

**McPherson County Board of Commissioners
Minutes of Proceedings
September 25th, 2018**

The McPherson County Board of Commissioners met in regular session on Tuesday, September 25th, 2018 in the Commissioners chambers. Chairman Feickert called the meeting to order at 9:00AM. Members present were Jeff Neuharth, Delmar Metzger, and Anthony Kunz. Others present were: Glenn Spitzer. Absent: Rick Beilke.

RESOLUTIONS:

**RESOLUTION 18-08
“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, 2019 and ending December 31, 2019 and the same is hereby approved and adopted by the Board of County Commissioners of McPherson County, South Dakota, this 25th day of September, 2018. 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, 2019 through December 31, 2019.

COUNTY TAX LEVIES

<u>WITHIN LIMITED LEVY</u>	<u>TAX LEVY IN DOLLARS</u>	<u>\$/1,000</u>
*General County Purposes (10-12-9)	\$1,541,000	1.987
LIMITED LEVY SUBTOTAL (10-12-21)	\$1,541,000	1.987
LIMITED AND UNLIMITED LEVY SUBTOTAL	\$1,541,000	1.987
 OTHER SPECIAL LEVIES		
Secondary Road (Unorg. PT-76) (13-12-27)	\$262,843	.400

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

*As of September 25th, 2018, these levies are not approved by the Department of Revenue

Sid Feickert
Chairman of the Board of County Commissioners

Jeff Neuharth
Commissioner

Delmar Metzger
Commissioner

Anthony Kunz
Commissioner

ATTEST:

Lindley Howard
McPherson County Auditor

Neuharth moved for the adoption of Resolution 18-08 and Kunz seconded the foregoing motion. Upon roll call vote, thereon, all voted in favor. Motion carried and Resolution 18-08 was declared duly adopted.

Neuharth moved and Metzger seconded to adjourn the meeting at 9:55AM. All voted in favor. Motion carried.

ATTEST:

Lindley Howard
McPherson County Auditor

Sid Feickert
Chairman of Board of Commissioners