

**Tentative Meeting Agenda**  
**McPherson County Board of Commissioners**  
**Meeting Location: McPherson County Courthouse in Commissioners Chambers**  
**706 Main Street, Leola, SD 57456**  
**January 5<sup>th</sup>, 2020**  
**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
- Set Fees schedule for all permits

10:05AM

10:15AM      County Health Nurse

10:30AM      Drainage Board

10:45AM      Public Concerns/Comments

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

2020 Year End Balances (Tab 2)

2021 Employee Salaries/Employee Evaluations (Tab 3)

2020 Inventory

Treasurer's Office/Register of Deeds

Highway Department

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.

## **2020 Raises – FROM JANUARY 2020 Minutes**

Feickert moved and Metzger seconded to give the following raises: courthouse employees a 1.5% raise + \$750/year, the commissioners a 1.5% raise forgoing the additional \$750/year and the hourly highway personnel a \$0.66/hour cost of living; effective January 1<sup>st</sup>, 2020. All voted in favor. Motion carried.

## **Salaries**

- Austin starting salary
- Kalen move to salary instead of hourly (3050/month)
- Sam Boshard up to 20hrs/week
  - o Currently 20.58/hr 16/week = 1317.33/month (15,807.96/year)
  - o 20.58/hr 20/week = 1,646.40/month (19,756.80/year)

State's Attorney Rent for 2021 – Pay it all upfront in January? Approved budget is \$3600/12 = 300/month

2020-2021 Tuition reimbursement? Contract is for 5 years of payments 4379.75/year, we've paid years 2017-2018-2019

**Sheriff - Add Chase Muldoon salary starting date 1-18-2020**

**2021 APPOINTMENT AND DESIGNATIONS – Names in bold, underlined will need to be reappointed this year.**

**Weed Board-** Sid Feickert, 2 years remaining; **Trevor Zantow and Ron Ehresman, 0 years remaining;** Galen Hauck and Curtis Hoff, 1 years remaining

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

**Zoning Board-** Jeff Neuharth, 3 years remaining; **Alvin Kallas and George Hulscher, 0 years remaining;** Dan Mettler, 2 years remaining; Richard Kolb, 3 years remaining.

**Housing and Redevelopment Committee-** Jeff Neuharth, 3 years remaining; **Alvin Kallas and George Hulscher, 0 years remaining;** Dan Mettler, 2 years remaining; Richard Kolb, 3 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 –** Delmar Metzger

**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 20-1**  
**“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 7<sup>th</sup> day of January, 2020 at Leola, SD

ATTEST:

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Lindley Howard  
McPherson County Auditor

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Jeff Neuharth  
Chairman of the Board of Commissioners

Feickert moved for the adoption of Resolution Number 20-1, Kunz seconded the foregoing motion. Upon roll call vote, thereon, all vote, “AYE”. Motion carried and Resolution Number 20-1 was declared duly adopted.

**RESOLUTION NUMBER 20-2**  
**“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) - \$100/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 7<sup>th</sup> day of January 2020 at Leola, South Dakota.

ATTEST:

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Lindley Howard  
McPherson County Auditor

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Jeff Neuharth  
Chairman of the Board of Commissioners

Feickert moved for the adoption of Resolution Number 20-2, Kunz seconded the foregoing motion. Upon roll call vote, thereon all voted in favor. Motion carried, and resolution number 20-2 was declared duly adopted.