

# Perkins County Commissioners

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

Kyle Carmichael  
Rusty Foster  
Todd Campbell  
Mike Schweitzer  
Wayne Henderson  
605-244-5624

## AGENDA

### Regular Business Meeting

**Tuesday, October 8, 2024 - 10:00 a.m.**

Call to Order

Pledge of Allegiance

Regular Business Items:

- Declaration of Conflict of Interest
- Approval of the Agenda
- Approval of the Minutes
  - Sept 3rd
- Monthly Reports
  - Finance Officer's Report with the Deputy Finance Officer
  - Register of Deeds Statement of Fees
  - Sheriff Fees
  - MV Fees
  - Longevity – C. Fisher 10-9

Correspondence

Approval of the Claims

Britt Oliver – Globe Life Family Heritage

11:00 a.m. Public Auction – Milwaukee Land Co 1<sup>st</sup> Addn, Blk 28 Lot 2, City of Lemmon & MH

Custodian Job Description

Sheriff –

- HLS Grant Money \$16,986.93 back into 101-211-426.29 Sheriff Equipment line
- Tim McCartney – move to full time employee – set wage

Highway Department – Cody Green

- Monthly Project & Maintenance Report
- Resignation – Rick Stevens 10/10/2024

Custodian – Surplus Echo Trimmer, Shark Rocket Vacuum & Shark Navigator Upright Vacuum

County Health Nurse Leases – Termination Notices

Jill Olson – Termination Notice

Resolution 2024-12 Plat for Tracy Langley

Finance Office

- Set November Meeting Date – Canvass Election Results
- Federal/State Mileage Increase
- Wendi McCall resignation 10/11/2024
- Advertise for Hire
- Temporary Help – set wage
- Bank Signatory Authorization
- Delay in Publishing Ballot Questionnaire

Public Comment

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

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: