

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

March 5th, 2024 not March 7th, 2023 as previously posted - 10:00AM

- 10:00AM Pledge of Allegiance, Agenda Approval, Conflicts of Interest
- Motion to approve minutes: February 6th & February 12th Commission; September 5th & February 6th Drainage
- 10:00AM Open Hwy Bids – Hot mix asphalt; Road oil: AE150S and CSS1H 50/50, Gravel Crushing
- 10:30AM Drainage Board
- 10:45AM Public Concerns/Comments
- Executive Session 1-25-2.1 or 2.3
- Consider Resolution 24-6 Establishing Planning and Zoning Meeting Dates and Fees
- Sheriff Department/Emergency Management – Burn Ban
- Highway Department – Increased costs in pea rock, Discussion on decreasing county paved roads, Updates
- State’s Attorney – 2024 Salary, 2024 Reimbursements
- Auditor– Notice of Leola School raffle/lottery per SDCL 22-25-25; Discussion/approval of VSO Luncheon reimbursement request; Easter Monday (4/1) and Good Friday (3/29) approved by the State;
- County Initiative Petition – Acknowledge receipt; Hiring special counsel
- Ordinance 24-1: An Ordinance to protect the residents of McPherson County from unnecessary legal expenses - First Reading
- Eureka Office Space Discussion; Motion to consider sign the lease agreement between McPherson County VSO and Northwest GF Mutual Insurance Co.
- 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

- April 2nd Commissioners – set start time
- April 9th Equalization – set start time
- May 7th Commissioners

Meeting Authorizations

- Hunter Heinrich and Brooke Graves to attend Conference in Aberdeen in June
- Vicki, Lindley, and Tiffany to attend SDACO Spring Workshop in Pierre in May

State's Attorney Follow up:

Reimbursements

Rent Reimbursement – budgeted 3900 for 2024

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