

Tentative Meeting Agenda
McPherson County Board of Commissioners
Meeting Location: McPherson County Courthouse in Commissioners Chambers
706 Main Street, Leola, SD 57456
January 4th, 2022
10:00AM

10:00AM Agenda Approval, Conflicts of Interest, Board Reorganization & Oaths (Tab 1)

- Board Appointments & Designations
- Official Depositories, Official Newspapers, Foreclosure Sites
- Speed and Road Limits Resolution 22-1
- Set Fees schedule for all permits Resolution 22-2
- Reimbursements for 2022
- Approve Employee Benefits 2022

10:30AM Drainage Board

10:45AM Public Concerns/Comments

1:00PM Carbon Pipeline Discussion

Executive Session 1-25-2.1 or 2.3

Sheriff Department/Emergency Management

 Annual review of McPherson County's HAZMAT and Pre-Disaster Mitigation Plans

Director of Equalization

2021 Year End Balances

2022 Employee Salaries/Employee Evaluations

2021 Inventory/Surplus Equipment

Highway Department – motion to advertise for open position

Jail Agreements - Faulk, Brown Co, Edmunds

Bills, Reports, Minutes Signing, meeting authorizations

Please contact the Auditor's Office at least 24 hours in Advance to be placed on the agenda

Approve Agenda

Minutes to Approve

Meeting Authorizations

Jackie Rau to attend all required SDSU Extension/4-H meetings for the year.

State's Attorney Reimbursements for 2022

Rent (2022 \$3,700 for the year)

West Law Sub. (2021 \$50/month)

Cellphone Reimb. (2021 \$50/month)

Weed Cellphone Reimbursements for 2022

2022 APPOINTMENT AND DESIGNATIONS (names underlined need to be reappointed)

Weed Board- Sid Feickert, 1 year remaining; Trevor Zantow and Ron Ehresman, 3 years remaining; Galen Hauck and Curtis Hoff, 0 year remaining

Northeast Council of Governments- Sid Feickert, Anthony Kunz, Lloyd Miller, and Glenn Spitzer

Zoning Board- Jeff Neuharth, 2 years remaining; Alvin Kallas and George Hulscher, 3 years remaining; Dan Mettler, 1 year remaining; Richard Kolb, 2 years remaining.

Housing and Redevelopment Committee- Jeff Neuharth, 2 years remaining; Alvin Kallas and George Hulscher, 3 years remaining; Dan Mettler, 1 year remaining; Richard Kolb, 2 years remaining.

North Central E-911 Board: Anthony Kunz and Sharon Guthmiller

Community Health Board- Rick Beilke

Northeast South Dakota Community Action Program Board- Rick Beilke

Regional Jail Advisory Board – Dave Ackerman (do away with this??)

Local Emergency Planning Committee: Delmar Metzger, Travis Mehlhaff, Jackie Rau, Michael Schwingler, Casey Jundt, Karl Moser, Wes Hilgemann, Doug Hatlewick, Tim Serr, Dave Ackerman.

4-H Promotion and Expansion Committee Roster: The roster presented by Jackie Rau and on file in the Auditor's or Extension office was reviewed by the board.

Official Depositories: Great Plains Bank, CorTrust Bank and First State Bank of Roscoe.

Official Newspapers: Northwest Blade, Inc. and McPherson County Herald

Foreclose Sale Sites: Leola County Highway Shed, Eureka County Highway Shed, and the first- floor lobby of the Courthouse.

RESOLUTION 22-1
“RESOLUTION IMPOSING SPEED LIMITS AND WEIGHT PER AXLE LIMITS”

WHEREAS, the County of McPherson, South Dakota, is responsible for the maintenance of certain highways under its jurisdiction, and

WHEREAS, it appears said highways, by reason of deterioration, rain, snow or other climatic conditions will be seriously damaged or destroyed unless the use of vehicles thereon is prohibited or restriction as to the weight of vehicles are imposed

NOW THEREFORE, BE IT RESOLVED: Pursuant to SDCL 32-14-6 and any laws amendatory, thereto, that the load limits on all McPherson County oil roads be posted at 6 ton per axle. McPherson County oil roads will be posted at 40 mph for trucks.

BE IT FURTHER RESOLVED: That there shall be erected and maintained signs designating the provision of this resolution as provided by state law, and that this resolution shall not be effective until or unless such signs are erected and maintained.

BE IT FURTHER RESOLVED: That the County of McPherson shall request the South Dakota Highway Patrol to enter the County of McPherson to ensure compliance with State Laws pertaining to vehicle weight and with the weight laws established by this resolution.

BE IT FURTHER RESOLVED: That the speed limit for trucks on all county oil roads within McPherson County, South Dakota, shall be 40 MPH. McPherson County requests South Dakota Highway Patrol to enter the County of McPherson to enforce the speed limit of 40 MPH for trucks on all McPherson County oil roads.

BE IT FURTHER RESOLVED: That the effective dates of the provisions of this resolution shall start the same time that the State of South Dakota starts their restrictions or when county conditions warrant and shall end 1 week after the State lifts their limits or when county conditions warrant.

Dated this 4th day of January, 2022 at Leola, SD

_____ moved for the adoption of Resolution Number 22-1, _____ seconded the foregoing motion. Upon roll call vote, thereon, all vote, “AYE”. Motion carried and Resolution Number 22-1 was declared duly adopted.

RESOLUTION NUMBER 22-2
“ESTABLISHING PLANNING AND ZONING PERMIT APPLICATION FEES”

WHEREAS, the Zoning Ordinance for McPherson County requires that McPherson County shall establish the fees for each of the planning and zoning permits provided for within said Ordinance; and

WHEREAS, there is an inherent cost for the publication of said notice(s) for each permit application that is correlated directly related to each respective application; and

WHEREAS, there is an inherent cost of notification by certified letter to all adjacent or affected neighboring landowners; and

WHEREAS, the Board of County Commissioners have hereby elected to establish said fees for all planning and zoning permits by resolution to be reviewed annually in January of each calendar year;

NOW THEREFORE BE IT BE RESOLVED that the following fee schedule be established:

Building Permit - \$25

Variance Permit - \$100

Special Exemption - \$100

Conditional Use - \$100

Drainage Permit - \$100

5-Mile Manure (from within county) - \$250/day plus a \$1000 bond

5-mile Manure (from out of county) - \$200/load

BE IT FURTHER RESOLVED THAT the permit applicant must pay the permit fee prior to the application being reviewed by the Zoning Board and/or Drainage Commission. In the event than an applicant initiates a project prior to obtaining necessary permits the cost of the permit fee will increase to an amount equal to the original permit fee plus 10-fold the original permit fee. In addition to the permit fee the applicant will be billed for all publication and certified mailing costs that are directly associated with the permit and no permit shall be issued until such costs are reimbursed to McPherson County.

Dated this 4th day of January 2022 at Leola, South Dakota.

_____ moved for the adoption of Resolution Number 22-2, _____ seconded the foregoing motion. Upon roll call vote, thereon all voted in favor. Motion carried, and resolution number 22-2 was declared duly adopted.