

**Perkins County Commission
Special Meeting**

Date: July 26, 2022

Present: Commissioners Carmichael, Foster, Henderson, Campbell, and Schweitzer and Finance Officer Stadler

Others Present: Shane Penfield, Cody Green, Corina Molnar

Call to Order

Chairman Carmichael called the Special Meeting of the Perkins County Commission to order on Tuesday July 26, 2022, at 10:00 am at the Perkins County Courthouse.

Flag Pledge

The Pledge of Allegiance was recited by those in attendance.

Conflict of Interest

There was no Conflict of Interest to declare.

Approval of the Agenda

Campbell moved, Henderson seconded to approve the Agenda as presented, motion carried.

Motor Graders

Schweitzer moved, Henderson seconded to buy out 2 of the 4 Motor Graders we are currently leasing through October, one with a 4-year buy out, VIN: 1DW772GPJGF677610, total purchase price of \$167,910.00 plus a \$300.00 conversion fee at 5.7% interest; and the other at a 5-year buy out, VIN: 1DW772GPCGF677634, total purchase price of \$167,910.00 plus a conversion fee of \$300.00 at 5.7% interest, motion carried.

Discussion was had on what to do with the 2001 Motor Grader that needs the transmission replaced. Commissioners decided to repair it at an approximate cost of \$35,000.

Budget

The remainder of the meeting was spent working on the 2023 Budget.

Adjournment

Chairman Carmichael declared the meeting adjourned at 4:04 pm. The next regular meeting of the Perkins County Commission will be held on Tuesday, August 9, 2022, at 10:00 am at the Perkins County Courthouse.

ATTEST:

APPROVED:

Sara Stadler, Finance Officer

Kyle Carmichael, Chairman