

Perkins County Commissioners

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

Kyle Carmichael, Chairman
Rusty Foster, Vice Chairman
Brian Hopfinger
Mike Schweitzer
Wayne Henderson
605-244-5624

AGENDA

Regular Business Meeting Tuesday, May 12, 2020 - 10:00 am

- A. Call to Order
Pledge of Allegiance
Regular Business Items:
- Declaration of Conflict of Interest
 - Approval of the Agenda
 - Approval of the Minutes
 - April 7, 2020
 - April 14th Equalization Meeting
 - April 28th Equalization Meeting
 - Monthly Reports
 - Finance Officer's Report with the Deputy Finance Officer
 - Register of Deeds Statement of Fees
 - Sheriff Fees
 - MV Fees
 - Longevity – D Aukland 5-26 & M Butsavage 5-26
- Correspondence
Approval of the Claims
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- B. Highway Department – Lincoln Shuck
- Monthly Project & Maintenance Report
 - Discussion on Tower on Foster Road
 - USDA Rural Development Grant – JD Motor Grader
 - Remove Load Limits on May 14th
 - Resolution 2020-02 – Bridge over Thunder Butte
 - Resolution 2020-03 – Bridge over Mud Creek
 - Patsy Crow – Retirement
 - Executive Session – Personnel
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- C. DOE Corina Molnar
- Physical Review for Summer of 2020
 - Permission to Advertise for Position Opening
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- D. Finance Officer Chapman
- Amend motion on Liquor License from April 7th Meeting
 - Lemmonmade Abatement (failed to receive discretionary)
 - Resolution 2020-04 Designating Precinct and Polling Places

- Entity Authorization for Dacotah Bank
 - Finance Office
 - Register of Deeds
- Cell Phone Reimbursement for Finance Officer
- Delinquent Tax Agreement – Tonya Luna
- Courthouse reopening
- Resignation – Paula Kopren
- Transfer of Wendi McCall to Finance Office – set wage \$16.20
- Renewal of Liquor License
 - Bison Country Club (on-sale) Liquor License
 - Wirehair Inc - (on-off sale) Malt Beverage & SD Farm Wine
 - K-T - (on-off sale) Malt Beverage & SD Farm Wine

E. Sheriff Kelly Serr

- Highway Safety Grant
- Fire Suppression Resolution 2020-06

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 – **Legal Matter**

- *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 – June 4, 2020 10:00 a.m.
