

Tentative Meeting Agenda - McPherson County Board of Commissioners

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

Tuesday – March 4th, 2025 beginning at 10AM

- 10AM Pledge of Allegiance, Agenda Approval, Conflicts of Interest, Motion to approve the February 4th, February 14th and February 21st commission and February 4th Drainage Commission minutes.
- 10:00AM **Bid Opening and Motion to accept bids for 2025** - Road Oil and Hot Mix Asphalt
- 10:15AM **Public Comments/Concerns**
- 10:30AM **Drainage Commission** Permit 25-D-02 with discussion on Ordinance 16-1
- 10:45AM **(Tab #1) Demkota** 5-mile Manure Variance extension request
- 11:00AM **(Tab #2) Public Hearing and 1st Reading** of Ordinance 2025-1 Regulations for Data Processing Centers
- 11:15AM **Courthouse Maintenance** – Commission Room Door, Boiler Update,
- 11:30AM **(Tab #3) Taylor Deurmier** - Discussion on the DOH Public Health Alliance Contract with Avera Eureka Hospital
- 11:45AM Motion to hire Ryan Cwach, Birmingham and Cwach, to represent McPherson County for the limited purpose of responding to HP24-001 Applicant’s Interrogatories and Requests for Production of Documents (First Set) to McPherson County Commission (fee to be included in the \$200/hour paid to Domina Law).
- (Tab #5)** Motion to have the chairman sign the special counsel Professional Services Agreement between McPherson County and Domina Law Group PC LLO and Birmingham & Cwach.
- 12:00PM **(Tab #6) Resolution 25-12** Plat Approval Aman First Addition in the SE1/4 of Section 14-T125N-R72W
- 12:15PM **Highway (Tab #4)** - Motion to approve amended 5-year plan for Rural Access Infrastructure, Right of Way Permits, Updates **Auditor’s Office (Tab #7)** – 2024 Annual Report Presentation, FYI School and Public Land Sale & FOIA Election Costs
- 1:00PM **Meeting Authorizations** –. Commissioner Mardian, Opp and Woehlhoff to SDACC Workshop in April; Lindley to attend SDACO Workshop and Welfare workshop in April; Brooke and Hunter to attend SDAAO Conference in June, and Vanguard User Group Meeting in August; Hunter to attend Annual Assessor’s School in September.
- FYI with the new system 605 Drives the Treasurer’s Office cannot do Motor Vehicle transactions after 4:30PM. The Treasurer Office will post notes and publications to get the word out.
- Note name change for employee #165.03
- Motion to approve presented claims; Motion to approve the presented reports; Next meeting April 1st at 10AM, Equalization Board April 8th set the time of the meeting. School and Public Land Sale March 20th in the courtroom at 1:15PM
- Executive Session 1-25-2(2) or 1-25-2(3) as needed

Times are approximate for all items except the public comment, public hearing 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.