Tentative Meeting Agenda

McPherson County Board of Commissioners

Meeting Location: McPherson County Courthouse in Commissioners Chambers

706 Main Street, Leola, SD 57456

April 5th, 2022 10:00AM

10:00AM	Approve Agenda, Conflicts of Interest
10:01AM	Chris Sieh
10:15AM	Highway Department
10:30AM	Plat Approval
10:30AM	Drainage Board
10:45AM	Public Concerns/Questions
11:00AM	Taylor Durmeier – County Health Nurse
11:10AM	Extension Office – Laptop purchase request
1:00PM	Summit Carbon Pipeline Permitting Department
2:00PM	Carbon Pipeline – Filing for Party Status with PUC, Resolutions opposing the pipeline and imminent domain
	Executive Session 1-25-2.1 or 2.3

Sheriff's Department - Brown County Regional Jail

State's Attorney – Poor Relief Settlement Offer, Tax Deed Question

Director of Equalization – Deputy Appraiser Applicants, Deputy Appraiser pay scale approval

Zoning Board - moratorium on battery energy storage

Courthouse Maintenance Job Description

May and June Commissioners Meeting Date Changes

Approve McPherson County's Limited English Proficiency Four-Factor Analysis and Language Access Plan

Weed Board meeting amount approval - \$75/day for travel days and conferences

Authorize Good Friday April 15th as a Holiday.

Bills, Reports, Minutes Signing, meeting authorizations

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

Minutes to Approve

March 1st
March 8th Special Meeting

Next Meetings

April 12th Equalization – 10AM Thursday, May 6th – 10AM?

Move the May Meeting to accommodate the SDACO Officials Convention in Pierre, move the June Meeting for the June 7th Election

Possible dates for the June Meeting

Thursday, June 2^{nd} with a conference call to canvass on Wednesday June 8^{th} Meeting on June 8^{th} or Thursday, June 9^{th}

Meeting Authorizations

Vicki, Tiffany, Lindley to attend SDACO Spring Conference in Pierre May 4th and 5th Brooke Graves to attend SDAAO District meetings throughout the year 2022