

Tentative Meeting Agenda - McPherson County Board of Commissioners

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

November 7th – beginning at 10AM

- 10:00AM Pledge of Allegiance, Agenda Approval, Conflicts of Interest, Motion to approve the October 1st minutes.
- 10:00AM Public Hearing and 2nd Reading – Ordinance 2024-1 Revised Zoning Regulations
- Motion to adopt Ordinance 24-1 Revised Zoning Regulations and publish the two notices of adoption.
- Motion to have the chairman sign the adopted ordinance 2024-1
- 10:05AM Wayne Breitag – Questions for the Commission on the Leola Data Center
- 10:10AM Public Comments/Concerns
- 10:30AM Drainage Board: Motion to enter drainage. Discuss water mitigation in Koto twsp with Pronghorn LLC, Discuss possible dam in Odessa twsp
- 10:45AM Motion to convene as the McPherson County Election Canvassing Board
2024 General Election Canvass:
- Unseal Unofficial election results tape and match the canvass certificate, Unseal Pollbooks, Open registration Lists, Check precinct's RECAP sheets, Verify the Canvass Reconciliation
- Motion to certify the November 5th election results and to sign the canvass certificate. Sign two copies of the certificate
Perform the random draw of one precinct and two races for the Post-Election Audit. Set the Post Election Audit Date (Nov.19th)
Motion to adjourn the canvassing board and reconvened as the board of McPherson County commissioners.
- 11:00AM Courthouse Maintenance - Update on projects requested to be completed, review the cleaning/maintenance schedules, Executive Session 1-25-2.1
- 11:30AM Executive Session 1-25-2.1 or 2.3 – Veterans Service Officer
- 11:45AM Sheriff Department Executive Session 1-25-2.6(a)
- 12:00PM Highway Department – Review/Discuss the Fences in the Right of Way letter; Updates
- 12:45PM Motion to increase AJ Whited, Deputy Sheriff, to Step 4: Years 2-3 on the Sheriff Salary scale, Wage as of 12/1/2024, \$58,968/year (4,914/month, 28.35/hour); Motion to Add Sidney Maier, Highway Department, \$28/hour as of 10/17/2024; Note employee 162.04 name change as of October Payroll.
- Motion to adopt Resolution 24-15: Plat Approval, "Be it resolved by the Board of County Commissioners of McPherson County, South Dakota, that the plat showing Kunz Second Subdivision in the SE ¼ of Section 18-T127N-R70W of the 5th P.M., McPherson County, South Dakota, Having been examined, is hereby approved in accordance with the provisions of SDCL 11-3, and any amendments thereof."
Discuss/consider motion to adopt Resolution 24-16: Lien Release
- Motion to follow the state holiday schedule and grant November 29th, Monday December 23rd and Tuesday December 24th as holiday days.
- Motion to approve an automatic budget supplement for the Post Election Audit Reimbursement increasing revenue 101-0-334 and expense 101-120-411 by the reimbursed amount of \$742.29.
- Emergency Management – Review Burn Ban Resolution 24-15; Potential equipment purchase
- 1:00PM Department of Legislative Audit Closing Conference - Jason Hill
- 1:15PM Motion to approve presented claims; Approve presented reports; Motion to approve Dawn to attend the Safety Conference on November 21-22; Next meeting December 3rd beginning at 10AM
- 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.

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