

**Perkins County Commission
Special Teleconference Meeting**

Present: Chairman Besler, Henderson, Ottman, Schweitzer and Foster and Finance Officer Chapman

Others Present: Duane Holtgard and Beth Hulm, press

Call to Order

Chairman Besler called the special teleconference meeting to order at 1:30 p.m.

Approval of Agenda

Foster moved, Schweitzer seconded to approve the agenda as presented, motion carried.

Bixby Road Project

Discussion was held on the funding for the Bixby Road Project. Highway Superintendent Holtgard is waiting for information from the State of South Dakota on the amount of STIP money available to be used on the Bixby Road Project. Holtgard received an email from the SDDOT stating that our STIP amount is \$1,624,000. The State has approved us for a \$3,000,000 loan for the project. The bids came in at \$2,964,783.37 which is \$619,229.13 below the estimated cost. Holtgard would like permission to pursue researching the possibility of adding additional miles to the project.

4-H Computer Purchase

Schweitzer moved, Ottman seconded to purchase a new laptop for use by the Commission and offer the current laptop to the 4-H office, motion carried.

Adjourn

Henderson moved, Rusty seconded to adjourn at 1:50 p.m., motion carried.

ATTEST:

APPROVED:

Sylvia Chapman, Finance Officer

Brad W. Besler, Chairman