

**McPherson County Board of Commissioners**  
**Minutes of Proceedings**  
**September 20th, 2016**

The McPherson County Board of Commissioners met on Tuesday, September 20th, 2016 in the Commissioners chambers. Vice Chairman Feickert called the meeting to order at 9:10AM. Members present were: Jeffrey Neuharth and Jim Schumacher. Absent: Rick Beilke and Delmar Metzger.

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

**RESOLUTION 16-6**  
**“ADOPTION OF ANNUAL BUDGET FOR MCPHESON COUNTY”**

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

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

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

NOW THEREFORE BE IT RESOLVED, that such provisional budget as amended and all it purposes, schedules, appropriations, amounts, estimates and all matters therein set forth, shall be approved and adopted as the annual budget of the appropriation and expenditures for McPherson County, South Dakota and all its institutions and agencies for calendar year beginning January 1, 2016 and ending December 31, 2017 and the same is hereby approved and adopted by the Board of County Commissioners of McPherson County, South Dakota, this 20<sup>th</sup> day of September, 2016. The annual budget so adopted is available for public inspection during normal business hours at the office of the county auditor McPherson County, South Dakota. The accompanying taxes are levied by McPherson County for the year January 1, 2017 through December 31, 2017.

COUNTY TAX LEVIES

<u>WITHIN LIMITED LEVY</u>	<u>TAX LEVY IN DOLLARS</u>	<u>\$/1,000</u>
*General County Purposes (10-12-9)	\$1,474,016	1.952
LIMITED LEVY SUBTOTAL (10-12-21)	\$1,474,016	1.952
LIMITED AND UNLIMITED LEVY SUBTOTAL	\$1,474,016	1.952
OTHER SPECIAL LEVIES		
Secondary Road (Unorg. PT-76) (13-12-27)	\$252,600	.391

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

\*As of September 20<sup>th</sup>, 2016 these levies are not approved by the Department of Revenue

Sid Feickert  
Vice-Chairman of the Board of County Commissioners

Jeff Neuharth  
Commissioner

Jim Schumacher  
Commissioner

ATTEST:

Jennifer Guthmiller  
McPherson County Auditor

Schumacher moved for the adoption of Resolution 16-6 and Neuharth seconded the foregoing motion. Upon roll call vote, thereon, all voted in favor. Motion carried and Resolution 16-6 was declared duly adopted.

Department of Legislative Audit

Chelsey Siebrands from the Department of Legislative Audit came and presented the closing FY 15-16 audit. No written comments were issued by legislative audit.

Zoll AED

Neuharth moved and Schumacher seconded to purchase two AED's from Zoll. All voted in favor. Motion carried.

Stockpiling Complaint

A complaint regarding stockpiling of animal waste was discussed. The complaint will be discussed more at the October meeting.

Emergency Management

Neuharth moved and Schumacher seconded to accept the resignation from Dawn Jenner effective October 1<sup>st</sup> for the position of Emergency Manager. All voted in favor. Motion carried.

The filling of the position will be discussed at the October meeting.

Director of Equalization Typewriter

Neuharth moved and Schumacher seconded to approve the Director of Equalization office to purchase a new typewriter. All voted in favor. Motion carried.

At 10:35AM Schumacher moved and Neuharth seconded to adjourn the meeting. All voted in favor. Motion carried.

ATTEST:

Jennifer Guthmiller  
McPherson County Auditor

Sid Feickert  
Vice-Chairman of the Board of Commissioners