## **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, September 6, 2022 – 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
  - $\circ$   $\;$  Finance Officer's Report with the Deputy Finance Officer
  - Register of Deeds Statement of Fees
  - Sheriff Fees
  - o MV Fees
  - $\circ$  Longevity

Correspondence -

- o Bison Area Men's Club
- Rope Poke Shoot Calcutta

Approval of the Claims

- > 10:15 am Perkins County Ambulance Becky Krause Subsidy Request
- Highway Department Cody Green
  - Monthly Project & Maintenance Report
  - 53-120-537 Mud Creek Bridge- Local Federal Replacement project
  - County Spraying/ Pesticide License
  - Lock in pricing for Capital I Mulchers and Lycox Walk n Roll Packers for 2023
- Finance Office
  - Tax Deeds Present and Past
  - Internal Assessment from DSU
  - State Mileage Rate .42 to .51
  - Jackie VanVactor new sub custodian Kristy Doty \$11.62
  - Server Upgrade for next year
- > 2023 Budget
  - Motion to any amendments to the budget
  - Motion to approve Resolution 2022-12 Adoption of Annual Budget

## 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: