

Perkins County Commissioners

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

Kyle Carmichael, Chairman
Rusty Foster, Vice Chairman
Brian Hopfinger
Mike Schweitzer
Wayne Henderson
605-244-5624

AGENDA

Regular Business Meeting

July 7, 2020 - 10:00 am

A. Call to Order

Pledge of Allegiance

Regular Business Items:

- Declaration of Conflict of Interest
- Approval of the Agenda
- Approval of the Minutes
 - June 4th Regular Meeting
- 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

B. Highway Department – Lincoln Shuck

- Monthly Project & Maintenance Report
- Employee Transfer & Set Wage – Katie Helms
- FEMA Money to be received from 2019 spring blizzard- \$103,565.99

C. 10:45 a.m. Special Event Liquor License

Boss Cowman Rodeo - Lemmon

D. Resolutions

Resolution 2020-07 – Replat of Lot 1 of LeFebre's Addition

Resolution 2020-08 - Perkins County Discretionary Resolution – Commercial

Resolution 2020-09 Perkins County Discretionary Resolution - Residential

E. Prairie City Road Discussion

F. 11:00 Budget Discussion

G. DOE Corina Molnar

- New Hire
 - Full Time – Misty Gunderson – Set Wage
 - Seasonal Part-Time – Set Wage
-

H. Finance Officer Chapman

- Delinquent Tax Agreement – Doug Dauwen
 - PILT distribution
 -
-

I. Sheriff Serr

- Base Wages
 - Surplus
-

J. 1:15 pm Roger Risty – Risty Benefits
Health Insurance Quotes

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 – **Legal Matter**

- *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:

Next Regular Meeting – TBA
