

Tentative Meeting Agenda - McPherson County Board of Commissioners

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

Tuesday – May 6th, 2025 beginning at 9AM

- 9:00AM Pledge of Allegiance, Agenda Approval, Conflicts of Interest, Motion to approve the minutes from March 14th, April 1st and April 8th Commission meetings, April 8th Drainage meeting and April 8th Equalization meeting.
- 9:00AM Motion to forgo meeting as the Drainage Commission for the month of May due to no new permits
- Public Comments/Concerns**
- 9:30AM **Public Hearing** - Adoption of a Comprehensive Plan for the County of McPherson
- Possible Motion to adopt Resolution 25-14** “A Resolution Adopting a Comprehensive Plan for McPherson County as provided for in SDCL 11-2” and publish the notice of Adoption.
- 10:00AM **Resolution 25-15** “Rieger Second Addition”, **Resolution 25-16** “Opp Addition”, **Resolution 25-17** “Opp Second Addition”
- 10:05AM Review Burn Ban Resolution 25-13 possible action to lift through adoption of Resolution 25-18
- 10:10AM **State’s Attorney** – Discuss Karpel Case Management System
- 10:15AM **Highway Department** – Discussion Rural Access Infrastructure Funding; Field erosion and cleaning ditches; Fences in the right of ways discussion and possible action; Department updates
- Permits to Occupy Right of Ways** – Motion to approve
- 11:15AM **Sheriff’s Department** – Consider purchase and signing agreement for a mobile fingerprint unit; Consider purchasing or leasing a copier; Deputy Sheriff Position; Consider motion to surplus equipment
- 11:30AM **Budget Request FY2026/Hearing** – Collin Fitz GROW SD
- 11:45AM **Auditor’s Office** - Motion to remove Brent Weig from the Leola Fire Department Roster and add Will Goeshel to the Long Lake Fire Department Roster for workman’s comp.
- Motion to sign the Amendment to the sub-recipient agreement 25SC091354 correcting a UEI.
- Discussion/action on allowing SD DOH to use the county health nurse office space in the courthouse for WIC.
- 11:50AM **Budget FY2025** – Motion to remove budget authority as follows: 101-162-411: -48,500; 101-162-412: -3,500; 101-162-413: -2,800; 101-162-415: -200; 201-311-435: -100,000; 226-222-426.07: -4,000
- 11:55AM **Director of Equalization/Register of Deeds** – Consider motion to have the chair sign the agreement with District III to create a rural plat layer and add it to the county’s GIS website.
- Auditor/Treasurer/Equalization**- Motion to approve purchase of 6 computers; over the \$1,000 discretionary limit.
- 12:00PM **Budget FY2026 Review Budget Presentation and Revenue Budget FY2026**
- 1:00PM **Meeting Authorizations** – Lindley Howard, Tiffany Weiszhaar and Vicki Geffre to attend the SDACO Spring Workshop; Approve the following for mileage reimbursement, Commissioner Mardian: 2/11/2025 Sioux Falls researching data centers, 3/27/2025 meeting with Weiszhaar Farms, 3/28/2025 trip to Courthouse.
- Motion to approve presented claims (Tab#8); Motion to approve the presented reports (Tab#8)
- 1:05PM **Motion to enter Executive Session per SDCL 1-25-2 (2 and 3) for Personnel and Legal Purposes**

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.