

**Perkins County Commission
Special Teleconference Meeting**

Date: April 24, 2024

Present: Commissioners Carmichael, Foster, Campbell, Schweitzer, Henderson and Finance Officer Stadler

Others Present: Cody Green

Call to Order

Chairman Carmichael called the Special Teleconference Meeting to order at 1:00 p.m.

Roll Call

Roll call was taken with Commissioners Carmichael, Foster, Campbell, Schweitzer and Henderson present in addition to Finance Office Stadler.

Conflict of Interest

There was no Conflict of Interest to declare.

Agenda

Foster moved, Schweitzer seconded to approve the Agenda as presented, Roll Call: Schweitzer aye, Henderson aye, Campbell aye, Foster aye, Carmichael aye, motion carried.

Highway – Advertise Bid Letting for Foster Bridge

Henderson moved, Campbell seconded to authorize Superintendent Green to let bids out for Foster Bridge, Roll Call: Henderson aye, Foster aye, Campbell aye, Schweitzer aye, Carmichael aye, motion carried.

Claim – Dakota Feed & Seed

Campbell moved, Foster seconded to approve the Claim from Dakota Feed & Seed for \$25,050 to pay for chemical that needs to be submitted for a grant reimbursement, Roll Call: Foster aye, Schweitzer aye, Campbell aye, Henderson aye, Carmichael aye, motion carried.

Adjournment

Chairman Carmichael declared the meeting adjourned at 1:05 p.m.

ATTEST:

APPROVED:

Sara Stadler, Finance Officer

Kyle Carmichael, Chairman