

**Perkins County Commission
Special Teleconference Meeting**

Date: October 10, 2024

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

Not Present: Commissioner Henderson

Others Present: Kelly Serr, Arlis Seim, press.

Call to Order

Chairman Carmichael called the Special Teleconference Meeting to order at 8:03 a.m.

Roll Call

Roll call was taken with Commissioners Schweitzer, Campbell, Carmichael and Foster being present in addition to Finance Officer Stadler, Kelly Serr, and Arlis Seim.

Conflict of Interest

There was no Conflict of Interest to declare.

Approval of the Agenda

Schweitzer moved, Campbell seconded to approve the Agenda as presented, roll call: Campbell aye, Foster aye, Schweitzer aye, Carmichael aye, motion carried.

Resolution 2024-13 Burn Ban

Sheriff Serr spoke to all Fire Chiefs within the County and all were in agreement for the need to have a Burn Ban. Campbell moved, Foster seconded to accept the Resolution 2024-13 "A Resolution Prohibiting or Restricting Open Burning in Perkins County" effective today, 10/10/2024, roll call: Foster aye, Schweitzer aye, Campbell aye, Carmichael aye, motion carried.

Resolution 2024-13

A Resolution Prohibiting or Restricting Open Burning In Perkins County.

Whereas Perkins County has been impacted by drought conditions of varying degrees and those conditions may worsen throughout the months ahead, in order to protect the public health and safety,

Be It Resolved that the Perkins County Commissioners, pursuant to SDCL 7-8-20(18) hereby adopt a ban to prohibit or restrict open burning in those areas of the County, excluding municipalities as follows:

A ban or other restrictions on open burning may be imposed at the discretion of the Perkins County Emergency Manager after consultation with local fire officials and law enforcement officials. Likewise, the Emergency Manager shall have the authority to lift the restrictions or ban upon consultation with local fire officials and law enforcement officials. Notice of the ban or restrictions will be provided to local media, including newspapers and radio stations, and the public may call the Emergency Management Office at 605-244-5243 regarding the status of open burning restriction in the County.

The County Commission urges all residents and visitors to Perkins County to use common sense and exercise caution with any activities that involve or may cause fires due to dry conditions.

Claim – Highway – Paying Secondary Road Bill

Foster moved, Schweitzer seconded to authorize Finance Officer Stadler to pay the MoBro's secondary roads mowing bill if the work has been completed and the amount to pay matches the bid that was received, roll call: Carmichael aye, Campbell aye, Foster aye, Schweitzer aye, motion carried

Adjournment

There being no further business to come before the Board, Chairman Carmichael declared the meeting adjourned at 8:12 a.m.

ATTEST:

APPROVED:

Sara Stadler, Finance Officer

Kyle Carmichael, Chairman