

Date: September 16, 2026

Not Present: Henderson

Call to Order

Roll Call

Conflict of Interest

Agenda

Highway – 2027 BIG PE Grant – Joint Powers Bridge Improvement Grant Agreement – Schweitzer moved, Foster seconded to authorize Chairman Carmichael and Finance Officer Stadler as signatories on the 2027 BIG Preliminary Engineering (PE) Grant Joint Powers Bridge Improvement Grant (BIG) Agreement over Rabbit Creek on Bixby Road, Structure Number 53-189-391, Project Number BRF 6167(00)27-1, PCN 0AN5, total grant amount is \$66,500 with Perkins County's share being 20% of that at \$13,300, Roll Call: Foster aye, Campbell aye, Schweitzer aye, Carmichael aye, motion carried.

The following claims were approved: A&B, supplies, 237.61; Auto Value, repairs, 107.98; Bison Food, supplies, 28.06; Bison Grain, repairs/supplies, 32,238.36; Bison Implement, maint/repairs/supplies, 2,050.68; Dakota Herald, publishing, 467.80; ES&S, supplies, 1,066.39; G&O Paper, supplies, 399.20; Gooseneck, repairs, 1,558.75; Grand, utilities, 1,755.00; Laufer Vermeer, supplies, 314.99; Lemmon EMT, travel, 857.53; Lodgepole Propane, supplies/utilities, 2,870.77; Randy Miller, supplies, 200.00; Nippon Sanso, supplies, 56.50; NW Tire, supplies, 1,804.04; Premier, equip, 4,449.96; RDO, repairs, 3,209.71; RDO Equip, repairs, 694.77; Tennant's, repairs/supplies, 288.62; Verizon, utilities, 40.01; West Group, law books, 553.47; West River Health Services, prof. fees, 43.00.

Chairman Carmichael declared the meeting adjourned at 10:10 a.m.

APPROVED:

Kyle Carmichael, Chairman