SDACC, $60.00; Dennis Wolff, $34.48.
Elections:
McLeod's Printing, $21.49; U.S. Post Office, $100.00.
Auditor:
AT & T, $5.54; Computer Specialists, $19.80; McPherson County Treasurer, $24.50; Office Equipment Company, $60.93; U.S. Post Office, $44.00; Valley Telco, $25.00.
Treasurer:
AT & T, $9.90; Donna Breitag, $70.08; C.P.I. Value Guide, $25.00; U.S. Post Office, $44.00; Valley Telco, $25.00.
Data Processing:
AT & T, $7.55; Valley Telco, $26.01.
States Attorney:
Lexis Law Publishing, $12.63.
Catastrophic Legal Expense:
SDACC, $2,498.47.
General Government Building:
Ameripride Linen, $101.94; BB's Market, $86.99; G's Convenience, $21.28; Gene's Oil Company, $7.50; Homestead Building Supplies, $85.16; K & A Implement, $50.80; Leola City, $36.88; Montana-Dakota Utilities, $276.61.
Director of Equalization:
AT & T, $5.07; Marshall & Swift, $9.95; Office Equipment Company, $248.42; Eileen Schock, $123.70; U.S. Post Office, $44.00; Valley Telco, $25.00.
Register of Deeds:
AT & T, $3.41; U.S. Post Office, $44.00; Valley Telco, $29.00.
Veterans Service Officer:
AT & T, $3.70; American Legion, $60.00; Art Breitag, $85.20; Darrell Pfeifle, $34.42; Valley Telco, $37.48.
Sheriff:
AT & T, $14.35; Dakota School and Office Products, $16.98; Edmunds County Sheriff, $680.00; Eureka Community Hospital, $30.30; Gene's Oil Company, $6.30; Keith Kunz, $20.00; McPherson County Treasurer, $1.43; State Treasurer, $35.00; U.S. Post Office, $24.00; Valley Telco, $135.81; Wolff Company, Inc., $116.02.
Emergency and Disaster Services:
F.E.M. Electric Association, $291.04; Todd Lechner, $13.44.
Highways and Roads:
AT & T, $38.17; Ameripride Linen, $17.44; Bierschbach Equipment & Supply, $1,403.48; Brick Propane, $337.13; Bridgestone/Firestone, $1,066.58; Cenex, $49.95; Crawford Trucks and Equipment, $19.88; Curt's Repair, $187.50; Eureka Mfg., Inc., $23.57; F.E.M. Electric, $36.40; Fey, Inc., $75.79; Marva Lou Geffre, $195.20; Gene's Oil Company, $3,077.55; Hedahl's, Inc., $223.34; Herreid Concrete, $275.00; Homestead Building Supplies, $58.05; Hub City Iron Store, $34.73; Koch Materials Company, $12,574.71; Leola City, $166.80; Montana-Dakota Utilities, $56.52; Midwest Pump & Tank, $339.53; North Central Farmers Elevator, $229.90; Praxair Distribution, Inc., $7.58; Pro Ag Supply, $39.60; Share Corporation, $152.17; Spitzer Spraying Service, $990.00; U.S. Post Office, $44.00; Valley Telco, $143.75; Visa, $105.00; Wolff Co., Inc., $1,857.92; WW Wallwork, $2.86.
Mentally Handicapped:
State Treasurer, $120.00.
Support of Poor:
Eureka Pharmacy, $27.95;

Public Welfare:
Valley Telco, $27.00.
Senior Citizens:
Eureka Senior Citizen Center, $1,530.00; Leola Senior Center, $1,230.00; Long Lake Senior Center, $240.00.
County Extension:
AT & T, $42.12; BB's Market, $8.18; Linda Beaman, $37.08; Chanda Engel, $297.25; Terri Fischer, $16.80; Jeanie Hoffman, $16.80; Homestead Building Supplies, $11.00; Alvin Kallas, $5.76; Douglas Kindelspire, $5.28; Stephanie Lacher, $25.00; McPherson County Treasurer, $2.75; Cindy Neifer, $8.64; Northwest Blade, Inc., $6.90; Quill Corp., $16.57; Reliable, $41.51; Sis's Variety Store, $5.94; Carole Sweeter, $114.48; U.S. Post Office, $44.00; Valley Telco, $50.95.
Secondary Road:
Herreid Concrete, $787.50; Spitzer Spraying Service, $945.00.
Communications Center:
Division of Emergency Management, $51.26; Beatrice Hanson, $106.37; North Central Regional E-911, $3,765.26.

JUNE SALARIES OF OFFICERS AND EMPLOYEES:

Commissioners	$2,075.00	McPherson County Share of
Auditor	3,172.00	the following:
Treasurer	3,172.00	
States Attorney	2,584.50	Group Insurance: Blue
Government Building	1,521.80	Cross/Blue Shield,
Director of Equalization	3,172.00	$3,300.64; American Family
Register of Deeds	2,548.60	Life Assurance, $473.58.
Veterans Service Officer	692.00	
Emergency and Disaster Service	100.00	
Sheriff	2,708.00	Retirement: South Dakota
Road and Bridge	14,048.42	Retirement System,
Road and Bridge Administration	3,338.00	$2,065.95.
Extension	1,311.00	
Secondary Road	7,042.08	Social Security:
E-911	205.90	CorTrust Bank, $3,424.69.

CLAIMS REJECTED OR TABLED:

Support of Poor:
Avera St. Luke's, $701.10; Avera St. Luke's, $249.33; Avera-St. Luke's, $3,019.18; Avera McKennan, $27.549.77; Eureka Community Health Services, $745.30; Aberdeen Surgical Associates, $1,245.00.

R. Rath moved, and Wolff seconded, to approve the forgoing claims, with the exception of those listed in the Rejected or Tabled Section. The claims for Avera St. Luke's, in the amounts of $701.10 and $249.33, are to be rejected because the parties incurring the expenses have not applied to McPherson County for poor-relief assistance. The claims for Avera St. Luke's, in the amount of $3,019.18; Avera McKennan, in the amount of $27,549.77; and Eureka Community Health Services, in the amount of $745.30 are to be tabled to allow time to consult the catastrophic pool for payment instructions. The Auditor is to offer $750.00 as full payment of the claim of Aberdeen Surgical Associates, in the amount of $1,245.00. He is authorized to remit this payment upon their acceptance of this offer. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Highway Department:
Roger Rohwedder met with the board to discuss highway department matters. Items addressed included abandoned roads, equipment purchases and enforcement of overweight vehicle regulations.

Meeting Attendance Approval:
Krein moved, and Wolff seconded, to authorize Arthur Breitag and Darrell Pfeifle to attend the Veterans Benefits School in Pierre from August 16th through August 18th. All voted in favor. Motion carried.

Group Health Insurance Coverage:
At the June 1, 1999 meeting of the board, a decision was made to reimburse employees for certain deductible expenses incurred under the new group insurance plan. R. Rath moved that the following provisions be added to this reimbursement plan: Payment for the reimbursement will be made in January for the deductible reimbursement amount incurred in the prior year. An exception will be made upon the death or employment termination of an employee. Payment will then be made immediately upon the determination of the amount of payment due. In no case will McPherson County be responsible for deductible expenses incurred after employment is terminated. Dais seconded the forgoing motion. All voted in favor. Motion carried.

Indigent Matters:

The board spent some time addressing indigent matters. Several Hospitalization Notices have been received, and some cases are proceeding to a deposition status to determine poor-relief eligibility. Some may qualify for coverage by the South Dakota Catastrophic Pool, of which McPherson County is a member. In addition to medical claims, McPherson County has also been notified that they will be responsible for a court-appointed attorney.

E.M.T. and Ambulance Insurance:

The board reviewed 2 agreements for the provision of ambulance service within the county. One agreement is between McPherson County and the Leola Ambulance Service, and the other is between McPherson County and the Eureka Ambulance Service. Wolff moved, and R. Rath seconded, to approve the agreements and instruct the chairman to sign the documents. Also, the title for the 1987 Ford Ambulance is to be transferred to the Leola Ambulance Service and the title for the 1981 Ford Ambulance is to be transferred to the Eureka Ambulance Service. All voted in favor. Motion carried.

Right-of-Way Permit:

Krein moved, and Dais seconded, to approve a permit to occupy the right-of-way in section 11 of Detmold Township. Said application was submitted by F.E.M. Electric Association, Inc. for an overhead distribution line. All voted in favor. Motion carried.

Telephone Audit:

R. Rath moved, and Dais seconded, to enter into agreement with Brenda S. Shald and Associates to perform an audit of the telephone expenses for McPherson County. All voted in favor. Motion carried.

County Credit Card:

Wolff moved, and Krein seconded, to add Chanda Engel (Extension Agent) to the list of those authorized to use the McPherson County credit card. All voted in favor. Motion carried.

Juvenile Detention Center:

The board reviewed correspondence received from Brown County inquiring whether McPherson County is interested in joining them in the process of building a regional juvenile detention center. The Auditor agreed to inform Brown County that budget constraints prohibit McPherson County in this endeavor; however, McPherson County would be interested in renting space in this facility as needed.

Miscellaneous Items and Reports:

Milbert Schick updated the board on the progress being made in the City of Eureka to acquire and improve abandoned property. There will be tax consequences which will affect local governmental units.

Wolff moved, and R. Rath seconded, to declare an Okidata Model 293 printer as surplus property and to authorize the Auditor to dispose of this item. All voted in favor. Motion carried.

The following items and reports were approved: The Annual Report of the Eureka Senior Citizens; The Register of Deeds' Statement of Fees Collected during the month of June, 1999, in the amount of $2,560.75; and the Auditor's Account with the County Treasurer, as of June 30, 1999, as follows: Cash in Banks, $914,359.25; Actual Cash, $928.50; Checks and Drafts in Treasurer's Possession not over 3 days, $2,868.78; Checks and Drafts in Treasurer's Possession over 3 days, $453.00; Miscellaneous Cash, $28.68; C.D.'s, $851,012.70; Super-Savings, $270,841.89; Total, $2,040,492.80.

The board spent some time working on the provisional budget for the year, 2000.

At 5:10 P.M., Wolff moved, and Krein seconded, to recess to 9:00 A.M., Tuesday, July 13, 1999. All voted in favor. Motion carried.

ATTEST:

Steven P. Sem
McPherson County Auditor

Michael Rath
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

July 13, 1999

The McPherson County Board of Commissioners resumed their July meeting, as per July 6, 1999 recess, on Tuesday, July 13, 1999 in the commissioners chambers. Chairman Michael Rath called the meeting to order at 9:00 A.M. Others present were Robert Rath, Dennis Wolff, Earl Krein and Jerald Dais. Absent: None.

ADDED OR INCREASED SALARIES:

Krein moved, and Dais seconded, to increase the hourly salary for David Ackerman by 48¢ per hour. Said increase is to be effective July 1, 1999. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Computer Purchases:

Wolff moved, and R. Rath seconded, to purchase 2 computers from Connecting Point. One is to be located in the treasurer's office and one in the auditor's office. The following equipment is included in the purchase for each office: Compaq Deskpro EP 500 MHz Pentium III Computer, Compaq 17" SVGA Color Monitor; Microsoft Small Business System Update and Seagate Tape Backup. Total cost is $2,700 per office plus set-up costs. Said equipment is guaranteed to be Y-2K Compliant. All voted in favor. Motion carried.

Miscellaneous Items:

Stanley Spitzer discussed insurance coverage for his weed spraying activities for McPherson County on an independent contractor basis. The Auditor agreed to contact Stanley's insurance agent to reduce the amount of coverage needed by McPherson County for weed spraying operations.

Chanda Engel discussed extension department activities with the board, and Roger Rohwedder discussed highway matters.

Wolff moved, and Krein seconded, to adopt the Provisional Budget for the year, 2000, with expenditure appropriations totaling $1,901,962. All voted in favor. Motion carried.

At 12:00 Noon, Krein moved, and Wolff seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:

Steven A. Law
McPherson County Auditor

Michael Rath
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

August 3, 1999

The McPherson County Board of Commissioners met in regular session on Tuesday, August 3, 1999 in the commissioners chambers. The meeting was called to order by Chairman Michael Rath at 9:00 A.M. Others present were Earl Krein and Robert Rath. Absent: Jerald Dais and Dennis Wolff.

The minutes of the July 6 and July 13, 1999 sessions of the Board of Commissioners were approved as mailed and published.

MATTERS DISCUSSED AND ACTION TAKEN:

Courthouse Maintenance:

The board examined various areas of the courthouse and the courthouse lawn and made some decsions in regard to future maintenance activities.

Highway Matters:

Roger Rohwedder stated that he is currently using a state roller and truck to temporarily replace equipment which was recently damaged in an accident. Current and future roadwork planning was discussed. Lloyd Dais appeared and discussed a road problem involving a section line.

Fax Machine:

The board authorized the Auditor to secure price quotes for a new fax machine and to purchase one if a suitable unit is found.

PROVISIONAL BUDGET FOR McPHERSON COUNTY, SD

For Year January 1, 2000 through December 31, 2000

	General Fund	Road and Bridge Fund	E-911 Fund	Domestic Abuse Fund	Total
100 General Governmanet					
110 Legislative					
111 Board of County Commissioners	70,965				70,965
112 Contingency	95,000				95,000
120 Elections	10,200				10,200
130 Judicial System	6,500				6,500
140 Financial Administration					
141 Auditor	56,570				56,570
142 Treasurer	55,645				55,645
143 Data Processing	1,400				1,400
150 Legal Services					
151 States Attorney	40,260				40,260
153 Court Appointed Attorney	15,000				15,000
155 Catastrophic Legal Expense	10,000				10,000
160 Other					
161 General Government Building	61,400				61,400
162 Director of Equalization	56,720				56,720
163 Register of Deeds	41,100				41,100
165 Veterans' Service Officer	17,005				17,005
166 Predatory Animal (GFP)	4,800				4,800
168 NECOG	5,491				5,491
169 NESDCAP	500				500
TOTAL GENERAL GOVERNMENT	548,556				548,556
200 Public Safety					
210 Law Enforcement					
211 Sheriff	61,920				61,920
213 Coroner	500				500
220 Protective & Emergency Services					
222 Emergency & Disaster Serives	2,495				2,495
225 Communication Center (911)			20,830		20,830
TOTAL PUBLIC SAFETY	64,915		20,830		85,745
300 Public Works					
310 Highways & Bridges					
311 Highways, Roads & Bridges		1,058,540			1,058,540
312 Snow Removal & Emerg. Res.		61,000			61,000
TOTAL PUBLIC WORKS		1,119,540			1,119,540

	General Fund	Road and Bridge Fund	E-911 Fund	Domestic Abuse Fund	Total
400 Health & Welfare					
410 Economic Assistance					
411 Support of Poor	50,000				50,000
412 Public Welfare	650				650
414 Medicaid Contribution	4,000				4,000
420 Health Assistance					
421 County Nurse	21,000				21,000
424 Ambulance	5,000				5,000
430 Social Services					
434 Domestic Abuse				1,000	1,000
440 Mental Health Services					
441 Mentally Ill	1,440				1,440
442 Developmentally Disabled	2,000				2,000
444 Mental Health Centers	3,500				3,500
TOTAL HEALTH & WELFARE	87,590			1,000	88,590
500 Culture & Recreation					
520 Recreation					
521 Recreation Program	13,430				13,430
525 Senior Citizens	3,000				3,000
TOTAL CULTURAL & RECREATION	16,430				16,430
600 Conservation of Natural Resources					
610 Soil Conservation					
611 County Extension	28,245				28,245
615 Weed Control	14,000				14,000
620 Water Conservation					
624 Drainage Commission (SDCL 46A-10A-34)	316				316
TOTAL CONSERVATION OF NATURAL RESOURCES	42,561				42,561
700 Urban & Economic Development					
710 Urban Development					
711 Planning & Zoning	540				540
TOTAL URBAN & ECONOMIC DEVELOPMENT	540				540
900 Other Uses					
910 Other Financing Uses					
911 Operating Transfers Out	490,900				490,900
TOTAL EXPENDITURE APPROPRIATIONS	760,592	1,119,540	20,830	1,000	1,901,962
TOTAL APPROPRIATIONS	760,592	1,119,540	20,830	1,000	1,901,962

PROVISIONAL BUDGET FOR McPHERSON COUNTY, SD

For the Year January 1, 2000 through December 31, 2000

	General Fund	Road and Bridge Fund	E-911 Fund	Domestic Abuse Fund	Total
Cash Balance Applied	229,398	216,431	414	50	446,293
311 Current Property Tax Levy	976,183	165,626	6,462		1,148,271
Less 25% to Cities	(9,400)				(9,400)
312/319 - Other Taxes	8,500	4,680	15,050		28,230
NET TOTAL TAXES	975,283	170,306	21,512		1,167,101
320 Licenses & Permits	3,000			950	3,950
330 Intergovernmental Revenue	9,220	230,200			239,420
340 Charges for Goods & Services	28,380	25,000			56,380
360 Miscellaneous Revenue	68,000				68,000
370 Other Financing Sources	17,500	490,900			508,400
SUBTOTAL	839,881	1,132,837	21,926	1,000	1,995,644
Less 5% (SDCL 7-21-18)	(79,289)	(13,297)	(1,096)		(93,682)
NET MEANS OF FINANCE	760,592	1,119,540	20,830	1,000	1,901,962
TOTAL APPROPRIATIONS	760,592	1,119,540	20,830	1,000	1,901,962

Commissioner Dennis Wolff joined the group at 11:00 A.M.

CLAIMS APPROVED:

Board of Commissioners:
Earl Krein, $75.98; Lar-Jo's, $395.90; Lexis Law Publishing, $60.33; McPherson County Herald, $209.76; Northwest Blade, Inc., $178.50; Michael Rath, $129.96; Robert Rath, $19.72; S.D. Public Assurance Alliance, $13,717.32; Dennis Wolff, $32.48.
Judicial Systems:
BB's Market, $2.39; Hiway Cafe, $76.56; L & L Bar, $3.75; Sis's Variety Store, $1.64; Juror Fees and Mileage, $3,629.46.
Auditor:
AT & T, $7.10; BB's Market, $2.78; Brown & Saenger, $29.93; McPherson County Treasurer, $3.20; Steve Serr, $144.28; Valley Telco, $25.00.
Treasurer:
AT & T, $20.58; McPherson County Treasurer, $110.00; Paymaster Sales and Service, $499.50; Valley Telco, $25.00.
Data Processing:
AT & T, $10.47; Valley Telco, $34.87.
States Attorney:
Floyd Meidinger, $25.17.
General Government Building:
Ameripride Linen, $111.60; BB's Market, $56.22; Gene's Oil Company, $11.25; Homestead Building Supplies, $77.19; Leola City, $34.00; Mid-American Research Chemical, $234.41; Montana-Dakota Utilities, $150.84; Montana-Dakota Utilities, $433.41; S.D. Public Assurance Alliance, $1,869.62.
Director of Equalization:
AT & T, $11.83; Office Equipment Company, $7.99; Eileen Schock, $98.05; Valley Telco, $25.00.
Register of Deeds:
AT & T, $2.22; Valley Telco, $29.00.
Veterans Service Officer:
AT & T, $8.60; American Legion, $60.00; Valley Telco, $44.97.
Sheriff:
AT & T, $22.22; David Ackerman, $50.00; Art's Body Shop, $119.75; B & R Tires, $40.00; Bridgestone/Firestone, $170.76; Coast to Coast, $48.38; Edmunds County Sheriff, $240.00; Gene's Oil Company, $42.88; Keith Kunz, $31.00; Leola City, $13.20; McPherson County Treasurer, $1.21; Ron's Service Center, $78.28; S.D. Public Assurance Alliance, $99.08; Valley Telco, $156.75; Wolff Company, Inc., $153.10.
Emergency and Disaster Services:
F.E.M. Electric Association, $18.72.
Highways and Roads:
AT & T, $51.23; Ameripride Linen, $15.11; Art's Body Shop, $140.00; Bridgestone/Firestone, $2,616.36; Coast to Coast, $17.99; Crawford Trucks and Equipment, $319.86; Evergreen Supply, Inc., $33.50; F.E.M. Electric, $36.40; Fey, Inc., $10.06; Gene's Oil Company, $2,516.38; Hedahl's, Inc., $38.82; Homestead Building Supplies, $62.50; Hub City Iron Store, $31.16; Huron Culvert & Tanks Co., $170.80; Jensen Rock & Sand, Inc., $42,614.97; Keeley's, Inc., $50.30; Koch Materials Company, $29,095.65; Lawson Products, Inc., $421.77; Montana-Dakota Utilities, $61.00; MT Sand & Gravel, $1,275.00; North Central Farmers Elevator, $320.81; Prairieland, $32.35; Presco Sales & Service, Inc., $626,53; Roger Rohwedder, $19.88; S.D. Federal Property Agency, $36.00; Delbert Schrum, $272.52; S.D. Public Assurance Alliance, $4,158.64; S.D. State Treasurer, $5.91; Share Corporation, $144.41; Spitzer Spraying Service, $1,440.00; State Property Management, $200.00; Valley Telco, $170.95; Wolff Co., Inc., $1,159.64; WW Wallwork, $54.05.
Mentally Handicapped:
State Treasurer, $120.00.
Support of Poor:
Aberdeen Surgical Associates, $750.00; Eureka Pharmacy, $10.98.
Developmentally Disabled:
Adjustment Training Center, $1,500.00.
County Extension:
AT & T, $74.03; BB's Market, $18.38; Chanda Engel, $343.83; FRS Industries, Inc., $194.28; Hodges Badge Co., Inc., $136.50; Homestead Building Supplies, $9.49; McPherson County Herald, $38.50; Regalia, $226.02; Sis's Variety Store, $5.99; Carole Sweeter, $13.92; U.S. Post Office, $66.00; Valley Telco, $50.95; Visa, $129.57.
Road and Bridge Reserve:
Koch Materials Company, $23,348.28.
Secondary Road:
Homestead Building Supplies, $56.85; Delbert Schrum, $35.64; Spitzer Spraying Service, $495.00.
Communications Center:
Beatrice Hanson, $92.16.

JULY SALARIES OF OFFICERS AND EMPLOYEES:

Commissioners	$2,075.00
Auditor	3,172.00
Treasurer	3,172.00
States Attorney	2,584.50
Government Building	1,830.80
Director of Equalization	3,172.00
Register of Deeds	2,468.00
Veterans Service Officer	692.00
Sheriff	2,708.00
Road and Bridge	16,230.38
Road and Bridge Administration	3,338.00
Extension	1,231.00
Weed Control	90.90
Planning and Zoning	60.00
Snow Removal	150.00
Secondary Road	2,199.35
E-911	139.50

McPherson County Share of the following:

Group Insurance: Blue Cross/Blue Shield, $3,300.64; American Family Life Assurance, $518.22.

Retirement: South Dakota Retirement System, $1,965.83.

Social Security: CorTrust Bank, $3,213.03.

CLAIMS REJECTED OR TABLED:

Support of Poor:

Avera St. Luke's, $103.66; Avera St. Luke's, $2,656.18; Avera St. Luke's, $899.66; Avera St. Luke's, $1,287.38; Eureka Ambulance Service, $407.50; Eureka Community Health Services, $836.70; Eureka Community Health Services, $1,491.05.

Wolff moved to approve the forgoing claims, with the following exceptions: The claims of Avera St. Luke's, in the amounts of $103.66 and $2,656.18, and the Eureka Ambulance Service, in the amount of $407.50, and the Eureka Community Health Services, in the amount of $836.70, are to be tabled to allow time for submission of these claims to the state catastrophic pool for their recommendation. The claims of Avera St. Luke's, in the amounts of $ 899.66 and $1,287.38, and the Eureka Community Health Services, in the amount of $1,491.05, are to be rejected because the parties incurring the expenses have not applied for poor-relief assistance. Krein seconded the forgoing motion. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Indigent Claims:

Recommendations have been received from the state catastrophic pool, regarding settlement of some previously tabled claims for indigent medical expenses. R. Rath moved, and Krein seconded, to offer settlements, in the following amounts, for these claims: Eureka Community Health Services, $500.00; Avera St. Luke's, $1,500.00; and Avera McKennan, $20,000.00. All voted in favor. Motion carried.

Budget Supplement Hearing:

Krein moved, and Wolff seconded, to hold a hearing to supplement the 1999 budget by $80,000 in the road and bridge reserve fund for road and bridge supplies. Said hearing is to be held at 10:30 A.M., Tuesday, September 7, 1999. All voted in favor. Motion carried.

Fund Transfer:

R. Rath moved, and Krein seconded, to transfer $93,759.65 from the Secondary Road Fund to the General Fund. All voted in favor. Motion carried.

Vehicle Purchase:

R. Rath moved, and Wolff seconded, to purchase a 1986 Chevrolet Crew Cab, 4 X 4, pickup from the State of South Dakota Federal Property Agency. Purchase price is $4,950.00. All voted in favor. Motion carried.

Telephone Use Policy:

Wolff moved, and R. Rath seconded, to follow South Dakota Codified Law and restrict employee's useage of county telephones, for personal calls, to emergencies only. State Law prohibits other use, thereof, even if the expense is reimbursed to the county. All voted in favor. Motion carried.

Miscellaneous Items and Reports:

Director of Equalization, Eileen Schock, met with the board and discussed various activities of her department.

The following items and reports were approved: The Register of Deeds' Statement of Fees Collected during the month of July, 1999, in the amount of $1,292.25; and the Auditor's Account with the County Treasurer, as of July 31, 1999, as follows: Cash in Banks, $917,899.26; Actual Cash, $897.37; Checks and Drafts in Treasurer's Possession not over 3 days, $3,923.09; Checks and Drafts in Treasurer's Possession over 3 days, $35.00; Miscellaneous Cash, $114.41; C.D.'s, $851,012.70; Super-Savings, $272,410.03; Total, $2,046,291.86.

At 2:45 P.M., Wolff moved, and R. Rath seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:

Steven Olsen
McPherson County Auditor

Michael Rath
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

September 7, 1999

The McPherson County Board of Commissioners met in regular session on Tuesday, September 7, 1999 in the commissioners chambers. Chairman Michael Rath called the meeting to order at 9:00 A.M. Others present were Earl Krein, Dennis Wolff, Robert Rath and Jerald Dais. Absent: None.

The minutes of the August 3, 1999 meeting of the board were approved as mailed and published.

RESOLUTIONS:

"RESOLUTION NUMBER 99-8"

"RESOLUTION SUPPLEMENTING COUNTY BUDGET"

WHEREAS, McPherson County has sufficient funds in the Road and Bridge Reserve Fund which could be used for the purchase of supplies; and

WHEREAS, McPherson County did not budget for such Road and Bridge Fund expenditures in the 1999 Annual Budget; and

WHEREAS, a public hearing has been held, as required in South Dakota Codified Law, for the supplementing of the 1999 budget to allow for such Road and Bridge Fund Expenditures, and

WHEREAS, nobody has appeared and objected to the proposed budget supplement;

THEREFORE, BE IT RESOLVED: that the 1999 Annual Budget for McPherson County be supplemented by $80,000 to be used for Road and Bridge Supplies (Road Oil) in the Road and Bridge Reserve Fund (203-311-429).

Dais moved for the adoption of Resolution Number 99-8. R. Rath seconded the forgoing motion. Upon roll call vote, thereon, all voted "AYE". Motion carried, and Resolution Number 99-8 was declared duly adopted.

Michael Rath
Commissioner

Jerald Dais
Commissioner

Dennis Wolff
Commissioner

Earl Krein
Commissioner

ATTEST:

Steven J. Sern
McPherson County Auditor

Robert W. Rath
Commissioner

CLAIMS APPROVED:

BOARD OF COMMISSIONERS	
McPHERSON COUNTY HERALD	335.69
NORTHWEST BLADE, INC.	375.23
MICHAEL RATH	51.91
ROBERT RATH	28.13
SDACC	660.00
AUDITOR	
A T & T	6.14
CONNECTING POINT	4531.95
HOMESTEAD BUILDING SUPPLIES	35.00
LEXIS LAW PUBLISHING	60.33
SDACC	150.00
U.S. POST OFFICE	99.00
VALLEY TELCO	25.00
TREASURER	
A T & T	8.91
CONNECTING POINT	3616.95
MCLEOD'S PRINTING & OFFICE SUP	527.80
SDACC	150.00
VALLEY TELCO	25.00
DATA PROCESSING	
A T & T	15.32
OFFICE EQUIPMENT	25.64
VALLEY TELCO	24.93
STATES ATTORNEY	
LEXIS LAW PUBLISHING	60.33
FLOYD MEIDINGER	33.00
GEN GOVT BUILDING	
AMERIPRIDE LINEN	152.05
BB'S MARKET	51.15

DEPENDABLE SANITATION, INC.	108.00
FISCHER'S PLUMBING	82.15
GENE'S OIL COMPANY	3.75
HOMESTEAD BUILDING SUPPLIES	2.78
LEOLA CITY	38.56
MONTANA DAKOTA UTILITIES	465.68
NORTH CENTRAL FARMERS ELEVATOR	5.00
PURE WATER SPECIALISTS	394.84
PAT SCHAFFNER	118.00
SHARE CORPORATION	309.40
VALLEY TELCO	86.98

DIRECTOR OF EQUAL.

A T & T	7.61
COAST TO COAST	39.99
CONNECTING POINT	1147.00
MARSHALL & SWIFT	503.95
OFFICE EQUIPMENT	35.88
SD ASSOC OF ASSESS OFFICERS	65.00
EILEEN SCHOCK	145.52
U.S. POST OFFICE	396.00
VALLEY TELCO	25.00

REGISTER OF DEEDS

A T & T	4.66
LAR-JO'S	30.00
VIVIAN MACK	30.20
NEW TRENDS OFFICE SUPPLIES	16.02
SDACC	150.00
VALLEY TELCO	29.00

VET SERVICE OFFICER

A T & T	4.02
AMERICAN LEGION	60.00
ART BREITAG	208.00
EUREKA PHARMACY	1.37
DARRELL PFEIFLE	29.05
VALLEY TELCO	41.92

SHERIFF

A T & T	40.69
GENE'S OIL COMPANY	27.31
HOMESTEAD BUILDING SUPPLIES	2.39
KEITH KUNZ	20.00
NORTHEASTERN MENTAL HEALTH	117.00
RON'S SERVICE CENTER	115.87
STATE RADIO	1800.00
VALLEY TELCO	140.77
WOLFF COMPANY, INC.	94.46

EMS & DIS SERVICES

F.E.M. ELECTRIC ASSOCIATION	18.72

HYW & ROAD BRIDGES

A T & T	32.42
AMERIPRIDE LINEN	26.20
BIERSCHBACH EQUIPMENT & SUPPLY	103.82
BRICK PROPANE	238.33
BRIDGESTONE/FIRESTONE	6898.85
BUTLER MACHINERY CO.	317.25
CENEX	33.84
COAST TO COAST	13.23
COMPUTER SPECIALISTS	57.70
CRADY'S RADIATIOR SHOP	1298.00
CRAWFORD TRUCKS & EQUIPMENT	599.70
DAKOTA ELECTRONICS	140.00
DEPENDABLE SANITATION, INC.	33.00
EUREKA READY MIX	660.00
F.E.M. ELECTRIC ASSOCIATION	36.40
GENE'S OIL COMPANY	1718.69
HEDAHL'S, INC.	293.75
HOUSE OF GLASS, INC.	63.03
HUB CITY IRON STORE	125.92
J.D. EVANS, INC.	320.73
JENSEN ROCK & SAND, INC.	13.75
K & A IMPLEMENT	9.48
KEELEYS INC	50.30
KOCH MATERIALS COMPANY	10705.92
MONTANA DAKOTA UTILITIES	60.67
NORTH CENTRAL FARMERS ELEVATOR	1020.39
OFFICE EQUIPMENT	51.71
PRAXAIR DISTRIBUTION INC	14.98
PRESCO SALES & SERVICE, INC.	906.82
PUDWILL EXCAVATING	183.60
SDACC	150.00
STANLEY SPITZER	20.00
STATE TREASURER	11.48
VALLEY TELCO	154.72
VANDER HAAG'S INC.	1400.00
WOLFF COMPANY, INC.	2151.39
WW WALLWORK	120.14

MENTALLY HANDICAPPED	
STATE TREASURER	120.00
SUPPORT OF POOR	
AVERA ST LUKE'S	64.07
EUREKA PHARMACY	10.98
PUBLIC WELFARE	
VALLEY TELCO	27.00
AMBULANCE	
CONTINENTAL WESTERN CO.	1682.00
EUREKA AMBULANCE SERVICE	2382.00
COUNTY EXTENSION	
A T & T	63.54
AG COMMUNICATIONS CENTER	49.43
BB'S MARKET	11.58
JOYCE DAHME	49.36
CHANDA ENGEL	142.59
DR RICHARD HANSON	25.00
MIKE HASSEBROCK	46.10
COLIN HOFFMAN	25.00
HOMESTEAD BUILDING SUPPLIES	17.14
BARB JANSEN, EFNEP	37.33
WALLACE JOHNSON	112.06
JANELL KNOEPFLE	33.56
JEANETTE LUNDERS	28.34
NORTHWEST BLADE, INC.	19.00
KATHY OBAN	48.20
RELIABLE	25.12
RIVERSIDE MOTEL	200.00
MARIE SCHLOSSER	32.76
CINDY SCHUMACHER	36.02
CAROLE SWEETER	216.22
U OF M EXTENSION SERVICE	4.75
VALLEY TELCO	50.95
SNOW REMOVAL	
FEY, INC.	4.93
ROAD AND BRIDGE RESERVE	
KOCH MATERIALS COMPANY	44558.65
SECONDARY ROAD	
VALLEY TELCO	206.70
DOMESTIC ABUSE	
RESOURCE CENTER FOR WOMEN	325.00
EM & DIS SERVICES	
ABSORPTION PLUS	360.00

AUGUST SALARIES OF OFFICERS AND EMPLOYEES:

Commissioners	$2,075.00	McPherson County Share of
Auditor	3,172.00	the following:
Treasurer	3,172.00	
States Attorney	2,584.50	Group Insurance: Blue
Government Building	1,830.80	Cross/Blue Shield.
Director of Equalization	3,172.00	$3,300.64; American Family
Register of Deeds	2,468.00	Life Assurance, $518.22.
Veterans Service Officer	692.00	
Sheriff	2,708.00	
Road and Bridge	16,230.38	Retirement: South Dakota
Road and Bridge Administration	3,338.00	Retirement System,
Extension	1,231.00	$1965.83.
Weed Control	90.90	
Snow Removal	150.00	
Secondary Road	2,199.35	Social Security:
E-911	139.50	CorTrust Bank, $3,213.03.

CLAIMS REJECTED OR TABLED:

VET SERVICE OFFICER	
ART BREITAG	124.70
SUPPORT OF POOR	
AVERA ST. LUKE'S	499.08
MEDICAL X-RAY CENTER	461.00
McKENNAN HOSPITAL	6000.08

R. Rath moved, and Dais seconded, to approve the forgoing claims, with the exception of those listed in the rejected or tabled section. The claim for Art Breitag, in the amount of $124.70, is to be rejected because of lack of documentation for the expense. The claim for Avera St. Luke's, in the amount of $499.08, and the claim for McKennan Hospital, in the amount of $6,000.00, are to be rejected because the parties incurring the expense have not applied to McPherson County for poor-relief assistance. The claim for Medical X-Ray Center, in the amount of $461.00, is to be tabled to allow time for an offer settlement. This claim is included in the settlement offers listed in the *INDIGENT CLAIMS* Section. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Budget Hearing:

A public hearing was held, as published, to consider the 2000 provisional budget for McPherson County. No appeared to express any opinion in regard to this budget. Said matter will once again be addressed when the 2000 provisional budget is adopted, as the annual budget, on the 14th day of September, 1999.

Telephone Audit:

The results of a telephone audit, conducted by Brenda S. Schald & Associates, were examined by the board. The following recommendations were made, as a result of this audit: 1. Buy the phone sets and bells currently being rented. 2. Discontinue the wiring maintenance agreement and self-insure. 3. Recover tax assessed in error by AT & T. Wolff moved, and Krein seconded, to accept and implement recommendation number 3 only. All voted in favor. Motion carried.

Resource Center for Women Request:

The board examined a request from the Resource Center for Women for McPherson County to provide office space and a telephone for the organization to use. They would like to provide services in the county seat at least once a month. The Auditor agreed to arrange for a future meeting with a representative of this organization to discuss this request.

Indigent Claims:

The board received notice from Avera St. Luke's that they refused to accept McPherson County's $1,500 offer to settle an indigent claim.

One indigent collection was addressed. The individual involved has signed a contract to repay the county for the poor-relief assistance received. States Attorney Floyd Meidinger agreed to pursue the enforcement of this contract.

The following settlement offers are to be made for indigent claims. The first amount shown is the amount billed to the county, and the second is the amount McPherson County is offering to settle the claim. Eureka Ambulance Service, $407.50 ($223.40); North Central Heart Institute, $15,814.00 ($4,968.21); Avera St. Luke's, $2,656.18 ($2,483.25); Avera St. Luke's, $3,019.18 ($1,901.80); Medical X-Ray Center, $461.00 ($244.17); North Central Heart Institute, $962.00 (298.22). R. Rath moved, and Wolff seconded, to make the above settlement offers. All voted in favor. Motion carried.

Convention and Meetings:

Wolff moved, and Dais seconded, to authorize Eileen Schock to attend an assessor's meeting in Sioux Falls from October 20th through 22nd. All voted in favor. Motion carried.

Wolff moved to reimburse mileage and meals, not covered by convention registration, at set county rates for individuals attending the state convention this month in Rapid City. Lodging will be paid through the use of the county credit card. Krein seconded the forgoing motion. All voted in favor. Motion carried.

Eureka City Request:

Eureka City is aiding the Eureka Beautification Corporation in the removal of buildings and in the cleanup of various properties in Eureka City. They requested that the county donate equipment and labor to assist in this project. Krein and Dais agreed to discuss this matter with Eureka City Officials.

Highway Department Matters:

Gilbert Kolb appeared and discussed a drainage problem he is having in his area. Also present for this discussion was Neil Schaar. The board agreed that the highway department would take certain measures to try to remedy this situation.

Ten highway department employees met with the board and requested consideration for a salary increase. Employees present for this session were Sidney Maier, Glenn Spitzer, Curtis Schumacher, Ray Rohrbach, Jack Geffre, Lee Geffre, Perry Thompson, Steve Goehring, Dave Ackerman and Stanley Spitzer. No decision was made on this request at this time.

The board decided to keep a pickup purchased recently from the Federal Surplus Property Agency. They also agreed to to accept an insurance settlement offer for damage done to a county truck.

At 1:40 P.M., Wolff moved, and R. Rath seconded, to enter executive session. All voted in favor. Motion carried.

The board continued in executive session with the highway department employees. Steven Serr and Floyd Meidinger were excused from this portion of the meeting. At 2:20 P.M., R. Rath moved, and Krein seconded, to end executive session and return to regular session. All voted in favor. Motion carried. The highway department employees left the meeting.

Health Department:

Cheryl Jahraus presented the quarterly report for the health department and updated the board on recent activities of this department.

N.E.S.D.C.A.P.:

Marion Skarnagel and Colleen Sagehorn, of the Northeast South Dakota Community Action Program, presented facts and figures describing the programs, and participation levels of said programs, for both the entire coverage area and for McPherson County only.

Miscellaneous Items and Reports:

The following miscellaneous reports were approved: The 3rd and 4th Quarter Apportionment of Special Highway Monies; The Register of Deeds' Statement of Fees Collected, during the month of August, in the amount of $574.25; and the Auditor's Account with the County Treasurer, as of August 31, 1999, as follows: Cash in Banks, $677,380.92 ; Actual Cash, $779.00 ; Checks and Drafts in Treasurer's Possession not over 3 days, $5,941.74 ; C.D.'s, $851,012.70 ; Super-Savings, $272,410.03 ; Total, $1,807,524.39 .

At 5:40 P.M., R. Rath moved, and Dais seconded, to recess to 9:00 A.M., Tuesday, September 14, 1999. All voted in favor. Motion carried.

ATTEST:

Steven J. Serr
McPherson County Auditor

Michael Rath
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

September 14, 1999

The McPherson County Board of Commissioners resumed their September meeting, as per September 7th recess at 9:00 A.M., Tuesday, September 14, 1999. Chairman Michael Rath called the meeting to order in the commissioners chambers. Others present were Robert Rath, Jerald Dais, Dennis Wolff and Earl Krein. Absent: None.

ADDED OR INCREASED SALARIES:

Wolff moved, and Dais seconded, to grant the following salary increases, effective January 1, 2000: Monthly Increases: Keith Kunz, $73.00; Floyd Meidinger, $61.00; Roger Rohwedder, $63.00; Steven Serr, Sylvia Arioso, Vivian Mack, and Eileen Schock, $59.00; Donna Breitag, Valerie Geffre, Marva Lou Geffre, Susan Hoffman and Jeanie Hoffman, $37.00; Becky Wolff, $41.00; Waneta Geffre, $17.50; Darrell Pfeifle and Arthur Breitag, $10.00; John Grabowska, $8.00. Hourly Increases: Carol Becker, Beatrice Hanson, Cheryl Goehring and Mavis Akkerman, $0.15; Ray Rohrbach, Jack Geffre, Vernay Gohl, Curtis Schumacher, Steve Goehring, Glenn Spitzer, Lee Geffre, Sidney Maier, Perry Thompson, Stanley Spitzer and David Ackerman, $0.30. Voting in favor of said motion were Wolff, Dais and Krein. Voting against was R. Rath. Motion carried.

RESOLUTIONS:

RESOLUTION NUMBER 99-9

"RESOLUTION APPROVING PLAT"

"Be it Resolved by the Board of County Commissioners of McPherson County, South Dakota, That the plat showing Heupel Lot 1 in the NW ¼ of Section 10-T128N-R71W of the 5th P.M., McPherson County, South Dakota having been examined, is hereby approved in accordance with the provisions of SDCL 11-3, and any amendments thereof."

ATTEST:

Steven J. Serr
McPherson County Auditor

Michael Rath
Chairman of the Board of Commissioners

Dais moved, and Krein seconded, for the adoption of Resolution Number 99-9. Upon roll call vote, thereon, all voted "AYE". Motion carried, and Resolution Number 99-9 was declared duly adopted.

RESOLUTION NUMBER 99-10

"RESOLUTION APPOINTING REPRESENTATIVES TO THE

SOUTH DAKOTA PUBLIC ASSURANCE ALLIANCE"

Be it resolved by the County of McPherson, that the undersigned representative of the Governmental Sub-Division (hereinafter referred to as MEMBER) hereby nominates and appoints the following individual and alternate to represent the MEMBER with the South Dakota Public Assurance Alliance (hereinafter referred to as ALLIANCE). The individual and alternate shall act as liaison between the MEMBER and the ALLIANCE for the purposes of relating risk reduction and loss control information, and any other information or instructions concerning the obligation of the MEMBER imposed by signing of the Intergovernmental Contract and the rules and regulations established thereunder, to the same extent and with like effect as the undersigned could do if personally present and the undersigned does hereby ratify and confirm and adopt all action done or taken by the individual or alternate. The individual or alternate shall cast on behalf of the MEMBER any vote which the MEMBER is required or permitted to cast.

Individual: Michael Rath _____ Alternate: Dennis Wolff _____

Title: Commission Chairman ____ Title: Commissioner _____

ATTEST:

Steven J. Serr
McPherson County Auditor

Michael Rath
Chairman of the Board of Commissioners

Krein moved for the adoption of Resolution Number 99-10. R. Rath seconded the forgoing motion. Upon roll call vote, thereon, all voted "AYE". Motion carried, and Resolution Number 99-10 was declared duly adopted.

RESOLUTION NUMBER 99-11

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

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

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

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

NOW THEREFORE BE IT RESOLVED: That such provisional budget as amended and all its purposes, schedules, appropriations, amounts, estimates and all matters therein set forth, SHALL BE APPROVED AND ADOPTED AS THE ANNUAL BUDGET OF THE APPROPRIATION AND EXPENDITURES FOR McPherson County, South Dakota and all its institutions and agencies for the calendar year beginning January 1, 2000 and ending December 31, 2000 and the same is hereby approved and adopted by the Board of County Commissioners of McPherson County, South Dakota, this 14th day of September, 1999. The Annual Budget so adopted is available for public inspection during normal business hours at the office of the county auditor, McPherson County, South Dakota. The accompanying taxes are levied by McPherson County for the year January 1, 2000 through December 31, 2000.

BOARD OF COUNTY COMMISSIONERS OF McPherson County, South Dakota.

Chairman

Commissioner

Commissioner

Commissioner

Commissioner

ATTEST:

McPherson County Auditor

	Dollars	Tax Levy in $'s/1000
COUNTY TAX LEVIES WITHIN LIMITED LEVY:		
*General County Purposes (10-12-9)	975,183	5.16
LIMITED LEVY SUB TOTAL (10-12-21)	975,183	5.16
OUTSIDE LIMITED LEVY:		
E-911	6,462	0.03
UNLIMITED LEVY SUBTOTAL	6,462	0.03
LIMITED AND UNLIMITED SUB TOTAL	981,645	5.19
Secondary Road (unorg. PT-76) (31-12-27)	163,626	1.12
TOTAL TAXES LEVIED BY COUNTY	1,145,271	

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

R. Rath moved, and Wolff seconded, to adopt Resolution Number 99-11. Upon roll call vote, thereon, all voted "AYE". Motion carried, and Resolution Number 99-11 was declared duly adopted.

CLAIMS APPROVED:

Commissioners:

Great Plains Directory Service, $247.00.

Support of Poor:

Avera St. Luke's, $103.66.

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

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Highway Department:

Roger Rohwedder discussed roadwork scheduling and equipment maintenance with the board.

At 9:30 A.M., Dais moved, and Wolff seconded, to enter executive session to discuss personnel matters.. All voted in favor. Motion carried. The board continued in executive session, with Auditor Steven Serr excused from this portion of the meeting. For a time, the board met with Highway Superintendent Roger Rohwedder, still in executive session. The board took a lunch break from 12:00 Noon until 12:45 P.M. The executive session resumed at that time. The board met for a short time with Floyd Meidinger and Steven Serr, still in executive session.

At 1:30 P.M., Krein moved, and R. Rath seconded, to end executive session and return to regular session. All voted in favor. Motion carried.

Roger Rohwedder did receive an oral reprimand for job performance, as a result of the executive session.

Wolff moved, and R. Rath seconded, to approve an agreement, between McPherson County and the South Dakota Department of Transportation, for the cooperation of the two entities in the maintenance work on county and state highways and for obtaining of each others' services, equipment and materials for such maintenance work. All voted in favor. Motion carried.

Krein moved, and Dais seconded, to donate equipment to assist in the cleanup of several properties in the City of Eureka. Such activity is to be monitored by Commissioners Krein and Dais. All voted in favor. Motion carried.
The board agreed to accept a $2,750 insurance settlement for the damaged county roller.

Courthouse Trees:

The Auditor agreed to prepare a publication soliciting the donation of trees to be replanted on the courthouse property.

At 2:35 P.M., R. Rath moved, and Wolff seconded, to adjourn. All voted in favor. Motion carried.

Attest:

Steven J. Serr
McPherson County Auditor

Michael Rath
Chairman of the Board of Commissioners

ANNUAL BUDGET FOR MCPHERSON COUNTY, SD

For Year January 1, 2000 through December 31, 2000

	General Fund	Road and Bridge Fund	E-911 Fund	Domestic Abuse Fund	Total
100 General Government					
110 Legislative					
111 Board of County Commissioners	70,965				70,965
112 Contingency	95,000				95,000
120 Elections	10,200				10,200
130 Judicial System	6,500				6,500
140 Financial Administration					
141 Auditor	56,570				56,570
142 Treasurer	55,645				55,645
143 Data Processing	1,400				1,400
150 Legal Services					
151 States Attorney	40,260				40,260
153 Court Appointed Attorney	15,000				15,000
155 Catastrophic Legal	10,000				10,000
160 Other					
161 General Government Building	61,400				61,400
162 Director of Equalization	56,720				56,720
163 Register of Deeds	41,100				41,100
165 Veterans' Service Officer	17,005				17,005
166 Predatory Animal (GFP)	4,800				4,800
168 N.E.C.O.G.	5,491				5,491
169 N.E.S.D.C.A.P.	500				500
TOTAL GENERAL GOVERNMENT	548,556				548,556
200 Public Safety					
210 Law Enforcement					
211 Sheriff	61,920				61,920
213 Coroner	500				500
220 Protective & Emergency Services					
222 Emergency & Disaster Services	2,495				2,495
225 Communication Center (911)			20,830		20,830
TOTAL PUBLIC SAFETY	64,915		20,830		85,745
300 Public Works					
310 Highway & Bridges					
311 Highways, Roads, & Bridges		1,058,540			1,058,540
312 Snow Removal & Emerg. Res.		61,000			61,000
TOTAL PUBLIC WORKS		1,119,540			1,119,540
400 Health & Welfare					
410 Economic Assistance					
411 Support of Poor	50,000				50,000
412 Public Welfare	650				650
414 Medicaid Contribution	4,000				4,000
420 Health Assistance					
421 County Nurse	21,000				21,000
424 Ambulance	5,000				5,000
430 Social Services					
434 Domestic Abuse				1,000	1,000
440 Mental Health Services					
441 Mentally Ill	1,440				1,440
442 Developmentally Disabled	2,000				2,000
444 Mental Health Centers	3,500				3,500
TOTAL HEALTH & WELFARE	87,590			1,000	88,590

	General Fund	Road and Bridge Fund	E-911 Fund	Domestic Abuse Fund	Total
500 Culture & Recreation					
520 Recreation					
521 Recreation Program	13,430				13,430
525 Senior Citizens	3,000				3,000
TOTAL CULTURAL & RECREATION	16,430				16,430
600 Conservation of Natural Resources					
610 Soil Conservation					
611 County Extension	28,245				28,245
615 Weed Control	14,000				14,000
620 Water Conservation					
624 Drainage Commission (SDCL 46A-10A-34)	316				316
TOTAL CONS OF NATURAL RES.	42,561				42,561
700 Urban & Economic Development					
710 Urban Development					
711 Planning & Zoning	540				540
TOTAL URBAN & ECON DEV	540				540
900 Other Uses					
910 Other Financing Uses					
911 Operating Transfers Out	490,900				490,900
TOTAL EXPENDITURE APPR.	760,592	1,119,540	20,830	1,000	1,901,962
TOTAL APPROPRIATIONS	760,592	1,119,540	20,830	1,000	1,901,962

ANNUAL BUDGET FOR MCPHERSON COUNTY, SD

For the Year January 1, 2000 through December 31, 2000

	General Fund	Road and Bridge Fund	E-911 Fund	Domestic Abuse Fund	Total
Cash Balance	230,398	218,431	414	50	449,293
311 Current Property Tax Levy	975,183	163,626	6,462		1,145,271
Less 25% to Cities	(9,400)				(9,400)
312/319 – Other Taxes	8,500	4,680	15,050		28,230
NET TOTAL TAXES	974,283	168,306	21,512		1,164,101
320 Licenses & Permits	3,000			950	3,950
330 Intergovernmental Revenue	9,220	230,200			239,420
340 Charges for Goods & Services	28,380	25,000			56,380
360 Miscellaneous Revenue	68,000				68,000
370 Other Financing Sources	17,500	490,900			508,400
SUBTOTAL	839,881	1,132,837	21,926	1,000	1,995,644
Less 5% (SDCL 7-21-18)	(79,289)	(13,297)	(1,096)		(93,682)
NET MEANS OF FINANCE	760,592	1,119,540	20,830	1,000	1,901,962
TOTAL APPROPRIATIONS	760,592	1,119,540	20,830	1,000	1,901,962

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

October 5, 1999

The McPherson County Board of Commissioners met in regular session on Tuesday, October 5, 1999 in the commissioners chambers. Chairman Michael Rath called the meeting to order at 9:00 A.M. Others present were Earl Krein, Dennis Wolff, Robert Rath and Jerald Dais. Absent: None.

The minutes of the September 7 and September 14, 1999 meetings of the board were approved as mailed and published.

CLAIMS APPROVED:

BOARD OF COMMISSIONERS

JERALD DAIS	169.90
EUREKA COMMUNITY HOSPITAL	43.60
GREAT PLAINS DIRECTORY SERVICE	247.00
EARL KREIN	48.30
MCPHERSON COUNTY HERALD	360.19
NORTHWEST BLADE, INC.	336.36
MICHAEL RATH	132.38
ROBERT RATH	221.56
DENNIS WOLFF	93.64

AUDITOR

A T & T	6.58
OFFICE EQUIPMENT	407.00
STEVE SERR	28.00
VALLEY TELCO	27.50

TREASURER

SYLVIA ARIOSO	210.56
A T & T	9.96
MCPHERSON COUNTY TREASURER	85.80
OFFICE EQUIPMENT	21.86
VALLEY TELCO	27.50

DATA PROCESSING

A T & T	12.16
VALLEY TELCO	27.64

STATES ATTORNEY

LEXIS LAW PUBLISHING	80.07
FLOYD MEIDINGER	106.40

COURT-APP. ATTORNEY

BRADLEY T. BORGES	650.00
SCOTT T. KUCK	650.00
PETER J. PAGONES	650.00
CHRISTY GRIFFIN SERR, ATTORNEY	650.00
DALE A. WEIN	534.00

GEN GOVT BUILDING

AMERIPRIDE LINEN	103.60
BB'S MARKET	42.70
GENE'S OIL COMPANY	3.75
HOMESTEAD BUILDING SUPPLIES	21.99
LEOLA CITY	360.80
NORTH CENTRAL FARMERS ELEVATOR	39.30
SHARE CORPORATION	163.20

REGISTER OF DEEDS

A T & T	2.39
VIVIAN MACK	221.11
MCPHERSON COUNTY TREASURER	55.00
VALLEY TELCO	31.50

VET SERVICE OFFICER

A T & T	3.85
AMERICAN LEGION	60.00
DARRELL PFEIFLE	14.97
VALLEY TELCO	39.64

SHERIFF

A T & T	19.33
ABERDEEN FAMILY PHYSICIANS	40.00
EDMUNDS COUNTY SHERIFF	1440.00
GENE'S OIL COMPANY	5.40
KEITH KUNZ	26.00
NORTHWEST BLADE, INC.	32.55
STATE TREASURER	70.00
VALLEY TELCO	150.36

EM & DIS SERVICES

F.E.M. ELECTRIC ASSOCIATION	18.72

HYW & ROAD BRIDGES

A T & T	45.13
AMERIPRIDE LINEN	30.74
BRIDGESTONE/FIRESTONE	443.61

CRADY'S RADIATIOR SHOP	78.00
DAKOTA OIL COMPANY	269.95
DEPARTMENT OF TRANSPORTATION	350.00
EUREKA MFG., INC.	9.32
EUREKA SUPER VALUE	12.53
F.E.M. ELECTRIC ASSOCIATION	36.40
GENE'S OIL COMPANY	1338.83
HABERER'S IMPLEMENT,INC.	23.05
HOMESTEAD BUILDING SUPPLY	1.99
HURON CULVERT & TANK CO.	10395.76
LUST CHEVROLET	91.43
MCPHERSON COUNTY TREASURER	12.00
MONTANA DAKOTA UTILITIES	67.87
NORTH CENTRAL FARMERS ELEVATOR	3.45
OFFICE EQUIPMENT	140.00
PRAXAIR DISTRIBUTION INC	19.02
RDO EQUIPMENT CO.	18.20
ROGER ROHWEDDER	386.02
S.D. FEDERAL PROPERTY AGENCY	4972.50
SHARE CORPORATION	523.07
STATE TREASURER	515.11
TRAIL CHRYSLER CENTER, INC.	100.22
VALLEY TELCO	167.49
SUPPORT OF POOR	
AVERA ST. LUKE'S	103.66
EUREKA PHARMACY	10.98
PUBLIC WELFARE	
VALLEY TELCO	2.50
COUNTY NURSE	
EUREKA COMMUNITY HOSPITAL	5000.00
MENTALLY HANDICAPPED	
STATE TREASURER	120.00
COUNTY EXTENSION	
A T & T	59.04
CHANDA ENGEL	559.93
CAROLE SWEETER	27.84
VALLEY TELCO	53.45
SNOW REMOVAL	
FEY INC.	688.91

SEPTEMBER SALARIES OF OFFICERS AND EMPLOYEES:

Commissioners	$2,075.00
Auditor	3,172.00
Treasurer	3,172.00
States Attorney	2,584.50
Government Building	1,397.40
Director of Equalization	3,172.00
Register of Deeds	2,542.40
Veterans Service Officer	692.00
Sheriff	2,708.00
Road and Bridge	11,679.14
Road and Bridge Administration	3,338.00
Extension	1,231.00
Weed Control	10.10
Snow Removal	1,328.43
Secondary Road	6,704.56

McPherson County Share of the following:

Group Insurance: Blue Cross/Blue Shield. $3,300.64; American Family Life Assurance, $518.22.

Retirement: South Dakota Retirement System, $2,014.55.

Social Security: CorTrust Bank, $3,255.32.

CLAIMS REJECTED OR TABLED:

BOARD OF COMMISSIONERS	
Brenda S. Shald & Associates	50.00
SUPPORT OF POOR	
Avera St. Luke's	1,547.20

Krein moved, and Wolff seconded, to approve the forgoing claims, with the exception of the Brenda S. Shald & Associates claim, in the amount of $50.00, and the Avera St. Luke's claim, in the amount of $1,547.20. The Shald claim is to be tabled to allow time to determine if the county actually realizes a savings by incorporating the firm's recommendation. The St. Luke's claim is to be rejected because the party incurring the expense has not applied to McPherson County for assistance. All voted in favor. Motion carried.

Dais moved, and R. Rath seconded, to authorize the Auditor to pay Art Breitag for the previously rejected claim upon the submission of satisfactory documentation, and to pay indigent claims upon the providers' acceptance of payment offers by McPherson County. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Resource Center for Women Request:

Jessica Evjen, VISTA Volunteer for the Resource Center for Women, appeared and discussed the Center's desire to provide services from a McPherson County site at least once a month. The Auditor agreed to inquire into the availability of office space in Eureka for this project.

Indigent Claims:

Several indigent claims were examined. The board spent some time negotiating some claims, via speaker phone, with Robert Nelson, attorney for the Presentation Sisters. No agreement was reached at this time.

Highway Department Matters:

Roger Rohwedder discussed highway matters with the board. Several roadwork scheduling items were addressed. The 5 commissioners and the highway superintendent visited the site of a drainage problem, located in Koto and Carl Townships, on September 14, 1999. This was done after several complaints were received over this matter. The States Attorney is currently working with other agencies to remedy the situation. Others involved include the U.S. Fish and Wildlife Service, the N.R.C.S., Corps of Engineers, and the Attorney General's Office.

The board prepared a notice for the Auditor to publish, regarding the removal of hay from ditches. They also spent some time discussing the overweight vehicle enforcement program. The board agreed to purchase one loader scale to help highway employees to comply with the weight limit regulations.

4-H Building:

Mike Waltman explained the intentions of erecting a shelter building in Leola City for the use of 4-H participants during the annual Achievement Days. R. Rath moved, and Krein seconded, to approve the purchase of $500 worth of posts for this project. All voted in favor. Motion carried.

Poor-Relief Application:

The board examined application for county assistance, numbered 99-2. Wolff moved, and R. Rath seconded, to approve this application. All voted in favor. Motion carried.

Vehicle Purchase:

Wolff moved, and Dais seconded, to purchase a 2000 Ford Police-Package Vehicle from Sioux Falls Ford for $20,100. Said purchase is being made off the bid accepted by the State of South Dakota for such vehicles. All voted in favor. Motion carried.

Miscellaneous Items and Reports:

John Fischer appeared and stated that another party has laid down a fence of his. The Sheriff will check into this matter.

The following miscellaneous reports were approved: The 3rd Quarter Reports of the Veterans Service Officers; The Register of Deeds' Statement of Fees Collected, during the month of September, in the amount of $1,400.25; and the Auditor's Account with the County Treasurer, as of September 30, 1999, as follows: Cash in Banks, $682,098.85 ; Actual Cash, $777.40 ; Checks and Drafts in Treasurer's Possession not over 3 days, $9,157.06; Checks and Drafts in Treasurer's Possession over 3 days, $23.05; Miscellaneous Cash, $152.80; C.D.'s, $851,012.70 ; Super-Savings, $272,410.03 ; Total, $1,815,631.89 .

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

ATTEST:

Steven J. Serr
McPherson County Auditor

Michael Rath
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

November 2, 1999

The McPherson County Board of Commissioners met in regular session on Tuesday, November 2, 1999 in the commissioners chambers. Chairman Michael Rath called the meeting to order at 9:00 A.M. Others present were Earl Krein, Dennis Wolff, Robert Rath and Jerald Dais. Absent: None.

The minutes of the October 5, 1999 meeting of the board were approved as mailed and published.

CLAIMS APPROVED:

BRD OF COMMISSIONERS

EARL KREIN	38.98
MCPHERSON COUNTY HERALD	143.80
NORTHWEST BLADE, INC.	271.45
MICHAEL RATH	58.87
ROBERT RATH	17.98
SDML WORKERS COMP. FUND	48.18
VISA	474.96

JUDICIAL SYSTEMS

ELMER AMAN	30.30
BB'S MARKET	5.95
JOY GOEHRING	66.24
CHARLENE HEINRICH	70.30
LILLIAN HEUPEL	30.30
WESLEY HILGEMANN	37.26
DARLENE HINTZ	50.58
HARRY HOFF	65.08
FRED HOFFMAN	30.30

DARRELL HOVERSTADT	10.58
DAWN JENNER	61.60
LARRY KAUK	70.30
WALTER KRANZLER	29.72
DAVID KRUMM	70.30
LAYNE LUX	22.18
MARVIN MAULE	10.58
DEBRA MEHLHAFF	30.30
HULDA OPP	70.30
CAROL OTTENBACHER	70.30
MICHAEL RATH	22.18
LAUREL STICKELMYER	72.04
DAVID TSCHAPPAT	10.58

AUDITOR

A T & T	7.83
BROWN & SAENGER	102.00
MCPHERSON COUNTY TREASURER	1.00
QUILL CORP.	12.45
SDML WORKERS COMP. FUND	74.10
VALLEY TELCO	27.50
VISA	112.00

TREASURER

A T & T	8.91
SYLVIA ARIOSO	217.06
OFFICE EQUIPMENT	17.31
QUILL CORP.	40.68
SDML WORKERS COMP. FUND	74.10
VALLEY TELCO	27.50
VISA	130.00

DATA PROCESSING

A T & T	10.13
VALLEY TELCO	27.64

STATES ATTORNEY

FLOYD MEIDINGER	56.20
SDML WORKERS COMP. FUND	54.87

COURT-APP. ATTORNEY

RICHARD L. RUSSMAN	692.00

GEN GOVT BUILDING

AMERIPRIDE LINEN	103.60
BB'S MARKET	86.72
DEPENDABLE SANITATION, INC.	108.00
FIRE SAFETY FIRST	9.72
FISCHER'S PLUMBING	429.09
HOMESTEAD BUILDING SUPPLIES	29.88
LEOLA CITY	145.66
MID-AMERICAN RESEARCH CHEMICAL	90.87
MONTANA DAKOTA UTILITIES	285.48
SDML WORKERS COMP. FUND	460.80

DIRECTOR OF EQUAL

A T & T	11.74
OFFICE EQUIPMENT	11.88
EILEEN SCHOCK	286.29
SDML WORKERS COMP. FUND	74.10
VALLEY TELCO	27.50

REGISTER OF DEEDS

A T & T	9.64
VIVIAN MACK	41.30
SDML WORKERS COMP. FUND	54.18
VALLEY TELCO	31.50
VISA	132.19

VET SERVICE OFFICER

A T & T	2.88
AMERICAN LEGION	60.00
ART BREITAG	120.99
SDML WORKERS COMP. FUND	16.25
VALLEY TELCO	36.14

SHERIFF

A T & T	25.45
ABERDEEN SURGICAL ASSOCIATES	107.00
BROWN COUNTY SHERIFF	2350.00
DAKOTA SQUARE PHARMACY	41.25
EDMUNDS COUNTY SHERIFF	2480.00
EUREKA COMMUNITY HOSPITAL	10.00
FAMILY DENTAL CARE	152.00
FAULK COUNTY MEMORIAL HOSP.	65.00
FAULKTON REXALL DRUG	18.03
FIRE SAFETY FIRST	4.86
GENE'S OIL COMPANY	33.98
KEITH KUNZ	38.00
SDML WORKERS COMP. FUND	445.23
VALLEY TELCO	158.21
WOLFF COMPANY, INC.	248.61

F.E.M. ELECTRIC ASSOCIATION	18.72
SDML WORKERS COMP. FUND	0.78
HYW & ROAD BRIDGES	
A T & T	24.63
AGGREGATE CONSTRUCTION, INC.	40550.00
AMERIPRIDE LINEN	30.74
BRIDGESTONE/FIRESTONE	2487.16
BUTLER MACHINERY CO.	1999.61
CENEX	79.75
COAST TO COAST	5.49
CRAWFORD TRUCKS & EQUIPMENT	2682.66
CURT'S REPAIR	176.35
DAKOTA ELECTRONICS	195.20
DEPENDABLE SANITATION, INC.	33.00
EUREKA MFG., INC.	67.68
EVERGREEN SUPPLY, INC.	17.90
FARM POWER, MFG.	10.00
F.E.M. ELECTRIC ASSOCIATION	45.60
FIRE SAFETY FIRST	91.84
GENE'S OIL COMPANY	4802.39
HEDAHL'S, INC.	499.06
HUB CITY IRON STORE	80.81
J.D. EVANS, INC.	5846.42
K & A IMPLEMENT	135.41
LAWSON PRODUCTS, INC.	333.91
LUST CHEVROLET	39.49
MCPHERSON COUNTY TREASURER	33.00
MONTANA DAKOTA UTILITIES	72.09
N& S BULDING CENTER	22.94
NORTH CENTRAL FARMERS ELEVATOR	754.99
PLASTIC WORKS	1366.00
PRAXAIR DISTRIBUTION INC	7.40
QUALITY QUICK PRINT	94.20
QUILL CORP.	111.68
S.D. FEDERAL PROPERTY AGENCY	363.00
SDML WORKERS COMP. FUND	8331.04
SHARE CORPORATION	166.47
SPITZER SPRAYING SERVICE	218.50
VALLEY TELCO	158.97
VISA	130.00
WOLFF COMPANY, INC.	2288.33
SUPPORT OF POOR	
AVERA ST LUKE'S	3664.56
AVERA ST LUKE'S	4385.05
NORTH CENTRAL FARMERS ELEVATOR	16.00
MENTALLY HANDICAPPED	
STATE TREASURER	120.00
PUBLIC WELFARE	
VALLEY TELCO	32.01
COUNTY EXTENSION	
A T & T	66.07
BROOKINGS INN	52.50
CHANDA ENGEL	107.00
HODGES BADGE COMPANY, INC.	98.25
RELIABLE	35.56
SDML WORKERS COMP. FUND	31.73
SDSU	50.00
CAROLE SWEETER	149.10
U.S. POSTAL SERVICE	66.00
VALLEY TELCO	53.45
WEED CONTROL	
SDML WORKERS COMP. FUND	0.50
PLANNING AND ZONING	
SDML WORKERS COMP. FUND	0.66
SNOW REMOVAL	
HUB CITY IRON STORE	24.94
K & A IMPLEMENT	114.88
NORTH CENTRAL FARMERS ELEVATOR	86.45
RDO EQUIPMENT CO.	761.42
HYW & ROAD BRIDGES	
BROWN COUNTY HIGHWAY DEPT	1272.06
HYW & ROAD BRIDGES	
HERREID CONCRETE	300.00
SPITZER SPRAYING SERVICE	360.00
COMMUNICATIONS CEN.	
BEATRICE HANSON	52.78
DIVISION OF EMERGENCY MANAGEMENT	5.10
NORTH CENTRAL REGIONAL E-911	3827.76
SDML WORKERS COMP. FUND	3.48

OCTOBER SALARIES OF OFFICERS AND EMPLOYEES:

Commissioners	$2,075.00
Auditor	3,172.00
Treasurer	3,172.00
States Attorney	2,584.50
Government Building	1,417.95
Director of Equalization	3,172.00
Register of Deeds	2,288.20
Veterans Service Officer	692.00
Sheriff	2,708.00
Road and Bridge	9,365.13
Road and Bridge Administration	3,338.00
Extension	1,231.00
E-911	395.50
Snow Removal	4,028.86
Secondary Road	12,759.97

McPherson County Share of the following:

Group Insurance: Blue Cross/Blue Shield. $3,300.64; American Family Life Assurance, $518.22.

Retirement: South Dakota Retirement System, $2,323.62.

Social Security: CorTrust Bank $3,759.81.

CLAIMS REJECTED OR TABLED:

Support of Poor:

Aberdeen Ambulance Service	$900.00
Anesthesiology Associates, Inc.	2,337.00
Central Plains Clinic	1,510.00
Eureka Community Hospital	1,315.00

Wolff moved, and Dais seconded, to approve the forgoing claims, with the exception of those listed in the rejected or tabled section. The following action is to be taken on those claims: Aberdeen Ambulance Service, $900.00—Offer $450 as full settlement; Anesthesiology Associates, Inc., $2,337.00—Offer $1,134.92 as full settlement; Central Plains Clinic, $1,510.00—Table claim and await recommendation of the catastrophic pool for settlement; Eureka Community Hospital, $1,315.00—Offer $1,170.00 as full settlement of this claim and of all remaining claims incurred by the same indigent party. The Auditor is authorized to pay any of these claims upon receiving acceptance of the county's settlement offer. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Highway Department

Roger Rohwedder discussed highway business with the board. Janet Bender Labesky described a problem she is having because a beaver is blocking a culvert with branches. The board suggested avenues she could pursue to get some remedy or financial damages.

Wolff moved, and Dais seconded, to accept the resignation of Vernay Gohl, as a highway department employee, effective December 31, 1999. All voted in favor. Motion carried.

Wolff moved, and R. Rath seconded, to advertise for a new highway department employee, with applications to close November 29, 1999. All voted in favor. Motion carried.

Norman Tschappat requested that the county help the City of Leola by hauling gravel into town for them. Wolff moved, and R. Rath seconded, that the county haul gravel for both Eureka and Leola Cities with the cities reimbursing the county for equipment costs. The cities should pay the employees' salaries directly. All voted in favor. Motion carried.

Roger Rohwedder was granted permission to purchase pea rock for the highway department's needs.

Thanksgiving Closing:

R. Rath moved, and Dais seconded, to close the courthouse and grant McPherson County employees a vacation day on Friday, November 26, 1999, the day following Thanksgiving. All voted in favor. Motion carried.

Extension Department:

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

Krein moved, and R. Rath seconded, to authorize Chanda Engel to attend a Range Beef Cow Symposium, to be held in Greeley, Colorado on December 14, 15 and 16, 1999. All voted in favor. Motion carried.

Some time was spent discussing the tree-planting project for the courthouse lot. It was decided to postpone this project until spring.

Speed Zone Established:

Steve Waldner, of Long Lake Colony, requested the establishment of a reduced speed zone along a road near the colony. R. Rath moved, and Krein seconded, to establish a 25-mile per hour speed zone along the road lying between sections 29 and 32 of Lincoln Township. The reduced speed zone is to start at the western edge of sections 29 and 32 and proceed to the east for approximately 3,000 feet. All voted in favor. Motion carried.

Sheriff's Convention:

R. Rath moved to authorize Keith Kunz to attend the sheriff's convention, to be held in Pierre from November 3rd through 5th. Wolff seconded the forgoing motion. All voted in favor. Motion carried.

Budget Supplement:

Wolff moved, and R. Rath seconded, to hold a public hearing to consider supplementing the 1999 budget in the following categories and amounts: 101-211-424 Sheriff's Rent, $10,000; 101-411-429 Care of Poor, $25,000; 204-311-426 Secondary Road Supplies, $150,000. Said hearing is to be held at 10:00 A.M., Tuesday, December 7, 1999. All voted in favor. Motion carried.

Group Health Insurance:

At the July 6, 1999 meeting of the commissioners, provisions were made to reimburse certain deductible costs incurred by employees and officials under the group insurance coverage. The July 6th motion allowed for the reimbursement of such expense in January of the year following the year in which the expense was incurred. Krein moved to revise this policy and allow for the reimbursement immediately following the reaching of the maximum deductible by the insured. Reimbursement is to be made in the year in which the expense was incurred, whenever possible. Dais seconded the forgoing motion. All voted in favor. Motion carried.

Miscellaneous Items and Reports:

The board reviewed correspondence received from Meade County, requesting support of their efforts to change the appeal process of land assessments. No action was taken on this matter.

Jeanie Hoffman spent some time discussing the plans being made for an upcoming Y2K Preparedness Exercise. This statewide exercise will be held at 9:00 A.M., Tuesday, November 9, 1999. Several area officials will be participating.

Gary and Shirley Wolff discussed problems encountered when trying to gain access to their property through a road, which has been fenced shut. States Attorney Floyd Meidinger agreed to contact the attorneys representing the parties involved in this matter. He will then advise the board of commissioners as to any action necessary on their part.

The following miscellaneous reports were approved: The Register of Deeds' Statement of Fees Collected, during the month of October, in the amount of $991.25; and the Auditor's Account with the County Treasurer, as of October 31, 1999, as follows: Cash in Banks, $1,209,521.97; Actual Cash, $957.97; Checks and Drafts in Treasurer's Possession not over 3 days, $302,426.96; Checks and Drafts in Treasurer's Possession over 3 days, $33.55; Miscellaneous Cash, $34.00; C.D.'s, $851,012.70; Super-Savings, $273,941.20 ; Total, $2,637,928.35 .

At 4:15 P.M., Krein moved, and R. Rath seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:

Steven Osborn
McPherson County Auditor

Michael Rath
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

December 7, 1999

The McPherson County Board of Commissioners met in regular session on Tuesday, December 7, 1999 in the Commissioners chambers. Chairman Michael Rath called the meeting to order at 9:00 A.M. Others present were Earl Krein, Dennis Wolff, Robert Rath, and Jerald Dais. Absent: None.

The minutes of the November 2, 1999 meeting of the board were approved as mailed and published.

ADDED OR INCREASED SALARIES:

The board interviewed John Bentz, Garrett Mittleider and Joshua Flemmer for the highway department position recently advertised. R. Rath moved, and Dais seconded, to hire Garrett Mittleider at a starting salary of $8.40 per hour. Said hiring is to be effective January 1, 2000, or sooner if acceptable with present employer. Also, a 6-month probationary period is imposed. All voted in favor. Motion carried.

CLAIMS APPROVED:

BRD OF COMMISSIONERS	
GREAT PLAINS DIRECTORY SERVICE	247.00
JERALD DAIS	41.30
MCPHERSON COUNTY HERALD	261.78
NACO	360.00
NORTHWEST BLADE, INC.	255.41
MICHAEL RATH	135.63
SDACC	685.08
AUDITOR	
A T & T	6.46
LEXIS LAW PUBLISHING	13.46
MCLEOD'S PRINTING & OFFICE SUP	56.91
QUILL CORP.	39.92
SOUTH DAKOTA ASSOCIATION OF	164.56
VALLEY TELCO	27.50
WESTERN PRINTING	35.83
TREASURER	
A T & T	7.10
CORTRUST BANK	87.95
GAME, FISH AND PARKS	50.00
MCPHERSON COUNTY TREASURER	133.00
OFFICE EQUIPMENT	143.80
SOUTH DAKOTA ASSOCIATION OF	164.56
VALLEY TELCO	27.50
WESTERN PRINTING	35.83

DATA PROCESSING	
A T & T	21.33
VALLEY TELCO	27.64
STATES ATTORNEY	
LEXIS LAW PUBLISHING	13.47
FLOYD MEIDINGER	11.70
COURT-APP. ATTORNEY	
BRADLEY T BORGE	550.00
SCOTT T. KUCK	561.20
PETER J. PAGONES	550.00
RICHARD L RUSSMAN	550.00
GEN GOVT BUILDING	
AMERIPRIDE LINEN	107.40
BB'S MARKET	25.38
HOMESTEAD BUILDING SUPPLIES	13.27
LEOLA CITY	66.16
MONTANA DAKOTA UTILITIES	250.88
SHARE CORPORATION	125.37
DIRECTOR OF EQUAL.	
A T & T	9.86
MCLEOD'S PRINTING & OFFICE SUP	19.74
EILEEN SCHOCK	33.17
VALLEY TELCO	27.50
VISA	185.88
WESTERN PRINTING	35.83
REGISTER OF DEEDS	
A T & T	1.57
SOUTH DAKOTA ASSOCIATION OF	164.56
VALLEY TELCO	31.50
WESTERN PRINTING	98.82
VET SERVICE OFFICER	
A T & T	2.93
AMERICAN LEGION	60.00
ART BREITAG	180.00
EUREKA PHARMACY	1.99
DARRELL PFEIFLE	55.25
VALLEY TELCO	37.44
PREDATORY ANIMAL	
STATE TREASURER	2810.03
SHERIFF	
A T & T	18.80
BROWN COUNTY SHERIFF	600.00
DAKOTA SCHOOL & OFFICE PRODUCT	14.78
EUREKA PHARMACY	5.19
FAULK COUNTY SHERIFF	4746.00
FAULKTON REXALL DRUG	32.06
GENE'S OIL COMPANY	19.50
KEITH KUNZ	383.69
VALLEY TELCO	44.00
VELVET UNIFORMS	37.32
WESTERN PRINTING	112.30
WOLFF COMPANY, INC.	97.74
EM & DIS SERVICES	
F.E.M. ELECTRIC ASSOCIATION	18.72
TIM SERR	20.30
HYW & ROAD BRIDGES	
A T & T	24.59
AGGREGATE CONSTRUCTION	74750.00
BRICK PROPANE	332.00
BRIDGESTONE/FIRESTONE	1212.92
BUTLER MACHINERY CO.	470.58
COAST-TO-COAST	7.36
CRAWFORD TRUCKS & EQUIPMENT	527.51
DAKOTA OIL COMPANY	36.46
DIESEL MACHINERY, INC.	6000.00
DWARE, INC.	1600.00
EUREKA MFG., INC.	97.13
EVERGREEN SUPPLY, INC.	14.50
F.E.M. ELECTRIC ASSOCIATION	36.40
FEY, INC.	82.94
GENE'S OIL COMPANY	3717.88
HEDAHL'S, INC.	192.31
J.D. EVANS, INC.	1399.45
K & A IMPLEMENT	45.09
MCPHERSON COUNTY TREASURER	11.00
MONTANA DAKOTA UTILITIES	84.26
NORTH CENTRAL FARMERS ELEVATOR	8.00
NEWMAN TRAFFIC SIGNS	76.32
OBAN CONSTRUCTION	916.98
OFFICE EQUIPMENT	6.49
PRAXAIR DISTRIBUTION INC	7.58
SHARE CORPORATION	247.26
STATE TREASURER	45.05
VALLEY TELCO	136.91
WESTERN PRINTING	35.83

WOLFF COMPANY, INC.	1433.47
SUPPORT OF POOR	
ABERDEEN AMBULANCE SERVICES	450.00
EUREKA COMMUNITY HOSPITAL	1761.40
EUREKA PHARMACY	10.98
RADIOLOGY SERVICES	78.00
PUBLIC WELFARE	
VALLEY TELCO	25.00
WESTERN PRINTING	35.83
COUNTY NURSE	
WESTERN PRINTING	35.83
MENTALLY HANDICAPPED	
STATE TREASURER	120.00
JOHN P. BILLINGS	80.00
DON CARLSON	15.00
DONNA DIETRICH	97.55
MARV EKEREN	15.00
COUNTY EXTENSION	
A T & T	49.35
AG COMMUNICATIONS CENTER	93.61
CHANDA ENGEL	316.85
JEANIE HOFFMANN	20.30
HOMESTEAD BUILDING SUPPLIES	501.00
MID WEST PLAN SERVICE	15.00
RELIABLE	178.53
CAROLE SWEETER	101.56
VALLEY TELCO	53.45
WESTERN PRINTING	35.83
WEED CONTROL	
RON EHRESMAN	29.78
CURTIS HOFF	15.08
DONALD KAUL	57.62
STANLEY SPITZER	6.00
GORDON ZETTERLUND	5.80
SNOW REMOVAL	
EUREKA MFG.,INC.	1.26

NOVEMBER SALARIES OF OFFICERS AND EMPLOYEES:

Commissioners	$2,075.00
Auditor	3,472.00
Treasurer	3,472.00
States Attorney	2,584.50
Government Building	1,357.00
Director of Equalization	3,172.00
Register of Deeds	2,331.60
Veterans Service Officer	692.00
Sheriff	3,008.00
Road and Bridge	15,557.18
Road and Bridge Administration	3,338.00
Extension	1,231.00
Weed Control	101.00
Snow Removal	567.54
Secondary Road	10,918.77

McPherson County Share of the following:

Group Insurance: Blue Cross/Blue Shield. $3,300.64; American Family Life Assurance, $518.22.

Retirement: South Dakota Retirement System, $2,403.17.

Social Security: CorTrust Bank $3,872.71.

CLAIMS REJECTED OR TABLED:

Avera St. Luke's	111.11
Avera St. Luke's	4,072.92
United Clinic	473.84

Wolff moved, and Krein seconded, to approve the claims listed above, with the exception of those listed in the rejected or tabled section. The claim submitted by Avera St. Luke's, in the amount of $111.11, is to be tabled because the party incurring the expense has not applied to McPherson County for Assistance. The claim submitted by St. Luke's, in the amount of $4,072.92, is to be tabled pending a December hearing involving the party which may be responsible for this charge. The claim of United Clinic is to be rejected because the expense was incurred before the party was eligible for poor-relief assistance. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Highway Department

Roger Rohwedder discussed highway business with the board. Wolff moved, and Krein seconded, to cancel one uncollectible highway department billing, dated 04/03/98, in the amount of $20.00. All voted in favor. Motion carried.

Wolff moved, and R. Rath seconded, to change the yield sign located at the intersection on the northeast quarter of section 15, Lincoln Township, to a stop sign. The sign is placed on the west side of County Road Number 23. All voted in favor. Motion carried.

Budget Supplement Hearing:

A public hearing was held, as published, to consider supplementing the 1999 budget. Nobody appeared to address this matter. R. Rath moved, and Dais seconded, to supplement the 1999 budget in the following categories and amounts: 101-211-424 Sheriff's Rent, $10,000; 101-411-429 Care of Poor, $25,000; 204-311-426 Secondary Road Supplies, $150,000. All voted in favor. Motion carried.

Combined Elections:

The board agreed to combine the June 2000 Primary Election with any School or Municipality in the county which desires to hold joint elections.

Year-end Meeting:

Wolff moved, and Krein seconded, to hold the year-end meeting, to pay final 1999 bills, at 9:00 A.M., Wednesday, December 29, 1999. All voted in favor. Motion carried.

Annual Supply Bids:

Krein moved to call for the bids for the supply of propane, stove fuel, diesel fuel and gasoline for the year, 2000. Said bids are to be opened on Wednesday, December 29, 1999 at 11:00 A.M. R. Rath seconded the forgoing motion. All voted in favor. Motion carried.

Health Department:

Cheryl Jahraus presented the quarterly report for the health department. This was approved. She also explained the various activities of the department for the past 3 months. She stated that the "File for Life" program is very successful, but more supplies are needed to continue it. She was granted permission to purchase additional materials.

SDACC Group Health Insurance Program:

R. Rath moved, and Dais seconded, to send a letter of intent to decline to participate to the South Dakota Association of County Commissioners. This will inform the SDACC that McPherson County has elected not to participate in the statewide health insurance program effective March 1, 2000. All voted in favor. Motion carried.

Miscellaneous Items and Reports:

Wolff moved, and Dais seconded, to approve the transfer of $50,402.47 from the Secondary Road Fund to the General Fund. All voted in favor. Motion carried.

The board discussed a drainage problem with Neil Schaar and States Attorney Floyd Meidinger.

The following miscellaneous reports were approved: The Third Quarter Apportionment of Special Highway Monies; the Register of Deeds' Statement of Fees Collected, during the month of November, in the amount of $1,825.75; and the Auditor's Account with the County Treasurer, as of November 30, 1999, as follows: Cash in Banks, $1,423,336.32; Actual Cash, $1,072.43; Checks and Drafts in Treasurer's Possession not over 3 days, $40,156.31; Checks and Drafts in Treasurer's Possession over 3 days, $135.38; Miscellaneous Cash, $144.00; C.D.'s, $851,012.70; Super-Savings, $273,941.20 ; Total, $2,589,798.34 .

At 4:40 P.M., Dais moved, and Wolff seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:

Steven J. Klein
McPherson County Auditor

Michael Rath
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

December 21, 1999

The McPherson County Board of Commissioners met in special session on Tuesday, December 21, 1999 at 9:00 A.M. Chairman Michael Rath called the meeting to order in the commissioners chambers. Others present were Robert Rath, Jerald Dais, Dennis Wolff and Earl Krein. Absent: None.

MATTERS DISCUSSED AND ACTION TAKEN:

Indigent Claims:

The board met with Robert Nelson, Attorney for Presentation Sisters, and discussed indigent claims. Depositions were taken from two parties who have outstanding medical bills. Also present for this portion of the meeting were Floyd Meidinger and court reporter, Tammy Erickson. The board decided to take no action on these claims at this time. Floyd Meidinger is to secure a signed repayment contract from the one party before payment is made to the provider. The other claim is to be considered later, after the status of a disability application is determined.

Wolff moved, and Dais seconded, to reject a previously tabled claim submitted by Avera St. Luke's, in the amount of $4,072.92. This claim is to be rejected because a court hearing held December 14, 1999, has determined that another party is responsible for these charges.

R. Rath moved, and Krein seconded, to offer $604.30 to Central Plains Clinic as full settlement of a $1,510.00 claim. All voted in favor. Motion carried.

Wolff moved, and R. Rath seconded, to offer $300.00 to North Central Heart Institute as full settlement of claims totaling $654.00. All voted in favor. Motion carried.

Disaster Response and Recovery Workshop:

Wolff moved, and R. Rath seconded, to authorize Jeanie Hoffman to attend a Disaster Response and Recovery Workshop to be held in Aberdeen on January 11, 2000. All voted in favor. Motion carried.

Veterans Service Officer Appointment:

Krein moved, and Dais seconded, to re-appoint Darrell Pfeifle as Veterans Service Officer for a period of 4 years, to end the first Monday of January, 2004. All voted in favor. Motion carried.

Jerald Dais left the meeting at 12:00 noon.

Highway Department Matters:

Roger Rohwedder discussed various highway department matters with the board. Rick Rozell, of Butler Machinery Company, presented options for the board to consider regarding equipment purchases.

At 2:00 P.M., R. Rath moved, and Krein seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:

Steven J. Sass
McPherson County Auditor

Michael Rath
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

December 29, 1999

The McPherson County Board of Commissioners met in regular session on Wednesday, December 29, 1999 in the commissioners chambers. Chairman Michael Rath called the meeting to order at 9:00 A.M. Others present were Earl Krein, Jerald Dais and Dennis Wolff. Absent: Robert Rath.

ADDED OR INCREASED SALARIES:

Dais moved, and Wolff seconded, to allow extra compensation, in the amount of $1,715.00, for Roger Rohwedder for overtime hours worked during the fall construction and gravel-mining period. Said amount is to be added to his January 2000 payroll payment. All voted in favor. Motion carried.

BIDS:

The following bids were submitted for the supply of products to McPherson County during the year, 2000.

Courthouse Stove Fuel #2:
Northern Plains Co-op, $0.829; NCFE, $0.86; Gene's Oil Company, $0.83.
Summer Grade Diesel Fuel at Leola:
NCFE, $0.90; Gene's Oil Company, $0.91.
Summer Grade Diesel Fuel at Eureka:
Northern Plains Co-op, $0.839.
Summer Grade Diesel Fuel at Long Lake:
NCFE, $0.90; Gene's Oil Company, $0.91; Northern Plains Co-op, $0.839.
Winter Grade Diesel Fuel at Leola:
NCFE, $0.95; Gene's Oil Company, $0.97.
Winter Grade Diesel Fuel at Eureka:
Northern Plains Co-op, $0.899.
Winter Grade Diesel Fuel at Long Lake:
NCFE, $0.95; Gene's Oil Company, $0.97; Northern Plains Co-op, $0.899.
Propane for Leola:
Brick Propane, $0.52; NCFE, $0.48.
Propane for Eureka:
Northern Plains Co-op, $0.449; Brick Propane, $0.54; NCFE, $0.50.
Gasoline at Leola:
Gene's Oil Company, $1.08; NCFE, $1.12.
Gasoline at Eureka:
Northern Plains Co-op, $0.999.
Gasoline at Long Lake:
Gene's Oil Company, $1.08; Northern Plains Co-op, $0.999; NCFE, $1.12.

Wolff moved to accept the following bids: Courthouse Stove Fuel, Northern Plains Co-op; All Diesel Fuel at Eureka and Long Lake, Northern Plains Co-op; All Diesel Fuel at Leola, NCFE; Propane at Eureka, Northern Plains Co-op; Propane at Leola, NCFE; Gasoline at Eureka and Long Lake, Northern Plains Co-op; Gasoline at Leola, Gene's Oil Company. Dais seconded the forgoing motion. All voted in favor. Motion carried.

CLAIMS APPROVED:

Board of Commissioners:
Kohlman, Bierschbach & Anderson, $45.00; Earl Krein, $31.32; Legislative Documents Room, $100.00; Visa, $1.82; Dennis Wolff, $78.01.
Auditor:
A T & T, $6.17; Lar-Jo's, $78.60; Office Equipment, $5.79.
Treasurer:
A T & T. $8.44; Office Equipment, $53.93.
Data Processing:
A T & T, $7.84.
States Attorney:
States Attorney Association, $450.00.

Court-Appointed Attorney:
Christy Griffin Serr, $615.52.
Government Building:
Ameripride Linen, $106.65; Elmer Zulk Electric, $22.41.
Director of Equalization:
A T & T, $7.12; Office Equipment, $127.48.
Register of Deeds:
A T & T, $1.58; Lar-Jo's, $677.40.
Veterans Service Officer:
A T & T, $4.55.
Sheriff:
A T & T, $16.22; Sioux Falls Ford, $20,100.00.
Coroner:
Lloyd Breitag, $58.00.
Emergency and Disaster Services:
SDEMA, $30.00.
Roads and Bridges:
A T & T, $51.12; Bridgestone/Firestone, $3,240.26; Butler Machinery Company, $561.95; Crawford Trucks and Equipment, $58.65; F.E.M. Electric, $45.60; Leo Hoffman, $252.00; Lawson Products, Inc., $328.61; Northern Truck Equipment Corp., $664.52; Office Equipment, $17.29; Rau Family, $1,585.50; Dwight Schlepp, $276.50; Delbert Schrum, $84.60; S.D. Department of Transportation, $144.60; Harry Thurn, $56.00.
Support of Poor:
Anesthesiology Associates, $1,134.92; Central Plains Clinic, $604.30; Lewis & Clark BHS, $110.00; SD Human Services Center, $200.00.
County Nurse:
Eureka Community Hoispital, $5,000.00.
Ambulance:
Eureka Ambulance Service, $72.00.
Mentally Handicapped:
State Treasurer, $120.00.
County Extension:
A T & T, $56.95; Ag Communications Center, $8.60; Computer Doctor, $179.00; Chanda Engel, $301.14; Alvin Kallas, $30.70; Douglas Kindelspire, $13.88; Reliable, $84.91; Carole Sweeter, $55.76.
Weed Control:
Extension Revolving Fund, $100.00.
Snow Removal:
Butler Machinery Company, $1,638.46.
Secondary Road:
Delbert Schrum, $234.72; Valley Telco, $646.70.
Communications Center:
Beatrice Hanson, $25.00.

DECEMBER SALARIES OF OFFICERS AND EMPLOYEES:

Commissioners	$2,075.00
Auditor	3,172.00
Treasurer	3,172.00
States Attorney	2,584.50
Government Building	1430.70
Director of Equalization	3,172.00
Register of Deeds	2,399.80
Veterans Service Officer	692.00
Sheriff	2,708.00
Road and Bridge	13,789.77
Road and Bridge Administration	3,638.00
Extension	1,311.00
Weed Control	110.30
Snow Removal	121.20
Secondary Road	5,205.41
Emergency & Disaster Services	100.00

McPherson County Share of the following:

Group Insurance: Blue Cross/Blue Shield. $3,300.64; American Family Life Assurance, $518.22.

Retirement: South Dakota Retirement System, $2,022.51.

Social Security: CorTrust Bank $3,245.87.

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

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Highway Department:

Roger Rohwedder discussed highway business with the board. Krein moved, and Wolff seconded, to purchase a Caterpillar 140H Motor Grader from Butler Machinery Company for $154,484.00. Said purchase is being made off the bid submitted to the City of Yankton on October 6, 1999. All voted in favor. Motion carried.

Wolff moved, and Dais seconded, to purchase a used Ranco Belly-Dump Pup Trailer from J.D. Evans, Inc. for $14,500.00. All voted in favor. Motion carried.

Robert Malsam discussed section line road matters with the board and with States Attorney Floyd Meidinger. He is having problems with people leaving gates open on section lines.

Fund Transfers:

Wolff moved, and Dais seconded, to transfer $38,487.61 from the Secondary Road Fund to the General Fund. All voted in favor. Motion carried.

Wolff moved, and Dais seconded, to start a County Road and Bridge Fund as of December 31, 1999 and to transfer the remaining balances from the Secondary Road Fund, the Snow Removal Fund and the Highway and Bridge Reserve Fund to the County Road and Bridge Fund as of December 31, 1999. The Secondary Road Fund, Snow Removal Fund and the Highway and Bridge Reserve Fund can be eliminated at that time. Also, $250,000.00 is to be transferred from the General Fund to the County Road and Bridge Fund on December 31, 1999. All voted in favor. Motion carried.

Contingency Transfers:

Krein moved, and Wolff seconded, to make the following transfers from the commissioners contingency fund to the listed budget accounts, in the stated amounts: (101-142-435) Treasurer's Equipment, $2,500; (101-162-415) Director of Equalization Group Insurance, $5,000; (101-211-434) Sheriff's Equipment, $8,000; (101-421-429) County Nurse Miscellaneous, $50; (101-424-421) Ambulance Insurance, $2,500; (748-222-426) LEPC Supplies, $1,000. Total amount of contingency transfer is $19,050. All voted in favor. Motion carried.

Miscellaneous Items and Reports:

Phillip Seefeldt, new conservation officer stationed at Ipswich, introduced himself to the board and spent some time discussing some of the programs of his department.

Dais moved, and Wolff seconded, to authorize the Auditor to pay the Visa Credit Card Billing by the due date. All voted in favor. Motion carried.

At 3:15 P.M., Krein moved, and Wolff seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:

Steven J. Serr
McPherson County Auditor

Michael Lath
Chairman of the Board of Commissioners