

Tentative Meeting Agenda
McPherson County Board of Commissioners
Meeting Location: McPherson County Courthouse in Commissioners Chambers
706 Main Street, Leola, SD 57456

RESCHEDULED - Monday, November 14th, 2022

9:00 AM

- 9:00AM Agenda, Conflicts of Interest, minutes to approve (October 4th, 2022)
- 9:00AM Public Hearing and 1st Reading Ordinance 22-01: “An Ordinance Authorizing a Joint Cooperative Agreement for North Central Regional 911 Center and Establishing Nine County Positions for Committee Members” – Motion to approve 1st reading and set the second reading for December 1st at 10am.
- 9:01AM Lorne Serr – Mark Mehlhaff Insurance: Executive Session 1-25-2.1
- 10:00AM Alvin Wollman - manure permit fine
- 10:30AM Drainage Board
- 10:45AM Public Concerns/Questions
- 11:00AM General Election Canvass
- Executive Session 1-25-2.1 or 2.3
- Director of Equalization - Manure Permitting Process
- Employee Benefits 2023 (Tab #3)
- American Rescue Plan Act Allocation
- SDSU Extension Memorandum of Understanding
- Highway Department- 2nd QTR Transfer from Secondary Roads to Co Road and Bridge Unorganized, Resolution 22-18: To delete bridge from NBI, Approve Rural Access Infrastructure 5-year plan, Consider two applications for Rural Access Infrastructure grants.
- Sheriff/Emergency Management – approve new hire
- Auditor’s Office - motion to grant Nov. 26th as a holiday, set the end of the Year Meeting Date (12/29?), Local Assistance and Tribal Consistency Fund Payments, accept allocation \$100,634.24 total to be paid in two payments in FY2022 and FY2023, to be used for any general fund activity like PILT would’ve been.
- Procedure for Winter Weather Courthouse Closure
- Review Court Appointed Liens, Pay Bills, Miscellaneous Reports, Meeting Authorizations

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

Next Meetings

THURSDAY December 1st – 10am
End of the year meeting –

Meeting Authorizations

LATCF

On September 29, the U.S. Department of the Treasury announced the release of [Local Assistance and Tribal Consistency Fund \(LATCF\)](#) payments to counties. The LATCF provides \$1.5 billion in two equal payments of \$750 million for FYs 2022 and 2023 to “eligible revenue sharing counties” under the American Rescue Plan Act (ARPA). NACo has worked with Congress and the administration since March 2021 to ensure the final distribution formula reflects the original intent of the LATCF to support counties with federal lands within their jurisdiction.

Treasury developed a [payment formula](#) based on the federal acreage within each unit of local government, as defined by the Payments in Lieu of Taxes (PILT) program and the Refuge Revenue Sharing program under the US Fish and Wildlife Service, with population levels and various economic conditions (historic poverty levels, unemployment, etc.) also factored in as required by statute. Treasury also set an annual minimum payment of \$50,000 and a maximum of \$6 million per county with an overall payment cap of \$300 per resident.

A total of 2,086 local governments—including the District of Columbia, the Commonwealth of Puerto Rico, and the U.S. Virgin Islands—are considered eligible revenue sharing counties under the LATCF formula. The FY 2022 payment is immediately available, while the second payment will be made sometime in calendar year 2023.

RESOLUTION NUMBER 22-18 “TO DELETE BRIDGE FROM NBI”

The McPherson County Board of Commissioners is in agreement with SDDOT that the following structure(s) should be deleted from the National Bridge Inventory (NBI) for the following reason(s):

STRUCTURE ID, LOCATION and REASON FOR DELETION:

45-470-175	4.5N & 1E of Wetonka	Structure has been replaced with culverts that no longer meet NBIS length requirements.
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The Commission is aware of the following stipulations once a structure is deleted from the NBI:

1. Federal and State Bridge funds will not be available for structure replacement or rehabilitation, and
2. The structure will only be added to the Inventory following replacement, using County funds.

Upon receipt of this resolution the above structure(s) will be deleted from inventory.

Dated at Leola, SD, this 9th day of November, 2022.

ATTEST

Lindley Howard

McPherson County Auditor

Anthony Kunz

Chairman of the Board of Commissioners

_____ moved for the adoption of Resolution 22-18 and _____ seconded the foregoing motion.

Canvass

Verify that election results tapes match the canvass sheets.

Verify that the results entered into the SDSOS Election Results Page were accurate

Verify total ballots cast for each precinct, check against the precincts RECAP sheets

Verify that each race within each precinct matches total ballots cast (vote 2 should be double the total ballots cast)

Open Registration Lists/Pollbooks, count total voters. Compare against total ballots cast for each precinct.