

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

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

**Thursday – August 7<sup>th</sup>, 2025 beginning at 9AM**

- 9:00AM Pledge of Allegiance, Agenda Approval, Conflicts of Interest, Motion to approve the minutes from July 1<sup>st</sup> and July 28<sup>th</sup> Commission meetings; June 3<sup>rd</sup> and July 1<sup>st</sup> Drainage Commission meetings.
- 9:00AM **(Tab #1) Drainage Commission:** Applicant requests no action on tabled Permit 25-D-04
- 9:05AM **Public Comments/Concerns**
- 9:10AM **(Tab #3) Courthouse Maintenance** - Courthouse south steps repair;
- 9:15AM **Auditor** – Motion to approve an automatic supplement for \$1,310.78 to 238-0-373 and 238-211-425
- 9:20AM **Motion to approve the following meeting** - Lindley Howard, Glenn Spitzer, Vicki Geffre, Tiffany Weiszhaar and possibly some commissioners to attend the fall County Convention in Pierre in September; Lindley to attend the fall Welfare meeting in September in Pierre
- 9:30AM **2026 Budget Request** - Glacial Lakes & Prairies
- 9:45AM **Eureka Building** - Discussion/possible action
- Sheriff Department** – Grant updates
- 10:00AM **Provisional Budget FY2026/Recommendations (Tab#7)** – Final Review of the Provisional Budget and motion to approve for publishing
- 10:30AM **HR Report/Comp Time Policy** – Review and possible action on policy 5.5
- 11:00AM **(Tab#6) Highway Department** – Consider motion to increase the highway superintendents credit card limit; Updates on equipment, pea rock/chip sealing; County Road 19/Hwy 10 intersection.
- 11:15AM **Emergency Management** – Request for executive session for personnel reasons
- 11:30AM (Tab #9) Motion to approve presented claims; Motion to approve the presented reports; Motion to record the Notice and Record of Payments to Poor Persons for the month ending in June 2025;

**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.**