

**Tentative Meeting Agenda - McPherson County Board of Commissioners**

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

**NEW DATE: Thursday – April 3<sup>rd</sup>, 2025, beginning at 9AM**

- 9:00AM Pledge of Allegiance, Agenda Approval, Conflicts of Interest, Motion to approve the minutes from March 4<sup>th</sup>, March 10<sup>th</sup> and March 4<sup>th</sup> Drainage Commission minutes.
- 9:00AM **Public Comments/Concerns**
- 9:30AM **Discussion** on payment for the pipeline interrogatory questions – Nick Moser and Brian Jorde
- 9:45AM **Comprehensive Plan** – Discussion on updating the plan and possible motion to extend the current plan.
- 10:00AM **State’s Attorney** – Motion to direct pay for the WestLaw Subscription and the State’s Attorney PO Box
- 10:15AM **Director of Equalization** – Reassess the DOE Secretary Position, Updates
- 10:30AM **Public Hearing** and **2<sup>nd</sup> Reading** of Ordinance 2025-1 Regulations for Data Processing Centers with possible action
- 11:00AM **Sheriff’s Office** – Motion to have the chairman sign the Memorandum of Understanding between Dakota State University and McPherson County to protect and enhance the cybersecurity posture of South Dakota’s counties and municipalities through the SecureSD Program; Ordinance 21-1; LEPC resignation and possible appointment; Grant Updates: West Nile and Highway Safety.
- 11:15AM **Courthouse Maintenance** – Motion to approve presented proposal to replace the condensate tank
- 11:20AM **Highway** –Motion to add Butler and Premier Equipment to the list of bills the Auditor’s Office is approved to pay in the event they have not been publicly posted 24 hours in advance of a meeting; Discussion/possible action on spec changes to the CAT 150 motor grader with cross slop approved in February 2025; SD GFP section line projects; Discussion on 2025 reseal schedule; Discussion/Review of Road Tour from March 14<sup>th</sup>; Pulling shoulders and other updates; Fences in the Right of Way
- 11:50AM **Surplus Equipment** – For Ulmer Auction: 1996 Trail King triple axle belly dump; For Schock Auction: miscellaneous office items, 12 split rims with 1100-22 tires off the low boy, old air cylinders, rims, barb wire and other miscellaneous highway items
- 12:00PM Motion to follow the State of SD and grant Good Friday April 18<sup>th</sup> and Easter Monday April 21<sup>st</sup> as holiday days
- Meeting Authorizations** – Austin Hoffman to attend State’s Attorney conference, Sam Boshard to attend VSO training
- VSO FYI** - Coffee and Cookies on April 24<sup>th</sup> 10-11:30 in Leola and 12:30-2 in Eureka
- Auditor’s Office FYI** – Eureka City Ward 2 and Eureka School Board; Leola City Mayor and Ward 3 local elections on April 8<sup>th</sup>. Leola School no election for 2025 (was planned for June 3<sup>rd</sup>).
- Motion to approve presented claims; Motion to approve the presented reports; Next meeting: Equalization Board April 8<sup>th</sup>, 10AM (Drainage will be held at 11AM on the 8<sup>th</sup>), Commission Meeting May 6<sup>th</sup> beginning at 9AM.

Executive Session 1-25-2(2) or 1-25-2(3) as needed

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