

Tentative Meeting Agenda - McPherson County Board of Commissioners

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

December 30th – beginning at 10:00AM

- 10:00AM Pledge of Allegiance, Agenda Approval, Conflicts of Interest, Motion to approve the December 2nd Commission Meeting Minutes
- 10:00AM **2nd Reading & Public Hearing on Ordinance 25-2: Proponents/Opponents/General Comments (Tab#1)**
Possible action: Motion to adopt Ordinance 25-2
- 10:05AM **2nd Reading & Public Hearing on Ordinance 25-3: Proponents/Opponents/General Comments (Tab#1)**
Possible action: Motion to adopt Ordinance 25-3
- 10:15AM **Public Comment**
- 10:20AM **Auditor (Tab#2)** – End of Year Balances, Cash Reserves, Assigned Balances, motion to approve Resolution 25-27: Contingency Transfer; Possible action assigning/unassigning money for 2026

Motion to approve General Fund cash transfers

Motion to approve the presented 2025 Property Inventory.

Review 2025 PAY 2026 Tax Levies & Tax Graphs
- 10:30AM **Veteran's Service Officer** – Department updates/year end items from the VSO

Motion to approve McPherson County to participate under SDCL 33A-1-31 in State aid for salaries of County Veterans Service Officers for 2026 and to have the chairman sign the agreement

Motion to sign the VSO Tyler Tech VetraSpec Agreement for 2026.
- 10:40AM Motion to have the chairman sign the 2026 NECOG Joint Cooperative Agreement

Motion to have the chairman sign the 2026 MOU between SDSU and McPherson County.
- 10:45AM Motion to add Justin Bentz and Lindley Howard to the signature card for account #0269 at CorTrust Bank.

Motion to remove Dawn Jenner from the McPherson County CorTrust credit card and approve Linda Hanke for a McPherson County CorTrust credit card.

Resolution 25-28: Resolution Authorizing the Execution and Recording of an Affidavit of Possession under SDCL Chapter 43-30 for Real Property Owned by McPherson County by Virtue of a 1912 Tax Deed
- 11:00AM **Chelsea Sheridan, IMEG** – Bridge Inspection presentation
- 11:15AM **Auditor (Tab#3)** – Discussion/possible action on presented 2026 employee raise options;

Review/Possible action: 2026 Longevity Payscale and 2026 McPherson County Employee Benefits sheet

- 11:30AM **Courthouse Maintenance** – Discussion/action on quotes to replace the roof access door and tin the roof of the roof access house.
- 11:50AM **Director of Equalization** – End of the Year Report and Audit Report
- 12:00PM **Sheriff** – Consider motion to order a sheriff patrol vehicle after 1/1/2026
- 12:15PM **Zoning** – Follow up on Approach Letters/Fines (Possible Executive Session); Discussion/Action on reimbursing Mike Mardian's \$500 approach fine
- Review of the Appointments and Designations to be approved on January 6th
- Motion to approve presented claims;
- Motion to approve presented reports and Notice and Record of payments to poor persons as defined by Chapter 28-14 through December 2025 and file with the Register of Deeds;
- Next meeting January 6th beginning at 10AM

Executive Session 1-25-2(1)(3) (as needed)

Times are approximate for all agenda items public comments and public hearings.
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.