

**Tentative Meeting Agenda: McPherson County Board of Commissioners**  
**Meeting Location: McPherson County Courthouse in Commissioners Chambers**  
**706 Main Street, Leola, SD 57456**  
**August 3<sup>rd</sup>, 2021**  
**9:00 AM**

9:00AM      Agenda, Conflicts of Interest

9:05AM      Second Reading - Ordinance 21-01: McPherson County Open Burning Regulation and Ordinance 21-02: Temporary Ordinance Regarding the Issuance of Local medical Cannabis Establishment Permits and/or Licenses (Tab #1)

9:10AM      Spray Foam Insulation Bid Opening

9:30AM      Taylor Durmeier – County Health Nurse

10:30AM      Drainage Board

10:45AM      Public Concerns/Questions

11:00AM

Executive Session 1-25-2.1 or 2.3

Highway Department – SDDOT Bridge Funding Agreement Amendment

2022 Budget (Tab #2 & #3)

Director of Equalization

Sheriff's Office- Add Sheriff Deputy John Abshire effective July 12<sup>th</sup>, Tax Deed Record #6914

Emergency Management – Burn Ban

Surplus Property (Tab #4)

Asset Alliance Agreement

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**

September 7<sup>th</sup> – 9 am

September 21<sup>st</sup> – 9am

Zoning – August 5<sup>th</sup> at 9am

### **Minutes to Approve**

July 6<sup>th</sup>

### **Meeting Authorizations**

Lindley to attend Welfare Mental Health Conference August 18-19 Oacoma

Tiffany, Lindley, Vicki, Glenn SDACO Fall Convention Rapid City September 13<sup>th</sup> and 14<sup>th</sup>

Tiffany motor vehicles software training September 7<sup>th</sup> in Aberdeen

April motor vehicles software training September 8<sup>th</sup> in Aberdeen

### **Surplus Property – 3<sup>rd</sup> floor and some in the garage**

- Rummage Sale until the Schock Auction on September 26<sup>th</sup>. Advertise on Facebook. Hopefully will minimize the amount of effort needed to move all the items over to the 4H grounds.
- To do a private sale, if each item is going to be less than \$500, appoint 3 people to appraise the items, and sell. No legal notice is required.
- Any value in the old Treasurer misc. receipt cash books?
- Once all the surplus property is moved out we plan to use the old hwy office on the third floor and put shelving in to accommodate 1885-1920s old assessment records and tax lists and to make these records available to the public. As well as any other public record items that we think may have historic value to taxpayers.