Tentative Meeting Agenda: McPherson County Board of Commissioners Meeting Location: McPherson County Courthouse in Commissioners Chambers 706 Main Street, Leola, SD 57456

September 7th, 2021 9:00 AM

9:00AM	Agenda, Conflicts of Interest

9:00AM Public Hearing Provisional Budget (Tab #2)

9:05AM Demkota 5-Mile Manure Variance Permit (Tab #1)

9:30AM Open Sealed Bids for #0905 2010 Caterpillar 140M AWD Motor Grader with snow equipment

10:30AM Drainage Board

- John Scarrott

10:45AM Public Concerns/Questions

11:00AM Veterans Service Officer – Hours (Tab #1)

Executive Session 1-25-2.1 or 2.3

Highway Department – Leola City Lundquist Dam contribution

Auditor's Office - Redistricting

State's Attorney - Cannabis Dispensary Regulation Ordinance (Tab #3)

Director of Equalization – Dept of Revenue Update (Tab #4)

Tax Deed Properties – Sale bill, minimum bid discussion (Tab #5)

Clerk of Courts (Tab #6)

Sheriff's Office

Emergency Management - Burn Ban

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

Zoning – September 16th 9AM September 21st – 9am October 5th – 9am

Minutes to Approve

August 3rd

** August 26th haven't been published yet. No Leola paper on September 2nd

Meeting Authorizations

Tiffany, Lindley, Vicki, Glenn SDACO Fall Convention Rapid City September 13th and 14th
Tiffany and April motor vehicles software training on September 8th in Aberdeen
Austin and Heather NESD Family Violence Prevention Conference October 20-21 in Aberdeen

DemKota Permit – From May 11th

Demkota representatives Dan DeHaan and Adam Bode joined the meeting. A secondary site for solid manure has been secured pending state permit approval. The centrifuge system is operational.

Neuharth moved and Metzger seconded to extend the 5-mile manure variance permit that was granted to DemKota Beef Plant at the February 2021 meeting until September 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.

Tax Deed Properties

- We need a quit claim deed outline from Austin so April/Tiffany can prepare them and have them ready for the purchaser in December. I want all the property out of the county's name and the purchaser to get a tax bill in January 2022.
- Walk through of properties?? Dave Austin question
- Minimum bid: Other counties put it at the fees plus delinquent taxes and interest. May be to high for some and to low for others. If we sell them for what fees/taxes are owed the school/towns/county wouldn't be 'out' anything after abatement plus it would be back on the tax roll.

Leola City

- Willing to commit a minimum of 5,000/year up to 50,000. May pay more per year if funding allows. Is this ok with the commission? Do we want a formal agreement – Austin?

Redistricting

- must be done before January and the ordinance passed before February 2022
- Districts or At large