

## **AGENDA**

**Regular Business Meeting**  
**Perkins County Commissioner Room**  
**Tuesday, December 7, 2021 - 10:00 am**

- A. 10:00 Call to Order  
Pledge of Allegiance  
Regular Business Items:
- Declaration of Conflict of Interest
  - Approval of the Agenda
  - Approval of Minutes
  - 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 Claims
- B. Highway Department
- Monthly Project & Maintenance Report
  - New Hire
  - Roads on Zeona Roads
  - Culvert Marking (County Sign Project)
  - Prairie City Road Discussion
    - Tom Mertz
    - Suggestions from LTAP
- Easements on Cedar Canyon Road & Moreau River Road
- Sidney Laverne Anders
  - Frederick & Jana Johnson
- C. 11:00 - Redistricting Public Hearing
- D. 11:30 - Surplus Property Public Auction
- Church in NENW 8-21-16 (1.16 acres)
  - NW Townsite Co 2<sup>nd</sup> Addn Blk 4 Lot 1
  - NW Townsite Co 2<sup>nd</sup> Addn Blk 4 Lot 2
  - NW Townsite Co 2<sup>nd</sup> Addn Blk 4 Lot 3
  - NW Townsite Co 2<sup>nd</sup> Addn Blk 4 Lot 4
  - NW Townsite Co 2<sup>nd</sup> Addn Blk 4 Lot 5
  - NW Townsite Co 2<sup>nd</sup> Addn Blk 4 Lot 6
- E. Liquor License Renewals
- K-T Retail (on-sale) Liquor

- K-T Retail (on-sale) Wine and Cedar
- Lemmon Country Club (on-sale)

F. Hazardous Mitigation Plan Adoption Resolution

G. New Hire - Deputy Director or Equalization

H. Finance Officer Chapman

- Road & Bridge Transfer
  - \$425,000 – (\$300,000 General Cap Outlay \$150,000 General)
- Contingency Transfers
- 2022 SDSU MOU
- Set HRA amount for 2022
- Community Health Nurse Contract for CY2022
- TextMyGov Proposal
- Set second meeting date in December
- Phone in Lobby
- Cancellation of Medical Lien

J. Adjournment

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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.*

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Executive Session (if needed)

- *Either: SDCL 1-25-2(1) for personnel*
  - *SDCL 1-25-2(3) to consult on legal matter with the attorney. Motion must specify one of the two the reasons above.*
  - *Motion requires majority vote*
  - *Decisions / resolution must be in OPEN session.*
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