

**Tentative Meeting Agenda: McPherson County Board of Commissioners**  
**Meeting Location: McPherson County Courthouse in Commissioners Chambers**  
**706 Main Street, Leola, SD 57456**  
**September 6<sup>th</sup>, 2022**  
**9:00 AM**

9:00AM            Agenda, Conflicts of Interest

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

9:30AM            Jim Seurer – Glacial Lakes Energy

                      Discuss conditional use permit fee structure for the zoning ordinance re-write

10:30AM          Drainage Board

10:45AM          Public Concerns/Questions

11:00AM          Election Integrity - Jodi Waltman

                      Executive Session 1-25-2.1 or 2.3

                      Highway Department

                      Auditor's Office - Commissioner's Desk, motion to have the chairman sign the SD DOH Community Nursing contract with a \$28,500 county contribution for 2023, motion to accept the new state rates for mileage beginning September 12<sup>th</sup>, 2022 (increase from .42/mile to .51/mile), motion to electronically sign the SD Opioid Settlement Memorandum of Agreement.

                      Director of Equalization – motion to bypass the GIS license agreement and provide SD Dept of Revenue with McPherson's GIS parcel layer,

                      Sheriff's Office – Highway Safety Grant, sheriff's office overtime, motion to have the chairman sign the Leola Joint Law Contract for 2023

                      Emergency Management - Motion to sign the non- participation agreement with SD E.M.

                      Courthouse Maintenance – Leaf Blower, Boiler pipe wrap update

                      Web Water Easement

                      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 20<sup>th</sup> – 9am

October 4<sup>th</sup> – Time?

**Minutes to Approve**

August 2<sup>nd</sup> and Special Meeting August 23<sup>rd</sup>

**Meeting Authorizations** - Michael Schwingler Fall weed Tour September 14-15 Ft. Pierre