

Tentative Meeting Agenda - McPherson County Board of Commissioners

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

Tuesday – October 7th – 9AM

- 9:00AM Pledge of Allegiance, Agenda Approval, Conflicts of Interest, Motion to approve the minutes from September 2nd Drainage and September 16th Commissioners and Drainage.
- 9:00AM **Drainage Commission** – Motion to enter Drainage
- 9:15AM **Public Comments/Concerns**
- 9:30AM **Sheriff** – Motion to approve an automatic supplement for sheriff vehicle deer hit claim \$11,407.46 to 101-0-373 and 101-211-425; Department Updates/Discussion
- Eureka Building**– Discussion/possible action on the changes to the contract for deed
- Emergency Management** – Emergency Manager Position
- 9:45AM **Courthouse Maintenance** – Update on projects and boiler; Discussion/possible action on Courthouse Roof/Insulation; Discussion/possible action on designating an employee only entrance and labeling areas as employee/authorized personnel only
- Courthouse Maintenance Costs 2019-2025:** Review/Discussion
- 10:00AM **Highway** – Hwy Secretary Position Applications, Department Updates, approve Permit to occupy right of way
- Discussion on Approach Ordinance and Permitting, Discussion on Approach Issues**
- 11:00AM **Auditor** – Motion to approve the presented rosters of volunteers for the Eureka Fire Department, Eureka EMTs, Leola Fire Department, Leola EMTs and the Long Lake Fire Department; It is McPherson County’s intent to cover these volunteers for workman’s comp purposes and file the rosters for all listed entities in the Auditor’s Office.
- Motion to approve the following cash transfers: \$23,100 from General 101 to Eureka Joint Law 237 and \$23,300 from General 101 to Leola Joint Law 238; Discussion on current precinct lines, potential ballot styles and the corresponding ballot order estimates.
- 11:30AM **Extension**– Program Evaluation Opportunity
- 11:45AM **Register of Deeds** – Discussion/possible action on MIS scanning Quote
- 12:00PM **Nonaction Commission Discussion or Meeting Reports**
Flu shot Clinic, Leola Courthouse, October 21st – will use 1st Floor office space
- 12:15PM **Motion to approve presented claims; Motion to approve the presented reports**
Next Meeting – November 4th, set a start time
- Executive Session 1-25-2(1)(3) (as needed)**

Times are approximate for all agenda items except public comment and Drainage Commission.
The commission reserves the right to hear other agenda items before or after the time listed. The commission may take breaks as they see fit and resume with the remaining agenda when the meeting reconvenes.

Meeting Packet is available in the Auditor’s office at least 24hrs before the meeting for inspection.