Tentative Meeting Agenda - McPherson County Board of Commissioners Meeting Location: McPherson County Courthouse in Commissioners Chambers 706 Main Street, Leola, SD 57456 July 2nd - 9AM

9AM	Pledge of Allegiance, Agenda Approval, Conflicts of Interest, Motion to approve the June 6 th and June 18 th Minutes
9:05AM	Public Concerns/Comments
9:10AM	Public Hearing – Requesting Public Input on the potential purchase of the Eureka Municipal Building Consider action to submit a formal offer for the Eureka Municipal Building
10:00AM	Steve Berndt – Missing Tax Deed for Kenwood Addition from a mid-1970s tax deed sale
10:30AM	Drainage Board
11:00AM	Post Election Audit Results Presentation per SDCL 12-17B-22
	Executive Session 1-25-2.1 or 2.3
	Equalization/Zoning
	Highway Department – Henry Spitzer, obtained CDL, eligible for wage increase Equipment Operator/Truck Driver, Dean Geffre Salary, Updates
	State's Attorney
	Leola Fire Department Roster – Remove Luis Sanchez, Add Steven Lane and Kyle Moser. Approve the presented roster which include the above changes.
	Amend Budget 2024 – Resolution 24-9 Contingency Resolution
	Budget 2025 – Revenue and Expense estimates as requested by department heads
	Weed Board – Supervisor and Sprayer Positions
	Discussion on the Jasmer Family Cemetery (request via email)
	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 – August 6 th beginning at 9am	

Meeting Authorizations