

Perkins County Commissioners

Perkins County Courthouse – Commissioner Room
100 E Main Street, PO Box 126
Bison, SD 57620

Kyle Carmichael, Chairman
Rusty Foster, Vice Chairman
Brian Hopfinger
Mike Schweitzer
Wayne Henderson
605-244-5624

AGENDA

Regular Business Meeting

Tuesday, February 11, 2020 - 10:00 am

- A. Call to Order
Pledge of Allegiance
Regular Business Items:
- Declaration of Conflict of Interest
 - Approval of the Agenda
 - Approval of the Minutes
 - January 7, 2020
 - Correction to the December 12th meeting minutes
 - Forgot motion on Contingency Transfers
 - Monthly Reports
 - Finance Officer's Report with the Deputy Finance Officer
 - Register of Deeds Statement of Fees
 - Sheriff Fees
 - MV Fees
 - Longevity
 - H. Stevens 2-6-20; P Kopren 2-16-20, C Green 2-24-20
- Correspondence
TC Energy
Rural Development Grant
US Census Bureau
- Approval of the Claims
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- B. Highway Department – Lincoln Shuck
- Monthly Project & Maintenance Report
 - Equipment Average Hourly Cost
 - Permission to let bids on gravel crushing
 - Piggy-back off Beadle County Culvert Bid
 - FEMA on the Foster Bridge
 - Pickup Replacement Discussion
 - Policy on Cattle Guards
 - Policy on Signage
 - RDO – Dana Brentlinger – Motor Grader
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- C. Director of Equalization
- Plat Procedure Policy
 - Permission to Advertise for Clerk/Field Assistant
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- D. Finance Officer Sylvia Chapman
- Set Fees/Rates
 - Set Coroner Rates (Currently \$75 plus mileage)
 - Set Indigent Burial Rates (currently \$1525)
 - Indigent Burial Claim

- Dacotah Bank
 - Umbrella Policy Quotes
 - Liability on Independent Contractors
 - **11:00** Tax Deed Auction
 - Smith's Addition Block 14 Lot 12 (\$2,000 minimum)
 - Milw Land Company 2nd Addn Blk 34 Lot 5 (executive session)
 - Rescind motion concerning sale of property
 - Mary Jo Johnson
 - Surplus Property
 - Abatement process on surplus property
 - HVAC System – Tracy Collins
 - Capitol Accumulations
 - Designating Resolution
 - Motion to set aside \$200,000 in 2020
 - Lemmon Country Club Liquor License Renewal (6 mos)
 - US Census Bureau – Boundary Maps
 - Rural Development Grant Application
 - Added Taxes
 - Record #13251 – \$2463.60
 - Record #13510 - \$84.34
 - Tax Abatement
 - Record #13709 – Tax Deed Property - \$327.92
 - Lemmon Housing Authority #13779 - \$968.39
 - Candy Frisvold #13211 - \$195.52
 - James Wilkinson #17523 - \$8.80
 - Cody Schuelke – Predator \$35.00
 - Alan Voller #12863 - \$2,329.95
 - Town of Bison - Hangar
 - Uncollectible Tax – MH Only #17761 \$35.62
 - 2020 SDSU Extension MOU
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E. Plateau Township (petition to combine with Strool Township)
Austin Risty & Rich Peck

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.*
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Executive Session – **Legal Matter**

- *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.*
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Adjournment:

Next Regular Meeting – March 10, 2020 – 10:00 a.m.
