

**McPherson County Board of Commissioners**  
**Minutes of Proceedings**  
**April 9<sup>th</sup>, 2024**

The McPherson County Board of Commissioners met in special session in the Commissioners chambers on Tuesday April 9<sup>th</sup>, 2024. Chairman Rick Beilke called the meeting to order at 11:25AM. Members present were Jeff Neuharth, Sid Feickert, Anthony Kunz (via teleconference) and Mark Opp.

Neuharth moved and Opp seconded to approve the agenda for the April 9<sup>th</sup> special meeting. Upon roll call vote Kunz, Neuharth, Feickert, Beilke and Opp voted 'Aye'. Motion carried.

No other conflicts of interest were declared. No public comments/concerns were heard by the Board.

**OTHER MATTERS DISCUSSED AND ACTION TAKEN:**

SDSU Extension Memorandum of Understanding

The 2024 SDSU MOU was discussed. Concerns with the liability, personnel, and conditions for access and use of county facilities areas of the MOU were discussed. Feickert moved and Neuharth seconded to have the chairman sign the SDSU 2024 Memorandum of Understanding between SDSU and McPherson County. Upon roll call vote Neuharth, Kunz, Feickert, Opp and Beilke voted 'Aye'. Motion carried.

Abatements

Neuharth moved and Feickert seconded to approve the following abatement for a classification error 24-4 Ricky Sain and Vivian Cole, PAY 2024 County portion abated \$0. Upon roll call vote Neuharth, Kunz, Feickert, Opp and Beilke voted 'Aye'. Motion carried.

Deductible Reimbursement

Neuharth moved and Opp seconded to approve and pay an employee health insurance deductible claim received outside of the January 31<sup>st</sup> deadline as described on the Employee Benefits sheet. Upon roll call vote Neuharth, Kunz, Feickert, Opp and Beilke voted 'Aye'. Motion carried.

Executive Session

Opp moved and Neuharth seconded to enter executive session at 11:40AM to discuss personnel matters. Upon roll call vote Neuharth, Kunz, Feickert, Opp and Beilke voted 'Aye'. Motion carried. Opp moved and Neuharth seconded to exit executive session at 12:15PM. Upon roll call vote Neuharth, Kunz, Feickert, Opp and Beilke voted 'Aye'. Motion carried. No action taken.

At 12:15PM Neuharth moved, and Opp seconded to adjourn the special meeting. Upon roll call vote Neuharth, Kunz, Feickert, Opp and Beilke voted 'Aye'. Motion carried.

ATTEST:

Lindley Howard

McPherson County Auditor

Rick Beilke

Chairman of the Board of Equalization