

McPherson County Board of Commissioners – Tentative Agenda

**Meeting Location: McPherson County Courthouse 706 Main Street, Leola, SD 57456 in Commissioners Chambers
February 6th, 2024 – beginning at 10:00AM**

- 10:00AM Agenda Approval, Conflicts of Interest, Motion to approve minutes from December 5th, December 28th, January 2nd and January 31st.
- 10:00AM Demkota’s 5-mile manure variance permit – Discussion and Motion to extend.
- 10:30AM Drainage Board: meet to re-organize, no new permits
- 10:45AM Public Concerns/Comments
- 11:00AM Discussion/action: Eureka Office Space for VSO, State’s Attorney, Sheriff

Executive Session 1-25-2.1 or 2.3

911- Sharon Guthmiller 911 update

Auditor - Motion to approve Abatement 24-1: City of Eureka (#7521, 7522, 7523, 7524), PAY 2024 County Portion \$78.10; Discussion and action on either a full or partial Abatement: 24-2 City of Eureka (#5879, 5886) and 24-3 City of Eureka (#8853)

Courthouse maintenance – Chairlift down, discussion needed (follow-up with Jim, no quotes received yet); Fill in janitor discussion and motion to set hourly rate.

Director of Equalization – Misc. Update

Zoning – Discussion/action on zoning board meeting schedule. Propose additional fee for calling a special meeting.

Sheriff Department/Emergency Management – Motion to approve surplus and transfer equipment to Eureka & Leola City

State’s Attorney – 2024 Reimbursements, Follow-up on Extension MOU, Follow-up Housing Redevelopment

Highway Department – Motion to forgive Wachter Township’s remaining balance (\$29,981.64) in unpaid highway accounts receivables account; motion to call for bids for oil, asphalt and gravel crushing; signing project, Updates on load limits, roads, miscellaneous discussion.

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 meeting

March 5th – 10am

Meeting Authorizations

Glenn to attend Hwy Short Course, Lindley to attend Election Workshop in Pierre

Demkota Permit – emailed

Neuharth moved and Feickert seconded to extend Demkota's 5-mile manure variance permit until _____ the following conditions will continue: (1) To lessen road wear Demkota will travel the original route - hwy 10, north on C23, west on C2 and south on C21 to location for approximately 50% of the loads, the other 50% of the load will be hauled on the alternative route - enter McPherson County going west on C2, south on C21 to location, (2) approval must be obtained from Wachter and Weber Townships in McPherson County and also from Brown County and Dickey County if the approved route and/or alternate route includes any of their county roads. All voted in favor. Motion carried

State's Attorney Reimbursements

Rent Reimbursement – budgeted 3900 for 2024

\$200/month reimbursement for Westlaw, Clio, Valleytel and cellphone.