
AGENDA
Regular Business Meeting
Tuesday, January 5, 2021 - 10:00 am

- A. 10:00 Call to Order by Finance Officer
Pledge of Allegiance
Oath of Office – Todd Campbell
Election of Officers
- Chairman
 - Vice Chairman
- Regular Business Items:
- Declaration of Conflict of Interest
 - Approval of the Agenda
 - Approval of the Minutes
 - December 8th & 29th
 - Monthly Reports
 - Finance Officer’s Report with the Deputy Finance Officer
 - Register of Deeds Statement of Fees
 - Sheriff Fees
 - MV Fees
 - Longevity
 - S. Penfield, R VanVactor, R Stevens, C Molnar
- Correspondence
Approval of the Claims
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- B. Highway Department – Lincoln Shuck
- Monthly Project & Maintenance Report
P Crow – Temporary Part-time to help with end of year
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- C. Anthony Fike – Insurance Renewal
- General Liability
 - Auto
 - Property
 - Law Enforcement
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- D. 11:00 am BHCLG
- Hazardous Mitigation Plan Update
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D. Finance Officer Sylvia Chapman

- Appointments
 - Perkins County Fair Board
 - Perkins County Weed Board
 - Perkins County LEPC Board
 - Mental Health Board
 - Veteran Service Officer – Bridget Keller
 - Appoint Legal Newspapers – Bison Courier & Dakota Herald
 - Set Fees/Rates
 - Per Diem Rate (currently State Rates)
 - Set Coroner Rates (Currently \$75 plus mileage)
 - Set Indigent Burial Rates (currently \$1525)
 - Work Compensation Coverage for Fire Departments/EMT & listed volunteers
 - 4-H Advisor new hire
 - Annual Publication of Salaries
 - Delinquent Property List
 - Annual Contract for IT Services with Current Connection
 - Additional Security Coverage?
 - Commissioner Tablets
 - Disposition – surplus?
 - Acquisition?
 - County Land – Lease or Surplus to sell
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E. Sheriff Serr

- Sheriff's Vehicle
 - Faulk County Jail Contract
 - Appointment of Mental Health Board Chairman
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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.*
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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.*
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Adjournment:

Next Regular Meeting – February 9, 2021 – 10:00 a.m.

Zoom meeting Information

Meeting ID: 873 4068 1092

Passcode: 784390