Tentative Meeting Agenda - McPherson County Board of Commissioners
Meeting Location: McPherson County Courthouse in Commissioners Chambers - 706 Main Street, Leola, SD 57456
Tuesday – October 6th, 2026 – 9AM

9:00AM Pledge of Allegiance, Agenda Approval, Conflicts of Interest, Approve September 22nd and September 24th commissioner minutes.

9:00AM **Drainage Commission –** motion to forgo drainage for the month of October due to no new permits

9:00AM **Public Comments**

9:15AM **Marian Kallas –** Discussion/possible action Concerned Citizen Informal Petition

9:30AM **Willem Hoffman –** Discussion/action on the following: 1 – request for a written State's Attorney opinion on the one-mile setback in Section 5.33.01(2); 2 – referral of a citizen draft amendment to Chapter 5.33 to the zoning board sitting as the Planning Commission; 3 – timing of the environmental study required by Section 5.33.07(1) for 26-CUP-04; 4 - Terms for contribution agreements with Leola Data Center, LLC

10:00AM **Rod Sorrells –** Requesting action regarding the county's legal authority to update ordinances

10:30AM **Courthouse Maintenance –** Department/Project Updates: Air Shaft, ADA Lift Update, other projects

Shane Moser – Courthouse Sewer Line

11:00AM **Highway Department (Tab #2)** – Leola Bulk Gas and Ethanol at the Pump; Winter Road Maintenance; Department updates

Motion to approve any presented permit(s) to Occupy Right of Way – FEM (2) permits

11:30AM **State's Attorney –** Discussion/action on Part-time US Attorney grant

11:45AM **Emergency Management** – Acknowledge receipt of a $7,500 (includes a 20% soft match) grant to update the McPherson County Hazardous Materials Emergency Response Plan.

12:00PM **Motion to add the following credit cards with the following limits:** add a credit card for McPherson Sheriff 3, limit $1500; add a credit card for McPherson Sheriff 4, limit $1500; increase the credit card limit for Glenn Spitzer to $4000; increase McPherson County's overall credit card limit for all 7 cards to $13,000.

Auditor's Office (Tab#1)– Revised Resolution 26-18 "Adopted Budget Levies"**;** Resolution 26-19 "Providing for Cancellation of Checks and Warrants Issued by McPherson County Outstanding for a period of two (2) years or more"

12:15PM **Motion to approve the presented reports (Tab #3) and presented claims (Tab#4)**

Motion to approve the following meetings: Brooke Mehlhaff and Hunter Heinrich, to attend soils workshop in October, Glenn Spitzer to go to the Local Roads Conference

Nonaction Commission Discussion/Updates or Meeting Reports

Next Meetings: November 5th at 10AM; Zoning October 20th, Upper Missouri October 21st

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.