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 Perkins County Commissioner Room Tuesday, August 10, 2021 - 10:00 am

- A. 10:00 Call to Order
 - Pledge of Allegiance

Regular Business Items:

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

Correspondence

Approval of Claims

B. Highway Department

- Monthly Project & Maintenance Report
- New Hire Set Wage M Collins (already resigned)
- Resignation Jeffrey VanVactor September 23rd
- Chet Anderson Request
- Permission to advertise for a full-time position
- Surplus 1994 Chevy
- Prairie City Road
 - Core Tests
 - o Plan
- Road Graders Lease or Purchase?
 - o RDO
 - Butler Cat

C. Corina Molnar -

- Resignation of Christine Becker
- Permission to advertise for Deputy Director of Equalization
- Kocer Arena Rope, Poke and Shoot
- D. First Reading of Marijuana Ordinance

E. Resolution 2021-9: Plat of Peterson's First Addition Lot 1

F. Finance Officer Chapman

- Permission to advertise for Full-Time Deputy
- Grand Electric quote to replace lights in ROD & COC
- Fire Premium Distribution
- Hazardous Mitigation Plan Update
 - Stakeholders Meeting 8-25-21 11:30 1:00

G. Budget

• Motion to publish Provisional Budget & Notice of Budget Hearing

H. Executive Session - Personnel

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 the attorney
- Motion must specify one of the two the reasons above.
- > Motion requires majority vote
- > Decisions / resolution must be in OPEN session.

Adjournment: