

**Tentative Meeting Agenda - McPherson County Board of Commissioners**  
**Meeting Location: McPherson County Courthouse in Commissioners Chambers**  
**706 Main Street, Leola, SD 57456 - April 2<sup>nd</sup>, 2024 beginning at 10AM**

10:00AM Pledge of Allegiance, Agenda Approval, Conflicts of Interest, Motion to approve March 7<sup>th</sup> Commission, March 7<sup>th</sup> Drainage and January 3<sup>rd</sup> Drainage Minutes

10:00AM **Clay Parihkh** via Zoom, **Rick Weible** (in-person) at the request of Jodi Waltman

**County Initiative Ordinance Petition**– possible Executive Session 1-25-2(3), Public Comment, Discussion, and possible action

**Cole Uecker DRSD** – Comments on County Initiative Ordinance Petition

**Request from Jodi Waltman:** First Reading of Initiated County Ordinance: (discuss that the first reading was to be done at the March 5th meeting according to SDCL: 7-18A-13, therefore what can be done to correct this; Discuss when the special election should take place according to SDCL: 7-18A-19 (April 29-30?) and request that the ballots be hand counted in the precinct per SDCL: 12-20

**Ordinance 24-1: An Ordinance to Protect the Residents of McPherson County from Unnecessary Legal Expenses** – Public Comment, Discussion, Possible action: Second reading by title, motion to accept second reading and adopt.

**2024 Primary Election** – Motion to hand count at the request of Commissioner Feickert; Request from Jodi Waltman for a motion to eliminate all electronic voting and tabulating machine equipment for elections in McPherson County and to proceed from this day forward with a hand count, all paper balloting system with the hand counts to be carried out in the precinct according to SDCL: 12-20 (Hand County Statutes)

**100% Post Election Audit** estimated timeline and volunteers needed.

11:00AM Public Concerns/Comments

11:30AM Drainage Board

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

**Community Health Contract Amendment** – Update by Taylor Deurmier; Discussion and motion to have the chairman sign the addendum.

**Veterans Service Officer** – Acknowledge Emailed Update, Veterans Coffee and Networking with Secretary Whitlock reminder April 16<sup>th</sup> 1pm Eureka School Multipurpose Room

**Eureka Office Space** – Discussion, possible action including Motion to have a building inspection completed; VSO Notice to vacate office by April 30th

**Eureka Beautification** – Discussion on Parcel #7647 and associated lien. Possible action.

**Director of Equalization** – Brief update on action items for the Board of Equalization meeting April 9<sup>th</sup> 2024; Verification that Leola Housing should remain tax exempt for 2025.

**Extension Office** –MOU between SDSU and McPherson County, discussion and possible action

**Zoning** – Acknowledge receipt of Leola Wind Farm LLC’s Comments on Draft Ordinance; Possible Update on Ordinance Re-write

**Sheriff Department/Emergency Management** – Discussion and possible action on additional Burn Ban Resolution, PDM Plan Brief Update

**Highway Department** – accept Jerry Bossert’s retirement, Discussion/Motion to sign the SDDOT Joint powers agreement to provide for the pavement marking of county roads within McPherson County; Surplus equipment: 2 mowers possibly; water heater quotes for Leola Hwy shop; Updates: road condition, farming in right of way, Weber Township Dissolved.

**Auditor** – Motion to increase Vivian Sain monthly salary by \$100/month (6-month increase); 2023 Annual Report; PAY 2024 Tax Distribution/Levy documents; Claims Associate Deductible payments; Welfare workshop meeting approval

**State’s Attorney** – Follow up: 2024 Salary, 2024 Reimbursements: In 2023 \$200/month was reimbursed for Westlaw, Clio, Valleytel and cellphone, 2024 Rent budgeted amount \$3900.

**Courthouse Maintenance** – Lift Update

Motions to approve Bills, Misc. Reports, meeting authorizations.

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

**Printed items for the commission to consider available for viewing in the Auditor’s office 24 hours in advance. \*With the holiday on 4/1 meeting material for the 4/2 meeting available online.**

**Next meetings:** April 9<sup>th</sup> Equalization 10AM & May 7<sup>th</sup> Commissioners – 9AM