

Tentative Meeting Agenda
McPherson County Board of Commissioners
Meeting Location: McPherson County Courthouse in Commissioners Chambers
706 Main Street, Leola, SD 57456
February 7th, 2023 - 10:00AM

10:00AM Agenda Approval, Conflicts of Interest

10:00AM Demkota 5-mile manure variance permit (Tab#1)

10:15AM Summit Carbon Lawsuit – Admissions of Service

10:30AM Drainage Board

10:45AM Public Concerns/Comments

 Executive Session 1-25-2.1 or 2.3

11:00AM

11:30AM Record #7720 - tax exempt status and PAY 2023 tax bill

 Kyle Moser

 Director of Equalization – Discuss Resolution 03-05, Conditional Use Permit Application, Tax Assessment Discussion, GIS Addendum

 Sheriff Department/Emergency Management

 Highway Department

 State’s Attorney – Legal assistant position benefits, 2023 Reimbursements

 Auditor – PAY 2023 taxes overview, Board of Election Appointment, Remote Meetings

 Abatement 23-1: City of Eureka, PAY 2021 (Tanner) County Portion \$5.64; PAY 2023 (Wolfgang Kitzler) County Portion \$3.50.

 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

March 7th – 10am

Minutes to Approve

December 29th

January 3rd

Meeting Authorizations

Lindley Howard to attend State Board of Elections meetings as necessary for the appointment period.

Brooke and Hunter to Conference Sioux Falls June 13-16 and Rapid City School September 18-22

Brooke, Hunter and Sharon to the Vanguard User Meeting August 2-3rd Oacoma

Demkota Permit FROM – August 2022 Meeting

Representatives from Demkota, Adam Bode, Scott Langner, and Dan Dehaan gave an update. No liquid manure loads have been hauled into McPherson County since beginning of July. Total loads have reduced, and secondary solid manure sites are secured.

Beilke moved to amend Resolution 22-2 reducing the 5-Mile Manure (from out of county) permit fee from \$100/load to \$50/loads for the first 0-30 loads per month and \$100/load for 31+ loads per month beginning September 1st, 2022. All voted in favor. Motion carried.

Beilke moved and Feickert seconded to extend the 5-mile manure variance permit that was granted to DemKota Beef Plant at the February 2022 meeting until March 1st, 2023 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.

State's Attorney

Rent reimbursement (budgeted \$3,800 for 2023)

Cellphone Reimbursement (Paid \$50/month in 2022)

West Law Reimbursement (Paid \$50/month in 2022)