

**AGENDA**  
**Regular Business Meeting**  
**Tuesday, January 2, 2024 - 10:00 am**

- Call to Order by Finance Officer
- Pledge of Allegiance
- Election of Officers
  - Chairman
  - Vice Chairman
- Regular Business Items:
  - Declaration of Conflict of Interest
  - Approval of the Agenda
  - Approval of the Minutes
    - December 12<sup>th</sup>
    - December 29<sup>th</sup>
  - Monthly Reports
    - Finance Officer's Report with the Deputy Finance Officer
    - Register of Deeds Statement of Fees
    - Sheriff Fees
    - MV Fees
    - Longevity
      - S. Penfield, R VanVactor, R Stevens, M Jorgensen
- Correspondence
- Approval of the Claims
  
- Executive Session – Personnel
- DOE Appointment
  
- Noxious Weed – Loyson Carda Resignation & Appointment
  
- Highway Department – Cody Green
  - Monthly Project & Maintenance Report
  - Surplus office printer- Brothers model# MFC-L8900CDW
  - 2024 Spring Load Limits
  
- CHN/WIC Update
- Sewer System Update
- 4-H Memo of Understanding
  
- Set Special Meeting Date – Dacotah Insurance & SDPAA Insurance Quotes
  
- Finance Office – Sara Stadler
  - Appointments
  - Perkins County Fair Board

- Perkins County Weed Board
- Perkins County LEPC Board
- Perkins County Comprehensive Planning Board
- Mental Health Board
- Veteran Service Officer – Bridget Keller
- Appoint Legal Newspapers – Bison Courier & Dakota Herald
- Set Fees/Rates
  - Per Diem Rate (currently State Rates)
  - Set Coroner Rates (Currently \$75 plus mileage)
  - Set Indigent Burial Rates (currently \$1525)
- Work Compensation Coverage for Fire Departments/EMT & listed volunteers
- Annual Publication of Salaries
- Delinquent Property List
- Election Worker Compensation Set Minimum Wage
  - Precinct Supervisors & Clerk
  - Resolution Board, Counting Board, Absentee Precinct Worker
  - Post Election Worker

**12:00 pm** Dacotah Insurance Renewal Quote – Anthony Fike

- Sheriff: Attorney General’s Drug Control Fund Grant

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 (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.*