**Tentative Meeting Agenda - McPherson County Board of Commissioners**
**Meeting Location: McPherson County Courthouse in Commissioners Chambers - 706 Main Street, Leola, SD 57456**
**Tuesday - September 22nd– 9AM**

9:00AM Pledge of Allegiance, Agenda Approval, Conflicts of Interest, Motion to approve minutes from September 1st Commissioners.

9:00AM **2027 Budget Approval (Tab#1)–** Final review of the 2027 Annual Budget; Motion to adopt Resolution 26-17

9:05AM **Public Comments**

9:15AM **Highway Department –** Motion to move employee #311.38, Mathew Waldner to full-time status as of 9/26/2026 at 27.61/hour; Consider motion to rebuild approaches; Department Updates

**Consider Permit to Occupy Right of Way:** Dickey Rural Telephone Cooperative

9:45AM **Courthouse Maintenance (Tab#2)** – Discussion/Action on Courthouse projects including the Air Shaft Project, ADA chairlift and South Steps; Water/Sewer backup in Courthouse Basement with Shane Moser

10:00AM **Sheriff Department –** August Calls for Service Report

**Emergency Management** – Motion to add Sam Schumacher to the Local Emergency Planning Committee;

10:05AM **Motion to approve the presented reports (Tab#3) and presented claims (Tab#4)**

**Nonaction Commission Discussion/Updates or Meeting Reports**

Next Meeting: October 6th and November 5th

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

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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.**