

# 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 12, 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 – Aug 8<sup>th</sup>, Sept 5<sup>th</sup>
    - Monthly Reports
      - Finance Officer’s Report with the Deputy Finance Officer
      - Register of Deeds Statement of Fees
      - Sheriff Fees
      - MV Fees
      - Longevity
  - Correspondence - Blessed Sacrament Church Raffle
  - Approval of the Claims
- Highway Department – Cody Green
  - Monthly Project & Maintenance Report
  - Haul Road Agreement
  - New Hire – Clayton Lau – Aug. 28<sup>th</sup> – Set Wage
  - Employee Position
- 10:45 a.m. – 5-year Highway Plan – Public Meeting
- 11:00 a.m. - Farmers Union – Chris Goldsmith
- 11:30 a.m. – Lois Eggebo – Divide Rd
- RAIF Small Structure Improvement
- Surplus Property
  - DOE – 3 printers, 1 computer tower
  - FO – Shredder, 3 monitors, 2 keyboards, 2 battery backup/surge protectors
  - ROD – Printer, 2 scanners
- DOE – Resolution 2023-07- “New Residential Discretionary” (5 years to 7 years)
- Coroner – Ray Huber Resignation
- Finance Office
  - Budget Acknowledgement
  - CD moved
  - Door Security Products Contract
  - Paul Bentley – old school building #15382
  - West River Foundation – MH on City property #15441
  - 2023 Capital Outlay Accumulations – correct minutes from March 7/April 11 – made motion to move \$200,000 to Capital Outlay Accumulations. Should have been \$250,000.
  - Comprehensive Planning Board – Appointing terms, wages, travel reimbursement
  - Contingency Transfers:
    - Mental Health – Court Appt Atty 101-445-422.05 \$1,000
    - Mental Health – Care for Patients 101-445-424 \$2,000
    - Mental Health – Transportation 101-445-427.01 \$1,500
    - M&P Fund – Equipment - 250-163-426.29 \$2,700
    - Planning Board wages 101-711-411 \$2,200
    - Planning Board FICA 101-711-412 \$150
    - Planning Board travel 101-711-427 \$650

### 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: