

**Perkins County Commission  
Special Tele-Conference Meeting**

**Date: September 10, 2024**

**Present: Commissioners Carmichael, Foster, Campbell (via phone), Schweitzer (via phone) and Finance Officer Stadler**

**Not Present: Commissioner Henderson**

**Others Present: Cody Green, Shane Penfield, Jean Dix, Max Matthews, Lynn Frey, Arlis Seim, press.**

Call to Order

Chairman Carmichael called the Regular Commissioner Meeting to order at 11:00 a.m.

Pledge of Allegiance

The Pledge of Allegiance was recited by those in attendance.

Roll Call

Roll call was taken with the following Commissioners being present: Schweitzer, Campbell, Foster and Carmichael.

Conflict of Interest

There was no Conflict of Interest to declare.

Approval of the Agenda

Schweitzer moved, Foster seconded to approve the Agenda with the addition of Claims, roll call vote: Campbell aye, Foster aye, Schweitzer aye, Carmichael aye, motion carried.

Highway 5 Year Plan

Superintendent Green reviewed the Highway 5 Year Plan with the Commissioners. He pointed out the addition of the wheel tax and discussed projects planned for the next 5 years. Foster moved, Campbell seconded to approve the 5 Year Highway Plan, roll call vote: Schweitzer aye, Foster aye, Campbell aye, Carmichael aye, motion carried.

Chip Sealing Near Lemmon

Superintendent Green wanted to discuss with the Commissioners the project scheduled to chip seal the Theatre Road, Airport Road and Gregorian Road all near Lemmon. The projected cost is \$126,500, with an average cost of \$42,167 per mile. Foster moved, Schweitzer seconded to not chip seal the Theatre, Airport and Gregorian Roads as the funds are not readily available, roll call vote: Campbell aye, Schweitzer aye, Foster aye, Carmichael aye, motion carried. Superintendent Green said we will still need to pay for the chips as they are on site.

Custodian – Job Description & Motion to Advertise for Hire

- Chairman Carmichael asked Max Matthews from the Perkins County Fair Board to give his input on possibly having the new custodial employee clean at the Bentley Building in addition to the courthouse, since the building is owned by Perkins County.
- Commissioners would like to add mowing and spraying around the Bentley Building as needed to the current job description. Commissioners would like to discuss the job description again at the next meeting.
- Campbell moved, Foster seconded to authorize Finance Officer Stadler to advertise for hire for the Custodian position, roll call vote: Schweitzer aye, Foster aye, Campbell aye, Carmichael aye, motion carried.

Resolution 2024-11 Stan West PLAT – Schweitzer moved, Foster seconded to approve Resolution 2024-11 Plat of Lots 1 and 2 of Block 5 of the Sunnyside Addition, roll call vote: Campbell aye, Schweitzer aye, Foster aye, Carmichael aye, motion carried.

**Resolution 2024-11  
Plat of Lots 1 and 2 of Block 5 of the Sunnyside Addition  
To Perkins County, South Dakota**

**As located in the SE1/4SW1/4 of Section 21, Township 23 North, Range 16 East of the B.H.M**

Be it resolved by the County Commission of Perkins County, South Dakota, that the Plat of Lots 1 and 2 of Block 5 of the Sunnyside Addition to Perkins County, South Dakota, as located in the SE1/4SW1/4 of Section 21, Township 23 North, Range 16 East of the B.H.M., Perkins County, South Dakota, having been examined, is hereby approved in accordance with the provisions of South Dakota Compiled Law, Chapter 11-3, and any amendments thereof.

Bison Sr. Citizens Meal Program

Lonnie Krause spoke with Finance Office Stadler to let the Commissioner know that the Town of Bison will not be able to contribute any additional funds to the Bison Senior Citizens for the Meals on Wheels program but wanted to mention to the Commissioners about possibly “adopting” a senior in the Bison area to help feed them once the program ends on October 1<sup>st</sup>.

Public Comment

Lynn Frey was present to let the Commissioners know that he has been appointed a director for the South Dakota Association of Towns and Townships. He also wanted to mention that they are really going to encourage legislation next year to help continue funding for the RAIF (Rural Access Infrastructure Fund).

Claims

The following claims were presented and approved for payment: A&B, maint, 73.49; Auto Value, repairs/supplies, 812.03; Berge’s Machine, repairs, 6,990.89; Bison Courier, publishing, 557.36; Bison Grain, repairs/supplies, 24,783.79; Bison Implement, repairs/supplies/tools, 1,604.41; Dakota Feed, chemical, \$1,528.37; Northern Truck, repairs, 1,336.64; Perkins Co. Amb, travel, 1,693.21; Pharchem, supplies, 63.90; RDO, repairs, 2,406.53; SD Public Health, prof. fees, 40.00; Simon, supplies, 660.00; VISA, supplies/postage/travel, 276.65.

Adjournment

There being no further business to come before the Board, Chairman Carmichael declared the meeting adjourned at 12:07 p.m. The next Regular meeting of the Perkins County Commission will be held on Tuesday, October 8<sup>th</sup>, 2024, at 10:00 a.m. at the Perkins County Courthouse.

ATTEST:

APPROVED:

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Sara Stadler, Finance Officer

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Kyle Carmichael, Chairman