

Tentative Meeting Agenda - McPherson County Board of Commissioners
Meeting Location: McPherson County Courthouse in Commissioners Chambers
706 Main Street, Leola, SD 57456
POSTPONED from April 4th, 2023: NEW DATE April 10th beginning at 10AM

10:00AM Pledge of Allegiance, Agenda Approval, Conflicts of Interest, Motion to approve March 7th Commission, March 7th Drainage and January 3rd Drainage Minutes

10:00AM Conditional Use Permit 23-CUP-01 Fees

10:15AM Gordon Petrich- Road Maintenance

10:30AM Drainage Board

10:45AM Public Concerns/Comments

Executive Session 1-25-2.1 or 2.3

Director of Equalization – Executive session, Equalization update, Hopper Bottom Bin Assessment Policy, Consider the City of Eureka’s request to add 10-6-137 (7) to the county’s discretionary resolution 22-16

Sheriff Department/Emergency Management – Evidence room lights

Highway Department – motion to approve the 1st QTR transfer of \$63,351.06 from Unorganized to County Road and Bridge,

State’s Attorney – Deputy States Attorney Appointment, Corrective Quit Claim Deed, Eureka Housing Development Commission 4 plex apartments

Auditor – Abatement 23-3: Rannow, Abatement 23-4: Merry-Go-Round, 5 year tax trend table,

Clerk of Courts – Requesting that Jim Wolf build a shelf for the clerk of courts office

Courthouse Maintenance – Requesting comp time for hours worked on February 23rd when the courthouse was closed for weather.

Easter Holiday – motion to approve Good Friday April 7th as a holiday.

Motions to approve Bills, Misc. Reports, meeting authorizations.

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

Next meeting

April 11th Equalization 10AM

May 2nd Commissioners – start time?

June 6th Commissioners – Start time?

Meeting Authorizations

Lindley Welfare Conference Pierre April 12-13

Lindley, Vicki and Tiffany - New Officials Conference April 19-20 Pierre and Spring SDACO Conference May 17-18 Pierre

Commissioners Spring Conference April 19-20 in Pierre

Comp Time on Weather days

No employees have earned comp time (or had to use any time off) for weather days when the courthouse is closed. Several employees were available on weather days for calls transferred from the office phones to their personal cells and/or working from home. Currently if the courthouse is open and the employee cannot come to work or cannot work a full day those employees use time off to make up unworked hours.

Auditor is suggesting that we continue the above policy and reiterate it with a motion in the minutes stating:

- When the courthouse is closed courthouse employees will be paid for a normal day. Employees who report to work when the courthouse is closed for weather or work from home will only earn comp time if they work more than their regularly scheduled hours.

Or if the commission doesn't want to continue the above policy the other option I would suggest is:

- When the courthouse is closed due to weather employees are required to use vacation time or take an unpaid day off. Hours worked either remotely or hours worked at the courthouse on weather days will reduce the number of leave hours the employee needs to take to equal their regularly scheduled hours for the weather day.

Clerk of Courts

As of 3/29/2023 the Law Library Cash Balance is \$580.13. Per Ronda Jim would buy supplies out of this fund and build the shelf during courthouse time so there would be no additional labor costs.