

# Perkins County Commissioners

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

Kyle Carmichael  
Rusty Foster  
Todd Campbell  
Mike Schweitzer  
Wayne Henderson  
605-244-5624

## AGENDA

### Regular Business Meeting

**Tuesday, March 7, 2023 - 10:00 am**

- A. 10:00 Call to Order  
Pledge of Allegiance

#### Regular Business Items:

- Declaration of Conflict of Interest
- Approval of the Agenda
- Approval of the Minutes
  - February 7, 2023
- Monthly Reports
  - Finance Officer's Report with the Deputy Finance Officer
  - Register of Deeds Statement of Fees
  - Sheriff Fees
  - MV Fees
  - Longevity S Stadler, W McCall

#### Correspondence

#### Approval of the Claims

- B. 10:10 am Mel Utter – Predator Update
- C. Highway Department – Cody Green
- Monthly Project & Maintenance Report
  - Highway Department Wages
  - New Hire – Isaac Jones
  - Summerville Rd – Bid Letting
  - TrueNorth Steel Bid
  - Foster Bridge #53-399-414
- D. 10:45 am – Bids for County Secondary Roads
- E. 11:00 am – Bids for Gravel Crushing & Stockpiling
- F. 12:00 pm – Bruce Hintz – Audit Review 2021
- G. Finance Office – Sara Stadler
- National Opioid Additional Settlement
  - Added Taxes

- 13582 – Daniel Seleb
- 13779 – Michael & Alena Rennich
- 13876 – Base camp RV Park, LLC
- 13174 – John Lee Lopez
- Boiler Update
- Mental Health Board Appointee – Lacy Hoff
- Abatements
  - 13945 – Kristie Witt – House Fire
  - 14025 – Prairie West Apartments
  - 17496 – Meadow Fire Dept
  - 17498 – Meadow Fire Dept
  - 17721 – Meadow Fire Dept
  - 17497 – Meadow Fire Dept
  - 17762 – Sorum Reva Fire Dept
  - 17052 – SD School & Public Lands
  - 17650 – Church of Christ
  - 17649 – Cedar Canyon Bible Camp
  - 15184 – Donna Smith – House Fire
- Capital Outlay Accumulations – Motion
- Review Annual Report
- April Meeting Dates
  - Board of Equalization starts April 11<sup>th</sup>
  - Regular Meeting date and schedule date for County Board of Equalization

#### H. Resolution 2023-04 Fire Protection

#### H. Kelly Serr

- Homeland Security Grant
- Meade Co. Jail Fees
- New Hire

#### I. DOE Corina Kocer

- Annual Assessment Presentation
- Permission to advertise for New Hire

#### J. 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.*

Adjournment: