

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

10:00AM Agenda Approval, Conflicts of Interest

10:05AM Bid Opening/Highway Department

10:15AM J&A Hog Company Resolution 21-5 (Tab #1)

10:30AM Drainage Board

10:45AM Public Concerns/Questions

Executive Session 1-25-2.1 or 2.3

Sheriff's Department/Emergency Management

- Brown County Regional Jail (Tab #1), Rangeland Fire Resolution (Tab #1)

Plat Approval – Lot 1 of Sieh Addition Resolution 21-6 (Tab #1)

Tax Abatement/Refund 21-1 (Tab #2)

Steve Berndt – Tax Deed Properties (Tab #3)

Employee Evaluations/2020 Gross Pay with benefits (Tab #4)

Auditor's Office

- 2020 Annual Report (Tab #5), Deputy Auditor 2-year increase

Highway Department

Equalization Office (Tab #8)

- GIS Shape File Fees, Zoning Update

Bills, Minutes, Meeting Authorizations, Misc. Reports

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

Minutes to Approve

February 2nd Commissioners/Drainage

Next Meeting

Road Tour March 5th leaving at 9AM from the Eureka Hwy Shop

April 6th

April 13th Equalization Meeting

Meeting Authorizations

RESOLUTION #21-5

WHEREAS, Austin Weig, DBA J&A Hog Company has been approved for a South Dakota Jobs Grant pursuant to SDCL § 1-16G-48(5), et. seq. and ARSD Chapter 68:02:10 for construction of a Concentrated Animal Feeding Operation on April 24th 2020; and

WHEREAS, the McPherson County Planning & Zoning Commission recommended approval of a Conditional Use Permit to operate a 4,800 – animal unit Concentrated Animal Feeding Operation in the Agriculture District on September 24, 2019. The property is legally described as the SE1/4 of 36-126N-67W; and

WHEREAS, the McPherson County Board of Adjustment approved the Conditional Use Permit for the Concentrated Animal Feeding Operation on September 24, 2019; and

WHEREAS, assignment of payment is required to be signed by McPherson County, South Dakota.

Now, Therefore, be it resolved, that the McPherson County Commission authorizes the Chairman, Anthony Kunz to sign assignment of payment for South Dakota Jobs Grant Agreement No: SDJP-19-03.

Dated this 2nd day of March, 2021 at Leola, SD.

ATTEST:

Lindley Howard
McPherson County Auditor

Anthony Kunz
Chairman of the Board of Commissioners

_____ moved for the adoption of Resolution Number 21-5, _____ seconded the foregoing motion. All voted in favor. Motion carried and Resolution Number 21-5 was declared duly adopted.

**RESOLUTION 21-6
“PLAT APPROVAL”**

“Be it resolved by the board of County Commissioners of McPherson County, South Dakota, that the Plat “Plat of Lot 1 of Sieh Addition, in the NE1/4 of Section 30, Township 126 North, Range 67 West of the 5th P.M., McPherson County, South Dakota” having been examined is hereby approved in accordance with the provisions of SDCL, Chapter 11-2-3, and any amendments thereof.”

Dated this 2nd day of March, 2021 at Leola, SD

ATTEST:

Lindley Howard
McPherson County Auditor

Anthony Kunz
Chairman of the Board of Commissioners

_____ moved for the adoption of Resolution Number 21-6, _____ seconded the foregoing motion. All voted in favor. Motion carried and Resolution Number 21-6 was declared duly adopted.

RESOLUTION #21-7
“SELECTING DESIGNEES TO REQUEST FIREFIGHTING RESOURCES”

“BE IT HEREBY RESOLVED, that the list of individuals set forth below, are hereby authorized to request rangeland fire assistance, on behalf of the County of McPherson as specified in SDCL 41-20A-11. The authority to request assistance as provided shall continue in full force and effect until terminated or modified by resolution of the County of McPherson Board of Commissioners.” County Fire Assistance Authorization List: Effective Date: March 2, 2021. Name of Individual, Position: David Ackerman, Sheriff/Emergency Manager, Anthony Kunz, County Commission Chairman; County Auditor, Lindley Howard.

Dated this 2nd day of March, 2021.

ATTEST:

Lindley Howard
McPherson County Auditor

Anthony Kunz
Chairman of the Board of Commissioners

_____ moved for the adoption of Resolution Number 21-7, _____ seconded the foregoing motion. All voted in favor. Motion carried and Resolution Number 21-7 was declared duly adopted.

Annual Report

Exhibit 4

- Lines 312/313 (compare to the portion uncollected in PAY 2020)
- R&B line 320 bulk of that is Demkota load fees
- Line 331 across all funds is CARES and FEMA money
- Expenses General fund top 5
 - o 911 Transfer out of general fund to R&B (468,347)
 - o Sheriff (194,329.55 does not include JL funds)
 - o Gov. Building Courthouse (185,798.20)
 - o DOE (162,859.28)
 - o Commissioners (126,242.12) salary/benefits 61,000 prp. Ins. 47,500, server/publishing 6,000 each
- After line 890 Total Expenditures/Excess Revenues over (under) for each fund
- 911 Transfers out of general fund line 371 into other funds
- Change in fund balance for each fund

Assigned Fund Balance in General Fund grew by 141,200 last year total \$781,200

Custodial Funds – This is money that is not county money, its never ‘in’ the general fund. Receipted and paid directly out of the 700 funds. Other entities money that comes into the county in one month and is immediately paid out the next.

- Total money that flowed through the county in 2020 = 6,082,757.39

PAY 2020 and PAY 2021 Tax Distribution Comparison

Total Tax dollars remained relatively unchanged