

AGENDA
Regular Business Meeting
Tuesday, January 3, 2023 - 10:00 am

- 10:00 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 20th
 - December 27th
 - 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, C Molnar, M Jorgensen
- Correspondence
- Approval of the Claims

- Highway Department – Cody Green
 - Monthly Project & Maintenance Report
 - New Hire- Craig Pietz- set wage
 - Spring Load Limits Resolution
 - Brosz Engineering- Minimum Maintenance Roads

- Insurance Renewal
 - Anthony Fike - EMC

- Finance Officer Sara Stadler
 - Appointments
 - Perkins County Fair Board

- Perkins County Weed Board
- Perkins County LEPC 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

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.*