

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

Year End Special Meeting

Friday, December 29, 2023 – 8:00 a.m.

- Call to Order
 - Pledge of Allegiance
 - Declaration of Conflict of Interest
 - Approval of the Agenda
 - Correspondence
 - Approval of the Claims

- Highway Department – Cody Green
 - Secondary Roads transfer

- Surplus – Director of Equalization Office
 - Monitor – Acer – Model # V243H
 - Monitor – Samsung – P2350-1
 - 4 Battery Backups – Model #'s CP685AVR-G X 3, 825VA
 - 2 Telephone – Headset – Plantronics – Model # CO54
 - Tablet – Lenova ThinkPad Ultrabook – Model # 1703

- Appoint Interim DOE

- Finance Office
 - 2024 HRA Reimbursement
 - 2024 Health Insurance Employee Costs
 - 2023 Year-End Contingency Transfers
 - Supplemental Budget 201-313-425 \$625,000
 - Abate Jim Landgrebe parcels - record # 17525, record # 13279
 - Surplus property
 - Appoint 3 real property owners to appraise the property
 - Motion to move STIP Money \$74,244
 - Current Connection 2024 Contract

Public Comment

Executive Session

- *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: