

AGENDA
Regular Business Meeting
Tuesday, January 4, 2022 - 10:00 am

- A. 10:00 Call to Order by Finance Officer
Pledge of Allegiance
Election of Officers
- Chairman
 - Vice Chairman
- Regular Business Items:
- Declaration of Conflict of Interest
 - Approval of the Agenda
 - Approval of the Minutes
 - December 7th (correction on R&B transfer \$425,000 not \$450,000)
 - December 29th
 - Monthly Reports
 - Finance Officer’s Report with the Deputy Finance Officer
 - Register of Deeds Statement of Fees
 - Sheriff Fees
 - MV Fees
 - Longevity
 - S. Penfield, R VanVactor, R Stevens, C Molnar
- Correspondence
Approval of the Claims
- B. Highway Department – Cody Green
- Monthly Project & Maintenance Report
 - Advertise for hearing to sell gravel to individuals
 - Mud Creek Bridge (120-537) Easements
- C. Insurance Renewal
- Anthony Fike - EMC
 - Jerry Krambeck - SDPAA Quote
- D. New Employee Introductions
- Eric Jackson – DOE Office
 - Misty Jorgensen – Finance Office
- E. Property Tax Reform Resolution
- F. Finance Officer Sylvia Chapman
- Appointments
 - Perkins County Fair Board

- Perkins County Weed Board
- Perkins County LEPC Board
- Mental Health Board
- Veteran Service Officer – Bridget Keller
- Appoint Legal Newspapers – Bison Courier & Dakota Herald
- Set Fees/Rates
 - Per Diem Rate (currently State Rates)
 - Set Coroner Rates (Currently \$75 plus mileage)
 - Set Indigent Burial Rates (currently \$1525)
- Work Compensation Coverage for Fire Departments/EMT & listed volunteers
- Annual Publication of Salaries
- Delinquent Property List

G. Sheriff Serr

- Pennington County Jail Contract (authorize Sheriff to sign)

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.*

Executive Session (if needed)

- *Either: 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.*

Adjournment:

Next Regular Meeting – February 8, 2022 – 10:00 a.m.