

**Perkins County Commission
Special Tele-Conference Meeting**

Date: January 21, 2015

Present: Besler, Henderson, Ottman, Schweitzer, Foster, Finance Officer Chapman

Others present: Duane Holtgard, Craig Mizera, Casey Deibert Beth Hulm, press

Call to Order

Chairman Besler called the Tele-Conference Meeting to order at 1:00 p.m.

Approval of Agenda

Schweitzer moved, Foster seconded to approve the agenda as presented, motion carried.

Correspondence

A letter was received from the South Dakota ACLU attorney. The letter has been forwarded to the States Attorney and he is addressing the letter.

Railway Street - Project Number P 6542(01) PCN 051Q

- ✓ Utility Certificate - Ottman moved, Schweitzer seconded to approve and authorize Chairman Besler as signatory on the Utilities Certificate for Project Number P 6542(01) PCN 051Q, motion carried.
- ✓ Letting Authority – Schweitzer moved, Henderson seconded to approve and authorize Chairman Besler as signatory on the Letting Authorization for Project Number P 6542(01) PCN 051Q, motion carried.
- ✓ Right-of-Way Certificate – Foster moved, Ottman seconded to approve and authorize Chairman Besler as signatory on the Right-of-Way Certificate for Project Number P 6542(01) PCN 051Q, motion carried.
- ✓ Funding Agreement – Schweitzer moved, Foster seconded to approve and authorize Chairman Besler as signatory on the Funding Agreement between South Dakota Department of Transportation and Perkins County for Letting and Construction of Project Number P 6542(01) PCN 051Q, motion carried.

Resignation

Duane Holtgard informed the board that Brad Mackaben had submitted his resignation. Henderson moved, Foster seconded to approve Brad Mackaben’s resignation, motion carried.

New Hire

Holtgard would like to hire Julie Bachand as Permanent Full-Time beginning January 26, 2015. Henderson moved, Foster seconded to set Julie Bachand’s wage of \$16.14 per hour, motion carried.

Equipment Needs

Holtgard discussed his equipment needs. He expressed interest in adding to his line of pickups. One of the Cat Loaders is in need of repair estimated to be around \$24,008.00. He would like to explore the purchase of a new loader. He will bring the research to the February 10th Commission Meeting.

Executive Session

Foster moved, Henderson seconded to go into executive session at 1:35 p.m. to discuss pending litigation, motion carried.

Chairman Besler declared the meeting out of executive session at 1:47 p.m.

Adjournment

Foster moved, Ottman seconded to adjourn the meeting at 1:48 pm.

ATTEST:

APPROVED:

Sylvia Chapman, Finance Officer

Brad W. Besler, Chairman