

**Tentative Meeting Agenda - McPherson County Board of Commissioners**  
**Meeting Location: McPherson County Courthouse in Commissioners Chambers**  
**706 Main Street, Leola, SD 57456 – May 7<sup>th</sup>, 2024 beginning at 9AM**

9:00AM Pledge of Allegiance, Agenda Approval, Conflicts of Interest, Motion to approve April 2<sup>nd</sup> Commission, April 9<sup>th</sup> Commission; April 9<sup>th</sup> and April 29<sup>th</sup> Equalization Board Minutes.

10:30AM Drainage Board – motion to forgo drainage

10:45AM Public Concerns/Comments

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

**Eureka Office Space** – Possible action and submission of a formal offer to Eureka City for municipal building. Updates

**Eureka Development Corp.** – Requesting the County to surplus a bench pew for their new office located in the courthouse basement.

**Lien Releases:** Motion to have the chairman sign a lien release on Parcel #7647 and associated lien (requested action from 4/2/2024);

**Schick Property Poor Lien – Donald Schick – Lisa VonWald:** Discuss a lien release. Possible action

**Director of Equalization** – Available for any questions, Brooke and Hunter will be gone for conference June 4-7 (won't be at the June commission meeting)

**Zoning** – Discussion/action on the current Plat Approval process

**Weed Board** – Discussion and action in consideration of Consider part time weed supervisor position.

**Sheriff Department/Emergency Management** – Deputy Sheriff position

**Highway Department** – accept Michael Schwingler's resignation from full-time hwy department employment, discussion/possible action part or full time employees; discussion on gravel mining

**Auditor** – Set June commissioner meeting date (Thursday June 6<sup>th</sup>); set the date for the post-election audit (Thursday June 13<sup>th</sup>); Review response to the ESS equipment concerns noted at the 4/2/2024 meeting; Review the draft response for the Department of Justice ADA Compliance review; Review the costs for the 2022 Election cycle;

Motion to adopt the State of South Dakota Bureau of Administration Records Retention manuals for South Dakota Counties as the records retention manuals for McPherson County.

Motion to approve Abatement 24-5: parcel #7757, valuation error, PAY 2024 county portion abated \$51.30.

**State's Attorney** – Follow up: 2024 Reimbursements: In 2023 \$200/month was reimbursed for Westlaw, Clio, Valleytel and cellphone, 2024 office space, Google Drive subscription and bookcase

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.**