

Tentative Meeting Agenda - McPherson County Board of Commissioners

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

Tuesday – May 5th, 2026 – 9AM

- 9:00AM Pledge of Allegiance, Agenda Approval, Conflicts of Interest, Motion to approve the minutes from The April 6th Road Tour, April 7th and April 14th Commissioner Meetings and the April 14th Board of Equalization meeting.
- 9:00AM **Olivia DeBoer, GROW South Dakota**
- 9:15AM **Public Comment**
- 9:30AM **Resolution 26-10:** Plat Approval Boulder Cemetery Addition
- 9:35AM **Courthouse Maintenance (Tab#4)** – Discussion/Action on Courthouse Projects: ADA Lift, South Courthouse Steps, House of Glass Courthouse Windows
- 10:30AM **Shane Glover RDO**
- 10:45AM **Highway**– Motion to increase Linda Hanke to Step 2 (6 months) effective 5/24/2025; Approach Applications; Meeting Approval – Glenn Spitzer to attend the Summer Meeting in June; Seasonal Employee Application; AP800 CAT Paver
- 11:15AM **Auditor** – Motion to approve the election agreement with Eureka School District;
- 2026 Budget Adjustments** - Motion to remove the following budget authority due to reduction of VSO hours 101-165-411: -12,500; 101-165-412 -1,000; Motion to approve the following General Fund cash transfers: \$50,000 from Fund 101 to Fund 238 Leola Joint Law; \$23,150 from Fund 101 to Fund 226 Emergency Management Fund; **Resolution 26-11:** Contingency Transfer
- Budget History Presentation**
- 12:00PM **Nonaction Commission Discussion/Updates or Meeting Reports**
- 12:15PM 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, 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.