

Tentative Meeting Agenda - McPherson County Board of Commissioners

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

December 30th – beginning at 1PM

- 1:00PM Pledge of Allegiance, Agenda Approval, Conflicts of Interest, Motion to approve the December 3rd & December 5th Commission minutes with the following note: there were two resolutions numbered 24-15, and Resolution “Plat Approval for Kunz Second Subdivision” should now be known as Resolution 24-15(2).
- 1:00PM Executive Session for the purpose of 1-25-2(1)
- 1:15AM Public Comments/Concerns
- 1:30PM Motion to pay the special counsel bill from Gunderson, Palmer, Nelson and Ashmore LLP tabled on 12/3/2024
- 1:45PM Consider Adopting Resolution 24-18: A Resolution Establishing the Procedures of Conduct at McPherson County Board of County Commissioners Meetings
- Consider Adopting Resolution 24-19: A Resolution Urging the South Dakota Legislature to Pass Eminent Domain Reform Prohibiting the use of Eminent Domain for Private Gain.
- 2:00PM Consider a motion to have State’s Attorney Austin Hoffman apply for party status on behalf of McPherson County for HP24-001 before the Public Utilities Commission.
- Discussion on appointing another State Attorney to handle any future permits submitted by Summit Carbon Solutions
- 2:15PM Director of Equalization – Discussion on the Open Equalization Clerk Position
- Zoning – Motion to issue a \$600 special meeting fee refund to Leola Data Center c/o Bill Conners.
- 2:30PM Auditor - End of Year Balances, Cash Reserves, Assigned Balances, Motion to approve Resolution 24-20: Contingency Transfer; Possible action assigning/unassigning money for 2025
- Motion to approve the following General Fund cash transfers: \$65.59 from Fund 101 to Fund 207 E911; \$6,000 from Fund 101 to Fund 226 Homeland Security; \$8,000 from Fund 101 to Fund 237 Eureka Joint Law Fund
- 2:45PM Auditor - Review/Motion to approve the presented 2024 Property Inventory; 2024 PAY 2025 Levies & Tax Graphs
- 3:00PM Review total Employee salaries from 2024; Review/Possible action 2025 Raise options for all employees
- Review/Possible action: 2025 Longevity Payscale and 2025 McPherson County Employee Benefits sheet
- 3:45PM Consider Motion to have the chairman sign the 2025 NECOG Joint Cooperative Agreement
- Review the Appointments and Designations to be approved on January 7th
- 4:00PM Motion to approve presented claims; Motion to approve presented reports and Notice and Record of payments to poor persons as defined by Chapter 28-14, September 2024 through December 2024 and file with the Register of Deeds;

Next meeting January 7th beginning at 10AM

Executive Session 1-25-2(1) for 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.

Contact the Auditor’s Office at least 24 hours in Advance to be placed on the agenda.

Meeting Packet is available at least 24hrs before the meeting for inspection