## **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 July 11, 2023 10:00 a.m.

Call to Order

Pledge of Allegiance

Regular Business Items:

- Declaration of Conflict of Interest
- Approval of the Agenda
- Approval of the Minutes June 13<sup>th</sup>, June 29<sup>th</sup>
- Monthly Reports
  - Finance Officer's Report with the Deputy Finance Officer
  - Register of Deeds Statement of Fees
  - o Sheriff Fees
  - o MV Fees
  - Longevity

Correspondence

Approval of the Claims

- > 10:15 a.m. CO2 Timeline Rebecca Paul
- > Highway Department Cody Green
  - 1. Resignation- Craig Pietz- June 29th
  - 2. New Hire- Brenda Kari- Set wage
  - 3. New Hire- Ralph Blumer- Set wage
  - 4. Mowing bids for Secondary Roads
  - 5. 120-537- Mud Creek Bridge update
  - 6. Foster Bridge-399-414 Right away agreements
  - 7. Brosz Engineering for Bridge Inspection Reports
  - 8. Resolution to apply for Federal Bridge Replacement Grant & BIG Bridge 281-151
  - 9. Chip Seal Quote
  - 10.County Shop Meters
- Road and Bridge Levy
- > DOE
  - 1. New Hire Todd Lutters Set Wage
  - 2. Vanguard Contract authorization to renew
- Surplus Vehicles
- Planning Board Appointees
- > Finance Office
  - 1. Provisional Budget Special Meeting Date (July 15-30th)
  - 2. PILT Distribution \$446,614
    - Public Comment
  - 3. Assessment Freeze Application
  - 4. Sheriff HLS Grant transfer
- Budget Department Heads

Executive Session

- > 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.

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.

Adjournment: