

McPherson County Board of Commissioners
Minutes of Proceedings
September 22nd, 2020

The McPherson County Board of Commissioners met in regular session on Tuesday, September 22nd, 2020 in the Commissioners chambers. Chairman Neuharth called the meeting to order at 9:00AM. Members present were Delmar Metzger, Anthony Kunz and Sid Feickert. Absent Rick Beilke.

Metzger moved and Kunz seconded to approve the agenda of the September 22nd meeting. All voted in favor. Motion carried. No conflicts of interest were declared.

RESOLUTION 20-13
“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, 2021 and ending December 31, 2021 and the same is hereby approved and adopted by the Board of County Commissioners of McPherson County, South Dakota, this 22nd day of September, 2020. 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, 2021 through December 31, 2021.

| COUNTY TAX LEVIES | | |
|--|----------------------------|-----------------|
| <u>WITHIN LIMITED LEVY</u> | <u>TAX LEVY IN DOLLARS</u> | <u>\$/1,000</u> |
| *General County Purposes (10-12-9) | \$1,475,000 | 1.897 |
| LIMITED LEVY SUBTOTAL (10-12-21) | \$1,475,000 | 1.897 |
| LIMITED AND UNLIMITED LEVY SUBTOTAL | \$1,475,000 | 1.897 |
| OTHER SPECIAL LEVIES | | |
| Secondary Road (Unorg. PT-76) (13-12-27) | \$276,935 | .421 |

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

*As of September 22nd, 2020, these levies are not approved by the Department of Revenue

Jeff Neuharth
Jeff Neuharth
Chairman of the Board of County Commissioners

Sid Feickert
Sid Feickert
Commissioner

Delmar Metzger
Delmar Metzger
Commissioner

Anthony Kunz
Anthony Kunz
Commissioner

ATTEST:

Lindley Howard
Lindley Howard
McPherson County Auditor

Kunz moved for the adoption of Resolution 20-13 and Feickert seconded the foregoing motion. Upon roll call vote, thereon, all voted in favor. Motion carried and Resolution 20-13 was declared duly adopted.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Highway Department

Metzger moved and Feickert seconded to declare miscellaneous scrap/salvage steel surplus property. All voted in favor. Motion carried.

Glenn Spitzer updated the board on the highway department's current expenses for culvert replacement and the mowing schedule. Priority projects for 2021 were discussed along with equipment needs in 2021. Discussion will continue at the October 6th meeting.

Executive Session

Metzger moved and Kunz seconded to enter into executive session at 9:35AM to discuss a legal matter. All voted in favor. Motion carried.

Feickert moved and Kunz seconded to exit executive session at 9:55AM. All voted in favor. Motion carried. No action taken.

Sheriff's Department

Feickert moved and Kunz seconded to send a prisoner care proposal to Brown County for consideration. All voted in favor. Motion carried.

Walworth Commissioner Holgard will attend the October 6th meeting to update the commission on the new regional jail proposal that involves renovating an existing building in Mobridge into a jail facility.

Treasurer's Office

Donna Breitag met with the commission to discuss her retirement at the end of 2020. It would be beneficial for the office if the new deputy treasurer could start in late November-early

December.

Feickert moved and Metzger seconded to advertise for the Deputy Treasurer position. All voted in favor. Motion carried.

At 11:45AM Feickert moved and Kunz seconded to adjourn the meeting. All voted in favor. Motion carried. The next regular meeting will be held on Tuesday, October 6th beginning at 9AM.

ATTEST:

Lindley Howard

McPherson County Auditor

Jeff Neuharth

Chairman of Board of Commissioners