

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 April 11, 2023

10:00 am

➤ Call to Order

Pledge of Allegiance

Regular Business Items:

- Declaration of Conflict of Interest
- Approval of the Agenda
- Approval of the Minutes
 - 3-7-2023 – missed Capital Outlay Accumulations motion
 - 3-31-2023
 - 2-7-2023 -added tax#13627 – tax amount is \$37.12
- Monthly Reports
 - Finance Officer’s Report with the Deputy Finance Officer
 - Register of Deeds Statement of Fees
 - Sheriff Fees
 - MV Fees
 - Longevity

Correspondence

Approval of the Claims

➤ 10:15 am – Kyle Dalzell – Forest Service Update

➤ 10:30 am – Bid Opening/Award Bid for Summerville Rd

➤ 11:30 am – Gala Days – Inflatables & Signage on Court Lawn

➤ Highway Department – Cody Green

- Resignation- Otis Funk-April 27th
- Forman Position
- Hwy Dept Wages
- Foster Bridge- Update
- Rental Equipment

➤ Finance Officer

- Motion to obligate Local Assistance & Tribal Consistency Fund (LATCF)
- Review Annual Report
- May/June Commissioner Meeting Locations
- Abatement
 - Lemmon Housing #13219
 - Brockel Land Co # 7048
 - Patrick Witt #13737

Executive Session

- *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.*

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.*

Adjournment: