

**Tentative Meeting Agenda - McPherson County Board of Commissioners**

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

**December 3<sup>rd</sup> – beginning at 10AM**

- 10:00AM Pledge of Allegiance, Agenda Approval, Conflicts of Interest, Motion to approve the September 3<sup>rd</sup> and November 7<sup>th</sup> Drainage minutes; October 29<sup>th</sup> and November 7<sup>th</sup> Commission minutes.
- 10:00AM Public Comments/Concerns
- 10:15AM Drainage Board: Discuss concern with cleaning in the Right of Way
- 10:30AM Discussion/Motion to have the chairman sign the building lease for 613 7<sup>th</sup> Street, Eureka, SD 57437.
- 10:45AM Post Election Audit Results Presentation per SDCL 12-17B-22
- 11:00AM Zoning – Discussion on a Data Center Ordinance
- Emergency Management Discussion on the Burn Ban enacted through Resolution 24-15. Consider Resolution 24-16 “Resolution Lifting the Burn Ban enacted by Resolution 24-15”
- 11:15AM Courthouse Maintenance – Motion to accept Jim Wolf’s resignation as of 11/12/2024, Discuss/possible action on the open maintenance position
- Executive Session 1-25-2.1
- 11:30AM Consider motion to sign the 2025 MOU Addendum between SDSU and McPherson County of South Dakota
- Jackie Rau – Discuss employee wages for 2025
- 11:45PM Highway Department – Motion to call for propane, fuel, gasoline, and ethanol bids and set the date for bids to be opened; Final Draft of the Fences in the Right; Updates
- 12:00PM Auditor - Motion to sign the SDML 2025 Intergovernmental Contract; Motion to approve abatement 24-8 Estate of Lee Oster (City of Eureka) parcel #5879 and 5886, tax exempt, PAY 2024 county general \$217.61, secondary roads \$49.20, total abated \$266.81; 2024 Budget/Contingency/Cash on Hand Estimate, 2025 Employee Benefits update
- 12:15PM Motion to approve presented claims; Motion to approve presented reports; Motion to set the end of the year meeting for December 30<sup>th</sup>, Next meeting January 7<sup>th</sup> beginning at 10AM
- Christmas at the Courthouse Open House planned for December 13<sup>th</sup>
- Executive Session 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 at <https://mcpherson.sdcounties.org/>**

**Please contact the Auditor’s Office at least 24 hours in Advance to be placed on the agenda**

**RESOLUTION 24-16**  
**“RESOLUTION LIFTING THE BURN BAN ENACTED BY RESOLUTION 24-15”**

WHEREAS, McPherson County passed Resolution 24-15 “Resolution Banning Open Burning” on October 29<sup>th</sup>, 2024;

WHEREAS, Conditions have since improved and an emergency situation no longer exists;

THEREFORE BE IT RESOLVED: that the ban enacted on October 29<sup>th</sup>, 2024 through Resolution 24-15 has now been lifted and Open Burning may now proceed within the confines of Ordinance 21-1 Open Burning Regulation Ordinance.

Dated at Leola, South Dakota this 3<sup>rd</sup> day of December 2024.

ATTEST:

Lindley Howard

McPherson County Auditor

Rick Beilke

Chairman of the Board of Commissioners

\_\_\_\_\_ moved for the adoption of Resolution Number 24-16, \_\_\_\_\_ seconded the forgoing motion. Upon roll call vote, thereon, all voted in favor. Motion carried, and Resolution Number 24-16 was declared duly adopted.