

Tentative Meeting Agenda - McPherson County Board of Commissioners

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

Tuesday – February 3rd, 2026, beginning at 10AM

- 10:00AM Pledge of Allegiance, Agenda Approval, Conflicts of Interest, Motion to approve the minutes from January 6th and January 9th Commissioner’s meetings.
- 10:00AM **Drainage Commission** – Motion to forgo Drainage for the Month of February unless there is discussion/action needed on tabled permit 25-D-05
- 10:05AM **Public Comment**
- 10:15AM **4H/Extension** - Update
- 10:30AM **Courthouse Maintenance** – Update on courthouse projects, Discussion on North Door Courthouse
- 10:45AM **Highway** – Motion to call for bids: hot mix asphalt, AE150S, CSS1H, MC70 prime oil and crushing resale material at state spec for +/- 15,000 tons in 2026; all bids will be opened on March 3rd at 10AM.
Motion to add Linde to the Highway Department bills pre-pay list
- Discussion/possible action on the following: Lease Tractors, Surplus Equipment, Department Updates
- Right of Way Applications** – None presented for February
- 11:00AM **Auditor** – Motion to approve the following abatements
Abatement 26-1: record #6807, tax exempt, PAY 2026 county portion abated \$2.15
Abatement 26-2: records #7494/7495/6371, tax exempt, PAY 2026 county portion abated \$477.30
Abatement 26-3: record #8924, tax exempt, PAY 2026 county portion abated \$5.37
Abatement 26-4: records #7142/7143, tax exempt, PAY 2026 county portion abated \$9.34
- 11:15AM **Auditor** – Review Lein Compromise Applications: Resolution 26-6 “Compromise of County Aid Lien”
Possible executive session 1-25-2(3)
- 11:30AM **Zoning** – Update from 1/20 meeting
- 12:00PM **Nonaction Commission Discussion/Updates or Meeting Reports**
- 12:15PM Motion to approve the following meetings: Glenn Spitzer to attend short course in Deadwood in March;
Mike Mardian, meeting at courthouse with CWF Concrete in February
- Motion to approve the presented reports (Tab#7) and presented claims (Tab#8)
- Executive Session 1-25-2(1)(3) (as needed)**

Times are approximate for all agenda items except Drainage Commission and public comments.

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.