

**Tentative Meeting Agenda**  
**McPherson County Board of Commissioners**  
**Meeting Location: McPherson County Courthouse in Commissioners Chambers**  
**706 Main Street, Leola, SD 57456**  
**Wednesday, December 29th, 2021**  
**10:00AM**

10:00AM      Agenda Approval, Conflicts of Interest

10:00AM      Propane/Fuel Bid Opening

10:05AM      Reappoint Veteran's Service Officer thru Jan 5<sup>th</sup> 2026

10:10AM      Public Concerns/Questions

Executive Session 1-25-2.1 or 2.3

End of Year Balances

- Cash Reserves/Fund Balances (Tab#1)

- General Fund Transfers, Contingency Resolution (Tab#1)

2021 Employee Evaluations (review Jan. 4<sup>th</sup>), 2022 Employee Raises (Tab#2)

Director of Equalization (Tab #3)

Hwy Department

Sheriff/Emergency Management

– Eureka Office Space, Sheriff Dept Step Pay, 2022 Vehicle

Abatement 21-28: PAY 2013-PAY 2019, County Portion \$185.96

Partial Abatement 21-29: PAY 2020 and PAY 2021, County Portion \$39.71

Courthouse Christmas

Bills, Reports, Minutes Signing, Meeting Authorizations

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

**Upcoming Meetings**

Tuesday January 4<sup>th</sup> beginning at 10AM

**Minutes to Approve**

December 2<sup>nd</sup> and December 7<sup>th</sup>

**Meeting Authorizations**

Courthouse Christmas – January 7<sup>th</sup> close at noon?

**RESOLUTION NUMBER 21-17**  
**RESOLUTION AUTHORIZING TRANSFER OF CONTIGENCY APPROPRIATION”**

WHEREAS, The McPherson County Board of Commissioners has provided a contingency line item in the 2021 McPherson County Annual Budget as allowed by SDCL 7-21-6.1; and

WHEREAS, said contingency amount may be used to cover appropriations in which insufficient amounts were provided, and

WHEREAS, McPherson County has such appropriations with insufficient amounts provided,

THEREFORE, IT BE RESOLVED: The appropriations be transferred from the commissioner’s contingency line item in the 2021 Annual Budget for McPherson County to the following budget categories in the following amounts:

101-111-421 Commissioners Property Insurance	\$3,400
101-120-426 Election Supplies	\$150
101-165-411 Veterans Service Officer Salaries	\$2,000
101-221-414 Fire Protection Workers Comp	\$37.00
101-424-427 Ambulance Mileage	\$25,000
<b>TOTAL CONTIGENCY TRANSFER:</b>	<b>\$31,587</b>

**Automatic Budget Supplement**

\$2,000 budget for the American Rescue Plan Act to 290-290-422

**Fund Cash Transfers**

- General Fund to E911: \$122.78
- 20,000 from General Fund to Emergency Management
- 18,000 from General Fund to Leola Joint Law
- \$50,000 from SD School and Public lands for the box culvert. Move from 201-0-274.96 (R&B Restricted for Leola Dam Project) to 201-0-276.03 R&B Assigned Fund Balance

**Unassign Money Budgeted for in the 2022 Budget**

- 50,000 Law Enforcement Vehicle
- 200,000 Road and Bridge
- 50,000 DOE Office Updates

**Assign Money: Currently at 52.5%**

- 250,000 – 34.3%
- 100,000 – 37.6%