

Tentative Meeting Agenda
McPherson County Board of Commissioners
Meeting Location: McPherson County Courthouse in Commissioners Chambers
706 Main Street, Leola, SD 57456
February 1st, 2022
10:00AM

- 10:00AM Agenda Approval, Conflicts of Interest
- 10:00AM Demkota 5-mile manure variance permit (Tab#1)
- 10:15AM Public Hearing and motion to adopt Resolution 22-3: Commissioner Redistricting (Tab#2)
Resolution 22-4 to adopt McPherson County Voting Precinct Boundaries (Tab#2)
- 10:30AM Drainage Board
- 10:45AM Public Concerns/Comments
- Executive Session 1-25-2.1 or 2.3
- 1PM Dan Lederman Summit Carbon Solutions
- Director of Equalization – Assessor Pay Scale (Tab#4), Leola Reassessment (Tab#5)
- Courthouse Maintenance – Boiler Concerns, 1st Floor Men’s Restroom
- State’s Attorney – Poor Relief Settlement Offer
- Sheriff Department/Emergency Management
 – Resolution 22-5 Selecting Designees to request firefighting resources (Tab#2)
 - County COVID policy (Tab#4)
- Highway Department
- Motion to sign the SDPAA Revised Agreement
- 2021 Employee Salaries with County Contributions (Tab#4)
- TAB #3
 Partial Abatement: 22-01 Eureka Beautification, wrong value, County portion abated \$21.30
 ADDED Taxes: record #8595, county, \$52.82; secondary road, \$11.79
 ADDED Taxes: record #7720, county \$156.35
 Abatements 22-2 through 22-12: all tax-exempt, county total \$591.20, secondary road, \$3.75
- 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

Feb 2nd Carbon Pipeline Concerned Citizens Meeting – Redfield, Fairgrounds 5:30PM

March 1st beginning at 10am

April 5th beginning at 10am

April 12th – Equalization beginning at 10am

Minutes to Approve

December 29th, January 4th, January 11th

Meeting Authorizations

Sam Boshard to attend VSO mini school in March 9-11

March Training for Sheriffs Deputies

Ronnie Ehresman and Micheal Schwingler Feb 15-18 Weed Conference

Jackie Rau all required SDSU Extension meetings for the year

Demkota Permit excerpt from – September 2021

Demkota representatives Dan DeHaan and Adam Bode joined the meeting along with Sam Wipf. A secondary site for solid manure has been taking most of the loads with the centrifuge system operational and load numbers have decreased over the last two months. The permit fees for June-August have not been received. This issue will be addressed by Demkota.

Neuharth moved and Metzger seconded to extend the 5-mile manure variance permit that was granted to DemKota Beef Plant at the May 2021 meeting until March 1st, 2022, with the price per load staying at \$200/load; a rate reduction will be considered in February if load counts stay consistently low. 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.

Boiler Concerns – Scott Hansel from G&R Controls came on 1/18 to fix registers not working on 3rd floor

- Checked on water softener since Scott discovered it was backwards in fall 2020. Softener was still hooked wrong and wasn't programmed.
- Scott asked about the chemical pump on 1/18 Kalen reported no problems.
- Chris (chemical guy with G&R Controls) received a phone call from Kalen after Scott had left the courthouse asking how to program the chemical pump. Chris called Scott concerned about the water quality. Scott came back on 1/19 took a water sample. Water tested very hard. Scott doesn't believe any chemical has been used most of last year. More detailed report to come.
- While Scott was here on 1/19 he switched the lines around for the water softener and programmed it, it's currently running correctly. The softener has a memory feature so it shouldn't have to be reset unless it's unplugged or a long power outage.
- Also mentioned that Kalen should not drain the boilers by himself this year. It caused some problems for the servicemen last year.
- Only weekend work needed with the boilers would be to check on them after a long power outage where the generator didn't kick in.

Resolutions 22-3, 22-4 and maps with the proposed precinct boundaries are online:

https://mcperson.sdcounties.org/?page_id=2523