Tentative Meeting Agenda

McPherson County Board of Commissioners

Meeting Location: McPherson County Courthouse in Commissioners Chambers 706 Main Street, Leola, SD 57456 - Tuesday, December 5th, 2023 - 10:00AM

10:00AM Agenda Approval, Conflicts of Interest, Approve November 7th minutes

10:01AM IMEG Chelsey Sheridan & Michael Gutenkauf-Discuss 2023 Bridge Inspections (15-20min)

10:20AM Lorne Serr – Health Insurance re-enrollment

10:30AM Drainage Board

10:45AM Public Concerns/Comments

10:50AM McPherson County Republicans

Executive Session 1-25-2.1 or 2.3

<u>Highway Department:</u> Motion to call for propane, fuel, gasoline, and ethanol bids to be opened on December 28th at 10AM.

<u>Auditor's Office:</u> Discussion Lot 4 Lindemann Addition, Review 2023 Current salaries, Review 2023 PTO balances Review/Discuss 2024 Employee Benefits sheet.

Motion to approve Abatement 23-15 City of Eureka, PAY 2023, county portion \$21.39 and Abatement 23-16 Rally Point Church, PAY 2023, county portion \$66.57.

State's Attorney: Eureka/Leola Housing Development

Sheriff's Department:

<u>Director of Equalization:</u> Discussion Eureka and Long Lake property owners who denied reassessment Motion to consider Landowners, Victor and Dale Gab, request to accept a late inundated farmland application for parcels #5798, 5800, 5823, 5824, 5825, 5805, 5815, 5817.

2024 SDSU Extension MOU – Discussion, review changes from 2023 MOU and consider motion to sign.

Motion to sign the 2024 NECOG Joint Cooperative Agreement

Motion to add Kyra Moser to the signature card for the CorTrust Register of Deeds safety deposit box.

Courthouse Christmas Open House (December 15th), Courthouse Christmas Party January 12th

Approve Claims, Misc. Reports, Minutes, Meeting authorizations

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

Upcoming Meetings

End of Year Meeting - Thursday December 28th - 10AM

January 2nd – 10AM

Meeting Authorizations