

**Tentative Meeting Agenda**  
**McPherson County Board of Commissioners**  
**Meeting Location: McPherson County Courthouse in Commissioners Chambers**  
**706 Main Street, Leola, SD 57456**  
**Thursday, December 1<sup>st</sup>, 2022 - 10:00AM**

10:00AM      Agenda Approval, Conflicts of Interest, Approve November 14<sup>th</sup> minutes

10:00AM      2<sup>nd</sup> reading Ordinance 22-01: motion to approve the 2<sup>nd</sup> reading and adopt Ordinance 22-01

10:01AM      Lorne Serr Mark Mehlhaff Insurance

10:30AM      Drainage Board

10:45AM      Public Concerns/Comments

                 Executive Session 1-25-2.1 or 2.3

                 Highway Department - Motion to transfer the budgeted \$304,019 from General Fund to Road and Bridge, Rural Access Infrastructure motion to approve the 5-year plan, consider RAI grant applications

                 Motion to call for Propane Bids – Highway and Courthouse

                 Auditor’s Office - Cash on Hand, Contingency Estimates/2022 Budget, Motion to sign the NECOG Joint Cooperative Agreement, Motion to sign the SDML Intergovernmental Contract for SDML Workers Compensation, Motion to increase Kyra Moser’s salary \$50/month as of December 1<sup>st</sup> (2-year Increase)

                 Sheriff’s Department – Regional Jail Discussion

                 2023 Employee Benefits – Health coverage/reimbursement,

                 2023 Employee Raises

                 Director of Equalization – Motion to waive the GIS Shapefile fee for US Fish Wildlife,

                 Courthouse Christmas Open House, Courthouse Christmas Party, State Holiday Hours

                 Approve Claims, Misc. Reports, Minutes, Meeting authorizations

**Please contact the Auditor’s Office at least 24 hours in Advance to be placed on the agenda**

**Upcoming Meetings**

End of Year Meeting - Thursday December 29<sup>th</sup> – 10AM

January 3<sup>rd</sup> – 10AM

**Meeting Authorizations**

Lindley to attend a Secretary of State meeting in Pierre on December 12th