

Tentative Special Meeting Agenda
McPherson County Board of Commissioners
Meeting Location: McPherson County Commissioners Chambers
706 Main Street, Leola, SD 57456
February 21st, 2025 beginning at 1PM

- 1PM Call meeting to order, Pledge of Allegiance, Agenda Approval, Conflicts of Interest
- Motion to acknowledge and accept State’s Attorney Austin Hoffman’s recusal in any matter involving Summit Carbon Solutions.
- Zoom Meeting with Brian Jorde, Domina Law
- Discussion and possible motion to retain special counsel to represent McPherson County for HP24-001.
- Discussion on HP24-001 Applicant’s Interrogatories and Requests for Production of Documents (First Set) to McPherson County Commission
- Possible Executive Session 1-25-2(3)
- 2PM Courthouse Maintenance – Boiler update

Public Comment on agenda items may be allowed at the discretion of the Chair

Times are approximate for all items; the commission reserves the right to hear 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.