

**Tentative Meeting Agenda - McPherson County Board of Commissioners**  
**Meeting Location: McPherson County Courthouse in Commissioners Chambers**  
**706 Main Street, Leola, SD 57456**  
**Tuesday August 1<sup>st</sup>, 2023 beginning at 9:00AM**

Pledge of Allegiance, Approve Agenda, Conflicts of Interest, Motion to approve July 10<sup>th</sup>, July 13<sup>th</sup> and July 21<sup>st</sup> Commission meeting minutes.

- 9:00AM E911 update
- 10:30AM Drainage Board
- 10:45AM Public Concerns/Questions
- 11:00AM 2024 Budget – Provisional Budget (Tab #3) Revenue (Tab #4) and Department requests (Tab #5)
- Wheel Tax
- 1:00PM Public Hearings and First reading of Ordinance 23-1 “McPherson County Hazardous Material Pipeline Ordinance” and Ordinance #23-2 “McPherson County Level of Cultivation Ordinance”
- Executive Session 1-25-2(1) or 2(3) – Personnel Matter
- Highway Department – 2<sup>nd</sup> Quarter Transfer \$103,364.53 from Unorganized to County Road and Bridge, Added Salary Rick Sain beginning 7/14/2023 at \$20/hour.
- Sheriff Department –
- Courthouse Maintenance – Window Air conditioner for ROD office
- Director of Equalization –
- Treasurers Office – Tax Deed properties and set a date for the tax deed sale
- Free Soil Coalition – request from Jodi Waltman for the commission to appoint two members to serve
- Motion to add Carson Kunz to the Long Lake Fire Department Roster
- 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 – September 5<sup>th</sup> beginning at 9AM
- Commissioner Budget Meeting – September 19<sup>th</sup> beginning at 9AM
- County Funding Summer Study 3<sup>rd</sup> meeting – August 16<sup>th</sup> Pierre

**Meeting Authorizations**

Fall Convention in Sioux Falls – September 12-13, 2023