

**Perkins County Commission  
Special Teleconference Meeting**

**Date: November 19, 2015**

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

**Others present: Duane Holtgard, Beth Hulm, press**

Call to Order

Chairman Besler called the Special Teleconference Meeting to order at 1:30 p.m.

Bixby Road Project

The South Dakota Department of Transportation has been in contact with Highway Superintendent Duane Holtgard regarding the Bixby Road Project that is currently on the State of South Dakota STIP plan. The environmental survey has not been completed and if we wait for the survey to be completed the project could possibly be delayed until 2017. An option to this would be for Perkins County to replace the four 60" culverts independently and not add these to the STIP project. Installation of culverts by Perkins County would also reduce the cost of the project since federal mandates have to be followed on a federal funded project. Brosz Engineering will need to revise the plans and resubmit them to the SDDOT. Discussion was held on using materials we have on hand. Foster moved, Ottman seconded to proceed with installation of the culverts and grant Holtgard permission to advertise for bids for the installation of the culverts, motion carried.

Resignation

Rebekkah Veal has submitted her resignation as 4-H Coordinator. Foster moved, Schweitzer seconded to accept Rebekkah Veal's resignation, motion carried.

Foster moved, Ottman seconded to advertise the salaried position based on 24 hours a week with retirement, holiday, vacation and sick leave benefits, motion carried.

Adjournment

Ottman moved, Foster seconded to adjourn the meeting at 1:55 p.m., motion carried.

ATTEST:

APPROVED:

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Sylvia Chapman, Finance Officer

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Brad W. Besler, Chairman