

McPherson County Board of Commissioners
Minutes of Proceedings
September 20th, 2022

The McPherson County Board of Commissioners met in regular session on Tuesday, September 20th, 2022 in the Commissioners chambers. Chairman Anthony Kunz called the meeting to order at 9:00AM. Members present were Delmar Metzger, Jeff Neuharth, and Sid Feickert. Absent Rick Beilke

Metzger moved and Neuharth seconded to approve the agenda of the September 20th meeting. All present voted in favor. Motion carried. No conflicts of interest were declared.

At 9:15AM no public comments were heard by the board.

RESOLUTION 22-15
“ADOPTION OF ANNUAL BUDGET FOR MCPHERSON COUNTY”

WHEREAS, (7-21-5 thru 13), SDCL provides that the Board of County Commissioners shall each year prepare a Provisional Budget of all contemplated expenditures and revenues of the County and all its institutions and agencies for such fiscal year and,

WHEREAS, the Board of County Commissioners did prepare a Provisional Budget and cause same to be published by law, and

WHEREAS, due and legal notice has been given to the meeting of the Board of County Commissioners for the consideration of such Provisional Budget and all changes, elimination’s and additions have been made thereto.

NOW THEREFORE BE IT RESOLVED, that such provisional budget as amended and all it purposes, schedules, appropriations, amounts, estimates and all matters therein set forth, shall be approved and adopted as the annual budget of the appropriation and expenditures for McPherson County, South Dakota and all its institutions and agencies for calendar year beginning January 1, 2023 and ending December 31, 2023 and the same is hereby approved and adopted by the Board of County Commissioners of McPherson County, South Dakota, this 20th day of September, 2022. The annual budget so adopted is available for public inspection during normal business hours at the office of the county auditor McPherson County, South Dakota. The accompanying taxes are levied by McPherson County for the year January 1, 2023 through December 31, 2023.

COUNTY TAX LEVIES

<u>WITHIN LIMITED LEVY</u>	<u>TAX LEVY IN DOLLARS</u>	<u>\$/1,000</u>
*General County Purposes (10-12-9)	\$1,571,784	1.944
LIMITED LEVY SUBTOTAL (10-12-21)	\$1,571,784	1.944
LIMITED AND UNLIMITED LEVY SUBTOTAL	\$1,571,784	1.944
OTHER SPECIAL LEVIES		
Secondary Road (Unorg. PT-76) (13-12-27)	\$294,057	0.437

*These amounts include the 25% to be distributed to the cities

*As of September 20th, 2022, these levies are not approved by the Department of Revenue

Board of County Commissioners of McPherson County, South Dakota

Anthony Kunz
Chairman

Sid Feickert
Commissioner

Delmar Metzger
Commissioner

Jeff Neuharth
Commissioner

ATTEST:

Lindley Howard
McPherson County Auditor

Metzger moved for the adoption of Resolution 22-15 and Neuharth seconded the foregoing motion. Upon roll call vote: Kunz, Metzger, Neuharth and Feickert all voted 'aye'. Absent: Rick Beilke. Motion carried and Resolution 22-15 was declared duly adopted.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Volunteer Fireman/EMT Rosters

Metzger moved and Neuharth seconded to approve the presented lists of volunteers for the Eureka Fire Department, Eureka EMTs, Leola Fire Department, Leola EMTs and the Long Lake Fire Department. It is McPherson County's intent to cover these volunteers for workman's comp purposes and the rosters for all listed entities are on file in the Auditor's Office. All voted in favor. Motion carried.

Upcoming Meeting Schedule

The November and December commissioners meeting schedule was discussed. Due to scheduling conflicts the November regular meeting will be held on Wednesday, November 9th beginning at 9am and the December regular meeting will be held on Thursday, December 1st beginning at 10am.

At 9:45AM Feickert moved and Neuharth seconded to adjourn the meeting. All voted in favor. Motion carried. The next regular meeting will be held on Tuesday, October 4th beginning at 9AM. The

ATTEST:

Lindley Howard
McPherson County Auditor

Anthony Kunz
Chairman of Board of Commissioners