

**AGENDA**  
**Special Meeting**  
**Perkins County Commissioner Room**  
**Tuesday, December 27, 2022 - 11:00 am**

Call to Order

Pledge of Allegiance

Regular Business Items:

- Declaration of Conflict of Interest
- Approval of the Agenda
- Approval of the Minutes

Correspondence

Approval of the Claims

Highway Department – Cody Green

- Monthly Project & Maintenance Report
- Snow Removal

Sheriff Kelly Serr – City of Mobridge – Jail Support

Finance Officer Sara Stadler

- Leadership Course
- Donated Sick Leave – Policy Change
- LATCF (Local Assistance & Tribal Consistency Fund)
- Contingency Transfer - Commissioners - \$3,750
- Current Connection Contract and Server Purchase

Adjournment:

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.*

Executive Session (if needed)

- *Either: 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.*

