

**Tentative Meeting Agenda - McPherson County Board of Commissioners**  
**Meeting Location: McPherson County Courthouse in Commissioners Chambers**  
**706 Main Street, Leola, SD 57456**  
**June 6<sup>th</sup> - 9AM**

9AM Pledge of Allegiance, Agenda Approval, Conflicts of Interest, Motion to approve the May 7<sup>th</sup> minutes.

9AM Brenda Waage – GROW SD 2025 Budget Request

10:00AM Convene as the McPherson County Election Canvassing Board  
2024 Primary Election Canvass

- Unseal and Verify Unofficial election results match the canvass certificate.
- Verify that the totals entered into the SDSOS Election Results page on election night were accurate.
- Verify total ballots cast for each precinct, check against the precinct Recap sheet.
- Verify that each race within each precinct matches total ballots cast.
- Open Registration List, Unseal pollbooks, count voter totals and compare against total ballots cast for each precinct

Motion to certify the June 4<sup>th</sup> election results and to sign the canvass certificate.

Motion to have the County Auditor issue the certificates of election to precinct committeemen, committeewomen and delegates to the state convention.

Perform the random draw of 1 precinct and 2 races. (100% of races and precincts will be audited but the minimum will be drawn)

Adjourn the canvassing board and reconvened as the board of McPherson County commissioners.

10:30AM Drainage Board – Gordy Petrich discussion on cleaning out a section line ditch

10:45AM Public Concerns/Comments

11:00AM Discussion on grinding County Oil Roads

Executive Session 1-25-2.1 or 2.3

Sheriff Department/Emergency Management – SD511, Motion to hire Jorge Olivar, deputy sheriff, \$48,972.12 annually for 2080 hours per year (\$4,081.01/month); Motion to have the chairman sign the employment contract and the employment certification.

Highway Department – Motion to hire Connor Spitzer and Adam Neuharth as summer help, set rates of pay;

State’s Attorney – Review the reimbursements approved in May.

Eureka Municipal Building – Consider submitting a formal Offer for the municipal building

Weed Board – Supervisor and Sprayer Positions

The State of South Dakota granted July 5<sup>th</sup> as a holiday. Motion to follow the state and grant holiday day.

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 – July 2<sup>nd</sup>, 2024 beginning at 9AM**

**Meeting Authorizations** Glenn superintendent summer meeting and Dawn to workshop