

# 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, October 10, 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 am – Jerry Krambeck – SDPAA
- 10:45 a.m. Sheep Resolution – Bill Kluck
- Highway Department – Cody Green
  - Monthly Project & Maintenance Report
  - Brosz Engineering – Bridge 53-281-151
  - Resolution for Bridge 53-120-537
  - Viking Township
- Kelly Serr
  - Mitigation Plan Update
  - 911 update
- Surplus Property (from last month)
- Appoint new Coroner
- 11:15 a.m Chad Baumgarten - \$7,000 request
- DOE - Discretionary Resolution 2023-07
- Perkins County Ambulance – Small Claims Requests
- 2024 Wages
- 12:00 p.m. Lois Eggebo
- Finance Office
  - Contract for WIC with State of SD
  - Jerome Erhart check received
  - Taking Tax Deeds
  - NACO – Nat’l Center for Public Land Counties

Executive Session – if needed

- *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: