

Perkins County Commissioners

Perkins County Courthouse – Commissioner Room
100 E Main Street, PO Box 126
Bison, SD 57620

Kyle Carmichael
Rusty Foster
Todd Campbell
Mike Schweitzer
Wayne Henderson
605-244-5624

AGENDA

Regular Business Meeting

Tuesday, December 12, 2023 – 10:00 a.m.

- Call to Order
- Pledge of Allegiance
- Regular Business Items:
 - Declaration of Conflict of Interest
 - Approval of the Agenda
 - Approval of the Minutes – 11-7-23, 11-29-23
 - Monthly Reports
 - Finance Officer’s Report with the Deputy Finance Officer
 - Register of Deeds Statement of Fees
 - Sheriff Fees
 - MV Fees
 - Longevity
- Correspondence -DOH, Simon, USDA, BMO
- Approval of the Claims

- Dept of Health – Update on CHN/WIC
- WIC Contract 2024

- Highway Department – Cody Green
 - Monthly Project & Maintenance Report
 - 53-281-151 – Survey & Hydraulics work order
 - Bridge Replacement Agreement
 - 53-399-414 – Application for BIG Grant

- Surplus – Director of Equalization Office
 - Monitor – Acer – Model # V243H
 - Monitor – Samsung – P2350-1
 - 4 Battery Backups – Model #'s CP685AVR-G X 3, 825VA
 - 2 Telephone – Headset – Plantronics – Model # CO54
 - Tablet – Lenova ThinkPad Ultrabook – Model # 1703

- Finance Office
 - Jerome Erhart Liens
 - Contingency Transfer Election 101-120- \$2,000 & Indigent Burial 101-411 - \$500
 - Risty Benefits – Emergent Plus Membership
 - Correct Resolution 2023-06
 - Goldsmith Agency – Dental and Vision Quotes
 - Abate Jim Landgrebe parcels - record # 17525, record # 13279
 - Surplus property
 - Appoint 3 real property owners to appraise the property
 - Abate Douglas Dauwen parcel – record # 13421
 - Surplus property
 - Appoint 3 real property owners to appraise the property
 - Christmas Bonus
 - Year-End Meeting Date
 - Compensation Time

- 4-H Memo of Understanding

- Liquor License 2024 Renewal – Bison Country Club – Retail (on-sale) Liquor

- Sheriff Office – K9 Drug Detection Dog

Public Comment

Executive Session

- *SDCL 1-25-2(1) for personnel*
- *SDCL 1-25-2(3) to consult on legal matter with attorney*
- *Motion must specify one of the two the reasons above.*

- *Motion requires majority vote*
- *Decisions / resolution must be in OPEN session.*

Reserved for Statutory Period for Public Comment (SDCL: 1-25-1)

- *Persons wishing to speak should raise their hand to be recognized.*
- *After being recognized, please state the topic for discussion.*
- *Chairman reserves the right to limit the time for discussion.*
- *Items presented during public discussion will not be acted upon but may be added to the next meeting agenda.*

Adjournment: