

**Tentative Meeting Agenda - McPherson County Board of Commissioners**  
**Meeting Location: McPherson County Courthouse in Commissioners Chambers**  
**706 Main Street, Leola, SD 57456**  
**Tuesday November 7<sup>th</sup>, 2023 beginning at 10:00AM**

- 10:00AM Pledge of Allegiance, Approve Agenda, Conflicts of Interest, Motion to approve October 3<sup>rd</sup> Commission minutes
- 10:01AM Alison Kiesz NECOG – Natural Hazard Mitigation Plan Assistance contract
- 10:10AM Alex Lange – Summit Carbon Solutions Project Update
- 10:30AM (Tab #2) Motion to Approve Resolution 23-15: Plat Approval Schumack Family Cemetery  
Motion to Approve Resolution 23-14 “Providing for the cancellation of checks and warrants issued by McPherson County Outstanding for a period of Two (2) years or more”
- 10:35AM Drainage Board
- 10:45AM Public Comments
- Executive Session 1-25-2(1) or 2(3)
- Director of Equalization – Acciona data center permit requirements request, Leola Housing Re-Development
- Highway Department –
- Treasurer’s office – Motion to add Vivian Sain’s salary \$33,558.84/year for 1820 hours and add her to the CorTrust Bank account.
- Sheriff Department – Eureka Office Space Discussion  
Motion to sign Joint Powers Agreement between SD BIT and McPherson County  
Motion to sign Joint Powers Agreement between North Central 911 and McPherson County
- Weed Spraying Voucher Follow-up (Tab#1)  
Motion to approve abatements 23-5 through 23-14 Tax Deed Properties sold on 10/3/2023 (Tab#3)  
Motion to approve National Center for Public Lands Counties Voucher (Tab#3)  
Motion to sign the Dakota Access comment letter (Tab#4)
- Motion to approve the State granted additional holiday days November 24<sup>th</sup> and December 26<sup>th</sup>.
- Motion to Approve Bills, Reports, meeting authorization, schedule the end of year meeting
- Please contact the Auditor’s Office at least 24 hours in Advance to be placed on the agenda**

**Next Meetings**

- Commissioner Meeting – December 7<sup>th</sup> beginning at 10am  
Commissioner Meeting – December 28<sup>th</sup> beginning at 10AM??  
Upper Missouri – November 30<sup>th</sup> beginning at 6:30PM at Dakota Haus in Hoven

**Meeting Authorizations**

**RESOLUTION 23-14**

**“PROVIDING FOR THE CANCELLATION OF CHECKS AND WARRANTS ISSUED BY MCPHERSON COUNTY OUTSTANDING FOR A PERIOD OF TWO (2) YEARS OR MORE”**

WHEREAS, in accordance with SDCL 7-22-17, the board of county commissioners may, by resolution, cancel any check or warrant that has not been presented for payment at any time within the two years of the date on which the check or warrant was issued;

WHEREAS, the following is a list of the checks and warrants outstanding prior to November 30<sup>th</sup>, 2021 and

“BE IT THEREFORE RESOLVED, that the following list of checks will be canceled in accordance with SDCL 7-22-17 and the County Treasurer will cease to carry these as outstanding checks unless they are redeemed on or before November 30<sup>th</sup>, 2023.

DATE	NUMBER	NAME	AMOUNT
2/17/2004	2876	Harvey Diedtrich	\$30.90
10/4/2021	4568	Kami Yost	\$30.00
10/6/2021	51860	Michael Kilmer	\$39.40
10/26/2021	4582	Carla Salzer	\$2.83
11/29/2021	4591	Custom Timpani – Bob Hagen	\$9.50

Dated this 7<sup>th</sup> day of November, 2023.

ATTEST:

Lindley Howard  
McPherson County Auditor

Rick Beilke  
McPherson County Commission Chair

\_\_\_\_\_ moved for the adoption of Resolution Number 23-14, \_\_\_\_\_ seconded the foregoing motion. All voted in favor. Motion carried and Resolution Number 23-14 was declared duly adopted.

**RESOLUTION 23-15**

**“PLAT APPROVAL”**

“BE IT RESOLVED by the Borad of County Commissioners of McPherson County South Dakota, that the Plat, “PLAT OF SCHUMACK FAMILY CEMETERY, IN THE SE1/4 OF SECTION 19, TOWNSHIP 127 NORTH, RANGE 66 WEST OF THE 5<sup>TH</sup> 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 7<sup>th</sup> day of November, 2023.

ATTEST:

Lindley Howard  
McPherson County Auditor

Rick Beilke  
McPherson County Commission Chair

\_\_\_\_\_ moved for the adoption of Resolution Number 23-15, \_\_\_\_\_ seconded the foregoing motion. All voted in favor. Motion carried and Resolution Number 23-15 was declared duly adopted.

**Abatements as a result of the 10/3/2023 Tax Sale**

23-5 Ivor & Alice Pendry record #6691: PAY 2014-2022 County Portion abated \$0.41; PAY 2023 County portion abated \$0.10.

23-6 Jeannie Calder record #6693: PAY 2014-2022 County Portion abated \$6.25; PAY 2023 County portion abated \$1.43.

23-7 John Pendry record #6686: PAY 2014-2022 County Portion abated \$14.75; PAY 2023 County portion abated \$2.34.

23-8 Colleen Lakefield record #7135: PAY 2019-2022 County Portion abated \$5.27; PAY 2023 County portion abated \$4.98.

23-9 Gordon Vogel record #7225: PAY 2020-2022 County Portion abated \$2.63; PAY 2023 County portion abated \$3.33.

23-10 Gabe Outtrim record #6975: PAY 2020-2022 County Portion abated \$3.15; PAY 2023 County portion abated \$4.00.

23-11 Deborah Warax record #8740: PAY 2015-2022 County Portion abated General \$1.45, Secondary Roads \$0.31; PAY 2023 County portion abated General \$.31, Secondary Roads \$.04

23-12 Jorge Huitzil record #8742: PAY 2020-2022 County Portion abated General \$.48, Secondary Roads \$0.12; PAY 2023 County portion abated General \$.17, Secondary Roads \$.04

23-13 Daywatch record #8783: PAY 2018-2022 County Portion abated General \$.88, Secondary Roads \$0.20; PAY 2023 County portion abated General \$.18, Secondary Roads \$.04

23-10 Mildred Job record #7774: PAY 2019-2022 County Portion abated \$8.27; PAY 2023 County portion abated \$2.85.

**Tax Deed Sale Recap**

\$11,750 Total Tax Deed Sale

\$9,188.84 County expenses reclaimed

Back taxes/Interest and Penalties paid out

Eureka City	\$168.54
Eureka School	\$402.24
Eureka Fire	\$9.02
Leola City	\$591.79
Leola School	\$945.91
Leola Fire	\$17.05
Secondary Roads	\$27.15
County General	\$374.45

**National Center for Public Lands Request**

The following counties have approved/denied the claim to support the National Center for Public Lands.

Approved: Brown, Brule, Campbell, Charles Mix, Codington, Corson, Custer, Deuel, Dewey, Edmunds, Grant, Gregory, Hand, Hanson, Hutchinson, Jones, Kingsbury, Lawrence, Lincoln, Ogalala Lakota, Pennington, Sully, Turner, Union, Yankton

Denied: Spink, Roberts, Faulk, Lake, Butte, BonHomme

Undecided: Clark, Tripp, Hughes, Marshall, Fall River,