Perkins County Commission Special Meeting

Date: April 22, 2025 Present: Commissioners Carmichael, Foster and Finance Officer Stadler Present via Teleconference: Campbell, Schweitzer, Henderson Others Present: Cody Green, Greg Vavra and Shane Penfield

Call to Order

Chairman Carmichael called the Perkins County Special meeting to order at 1:00 p.m.

<u>Roll Call</u>

Roll call was taken with the following Commissioners being present: Foster, Carmichael, Campbell, Schweitzer, in addition to Finance Officer Stadler.

<u>Conflict of Interest</u> There was no Conflict of Interest to declare.

Approval of the Agenda

Foster moved, Schweitzer seconded to approve the agenda as presented, roll call: Schweitzer aye, Campbell aye, Foster aye, Carmichael aye, motion carried.

<u>Highway – LTAP Presentation for Possible Implementation of Road and Bridge Levy</u> Greg Vavra of LTAP (Local Transportation Assistance Program) was present to go over the necessary steps to implement a Road and Bridge Levy in Perkins County. Vavra would like to see the Commissioners have a 5-year outline of projects they wish to complete. Vavra will be present at the Public Hearing on Tuesday, April 29th. Some projects mentioned were gravel crushing, chip sealing, bridge replacement and culvert replacement.

Commissioner Henderson joined the meeting at 1:38 p.m.

<u>Adjournment</u>

Chairman Carmichael adjourned the meeting at 2:11 p.m. The next special meeting of the Perkins County Commission will be held on Tuesday, April 29, 2025, at 6:00 p.m.

ATTEST:

APPROVED:

Sara Stadler, Finance Officer

Kyle Carmichael, Chairman