

Tentative Meeting Agenda
McPherson County Board of Commissioners
Meeting Location: McPherson County Courthouse in Commissioners Chambers
706 Main Street, Leola, SD 57456: January 2nd, 2024 - 10:00AM

- 10:00AM Agenda Approval, Conflicts of Interest, Board Reorganization & Oaths (Tab 1)
- 10:00AM Propane/Fuel Bid Opening
- Board Appointments & Designations, Official Depositories, Official Newspapers, Foreclosure Sites
 - 2024 Longevity Payscale, 2024 Employee benefits
 - Reimbursements for 2024
 - Annual review of McPherson County's HAZMAT and Pre-Disaster Mitigation Plans
 - Speed and Road Limits Resolution 24-1
 - Set Fees schedule for all Zoning permits Resolution 24-2
 - Resolution 24-3 Fees required by Ordinance 23-1
 - Resolution 24-4 Establishing Election Fees
 - Review and approve: 2024 Employee wages
- 10:30AM Drainage Board – motion to forgo drainage
- 10:30AM Joe Erdmann: fence line in the right of way
- 10:45AM Public Concerns/Comments
- 11:00AM McPherson County Republicans
- Executive Session 1-25-2.1 or 2.3
- State's Attorney – Eureka/Leola Housing Redevelopment
- VSO – Reappointment, Lease Agreement
- Auditor - PAY 2024 Levies, 2023 Property Inventory
- Register of Deeds – Requests motion to purchase a new copier from M&P Fund
- Director of Equalization/Zoning
- Highway Department
- Brown County Jail Contract, other Jail Agreements - Faulk, 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**

Next Meeting

February 6th beginning at 10am

Meeting Authorizations

Jackie Rau to attend all required SDSU Extension/4-H meetings for the year.

2024 APPOINTMENT AND DESIGNATIONS _____ moved and _____ seconded to make the following appointments and designations.

Weed Board- Sid Feickert, 3 years remaining; Trevor Zantow and Ron Ehresman, 1 years remaining; Galen Hauck and Curtis Hoff, 2 years remaining

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

Zoning Board- Jeff Neuharth, 0 years remaining; Alvin Kallas and George Hulscher, 1 years remaining; Dan Mettler, 3 years remaining; Richard Kolb, 0 years remaining.

Housing and Redevelopment Committee- Jeff Neuharth, 0 years remaining; Alvin Kallas and George Hulscher, 1 years remaining; Dan Mettler, 3 years remaining; Richard Kolb, 0 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 – Dave Ackerman

Local Emergency Planning Committee: Mark Opp, Travis Mehlhaff, Jackie Rau, Michael Schwingler, Casey Jundt, Karl Moser, Wes Hilgemann, Doug Hatlewick, Tim Serr, Dave Ackerman.

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.

Highway Department employees are paid time-and-half for overtime hours.

_____ moved and _____ seconded to approve the following as part-time Highway Department employees working as-needed in 2024 at a rate of \$23.42/hour; Stanton Spitzer, Lee Geffre, Jack Geffre, Andrew Goldade and Brandon Pickell.

Members Local Emergency Planning Committee are paid \$30.00 per meeting. Members of the Zoning board are paid \$60.00 per meeting. Members of the Weed Board are paid \$30.00 per meeting and \$100/day for conference days listed on the agenda for a district meeting or conference.

_____ moved and _____ seconded to pay full time employees who have worked for the county for 5 years or more a longevity pay at the December payroll, payment amount varies according to number of years worked, should the employee retire prior to the end of the year the following longevity pay will be prorated:

5-10yrs: \$600;	11-15yrs: \$1,200;	16-20yrs: \$1,800	21-25yrs: \$2,400	26-30yrs: \$3,000
35yrs: \$3,600	36-40yrs: \$4,200	41-45yrs: \$4,800		31-

Scale updated in November 2022

_____ moved and _____ seconded to approve the presented 2024 McPherson County Employee Benefits sheet. All voted in favor. Motion carried. Employees not eligible for county group insurance or employees that have their own health insurance are reimbursed \$600/month, for employees working 35 hours or more a week, or \$300/month, for employees working 34 hours or less a week. Proof of coverage is required.

State’s Attorney Reimbursements for 2024

_____ moved and _____ seconded to pay Austin Hoffman \$3900 for rent reimbursement for 2024 (budgeted for 2024) and to pay \$200/month reimbursement for Westlaw, Clio, Valleytel and cellphone (same as we paid in 2023).

Weed Cellphone Reimbursement for 2024 – Micheal Schwingler \$20/month (240 for the year)

Annual Emergency Plan Review

_____ moved and _____ seconded to accept the annual review McPherson County’s Hazardous Materials Emergency Response Plan and the Pre-Disaster Mitigation Plan. All voted in favor. Motion carried.

RESOLUTION 24-1

“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 2nd day of January, 2024 at Leola, SD

_____ moved for the adoption of Resolution Number 24-1, _____ seconded the foregoing motion. Upon roll call vote, thereon, _____. Motion carried and Resolution Number 24-1 was declared duly adopted.

RESOLUTION NUMBER 24-2
“ESTABLISHING PLANNING AND ZONING PERMIT APPLICATION FEES”

WHEREAS, the Planning and Zoning Ordinance #10-2 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) - \$200/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 2nd day of January 2024 at Leola, South Dakota.

_____ moved for the adoption of Resolution Number 24-2, _____seconded the foregoing motion. Upon roll call vote, thereon _____. Motion carried, and resolution number 24-2 was declared duly adopted.

RESOLUTION 24-3
“ESTABLISHING PLANNING AND ZONING PERMIT APPLICATION FEES AS
REQUIRED BY ORDINANCE 23-1”

WHEREAS, Ordinance #23-1 “An Ordinance Establishing permitting requirements for Hazardous Material Pipelines to the McPherson County Planning and Zoning Ordinance #10-2” 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, 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:

- Hazardous Material Pipeline Permit Application Fee: \$15,000 base fee plus for any pipeline qualifying for any federal tax credit and/or subsidy, one percent (1%) annually of the tax credit and/or subsidy amount.
- County Road and Right of Way Renewal Fee: \$250 per drivable surface crossed plus any additional costs incurred by the county, that shall be paid annually by the Pipeline Owner on the anniversary of the In-Service date of the Hazardous Material Pipeline.
- Screening Fence Inspection fee to be paid by the Pipeline Owner: \$1000 per substation or related above-ground pipeline structure or facility plus any additional costs incurred by the county.
- Annual Facility Inspection Fee: \$250 per substation or related above-ground pipeline structure or facility, plus any additional costs incurred by the county, that shall be paid annually by the Pipeline Owner on the anniversary of the In-Service date of the Hazardous Material Pipeline.

BE IT FURTHER RESOLVED THAT the permit applicant must pay the permit fee prior to the application being reviewed by the Zoning Board. In the event that 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 any actual costs incurred by the county that are directly associated with the permit and no permit shall be issued until such costs are reimbursed to McPherson County.

Dated this 2nd day of January 2024 at Leola, South Dakota.

_____ moved for the adoption of Resolution Number 24-3, _____ seconded the foregoing motion. All voted in favor. Motion carried, and resolution number 24-3 was declared duly adopted.

RESOLUTION 24-4

“ESTABLISHING ELECTION FEES”

WHEREAS, SDCL 12-15-11 states that each precinct superintendent and precinct deputy shall receive a fee to be established annually by resolution of the board of county commissioners at its first regular meeting each year

NOW THEREFORE BE IT RESOLVED that the following rates will be paid to election workers:

Precinct Superintendents and Deputies – Election Day	\$15/hour
Attendance at Election School	\$30/person
Absentee Board	\$15/hour
Resolution Board	\$15/hour
Post-Election Audit Board	\$15/hour

State rate will be paid for applicable mileage and meals will be provided or reimbursement paid at state rate.

Polling places shall be paid \$50 or actual rental costs for use of non-county owned facilities for election day. Polling places for elections will be:

- McPherson County Courthouse for Precinct 1 and Precinct 2
- Eureka Fire Hall for Precinct 3 and Precinct 4

Dated this 2nd day of January, 2024.

_____ moved for the adoption of Resolution Number 24-4, _____ seconded the foregoing motion. All voted in favor. Motion carried, and resolution number 24-4 was declared duly adopted.