

Tentative Meeting Agenda - McPherson County Board of Commissioners

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

Tuesday - September 16th – 9AM

- 9:00AM Pledge of Allegiance, Agenda Approval, Conflicts of Interest, Motion to approve minutes from September 2nd Commissioners.
- 9:00AM **2026 Budget Approval** – Final review of the 2026 Annual Budget; Motion to adopt Resolution 25-25
- 9:05AM **Public Comments/Concerns**
- 9:15AM **Eureka Building** – Review/revise/approve presented building purchase Agreement;
- 9:45AM **Highway Department** –Review Road striping quotes, possible action; Motion to advertise for a highway department secretary;
- Surplus Property** – Motion to declare the used highway road sign polls surplus and offer for sale to the public via private sale (Set a price per poll); Motion to declare the following items surplus and sell them at the Schock Auction Sale on September 28th: Weed Eater, misc. outdoor equipment, misc. office equipment, several office chairs
- 10:00AM **Drainage Commission** – Motion to enter Drainage at 10AM; Discussion/possible action on 110th Street
- 10:15AM **Sheriff Department** – Grant Review; Motion to have the chairman sign the Axon camera agreement for 11,794.96 for 5 years;
- Emergency Management** – Discussion on Emergency Manager position salary/hours; Motion to approve an automatic supplement for \$12,150 to 226-0-331 and 226-222-422;
- 10:30AM **Courthouse Maintenance** – Discussion and Possible Action on Courthouse projects and South Steps quotes;
- 10:45AM **Motion to approve presented claims**; The City of Eureka approved the tabled Aman Electric bill. Motion to acknowledge that any bills for the Eureka City building require prior approval from the City of Eureka and if prior approval is not obtained the county will be responsible for the bill.
- Motion to approve presented reports**
- 10:50AM **Motion to approve the following meeting authorizations**: Austin Hoffman to attend the fall States Attorney Conference in October;
- Executive Session 1-25-2 (1)(3) (as needed)

Times are approximate for all items except the public comment and 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.