

Tentative Meeting Agenda
McPherson County Board of Commissioners
Meeting Location: McPherson County Courthouse in Commissioners Chambers
706 Main Street, Leola, SD 57456
Thursday, December 2nd, 2021 - 10:00AM

10:00AM Agenda Approval, Conflicts of Interest

10:00AM Public Hearing – Resolution 21-16 Formal Supplement Road and Bridge Fund (Tab #1)

10:05AM Public Hearing – Resolution 21-15 Notice of Intent Redistricting (Tab #1)

10:30AM Drainage Board

10:45AM Public Concerns/Comments

Executive Session 1-25-2.1 or 2.3

Tax Deed Properties: minimum bids, Approve Abatements, Discussion on tax deed property #6865, #6818, #6862, #6864, #6863, #6861

Treasurer’s Office (Tab #4)– back taxes on parcels #7694 and #7695, Advertising list

Highway Department

- Motion to transfer the budgeted \$382,450 cash from General Fund to Road and Bridge

Motion to call for Propane Bids – Highway and Courthouse

Auditor’s Office (Tab #2)

- Cash on Hand, Contingency Estimates/2021 Budget

2022 Employee Benefits (Tab #3), 2022 Employee Raises

Director of Equalization

Motion to sign SDSU Extension MOU; Motion to sign the NECOG Joint Cooperative Agreement

Increase salaries as of December 1st: Kyra Moser \$50/month (1 year Increase);

Austin Roknian certified Sheriff’s Deputy \$3,764.69/month

Courthouse Christmas Open House – December 17th, Courthouse Christmas Party Jan 7th

Approve Claims, Misc. Reports, Minutes, Meeting authorizations

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

Upcoming Meetings

Tax Deed Auction December 7th – 1PM

End of Year Meeting, Wednesday December 29th – 10AM

January 4th – 10AM

Minutes to Approve

November 2nd

Meeting Authorizations

RESOLUTION 21-16 “FORMAL SUPPLEMENT TO THE 2021 BUDGET”

Be it resolved, by the McPherson County Board of Commissioners, to supplement the 2021 McPherson County Road and Bridge Budget as follows; Highway Supplies \$382,000 with the source of revenue for this supplement to be the Road and Bridge Fund cash on hand in the amount of \$382,000.

Dated this 2nd day of December, 2021

ATTEST:

Lindley Howard

McPherson County Auditor

Anthony Kunz

Chairman of Board of Commissioners

_____ moved for the adoption of Resolution Number 21-16, _____ seconded the foregoing motion. Upon roll call vote, thereon, all vote “AYE”. Motion carried and Resolution Number 21-16 was declared duly adopted.

RESOLUTION NUMBER 21-15

“MCPHERSON COUNTY RESOLUTION OF INTENT TO CHANGE THE BOUNDARIES FOR COMMISSIONER DISTRICTS”

WHEREAS, SDCL 7-8-10 according to SDCL 7-8-10, the Board of County Commissioners, at its regular meeting in February of each year ending in the numeral 2, shall change the boundaries of the commissioner districts if such change is necessary in order that each district shall be as regular and compact in form as practicable and contain as near as possible an equal number of residents, as determined by the last preceding federal census; and

WHEREAS, results of the federal census, taken in the year 2020, did determine it to be necessary to change the boundaries of the existing commissioner districts of McPherson County, South Dakota, in order to contain, as near as possible, an equal number of residents in each district; and

WHEREAS, Notice of Public Hearing, of the intent to change the commissioner district boundaries, has been published for two consecutive weeks in the official newspapers of McPherson County, according to SDCL 7-8-12, as follows:

District #1 - Represented by Commissioner Sid Feickert

Townships: Wachter, Carl, Koto, Hoffman, Willow sections 1-18 (north of hwy 10), Leola twsp. outside of Leola city limits sections 1-18 (north of hwy 10), Spring sections 1-18 (north of hwy 10), Wacker sections 19-36 (south of 103rd Street), Weber sections 12, 13, 23-26, 35, 36 (east of county rd 19)

Cities: City of Leola, Wards 1 and 2 – all premises north of Moulton from Church to Sherman including premises north of hwy 10 west of Church Street to 363rd Ave to Leola city limits, and all premises west of Sherman Street to Leola city limits.

District #2 - Represented by Commissioner Rick Beilke

Townships: Lincoln, Washington, Howard, Dewey, Arena, Moscow sections 1, 12, 13, 24, 25, 36 (east of 348th Ave), Spring sections 19-36 (south of hwy 10), Leola twsp. outside of Leola city limits sections 19-36 (south of hwy 10), Willow sections 19-36 (south of hwy 10).

Cities: Wetonka Town, City of Leola: Ward 3 – all premises south of Moulton from Church Street to Sherman Street including the block east of Church Street and south of hwy 10 to Leola city limits.

District #3 – Represented by Commissioner Delmar Metzger

Townships: Jackson sections 2-11, 14-23, 26-35 (west of 328th Ave), Bauer outside of city limits sections 2-11, 14-23, 26-35 (west of 328th Ave), Glucksthal outside of city limits sections 2-11, 14-23, 26-35 (west of hwy 47), Spring Creek sections 2-11, 14-23, 26-35 (west of hwy 47).

Cities: City of Eureka - All premises north of J Avenue and west of 10th Street to city limits, all premises south of F Avenue but north of J Avenue which are west of 3rd Street, but east of 10th Street, also including an area north of F Avenue and south of C Avenue between 3rd and 5th streets, including that block whose boundary is F Avenue on the south, E Avenue on the north, 6th Street on the west and 5th Street on the east.

District #4 – Represented by Commissioner Anthony Kunz

Townships: Glucksthal south half of section 36 outside of Eureka city limits, Jackson sections 1, 12, 13, 24, 25, 36 (east of 328th Ave), Bauer outside of Eureka city limits sections 1, 12, 13, 24, 25, 36 (east of 328th Ave), Stickel,

Hillsview, Kassel, Odessa sections 1-4, 9-16, 21-28, 33-36(east of 338th Ave), Cleveland, Blaine, Moscow sections 2-11, 14-23, 26-35 (west of 348th Ave), Long Lake, Highland.

Cities: Hillsview Town, Long Lake Town, City of Eureka - Ward Three: All premises in Sunrise Addition and also all premises within the incorporated city limits which are south of J Avenue.

District #5 – Represented by Commissioner Jeff Neuharth

Townships: Glucksthal outside of Eureka city limits sections 1, 12, 13, 24, 25 and the north half of section 36 outside of Eureka city limits (east of hwy 47), Spring Creek sections 1, 12, 13, 24, 25, 36 (east of hwy 47), Detmold, Rosenthal, Petersburg, Odessa sections 5-8, 17-20, 29-32, Bergdorf, Harrison excluding the town of Long Lake, Wacker sections 1-18 (north of 103rd Street), Weber sections 1-11, 14-22, 27-34 (west of county rd 19)

Cities: City of Eureka - All premises north of F Avenue and west of 5th Street but east of 10th street, but also including the area north of C Avenue which lies east of 5th Street, excluding that block whose boundary is of F Avenue on the south, E Avenue on the north, 6th Street on the west and 5th Street on the east.

NOW THEREFORE BE IT RESOLVED, that the McPherson County Board of Commissioners do intend to adopt the new boundary changes listed above, for the McPherson County Commissioner Districts, at the regular meeting to be held on February 1st, 2022.

Dated at Leola on this 2nd day of December, 2021

ATTEST:

Lindley Howard

McPherson County Auditor

Anthony Kunz

Chairman of Board of Commissioners

_____ moved for adoption of Resolution 21-15. _____seconded the forgoing motion. Upon roll call vote, thereon, all voted "AYE". Motion carried, and Resolution Number 21-15 was declared duly adopted.