

**AGENDA**  
**Regular Business Meeting**  
**Tuesday June 13, 2023**  
**10:00 a.m.**  
**Three Rivers Mental Health Conference Room**

- Call to Order
    - Pledge of Allegiance
    - Regular Business Items:
      - Declaration of Conflict of Interest
      - Approval of the Agenda
      - Approval of the 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 the Claims
  
  - Highway Department
    - Surplus 7220 John Deere Tractor- MT03
    - Gooseneck Implement Quote
    - CDL Policy
    - Bridge 53-281-151 Discussion
    - Possible Hwy Worker Position Location. Mike/Cody
    - Road and Bridge Tax Levy
  
  - 11:00 a.m. Budget Requests
    - Jason Lillich – Three Rivers
    - Koreen Anderson – Boss Cowman Rodeo
    - Shauna Kopren - Perkins County Conservation District
    - Lemmon EMT Association
  
  - 12:00 p.m. Boss Cowman Special Event License
  
  - 12:05 p.m. Lemmon Chamber of Commerce Special Event License
  
  - Wind/Solar Ordinance for Perkins County
    - Moratorium
  
  - Finance Office
    - Partial Abatement #13672 – Todd Campbell
    - Partial Abatement #13737 - Patrick Witt
    - Malt Beverage & SD Wine Renewal – Black Hills Enterprises dba Lazy Spurr Restaurant Bar & C-Store
  
  - Public Comment
  
  - Adjournment
- Executive Session – Personnel
- *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.*
- 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.*