

Tentative Meeting Agenda - McPherson County Board of Commissioners
Meeting Location: McPherson County Courthouse in Commissioners Chambers - 706 Main Street, Leola, SD 57456
Tuesday – February 4th, 2025 beginning at 10AM

- 10AM Pledge of Allegiance, Agenda Approval, Conflicts of Interest, Motion to approve the January 7th commission and Drainage Commission minutes.
- 10:00AM **Public Comments/Concerns**
- 10:30AM **Drainage Commission** Public hearing on Permits 25-D-01 and 25-D-02
- 10:45AM **5-Mile Manure Variance** Demkota 5-mile Manure Variance extension request
- 11:00AM **Zoning** Data Center discussion and possible action; Zoning Board Update
- 11:15AM Discussion on a resolution to oppose any legislative bill that would implement a school voucher program
- Motion to end the special counsel agreement with Sara Frankenstein - Gunderson, Palmer, Nelson & Ashmore LLP
- Motion to add Matthew Waldner to the Leola Fire Department Roster on file for Workman’s Comp Coverage
- 11:25AM **Resolution 25-7** Providing for the cancellation of checks and warrants issued by McPherson County outstanding for a period of two (2) years or more
- Resolution 25-8** Selecting Designees to request Firefighting Resources
- Plat Approvals: **Resolution 25-9** “Neuharth Addition” **Resolution 25-10** “Agtegra Addition”
- Partial Abatement 25-1** record #6905 valuation error, PAY 2025 county portion abated \$2.78.
- Partial Abatement 25-2** record #7757 valuation error, PAY 2025 county portion abated \$106.59.
- Partial Abatement 25-3** #7494 & 7495 portion of the year tax exempt, PAY 2025 county portion abated \$82.45.
- 11:30AM **E911** Review and Discuss the North Central Regional E911 Bylaws, Discuss the E911 Coordinator position
- 11:45AM **Director of Equalization** Timeline for an Assessment Appeal; Updates
- 12:00PM **Highway Department** – Motion to call bids for hot mix asphalt and road oils (AE150S, CSS1H, and MC70) to be opened at 10AM on March 4th, 2025; Discussion and possible action on Equipment; Issue with the bill policy;
- Resolution 25-11** “Bridge Reinspection Program Resolution for Use with SDDOT Retainer Contracts”
- 12:45PM **Courthouse Maintenance** The chemical pump for the boiler went out, a new one will cost approximately \$1800
Treasurer’s Office won’t be able to register vehicles Feb 14th-18th. Anyone registering in February is advised to come in before the 13th.
- 1:00PM Meeting Authorizations** – Highway Superintendent’s Spring Short Course March 17-20, MSHA mandatory refresher training February 18th for all Highway Department Employees.
- Motion to approve presented claims; Motion to approve the presented reports; Next meeting March 4th at 10AM
- Executive Session 1-25-2(2) or 1-25-2(3) as needed

Times are approximate for all items except the public comments and the Drainage Commission.

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

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