

Tentative Meeting Agenda - McPherson County Board of Commissioners
Meeting Location: McPherson County Courthouse in Commissioners Chambers
706 Main Street, Leola, SD 57456
Tuesday June 6th, 2023 beginning at 9:00AM

- 9:00AM Pledge of Allegiance, Approve Agenda, Conflicts of Interest, Motion to approve May 2nd Commission, May 2nd Drainage Minutes, Update Oaths of Office (Sid, Jeff, Anthony, Rick, Austin)
- 10:30AM Drainage Board
- 10:45AM Public Concerns/Questions
- 11:00AM McPherson County Republicans – book presentation, Discussion for a special meeting for an election integrity presentation, Discussion and possible action on forming a Coalition of County Commissioners against the CO2 Pipeline
- Executive Session 1-25-2.1 or 2.3
- State’s Attorney – Eureka Housing Development Commission 4 plex apartments,
- Sheriff Department – surplus Crown Victoria police car, Increase AJ Whited salary to \$4,178.78/mth \$50,145.36/year for 2080 hours, beginning on 6/1/2023 graduated from LET, Part-Time help.
- Highway Department –
- Courthouse Maintenance – Air Conditioners: Repair hwy office/courtroom, Clerk/DOE; New ROD/office
- Director of Equalization – Parcel #5940, Dryer Assessment, OHE appeal
- Auditor Office – Flexing a shortened lunch period
- Extension Office – Livestock Fan purchase
- Resolution 23-4: Selecting Designees to request firefighting resources
- Resolution 23-5: Plat Approval “Fauth Addition in the NW1/4 of Section 29, Township 127 North, Range 67 West of the 5th P.M., McPherson County, South Dakota”
- Motion to add Prairie Retzer, Garret Bailey and Mason Waltman to the Long Lake Fire Roster
- 2024 Budget – Revenue and Department requests
- Motion to Approve Bills, Reports, Minutes Signing, meeting authorizations

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

Minutes to Approve: May 2nd Commissioners & May 2nd Drainage

Next Meetings

July Meeting Date

County Funding Summer Study 1st meeting – June 14th beginning at 8:30Am Pierre

Meeting Authorizations

RESOLUTION 23-4
“SELECTING DESIGNEES TO REQUEST FIREFIGHTING RESOURCES”

“BE IT HEREBY RESOLVED, that the list of individuals set forth below, are hereby authorized to request rangeland fire assistance, on behalf of the County of McPherson as specified in SDCL 41-20A-11. The authority to request assistance as provided shall continue in full force and effect until terminated or modified by resolution of the County of McPherson Board of Commissioners.” County Fire Assistance Authorization List: Effective Date: June 6, 2023. **Name of Individual, Position: David Ackerman, Sheriff/Emergency Manager, Rick Beilke, County Commission Chairman; Lindley Howard, County Auditor.**

Dated this 6th day of June, 2023.

_____ moved for the adoption of Resolution Number 23-4, _____ seconded the foregoing motion. All voted in favor. Motion carried and Resolution Number 23-4 was declared duly adopted.

41-20A-11. Assistance in suppression of range fire within county--Reimbursement of expenses.

At the request of a board of county commissioners or a person designated by a board of county commissioners for such purpose, the state wildland fire coordinator may assist in the suppression of any range fire within the county. If any assistance provided by the coordinator includes the use of more than six state employees and more than two vehicles, the county to which the assistance is given shall reimburse the coordinator for the reasonable expenses incurred.

RESOLUTION 23-5
“PLAT APPROVAL”

“BE IT RESOLVED, by the County Commission of McPherson County, South Dakota, that the plat showing: “Fauth Addition in the NW1/4 of Section 29, Township 127 North, Range 67 West of the 5th P.M., McPherson County, South Dakota” having been examined is hereby approved in accordance with the provisions of SDCL of 1967, Chapter 11-3 and any amendments thereof. “

Dated this 6th day of June, 2023.

_____ moved for the adoption of Resolution Number 23-5, _____ seconded the foregoing motion. All voted in favor. Motion carried and Resolution Number 23-5 was declared duly adopted.