# **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 7, 2025 - 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
  - o Sept 2nd
- Monthly Reports
  - o Finance Officer's Report with the Deputy Finance Officer
  - Register of Deeds Statement of Fees
  - Sheriff Fees
  - o MV Fees
  - o Longevity T. McCartney 10-1

Correspondence - Blessed Sacrament Raffle

Approval of the Claims

Highway Department - Cody Green

- Monthly Project & Maintenance Report
- RAIF Application

10:30 am Surplus Property Sealed Bid Auction– 2013 Ford Explorer (vin ending in 1070) and 2015 Ford Explorer (VIN ending in 8741)

Ida Sander - 2026 Wellmark Renewal

11:00 am Highway 5-year plan

DOE (Director of Equalization) - Tracy Hafner

• Advertise for New Hire

Sheriff - Kelly Serr

- Sheriff's Mileage Rate
- Executive Session Per SDCL 1-25-2 (1) (3) (4) (6)
- Law Enforcement Contracts

States Attorney - Shane Penfield

• Open Meeting Laws

#### Finance Office

- Set November Meeting Date Veteran's Day (is 1st Tuesday following the 1st Wednesday)
- Adjusted 5% and Cash Applied on 2026 Budget
- Mileage Reimbursement increasing 10-1-2025 to .70/mile

#### 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: