Perkins County Commissioners

Perkins County Courthouse – Commissioner Room 100 E Main Street, PO Box 126 Bison, SD 57620 Kyle Carmichael Rusty Foster Todd Campbell Mike Schweitzer Wayne Henderson 605-244-5624

AGENDA

Regular Business Meeting Tuesday, February 7, 2023 - 10:00 am

A. 10:00 am Call to OrderPledge of Allegiance

Regular Business Items:

- Declaration of Conflict of Interest
- Approval of the Agenda
- Approval of the Minutes
 - January 3, 2023
- Monthly Reports
 - Finance Officer's Report with the Deputy Finance Officer
 - Register of Deeds Statement of Fees
 - Sheriff Fees
 - o MV Fees
 - o Longevity H Stevens, C Green

Correspondence -CHN Quarterly

Approval of the Claims

- B. Highway Department Cody Green
 - Monthly Project & Maintenance Report
 - Bid Letting for Gravel Crushing
 - Gravel Crushing Easement
 - Set 2023 Equipment Rates
 - Gravel Crushing Bids
 - Secondary Roads blading bids
 - Update on Summerville Rd
 - Mud Creek Bridge Update (#120-537)
 - Bridge Inspection Resolution
- C. 10:45 am Surplus Bids
- D. 11:00 am Public Hearing sale of gravel to individuals
- E. Weed Board hiring Loyson Carda \$1250/month
- F. DOE Corina Kocer approval of Predator Control Census Letter
- G. Partial Release of Gravel Easement Agreement

H. Finance Officer Stadler

- Appoint 4-H Board
- Appoint Northwest Area Landfill Board
- Appoint Mental Health Board
- Donation of Sick Leave to Katie Helms
- Abatements
- Added Taxes
- Correction of January Minutes
- Insurance Increase for Ambulance

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:

Next Regular Meeting - March 7, 2023 - 10:00 a.m.