# **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, April 9, 2024 - 10:00 am

Call to Order Pledge of Allegiance Regular Business Items:

- Declaration of Conflict of Interest
- Approval of the Agenda
- Approval of the Minutes
  - o March 12th
- Monthly Reports
  - o Finance Officer's Report with the Deputy Finance Officer
  - Register of Deeds Statement of Fees
  - Sheriff Fees
  - o MV Fees
  - o Longevity M. Kindsvogel 4-1

Correspondence

Approval of the Claims

10:15 a.m. Lisa & Charles Harpster - Discuss Taxes 10:30 a.m. CHN/WIC - Patty Benson & Jill Olson

11:00 a.m. Award Bids for Secondary Roads

#### Highway Department - Cody Green

- Monthly Project & Maintenance Report
- Let Bids out for Chip Sealing Bixby Rd
- BIG Grant Agreement for Foster Bridge
- Bixby Township
- Workorder for 2024 Bridge Inspections

Wheel Tax

Discussion on implementing a Road & Bridge Levy

Lemmon Meals on Wheels

Director Of Equalization Appointment

Potential Zoning Ordinance

Extend Moratorium

Bison Public Library

Sheriff Office – SDPAA Law Enforcement Agreement (agree to top 12 Policies – 5% discount)

Resolution 2024-06 Plat – Plat of Lots 1 & 2 of the Bartell 1<sup>st</sup> Addition to Perkins County, SD as located in Govt Lots 1 and 2 and the S1/2NE1/4 of S6, T20N, R15E of the B.H.M.

Resolution 2024-07 Plat – Plat of Lot 1 of the Woodard 1<sup>st</sup> Addition to Perkins County, SD as located in the S1/2 of S15, T21N, R15E of the B.H.M.

#### Finance Officer Sara Stadler

- o Abatement Teofil Onuta # 18356 MH Double Assessed
- o Abatement #18305 Already Paid MH Taxes
- o Intellipay Application & Agreement
- o Roxie Haines abate Predator
- Meeting Date Lemmon Location
- o Malt Beverage/SD Farm Wine on-off Sale Renewal- Wirehair Inc
- o Department Recommendations from SDPAA

#### **Public Comment**

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

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: