

**Perkins County Commission  
Special Teleconference Meeting**

**Date: October 22, 2021**

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

**Others Present: Penfield**

Call to Order

Chairman Carmichael called the Special Teleconference Meeting to order at 8:10 am.

Roll Call

Finance Officer Chapman took roll call. Five Commissioners and States Attorney Penfield answered roll call. There were no other persons present.

Conflict of Interest

There was no Conflict of Interest to declare.

Approval of the Agenda

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

Resolution 2021-13

Schweitzer moved, Foster seconded to introduce and approve Resolution 2021-13 Plat of Lot B of Williams First Addition to Perkins County, roll call vote: Campbell aye, Schweitzer aye, Henderson aye, Foster aye, Carmichael aye, motion carried.

**Resolution 2021-13  
Plat of Lot B of the Williams First Addition  
To Perkins County, South Dakota  
as Located in Government Lot 1 of Section 20  
Township 23 North, Range 12 East of the B.H.M.**

Be it resolved by the County Commission of Perkins County, South Dakota that the Plat of Lot B of the Williams First Addition to Perkins County, South Dakota as located in Government Lot 1 of Section 20 Township 23 North, Range 12 East of the B.H.M. Perkins County, South Dakota, having been examined, is hereby approved in accordance with the provisions of South Dakota Compiled Law, Chapter 11-3, and any amendments thereof.

Adjournment

There being no further business to come before the Commission, Chairman Carmichael declared the meeting adjourned at 8:13 am. The next regular meeting of the Perkins County Commission will be held on Tuesday, November 9, 2021, motion carried.

ATTEST:

APPROVED:

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Sylvia Chapman, Finance Officer

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Kyle Carmichael, Chairman