Tentative Meeting Agenda - McPherson County Board of Commissioners Meeting Location: McPherson County Courthouse in Commissioners Chambers 706 Main Street, Leola, SD 57456 Wednesday, June 8th, 2022 9:00AM

9:00AM	Motion to Approve	Agenda.	Conflicts of Interest

9:00AM

9:30AM Request to change the Courthouse Hours

10:00AM Director of Equalization – Spring Creek Colony by-product discussion

10:30AM Drainage Board

10:45AM Public Concerns/Questions

10:45AM Carbon Pipeline: consider joining the motion to dismiss, Resolution

11:00AM Plat Approvals Mehlhaff Tract 1 and Plat of Lot 1 of Sieh Addition

Executive Session 1-25-2.1 or 2.3

Primary Election Canvass

Sheriff/Emergency Management - Joint Law Contract Amount

Auditor's Office ARPA Motion

2023 Budget – Revenue

Highway Department

Courthouse Maintenance – courthouse weed roller quotes, House of Glass window quote

Increase Allie Hilgemann, deputy sheriff, to 4066.46/month, 48,797.52/year for 2080hrs, step pay completed year 4, effective July 1st.

Increase Kyra Moser deputy register of deeds, 2803.88/month, 33,646.56/year for 1820hrs, 6 month increase, effective June 1st.

Add James Wolf, courthouse maintenance position starting at \$3,380/month, \$40,560/year for 2080hrs/year, started part time May 10^{th} , full time as of May 23^{rd} .

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

May 5th

Next Meetings

Zoning June 14th beginning at 9am Commissioners meeting July 5th beginning at 9am

Meeting Authorizations

Trisha Erdmann, April Mehlhoff and Kyra Moser to attend SDACO Deputy Training in Pierre, June 21st-22nd

Courthouse Hours Request

Employee request to consider changing courthouse hours from 8-5 with an hour lunch break to 8-4:30 with a half hour lunch. The hour lunch break is unnecessary 30 mins would be adequate to eat, and the extra 30 minutes would allow those that drive farther to get home earlier and, in the winter, to allow for more drive time during daylight. We would still vary the lunch break so the offices with 2 employees were open over lunch.

ARPA

allow Lindley Howard, McPherson County Auditor to elect the final rule allowing counties to use up to \$10 million of the ARPA Recovery Funds as "loss revenue" for the provision of the general government services without needing to use the Treasury revenue loss formula. The County has elected to use salaries and county paid benefits from all county funds except those funded by federal funds or otherwise paid for by funds other than the county, as an expense of the American Rescue Plan, in the amount up to \$10 million.

Plat Approval – Mehlhaff Tract 1 in the NE1/4 SW1/4 of Section 17 T126N R72W

Be it resolved by the Board of County Commissioners of McPherson County South Dakota, that the Plat, "Mehlhaff Tract 1 in the NE1/4 SW1/4 Section 17, T126N, R72W of the 5th P.M., McPherson County, South Dakota.", having been examined, is hereby approved in accordance with the provisions of SDCL 11-2-2, and any amendments thereof."

Plat Approval – Lot 1 of Sieh Addition in the NW1/4 of Section 17, Township 127 North, Range 67 West

Be it resolved by the Board of County Commissioners of McPherson County South Dakota, that the Plat, "Plot of lot 1 of Sieh Addition, in the NW1/4 of Section 17, Township 127 North, Range 67 West of the 5th P.M., McPherson County, South Dakota.", having been examined, is hereby approved in accordance with the provisions of SDCL 11-2-3, and any amendments thereof."