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

10:00AM Pledge of Allegiance, Agenda Approval, Conflicts of Interest

10:00AM Open Hwy Bids – Hot mix asphalt, AE150S, CSS1H and MC70 prime oil

10:05AM Jason Hill Legislative Audit Closing Conference

10:30AM Drainage Board

10:45AM Public Concerns/Comments

11:00AM James Pfeifle - assessment of a railroad, tax bill 2023-1-5644 record #5935

Executive Session 1-25-2.1 or 2.3

Director of Equalization

Sheriff Department/Emergency Management – Motion to increase Justin Bentz salary to \$50,145.36/year for 2080 hours, \$4,178.78/month beginning March 1st, 2023, graduated from LET; Motion to authorize an additional credit card for the sheriff's department and to set a credit limit for the new card.

Highway Department

State's Attorney - Deputy States Attorney Appointment

Auditor – Annual Report 2022, Wachter Township, Cash Transfer 200,000 from General Fund to County Road and Bridge (409,309 total budgeted to transfer in 2023)

Courthouse Maintenance - Stair Lift

Approve Abatement 23-2: classification error parcel #7050: Jean Feickert, PAY 2023, County portion, \$0.00.

Consider motion to increase the coroner per call rate from 200/call to 250/call.

Motion to add Tanner Geffre, Brandon Geffre and Logan Weig to the Leola Fire Department roster for workmans comp coverage and to remove Kent Weiszhaar. Add Katie Weiszhaar to the Leola EMT roster.

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

Eureka City Equalization Leola City Equalization April 4th Commissioners April 11th Equalization

Minutes to Approve

February 7th

Meeting Authorizations

Hunter Heinrich to attend the USPAP course in Pierre July 12-13.