

**Perkins County Commission
Special Meeting**

Date: May 14, 2019

Present: Commissioners: Carmichael, Foster, Hopfinger and Schweitzer and Finance Officer Chapman

Others Present: Corina Molnar, Lexy Inghram

Call to Order

Chairman Carmichael called the Special Meeting to order at 9:00 a.m. at the Perkins County Courthouse.

Pledge of Allegiance

The Pledge of Allegiance was recited by those in attendance.

Approval of Agenda

Hopfinger moved, Foster seconded to approve the agenda as presented, motion carried.

Lexy Inghram – Bison Commercial Club

Lexy Inghram was present on behalf Bison Commercial Club to request permission to use the Perkins County Courthouse lawn on June 22nd & 23rd for the inflatables during Gala Days. Foster moved, Hopfinger seconded to allow the Bison Gala Day Committee permission to utilize the courthouse lawn and electricity on the condition that a copy of the liability insurance is filed with the Finance Office and that the grounds are left in the same condition as they were found, motion carried.

GIS Site Proposal

Discussion was held on the GIS Site Proposal

Executive Session

Foster moved, Hopfinger seconded to enter into executive session at 9:42 a.m., motion carried. Chairman Carmichael declared the meeting out of Executive Session at 12:39 p.m.

Highway Superintendent

Schweitzer moved, Foster seconded to offer Lincoln Shuck the Highway Superintendent Position at a yearly salary of \$55,000 effective May 20, 2019, motion carried.

Adjournment

Chairman Carmichael declared the meeting adjourned at 12:51 p.m.

ATTEST:

APPROVED:

Sylvia Chapman, Finance Officer

Kyle Carmichael, Chairman