

McPherson County Board of Commissioners
Minutes of Proceedings
September 24th, 2019

The McPherson County Board of Commissioners met in regular session on Tuesday, September 24th, 2019 in the Commissioners chambers. Chairman Neuharth called the meeting to order at 10:15AM. Members present were Sid Feickert, Delmar Metzger, Rick Beilke and Anthony Kunz. Others present were: Don Kallenberger, Austin Hoffman and Glenn Spitzer.

RESOLUTIONS:

RESOLUTION 19-10
“ADOPTION OF ANNUAL BUDGET FOR MCPHERSON 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, 2020 and ending December 31, 2020 and the same is hereby approved and adopted by the Board of County Commissioners of McPherson County, South Dakota, this 24th day of September, 2019. 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, 2020 through December 31, 2020.

COUNTY TAX LEVIES

<u>WITHIN LIMITED LEVY</u>	<u>TAX LEVY IN DOLLARS</u>	<u>\$/1,000</u>
*General County Purposes (10-12-9)	\$1,440,000	1.849
LIMITED LEVY SUBTOTAL (10-12-21)	\$1,440,000	1.849
LIMITED AND UNLIMITED LEVY SUBTOTAL	\$1,440,000	1.849

OTHER SPECIAL LEVIES

Secondary Road (Unorg. PT-76) (13-12-27) \$270,169 .412

*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

Jeff Neuharth
Chairman of the Board of County Commissioners

Sid Feickert
Commissioner

Delmar Metzger
Commissioner

Anthony Kunz
Commissioner

Rick Beilke
Commissioner

ATTEST:

Lindley Howard
McPherson County Auditor

Metzger moved for the adoption of Resolution 19-10 and Beilke seconded the foregoing motion. Upon roll call vote, thereon, all voted in favor. Motion carried and Resolution 19-10 was declared duly adopted.

OTHER MATTERS DISCUSSED:

Executive Session

Kunz moved and Feickert seconded to go into executive session at 10:21AM to discuss legal matters. All voted in favor. Motion carried. Kunz moved and Feickert seconded to exit executive session at 10:26AM. All voted in favor. Motion carried. No action taken.

Highway Department

Metzger moved and Feickert seconded to surplus a 1989 Fiat Allis T-Z Dozer #0052350 through purple wave auction. All voted in favor. Motion carried.

Glenn has the four trucks ready for public auction on October 1st at 1PM. Minimum sale prices and approximate value was discussed. There is a FEMA meeting on September 26th.

Feickert moved and Kunz seconded to adjourn the meeting at 10:45AM. All voted in favor. Motion carried.

ATTEST:

Lindley Howard
McPherson County Auditor

Jeff Neuharth
Chairman of Board of Commissioners