

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

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

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

RESOLUTION 13-9
“ADOPTION OF ANNUAL BUDGET”

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

WHEREAS, the Board of County Commissioners did prepare a provisional budget and cause same to be published by law, and

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

NOW THEREFORE BE IT RESOLVED, That such provisional budget as amended and all its purposes, schedules, appropriations, amounts, estimates and all matters therein set forth, shall be approved and adopted as the annual budget of the appropriation and expenditures for McPherson County, South Dakota and all its institutions and agencies for calendar year beginning January 1, 2014 and ending December 31, 2014 and the same is hereby approved and adopted by the Board of County Commissioners of McPherson County, South Dakota, this 24th day of September 2013. The annual budget so adopted is available for public inspection during normal business hours at the office of the county Auditor McPherson County, South Dakota. The accompanying taxes are levied by McPherson County, South Dakota for the year January 1, 2014 through December 31, 2014.

COUNTY TAX LEVIES

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

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

*As of September 24th, 2013 these levies are not approved by the Department of Revenue

Delmar Metzger
Chariman of the Board of County Commissioners

Jeff Neuharth
Commissioner

Jim Schumacher
Commissioner

Sid Feickert
Commissioner

ATTEST:

Jennifer Guthmiller
McPherson County Auditor

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

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Speed Limit Sign Request

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

2014 Budget Changes

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

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

Highway Department

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

Air Conditioners

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

Ceiling Fans

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

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

ATTEST:

Jennifer Guthmiller
McPherson County Auditor

Delmar Metzger
Chairman of the Board of Commissioners