McPherson County Drainage Commission Minutes of Proceeding April 2nd, 2013

The McPherson County drainage board met on Tuesday April 2nd, 2013. Chairman Jeffrey Neuharth called the meeting to order at 10:40AM. Members present were: Sid Feickert, Jim Schumacher, Delmar Metzger and Rick Beilke. Other members present were: Don Kallenberger, Susan Hoffman, Glenn Spitzer, and Scott Schauer.

RESOLUTIONS:

RESOLUTION NUMBER 13-6 "ESTABLISHING DRAINAGE APPLICATION FEES"

WHEREAS, requests for drainage permit applications are steadily increasing; and

WHEREAS, there is an requirement that notice of said drainage permit applications be published to provide notice to the public so as to allow the public the right to comment on the application; and

WHEREAS, there is an inherent cost for the publication of said notice of drainage permit applications that is directly related to each respective application; and

WHEREAS, the costs of publishing the notices associated with the drainage permit applications are exceeding the original fee that was established for said applications resulting in the need for the establishment of a new pricing schedule for drainage permit applications;

NOW THEREFORE BE IT BE RESOLVED that drainage permit applicants will be assessed a \$100.00 application fee plus the actual cost of publication for two weeks of the notice associated with their respective application for a drainage permit; said permit application fee and advertising cost must be paid in full to the McPherson County Director of Equalization before drainage applications will be reviewed by the Board of Commissioners.

Dated this 2nd day of April 2013 at Leola, South Dakota

ATTEST

<u>Jenifer Guthmiller</u> McPherson County Auditor _____Delmer Metzger Chairman of the Board of Commissioners

Metzger moved for the adoption of Resolution 13-6, Feickert seconded the foregoing motion. Upon roll call vote, thereon, all voted "AYE". Motion carried, and resolution number 13-6 was declared duly adopted.

OTHER ACTION TAKEN:

Feickert moved and Metzger seconded to approve drainage permit # 13-01 submitted by Scott Schauer to tile 120 acres in the SW ¼ of 11-127-67 with the understanding that if the project causes any problems to the roads or any downstream landowners the permit holder is responsible. All voted in favor. Motion carried.

Schumacher moved and Feickert seconded to approve drainage permit # 13-02 submitted by Scott Schauer to tile 80 acres in the East ½ of the NW ¼ of 16-127-67 with the understanding that if the project causes any problems to the roads or any downstream landowners the permit holder is responsible. All voted in favor. Motion carried.

Feickert moved and Schumacher seconded to approve drainage permit # 13-03 submitted by Scott Schauer to tile 80 acres in the North ½ of the SE ¼ of 16-127-67 with the understanding that if the project causes any problems to the roads or any downstream landowners the permit holder is responsible. All voted in favor. Motion carried.

At 11:15AM Schumacher moved and Metzger seconded to adjourn the Drainage Commission meeting and resume meeting as the McPherson County Board of Commissioners. All voted in favor. Motion carried.

ATTEST:

Jenifer Guthmiller McPherson County Auditor Jeffrey Neuharth Chairman of the Drainage Commission