

**Perkins County Commission  
Special Teleconference Meeting**

**Date: September 20, 2021**

**Present: Commissioners Carmichael, Foster, Campbell, Schweitzer, and Henderson (10:21) and Finance Officer Chapman**

**Others Present: Shane Penfield, Cody Green, Kelly Serr**

Call to Order

Chairman Carmichael called the Special Teleconference Meeting to order at 10:02 am.

Roll Call

Roll call taken by Finance Officer Chapman.

Conflict of Interest

There was no conflict of interest declared.

Approval of the agenda.

Schweitzer moved, Foster seconded to approve the agenda as presented, roll call vote: Foster aye, Campbell aye, Schweitzer aye, Henderson aye, Carmichael, aye, motion carried.

Small Structure Inventory Contract

The South Dakota Legislature passed HB 1295 “An Act to make an appropriation for rural access infrastructure improvements and to declare an emergency” in 2021. This legislation addresses small structures, any small bridge or culvert with an opening of sixteen square feet or more located on a township road or county secondary road, excluding bridges as defined in SDCL 31-14-1. Perkins County is in receipt of \$80,806.23 which is intended for completing the small structure inventory on county secondary roads and organized township roads. Campbell moved, Foster seconded to approve and authorize Chairman Carmichael as signatory on a contract with Brosz Engineering to complete the small structure inventory on Perkins County secondary roads and all organized township roads, roll call vote: Campbell aye, Schweitzer aye, Foster aye, Carmichael aye, motion carried.

Northwest Regional Landfill Fire

Discussion was held on the recent Northwest Regional Landfill Fire. Emergency Manager Serr recapped the event for those present. Serr also outlined the procedure for obtaining additional resource assistance in the case of an emergency.

Adjournment

Chairman Carmichael adjourned the meeting at 10:31 am. The next regular meeting of the Perkins County Commission will be held at 10:00 am on Tuesday October 12, 2021 at the Perkins County Courthouse.

ATTEST:

APPROVED:

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Sylvia Chapman, Finance Officer

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Kyle Carmichael, Chairman