

**Perkins County Commission
Special Tele-Conference Meeting**

Date: June 17, 2021

Present: Commissioners Carmichael, Foster, Campbell, Schweitzer and Henderson and Finance Officer Chapman

Others Present: Shane Penfield, Kelly Serr

Call to Order

Chairman Carmichael called the Special Tele-conference Meeting to order at 8:00 am.

Conflict of Interest

There was no Conflict of Interest declared.

WIC Contract

Perkins County has received the 2022 contract for services between Perkins County and the South Dakota Department of Health Division of Family and Community Services for WIC services. Foster moved, Schweitzer seconded to approve the contract for services between Perkins County and the South Dakota Department of Health Division of Family and Community Services for WIC services, roll call vote: Schweitzer, aye, Henderson aye, Campbell aye, Foster aye, Carmichael aye, motion carried,

Sheriff Serr

Sheriff Serr was present to inform the Commission that he is ready to make an offer on the two vacant positions he has in the Sheriff's Office. Discussion was held on the potential wage for the new hires.

Executive Session

Campbell moved, Schweitzer seconded to declare Executive Session to discuss legal matters (SDCL 25-2(3)), Campbell aye, Schweitzer aye, Foster aye, Henderson aye, Carmichael aye, motion carried.

Campbell moved, Foster seconded to authorize Chairman Carmichael as signatory on An Engagement Letter with Gunderson, Palmer, Nelson, & Ashmore LLP, motion carried.

Adjournment

There being no further business to come before the Commission, Chairman Carmichael declared the meeting adjourned at 8:25 am.

ATTEST:

APPROVED:

Sylvia Chapman, Finance Officer

Kyle Carmichael, Chairman