

**McPherson County Board of Commissioners**  
**Minutes of Proceedings**  
**September 21<sup>st</sup>, 2021**

The McPherson County Board of Commissioners met in regular session on Tuesday, September 21<sup>st</sup>, 2021 in the Commissioners chambers. Chairman Anthony Kunz called the meeting to order at 9:00AM. Members present were Delmar Metzger, Jeff Neuharth, Rick Beilke and Sid Feickert.

Neuharth moved and Feickert seconded to approve the agenda of the September 21<sup>st</sup> meeting. All voted in favor. Motion carried. No conflicts of interest were declared.

**RESOLUTION 21-14**  
**“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, 2022 and ending December 31, 2022 and the same is hereby approved and adopted by the Board of County Commissioners of McPherson County, South Dakota, this 21<sup>st</sup> 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, 2022 through December 31, 2022.

COUNTY TAX LEVIES

<u>WITHIN LIMITED LEVY</u>	<u>TAX LEVY IN DOLLARS</u>	<u>\$/1,000</u>
*General County Purposes (10-12-9)	\$1,518,073	1.913
LIMITED LEVY SUBTOTAL (10-12-21)	\$1,518,073	1.913
LIMITED AND UNLIMITED LEVY SUBTOTAL	\$1,518,073	1.913
OTHER SPECIAL LEVIES		
Secondary Road (Unorg. PT-76) (13-12-27)	\$284,659	0.427

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

\*As of September 21<sup>st</sup>, 2021, these levies are not approved by the Department of Revenue

Anthony Kunz  
Chairman of the Board of County Commissioners

Sid Feickert  
Commissioner

Delmar Metzger  
Commissioner

Jeff Neuharth  
Commissioner

Rick Beilke  
Commissioner

ATTEST:

Lindley Howard  
McPherson County Auditor

Neuharth moved for the adoption of Resolution 21-14 and Beilke seconded the foregoing motion. Upon roll call vote, thereon, all voted in favor. Motion carried and Resolution 21-14 was declared duly adopted.

**OTHER MATTERS DISCUSSED AND ACTION TAKEN:**

Volunteer Fireman/EMT Rosters

Feickert moved and Metzger seconded to approve the presented lists of volunteers for the Eureka Fire Department, Eureka EMTs, Leola Fire Department, Leola EMTs and the Long Lake Fire Department. It is McPherson County's intent to cover these volunteers for workman's comp purposes and the rosters for all listed entities are on file in the Auditor's Office. All voted in favor. Motion carried.

Ordinance 21-03: An ordinance creating licensing provisions for cannabis establishments

Neuharth moved and Feickert seconded to set the number of licenses available in the unincorporated portions of McPherson County at 2 for each type of establishment (dispensary, cultivation facility, testing facility, manufacturing facility); to set an application fee of \$10,000 with \$7,500 reimbursed for applicants who fail to obtain a registration certificate from the SD DOH; and to set an annual license renewal fee of \$5,000 for each license. All voted in favor. Motion carried.

A first reading and public hearing of Ordinance 21-03 will be held on October 5<sup>th</sup>, 2021 at 10AM in the commission chambers. The proposed ordinance will be available online.

South Dakota Local Transportation Assistance Program

Charles Fromelt with SDLTAP gave a presentation discussing the new Rural Access Infrastructure program and the small structure inventory that needs to be completed by May 31<sup>st</sup>. The commissioners, highway superintendent Glenn Spitzer, director of equalization Lanette Butler, state's attorney Austin Hoffman and representatives from McPherson County's four organized townships were in attendance.

At 11:05AM Metzger moved and Beilke seconded to adjourn the meeting. All voted in favor. Motion carried. The next regular meeting will be held on Tuesday, October 5<sup>th</sup> beginning at 9AM.

ATTEST:

Lindley Howard

McPherson County Auditor

Anthony Kunz

Chairman of Board of Commissioners