

Tentative Meeting Agenda - McPherson County Board of Commissioners
Meeting Location: McPherson County Courthouse in Commissioners Chambers
706 Main Street, Leola, SD 57456
Monday July 10th, 2023 beginning at 8:30AM

8:30AM Surplus Equipment Auction at the County Highway Shop in Long Lake, SD

- White Field Boss 2-70 Tractor (running)
- 2005 Ford Crown Victoria 4 Door Sedan(running)
- **Tractors (non-running):** JD Model A, McCormick Farmall H, Farmall Super M with Loader
- **Vehicles (non-running with titles provided at the buyer's expense):** 1987 Dodge W150 Pickup, 1976 Chevy CK109 Pickup, 1963 GMC 1502 Pickup, 1995 Dodge Ram 1500 Pickup, 1965 Dodge 500 Truck Conventional Cab, 1988 Dodge D150 Pickup, 1982 Oldsmobile 98Reg 4 Door Sedan, 1968 Chevy CE209 Pickup, 1948 Chevy RW Truck Conventional Cab.
- **Farm Equipment:** Farm Hand F27 Loader, Farmhand F11 Loader, 7-foot Draw Bar IH Mower, Side delivery Rake, New Holland square baler, Cozy Cab Tractor cab, Single Axle trailer, Buzz saw belt driver, misc. steel.
- Kawasaki 4x4 4-wheeler (non-running)

Following Agenda Items will be discussed in the Commission Chambers at the Courthouse in Leola following the auction.

Pledge of Allegiance, Approve Agenda, Conflicts of Interest, Motion to approve June 6th Commission & Drainage

10:30AM Drainage Board

10:30AM Wacker Township

10:45AM Public Concerns/Questions

11:00AM Veterans Service Officer

11:45AM Shane Glover – RDO Equipment

Executive Session 1-25-2(1) or 2(3)

State's Attorney – Eureka Housing Development Commission 4 plex apartments (Tab #6), Executive Session 1-25-2(3) Summit – McPherson Co Service and Proposed Stipulation

Sheriff Department – Increase Allie Erdmann salary to 4352.40/month, 52,228.80/year (2080 hours per year), Step increase completed year 5, 2019 Patrol Vehicle.

Highway Department –

Courthouse Maintenance – Air Conditioners: Repair hwy office/courtroom, Clerk/DOE; New ROD/office, VSO/Nurse (Tab#1)

Director of Equalization –OHE appeal, Leave request

2024 Budget – Provisional Budget (Tab #3) Revenue (Tab #4) and Department requests (Tab #5)

Resolution 23-6 Plat Approval (Tab #7) – “Plat of Lot 1 of Frerk addition, in the SW1/4 of Section 29, Township 128 North, Range 73 West of the 5th P.M., McPherson County, South Dakota”

Motion to add Nathan Hoffman and Fred Hoffman to the Leola Fire Department Roster and remove Chris Erdmann

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

Next Meetings

Commissioner Meeting - August 1st beginning at 9AM

County Funding Summer Study 2nd meeting – July 12th Pierre

Upper Missouri Meeting - July 20th Mobridge Moose Lodge 5:30 pm

Meeting Authorizations

**RESOLUTION 23-6
“PLAT APPROVAL”**

“BE IT RESOLVED, by the Board of County Commissioners of McPherson County South Dakota, that the Plant, “Plat of Lot 1 of Frerk addition, in the SW1/4 of Section 29, Township 128 North, Range 73 West of the 5th P.M., McPherson County, South Dakota”, having been examined, is hereby approved in accordance with the provisions of SDCL 11-2-3, and any amendments thereof.”

Dated this 10th day of July, 2023.

ATTEST:

Lindley Howard

McPherson County Auditor

Rick Beilke

McPherson County Commission Chair

_____ moved for the adoption of Resolution Number 23-6, _____ seconded the foregoing motion. All voted in favor. Motion carried and Resolution Number 23-6 was declared duly adopted.