

AGENDA
Regular Business Meeting
Thursday, June 9, 2022

➤ Call to Order

Pledge of Allegiance

Regular Business Items:

- Declaration of Conflict of Interest
- Approval of the Agenda
- Approval of the Minutes
- Monthly Reports
 - Finance Officer's Report with the Deputy Finance Officer
 - Register of Deeds Statement of Fees
 - Sheriff Fees
 - MV Fees
 - Longevity

Correspondence

Approval of the Claims

➤ Highway Department – Cody Green

- Crushing – Athboy Road – Piggyback of Corson County Bid
- Brosz Engineering – Foster Bridge
- Resignation – Chris Grimes
- Foreman Position
- New Hire – Michael Stein – set wage
- Road and Bridge Levy Implementation

➤ 10:30 Lester Longwood – County Roads

➤ 11:00 Budget

- Perkins County Conservation District

➤ Grant – sidewalks in Lemmon

➤ Sheriff Serr – Bulletproof Vest Grant

➤ Finance Officer

- Canvas 2022 Primary Election
- SDML Worker's Compensation Intergovernmental Contract
- Finance Officer Continued Training
- Courthouse Closure due to Inclement Weather
- Welfare Resolution for SDACC
- Proposal for Health Insurance Coverage
- Mowing of the Fair Grounds

Executive Session – Personnel

- *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: