

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

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

**Tuesday – June 3<sup>rd</sup>, 2025 beginning at 9AM**

- 9:00AM Pledge of Allegiance, Agenda Approval, Conflicts of Interest, Motion to approve the minutes from May 6<sup>th</sup>.
- 9:00AM **(Tab #1) Drainage Commission:** Public Hearing and action on Permit 25-D-04
- 9:30AM **Public Comments/Concerns**
- 10:00AM **(Tab #2) Public Hearing and First reading of Ordinance 2025-1**  
Proponents  
Opponents
- Consider motion to approve the first reading of Ordinance 2025-1 and set a second reading and public hearing.
- 10:30AM **(Tab #3) - Resolution 25-15** “Rieger Second Addition”; **Resolution 25-19** “Resolution to Adopt the McPherson County Natural Hazard Mitigation Plan”; **Resolution 25-22** “Compromise of County Aid Lien”
- Kenny Fox and Jodi Waltman: Resolution 25-20** “Opposition to Mandatory Electronic Identification (MEID) Livestock Tags”
- 10:40AM **County Health Nurse** – Review meetings with Eureka Hospital, possible action
- 10:50AM **State’s Attorney** – Discussion/Possible action - Westlaw; Karpel Software
- 11:00AM **Sheriff Department (Tab#4)**– Consider signing agreement for a mobile fingerprint unit; Leola Joint Law
- 11:15AM **NEDSCAP Board Commissioner Designation** – Discussion and possible motion to approve Commissioner Mardian’s resignation from the board and appoint a new commission representative.
- 11:20AM Review policy 5.5 Comp Time, possible action
- 11:30AM **Highway Department – (Tab#5)** Approach Permit Application issues; Fences in the right of way; Motion to approve the following equipment Purchase 2001 Trail King TK50RB 32ft equipment trailer for \$9,000 from SD State Surplus; **Resolution 25-21** “Establishing a 20 Mile per Hour Speed Limit Speed” and Sign Project
- Executive Session 1-25-2(1) and (3)**
- 1:00PM **Budget FY2026** – Department Expense Budget Requests (Tab #6)
- Provisional Budget FY2026 (Tab#7)**
- County Road and Bridge Capital Improvement Levy**
- 1:00PM **Meeting Authorizations** – Glenn Spitzer to attend the summer meeting in June; Lindley Howard to attend an election workgroup meeting in June, Pierre.
- Motion to approve presented claims (Tab#8); Motion to approve the presented reports;  
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.**