

**Tentative Meeting Agenda**  
**McPherson County Board of Commissioners**  
**Meeting Location: McPherson County Courthouse in Commissioners Chambers**  
**706 Main Street, Leola, SD 57456**  
**March 1<sup>st</sup>, 2022**  
**10:00AM**

10:00AM      Agenda Approval, Conflicts of Interest

10:00AM      Road Oil & Asphalt Bid Opening/Highway Department

10:30AM      Drainage Board

10:45AM      Public Concerns/Questions

11:00AM      Kalen Thomas – Courthouse Maintenance (Tab#1)

Executive Session 1-25-2.1 or 2.3

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

Auditor’s Office – 2021 Annual Report (Tab#2), ARPA, Add Trisha to safety deposit box, CCB LAO

Sheriff’s Department – Brown Co. Jail, Highway Safety Grant

Equalization Office

Carbon Pipeline

Resolution 22-5 – Plat Approval Rieger Addition

Resolution 22-6 – Selecting Designees to Request Firefighting Resources

2021 Inventory Approval, CAA Liens, 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 2<sup>nd</sup> Commissioners/Drainage

## **Next Meeting**

Road Tour?

March 24<sup>th</sup> Upper Missouri Valley Commissioners Association in Pollock beginning at 5:30pm

March 25<sup>th</sup> – PUC Public Meeting Ramkota Aberdeen

April 5<sup>th</sup>

April 12<sup>th</sup> Equalization Meeting

## **Meeting Authorizations**

Brooke Graves – June 26-30 in Deadwood

Lindley Howard – March 23<sup>rd</sup> CISA Election Security Meeting Aberdeen

## **Plat Approval Resolution 22-5**

Be it resolved by the County Commission of McPherson County, South Dakota that the plat showing “Rieger Addition in the NW1/4 of Section 1, Township 125 North, Range 72 West of the 5<sup>th</sup> P.M., McPherson County, South Dakota” having been examined is hereby approved in accordance with the provision of SDCL of 1967, Chapter 11-3, and any amendments thereof.”

## **Courthouse Maintenance**

No hot water in the men’s upstairs restroom

Plaster bubbling in downstairs men’s restroom

Boiler issues from January

Snow Removal Concern

## **Resolution 22-6 – 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 1, 2022. Name of Individual, Position: David Ackerman, Sheriff/Emergency Manager, Anthony Kunz, County Commission Chairman; Lindley Howard, County Auditor.

Dated this 1<sup>st</sup> day of March, 2022.

ATTEST:

Lindley Howard

McPherson County Auditor

Anthony Kunz

Chairman of the Board of Commissioners

\_\_\_\_\_ moved for the adoption of Resolution Number 22-6, \_\_\_\_\_ seconded the foregoing motion. All voted in favor. Motion carried and Resolution Number 22-6 was declared duly adopted.