

Perkins County Commissioners

Perkins County Courthouse – Commissioner Room
100 E Main Street, PO Box 126
Bison, SD 57620

Kyle Carmichael, Chairman
Rusty Foster, Vice Chairman
Brian Hopfinger
Mike Schweitzer
Wayne Henderson
605-244-5624

AGENDA

Regular Meeting

December 8, 2020 - 10:00 am

- A. Call to Order
Pledge of Allegiance
Regular Business Items
- Declaration of Conflict of Interest
 - Approval of the Agenda
 - Approval of the Minutes
 - November 5th Regular Meeting
 - Correction on Liens on Lemmon's 1st Addn Blk 4 Lot 2
 - Monthly Reports
 - Finance Officer's Report with the Deputy Finance Officers
 - Register of Deeds Statement of Fees
 - Sheriff Fees
 - MV Fees
 - Longevity
 - Correspondence
 - Approval of Claims
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- B. Highway Department – Lincoln Shuck
- Monthly Project & Maintenance Report
 - 10:30 Five-Year Plan Hearing
 - Approval of the Cattle Guard Policy
 - 2020 Local Federal Bridge Program Funding Agreement
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- C. Shapefile User Agreement
- Zillow
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- D. Resolution 2020-12 – Amended Plat of Shadehill Addn
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E. Finance Officer

- Transfer of Capital Outlay Funds to Road & Bridge - \$500,000??
 - Employee Bonus
 - Insurance
 - ❖ Dental, Vision and Life
 - ❖ Wellmark
 - Bronze verses Silver
 - ❖ EGRP – Employer Group Retiree Program
 - Liquor License Renewal
 - ❖ K-T
 - ❖ Lemmon Country Liquor Hearing (full year)
 - Auto-supplement \$2,271.29 Insurance payment to 101-211-425
 - Contingency Transfers
 - Extra Help for January
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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 - Personnel

- *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.*
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Adjournment:

Join Zoom Meeting

<https://us02web.zoom.us/j/7834785655?pwd=YkU0WUtFcG94S3o2U0Z5VzVrVGlnUT09>

Meeting ID: 783 478 5655

Passcode: 967664

