

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

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

**Tuesday – July 1<sup>st</sup>, 2025 beginning at 9AM**

- 9:00AM Pledge of Allegiance, Agenda Approval, Conflicts of Interest, Motion to approve the minutes from June 3<sup>rd</sup> commissioners and June 3<sup>rd</sup> Drainage.
- 9:00AM **(Tab #1) Drainage Commission:** Discussion and action on tabled Permit 25-D-04
- 9:30AM **Public Comments/Concerns**
- 10:00AM **(Tab #2) Public Hearing and Second reading of Ordinance 2025-1**  
Proponents  
Opponents
- Consider motion to adopt Ordinance 2025-1 and publish the notice of adoption.
- 10:15AM **Courthouse Maintenance** – Motion to approve the quote to replace two steam boiler header valves, \$35,261.70
- 10:30AM **Sheriff Department** – Review Safety Benefits Holding Cell Recommendations; Motion to authorize the chair to sign the Employment agreement between McPherson County and Nathan Chambers; Joint Law Update
- Consider request to use the Eureka Sheriff's Office for bathroom/garage facility for Eurekafest in September 2025.
- 11:00AM **Highway Department** – Motion to surplus equipment: Miller Tilt bed Trailer #2005 and possibly add snapper lawn mower; Rural Access Infrastructure hydrology studies; Discuss staffing levels and consider adding part time/as needed possible action; Hwy department bill pay pre-approval possible action; Discussion on the Signing Project
- Permit to Occupy Right of Way** – Motion to approve presented permits
- 12:00PM **Provisional Budget FY2026 (Tab#7), Review Department Expense Requests and Recommendations**
- County Road and Bridge Capital Improvement Levy**
- 1:00PM **Motion to add the following salaries:** Nathan Chambers, Deputy Sheriff, \$54,000 annually (\$25.96/hour for 2080 hours) beginning July 2025; Possibly add Hwy Department part-time skilled with CDL at \$27.81/hour, as needed, beginning July 2025
- Meeting Authorizations** – Mike Mardian, Neal Woehlhaff and Logan Heupel to attend a meeting in Aberdeen on June 16; Hunter Heinrich to attend Assessor's School in Sioux Falls in September; Lindley Howard to attend regional welfare meeting in Pierre in July;
- (Tab #8) Motion to approve presented claims; Set the date of the August Commission meeting – consider moving from August 5<sup>th</sup> to August 7<sup>th</sup>; Next Zoning meeting July 15<sup>th</sup> at 9am.
- Executive Session 1-25-2(1) or 1-25-2(3) as needed

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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.**