

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 August 8, 2023

10:00 a.m.

- Call to Order
 - Pledge of Allegiance
 - Regular Business Items:
 - Declaration of Conflict of Interest
 - Approval of the Agenda
 - Approval of the Minutes - July 11th, July 21st, July 27th
 - 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

 - Highway Department – Cody Green
 - Implement Haul Road Agreement
 - **10:45 a.m.** - Award bids for mowing secondary roads
 - Tire machine and Tire balancer purchase
 - Divide Rd
 - CDL Policy
 - Walk N Roll Packer
 - Northern Truck Equipment Sander

 - **10:30 a.m.** Hugh Glass Proclamation – 200th Anniversary of Hugh Glass - Chad Abel

 - **11:00 a.m.** Surplus Vehicles Opening Bids

 - Sheriff – Care Campus/Pivot Point

 - Finance Office
 - Move September Meeting Date Possibly
 - CD Possible Transfer
 - Auto supplement PILT money of \$47,000 to 101-850-454
 - Paulette Fero \$17.87/hour fill in
 - Paul Bentley – New Hope Worship Center - #15382
 - School MH – Black Hills Special Services to West River Foundation located on #15441
 - DSU Assessment

 - 2024 Budget

 - 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.*
- Public Comment - 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: