

Tentative Meeting Agenda
McPherson County Board of Commissioners
Meeting Location: McPherson County Courthouse in Commissioners Chambers
706 Main Street, Leola, SD 57456
February 2nd, 2020
10:00AM

- 10:00AM Agenda Approval, Conflicts of Interest
- 10:05AM Demkota 5-mile manure variance permit (Tab 1)
- 10:15AM Micheal Binder - National Grid Renewables/Geronimo Energy
- 10:30AM Drainage Board
- 10:45AM Public Concerns/Comments
- 11:00AM Shooting Sports (Tab 2)
- Executive Session 1-25-2.1 or 2.3
- State's Attorney
- Treasurer's Office – Tax Deed Properties (Tab 3)
- Sheriff Department/Emergency Management
- Highway Department
- SDSU Extension MOU
- Plat Approvals – Woehlhaff Subdivision, Pudwill Subdivision
- Leola Fire Roster – Add Logan Heupel
- 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

March 2nd beginning at 10AM

Minutes to Approve

December 29th, January 5th

Meeting Authorizations

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

Austin Hoffman to attend conference in ND

Vicki, Tiffany and Lindley to attend New Officials Training March 17th and 18th in Pierre.

**Treasurers office advertised as 'closed' in case April has baby early

Lindley to attend Welfare workshop March 10th

Commissioners Spring Workshop March 17th and 18th

DemKota Permit

Demkota representatives Dan DeHaan and Adam Bode joined the meeting. The centrifuge system is installed and will be operational soon. An additional site for solid manure has been secured in Edmunds County. Load into McPherson County are expected to be reduced by 70% soon.

Kunz moved and Beilke seconded to extend the 5-mile manure variance permit that was granted to DemKota Beef Plant at the September 2020 meeting until March 1st, 2021 with the price per load staying at \$200/load. The following conditions will continue: (1) To lessen road wear DemKota will travel the original route - hwy 10, north on C23, west on C2 and south on C21 to location for approximately 50% of the loads, the other 50% of the load will be hauled on the alternative route - enter McPherson County going west on C2, south on C21 to location, (2) approval must be obtained from Wachter and Weber Townships in McPherson County and also from Brown County and Dickey County if the approved route and/or alternate route includes any of their county roads. All voted in favor. Motion carried.

State's Attorney

State's Attorney Rent for 2021 – Pay it all upfront in January? Approved budget is \$3600/12 = 300/month

2020-2021 Tuition reimbursement voucher to be paid this month