
AGENDA
Regular Business Meeting
Tuesday, January 7, 2020 - 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 30th
 - 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 Erickson
- Correspondence
Approval of the Claims
-
- B. Highway Department – Lincoln Shuck
- Monthly Project & Maintenance Report
 - Truck Route – Lemmon
 - Appointment of Assistant Hwy Superintendent
 - Appointment of Foreman
 -
-
- C. Anthony Fike – Insurance Renewal
- General Liability
 - Auto
 - Property
 - Law Enforcement
-
- D. Director of Equalization
- End User License Agreement for Shapefiles
-

E. 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
- Annual Contract for IT Services with Current Connection
- Election Worker Compensation Set Minimum wages is now \$9.30
 - Precinct Supervisors & Clerks
 - Counting Boards

G. 1:00 p.m. – Brenda Moore – EnergieKontor US, Inc

- Bison Prairie Wind

H. JJ Holt

- Stairlift / Elevator for Courthouse

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 11, 2020 – 10:00 a.m.
