

Tentative Meeting Agenda - McPherson County Board of Commissioners

Meeting Location: McPherson County Courthouse in Commissioners Chambers - 706 Main Street, Leola, SD 57456

Tuesday – October 1st - 9AM

- 9:00AM Pledge of Allegiance, Agenda Approval, Conflicts of Interest, Motion to approve the Sept. 24th meeting minutes.
- 9:00AM Motion to forgo a Drainage Commission Meeting for the month of October due to no new permits.
- 9:00AM Public Hearing and 1st Reading – Ordinance 24-1 Revised Zoning Regulations
- Motion to hold the 2nd Reading and public hearing on November 7th at 10AM
- 9:30AM Public Comments/Concerns
- 10:00AM Bill Connors and MDU: Leola Data Center updates
- 10:15AM Fences in the Right of Way – Motion to require the following fences be moved out of the right of way and to assign a date of removal: (1) Leo Vilhauer: County Road 8 east of Long Lake Highland twsp section 2 NW1/4; (2) James Schaible: County Road 18 Cleveland twsp section 36 N1/2 of the NE1/4 and the NE1/4 of the NW1/4
- Motion to set a removal date for the following fence in the right of way: (3) Ken Shafer, Shafer Real Estate LP, south side of County Road 8 Highland twsp Section 1 NE1/4.
- Highway Department Updates
- 10:45AM Director of Equalization – Reappraisal Summary
- 11:00AM Sheriff Department Executive Session 1-25-2.6(a)
- 11:30AM Motion to increase Vivian Sain’s monthly salary by \$100/month (6-month increase), Salary as of 11/1/2024, \$39,554.76 (\$3,296.23/month) for 1,820 hours per year.
- Motion to approve Abatement 24-7 result of tax deed sale, Record#7608 County General abated, PAY 2024 \$102.54; PAY 2021-2023 \$233.70; Total Abated, \$336.24.
- Motion to adopt Resolution 24-14 Providing for the cancellation of checks and warrants issued by McPherson County Outstanding for a period of two (2) years or more
- 11:45AM Motion to approve presented claims;
- Executive Session 1-25-2.1 or 2.3 (as needed)

Times are approximate for all agenda items except public hearings and public comments.

The commission reserves the right to hear other agenda items before or after the time listed. The commission may take breaks as they see fit and resume with the remaining agenda when the meeting reconvenes.

Meeting Packet is available in the Auditor’s office at least 24hrs before the meeting for inspection.

Next meeting – Thursday, November 7th – set start time (Note day change due to general election)

RESOLUTION 24-14

“PROVIDING FOR THE CANCELLATION OF CHECKS AND WARRANTS ISSUED BY MCPHERSON COUNTY OUTSTANDING FOR A PERIOD OF TWO (2) YEARS OR MORE”

WHEREAS, in accordance with SDCL 7-22-17, the board of county commissioners may, by resolution, cancel any check or warrant that has not been presented for payment at any time within the two years of the date on which the check or warrant was issued;

WHEREAS, the following is a list of the checks and warrants outstanding prior to October 31st, 2022 and

“BE IT THEREFORE RESOLVED, that the following list of checks will be canceled in accordance with SDCL 7-22-17 and the County Treasurer will cease to carry these as outstanding checks unless they are redeemed on or before October 31st, 2024.

DATE	NUMBER	NAME	AMOUNT
5/25/2022	53004	McKlay Pettigrew	\$10.84

Dated this 1st day of October, 2024.

ATTEST:

Lindley Howard

McPherson County Auditor

Mark Opp

McPherson County Commission Vice- Chair

_____ moved for the adoption of Resolution Number 24-14 _____ seconded the foregoing motion. All voted in favor. Motion carried and Resolution Number 24-14 was declared duly adopted.