

**AGENDA**  
**Regular Business Meeting**  
**Thursday, June 6, 2024 - 10:00 am**

Call to Order

Pledge of Allegiance

Regular Business Items:

- Declaration of Conflict of Interest
- Approval of the Agenda
- Approval of the Minutes
  - May 14<sup>th</sup>
- Monthly Reports
  - Finance Officer’s Report with the Deputy Finance Officer
  - Register of Deeds Statement of Fees
  - Sheriff Fees
  - MV Fees
  - Longevity – W. Johnson 6-1, G. Karels 6-1, B. Kari 6-28, B. Escott 6-27

Correspondence

Approval of the Claims

10:15 am Inflatables & Tent on Lawn – June 14-16– Commercial Club

10:30 am Western Dakota Regional Water Study – Lynn Frey

11:00 am – 12:00 pm Budget Requests –  
Perkins County Conservation District  
Lemmon EMT Assoc.  
Bison Education Enrichment Foundation  
Bison Ambulance Service  
Lodgepole Fire Dept.

11:30 am Award Bids for Foster Bridge

- Highway Department – Cody Green
- Monthly Project & Maintenance Report
  - Cody Olson Termination (4-18)
  - Advertise for Hire
  - Spraying on County Roads
  - Executive Session – Personnel

12:00 pm Colonial Life – Request to Quote – Mike McCroden

Shapefile User Agreements (Shane)

Courthouse Building Corners (Kelly Serr)

Plat Bison Public Library

Replat of Lot 1 of the Storm Addition Now Known as Lot 1R of the Storm Addition to Perkins County, SD – as located in the W1/2NW1/4 of Section 24 Township 18 North, Range 15 East of the B.H.M.

First Reading – Ordinance 2024-03 Wheel Tax Increase

Deputy Coroner – Loyson Carda

Sheriff

Corson County Hold Over Agreement  
New Hires  
Set Wage

Finance Officer Sara Stadler

Canvas 2024 Primary Election  
Surplus 2 Desks and 1 Dymo Label Printer  
Donna Smith Abatement #15184  
Per Diem Rate – new law takes effect 7-1-2024 (.51 to .65/mile)

Public Comment

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

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.*

Adjournment: