

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

- 9AM Pledge of Allegiance, Agenda Approval, Conflicts of Interest, Motion to approve
- 9:05AM Public Concerns/Comments
- 9:15AM Lot 4 Lindemann Addition: Motion to have the chairman sign the quit claim deed for Lot 4 (dedicated for public use forever for street purposes on the plat) deeding the property to the City of Eureka;
- Abatement 24-6: Motion to approve: County General PAY 2019-2023 \$4.34, PAY 2024 \$0.89, Total County General \$5.23; Secondary Roads PAY 2019-2023 \$0.95, PAY 2024 \$0.20, Secondary Roads Total \$1.15.
- Tax Deed Property #7608: Lots 10 & 11A Block 11 Mil Land Co. 3<sup>rd</sup> Addition Eureka City; Motion to declare the tax deed property surplus property; Set the sale type, date, etc.
- 9:30AM Nathan Hoffman- Weed Spraying Position; Weed Board – Supervisor/Sprayer Positions
- 9:45AM Courthouse Maintenance: Motion to replace the condensate boiler pump;
- Clerk of Courts: Request for approximately \$800 to purchase 10 blackout blinds for the ancillary 3<sup>rd</sup> floor rooms used by the court with courthouse maintenance installing
- 10:00AM Jason Hill – Legislative Audit opening conference
- 10:30AM Drainage Board – motion to forgo for the month of August due to no new permits
- Highway Department – Fencing in the right of way, Review/Hire Applicant, Gravel Crushing, Updates
- 11:00AM Taylor Durmeier Community Health Nurse: Update; Motion to sign the Community Health and WIC Contracts with applicable county contribution
- Sharon Guthmiller - Policies
- Executive Session 1-25-2.1 or 2.3
- Auditor: Motion to approve an automatic supplement to account for dissolved Weber Twsp expenses in Dissolved Township Fund; revenue 242-0-339 \$28,355.90; expense 242-311-433 \$28,355.90; Motion to transfer the budgeted 30,000 cash from General Fund to Leola Joint Law Fund; Motion to transfer the budgeted 30,000 cash from General Fund to Eureka Joint Law Fund; Motion to allow the SDACO to move McPherson County’s website from .org to .gov; FSLA changes that will affect certain employees beginning on 1/1/2025, briefing of changes needed for compliance, determine how the county will proceed.
- Sheriff/EM – Motion to increase Justin Bentz salary to Step 4 as of 8/1/2024, Review the Deputy Sheriff pay scale,
- Budget 2025 – Review Provisional Budget, Wage Scales, Approve Provisional Budget for publication
- 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** – September 3<sup>rd</sup>  
County Convention Rapid City September 17<sup>th</sup> & 18<sup>th</sup> – Do I need to add any commissioners to the registration?  
September 24<sup>th</sup>  
October 1<sup>st</sup>

**Meeting Authorizations**

- Lindley Howard to attend a workshop in Pierre at the end of August  
Lindley Howard, Tiffany Weiszhaar, Vicki Geffre and Glenn Spitzer to attend the Fall Convention in Rapid City.  
Brooke, Hunter, Sharon to attend the Vanguard User Group Meeting August 7<sup>th</sup>-8<sup>th</sup> in Oacoma, office will be closed  
Hunter to attend Assessor’s School September 16<sup>th</sup>-20<sup>th</sup> in Oacoma