

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, November 07, 2023 – 10:00 am

- Call to Order
- Pledge of Allegiance
- Regular Business Items:
 - Declaration of Conflict of Interest
 - Approval of the Agenda
 - Approval of the Minutes –
 - Monthly Reports
 - Finance Officer’s Report with the Deputy Finance Officer
 - Register of Deeds Statement of Fees
 - Sheriff Fees
 - MV Fees
 - Longevity
- Correspondence –
- Approval of the Claims

10:15 a.m. Robert Johnson – Insurance Quote with Goldsmith Agency

Ida Sander – Farm Bureau

- Highway Department – Cody Green
 - Monthly Project & Maintenance Report
 - Halonen Construction – Viking Township
 - Resignation – Patrick Dinkins
 - New Hire – Keith Holley
 - Summerville Rd

Department Head – Wage Proposals

Resolution 2023-10 Plat of Lot 1 of the Macomber 1st Addition

Resolution 2023-11 Sheep Producers Resolution

Wind & Solar Moratorium - extension

- Kelly Serr
 - Funds Transfer – Sheriff Insurance
 - 911 update – Joint Powers Agreement
- Finance Office
 - CHN/WIC 2023 Contract
 - Christmas – State will be closed Monday Dec 25th & Tuesday Dec 26th
 - Special Meeting Date – choose health insurance
 - Liquor License Renewals
 - Black Hills Enterprises - Retail (on-sale) liquor and retail (on-off sale) Wine and Cider
 - Lemmon Country Club – Retail (on-sale) Liquor

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.*

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: