

Tentative Meeting Agenda - McPherson County Board of Commissioners

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

Tuesday - September 2nd, 2025 - 9AM

- 9:00AM Pledge of Allegiance, Agenda Approval, Conflicts of Interest, Motion to approve the August 7th Commission and Drainage Commission minutes.
- 9:00AM **Public Comments/Concerns**
- 9:15AM **Demkota (Tab#1)** – Consider motion to extend the 5-mile manure variance permit, determine date and conditions
- 9:30AM **Provisional Budget 2026 (Tab#2) Public Hearing** – Proponents/Opponents
- Board Discussion/Action** – list any changes made, set a time for final budget approval on September 16th
- Auditor** – Pay 2026 growth and preliminary levies Co. General and Sec. Roads
- 9:40AM **Kyle Moser, Deputy State Fire Marshall (Tab#3)** – Courthouse Fire Assessment
- 10:00AM **Eureka Building (Tab #4)** – Discussion and possible action
- Courthouse Maintenance, Sharon Guthmiller and Glenn Spitzer** – Discussion and possible action: Water in basement, sealing foundation, dirt around foundation, South Steps
- 11:00AM **Commissioner Mardian** – County Employee Picnic
- 11:15AM **Auditor (Tab #5)** – Motion to approve Resolution 25-24 “Providing for the Cancellation of Checks and Warrants Issued by McPherson County Outstanding for a period of Two years or more”
- 11:30AM **Eric Senger** – Northeast Council of Governments Board
- 11:40AM **Drainage Board (Tab#6)**– Motion to enter Drainage. Discussion/possible action on repairs to 110th Street (pictures available on the online packet only); Possible Executive Session
- Executive Session** – Motion to enter Executive Session per SDCL 1-25-2(1) and (3), for personnel and legal reasons
- 12:00PM **Highway Department (Tab#7)** – Discussion/possible action Road Striping Quotes; Update on Sign Damage; Update Miller Trailer Surplused; Update on work for the City of Eureka; Updated on road issues and road wash.
- Permit to Occupy Right of Way** – Motion to approve presented permits
- (Tab#8)** Motion to approve the claims; Motion to approve the presented reports;
- Set start time for the September 16th, and October 7th meetings
- Motion to approve the following meeting authorizations: Mike Mardian 8/9 meeting in Eureka; Glenn Spitzer Local Roads Conference in October;

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.