

**Perkins County Commission  
Special Meeting**

**Date: May 23, 2023**

**Present: Commissioners Carmichael, Foster, Campbell, Schweitzer, Henderson and Finance Officer Stadler**

**Others Present: Lysann Zeller, Roxie Seaman, Cody Green, Corina Kocer, Beth Hulm, press.**

Call to Order

Chairman Carmichael called the Special Commissioner Meeting to order at 2:00 p.m.

Pledge of Allegiance

The Pledge of Allegiance was recited by those in attendance.

Conflict of Interest

There was no Conflict of Interest to declare.

Approval of the Agenda

Henderson moved, Foster seconded to approve the Agenda as presented, motion carried.

Highway Superintendent

- ✓ Foster moved, Campbell seconded to accept Isaac Jones' resignation effective April 20, 2023, motion carried.
- ✓ Henderson moved, Schweitzer seconded to accept Katie Helms' resignation effective May 22, 2023, motion carried.
- ✓ Schweitzer moved to authorize advertising for Administrative Assistant. Schweitzer withdrew his motion and Commissioners discussed the option of the position helping other departments. Schweitzer moved, Campbell seconded to authorize Superintendent Green to advertise the Administrative Assistant position, motion carried.

Black Hills Council of Local Government – Lysann Zeller

Lysann Zeller gave a presentation on the possible regulations needed for wind farms and solar farms within Perkins County.

Adjournment

Chairman Carmichael declared the meeting adjourned at 3:21 p.m.

ATTEST:

APPROVED:

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Sara Stadler, Finance Officer

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Kyle Carmichael, Chairman