Tentative Meeting Agenda - McPherson County Board of Commissioners Meeting Location: McPherson County Courthouse in Commissioners Chambers 706 Main Street, Leola, SD 57456

Tuesday September 5th, 2023 beginning at 9:00AM

Pledge of Allegiance, Approve Agenda, Conflicts of Interest, Motion to approve August 1st, August 15th Commission meeting minutes.

9:00AM 2024 Provisional Budget Hearing (Tab#2)

10:30AM Drainage Board

10:45AM Public Comments

11:00AM Taylor Deurmier- Report/Contract

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

Discussion on proposed Ordinance 23-3 Wheel Tax, consider scheduling a public hearing/ 1^{st} reading (Tab #3)

Set all fees for Hazardous Material Pipelines (Tab#4)

Highway Department – Transfer the remaining budgeted transfer of \$209,309 from General Fund to County Road and Bridge,

Sheriff Department – Emergency Management Grant

Courthouse Maintenance – Aramark Services, ROD Air Conditioner

Director of Equalization

Consider Resolution 23-9 Plat Approval "Fischer's Second Addition in the NW1/4 of Section 18, and Access Easement in the SW1/4 of Section 18 T126N, R71W of the 5th P.M., McPherson County, South Dakota"

Auditor's Office – Direct Deposit, claim (Tab#5)

Treasurer's Office – Tax Deed properties (Tab #6), motion advertise for Deputy Treasurer

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 Budget Meeting – September 19th beginning at 9AM Commissioner Meeting – October 3rd beginning at 9AM

County Funding Summer Study Final meeting – during convention

Meeting Authorizations

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

Resolution 23-9 Plat Approval

Be it resolved by the County Commission of McPherson County, South Dakota, that the plat showing: "Fischer's Second Addition in the NW1/4 of Section 18, and Access Easement in the SW1/4 of Section 18 Township 126 North, Range 71 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."