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 Thursday, November 7, 2024 - 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
 - Oct 8th & Oct 10th
- Monthly Reports
 - Finance Officer's Report with the Deputy Finance Officer
 - Register of Deeds Statement of Fees
 - o Sheriff Fees
 - o MV Fees
 - Longevity C. Fisher 10-9, K. Serr 11-1, N. Richards 11-15, J. Green 11-1, C. Gruwell 11-28

Correspondence – Men's Club Raffle, American Rider Chapter 66 Raffle Approval of the Claims

Ida Sander – Wellmark Renewal

11:00 a.m. Martin Paul - Road Issue

Custodian Position

Highway Department – Cody Green

- Monthly Project & Maintenance Report
- Bridge on White Butte 53-281-151 TS&L Report

Burn Ban

Resolution 2024-14 Martin PLAT

Resolution 2024-15 Debby Vetter PLAT

Sheriff

- SD Drug Control Grant Funds Transfer
- Byrne JAG Grant Application

Liquor License Renewal - Bison Country Club

Finance Officer

- Risty Benefits Life Insurance Quotes
- Correction Resolution 2024-09 Adoption of Annual Budget for Perkins County
- Christmas Eve Hours Governor Noem giving Mon, Dec. 23rd, Tues, Dec 24th
- Canvas of the 2024 General Election
 - Post Election Audit 2 contests 1 must be statewide

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.

Executive Session

Adjournment:

Executive Session (if needed)

- ➢ Either: 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.