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## **AGENDA**

### **Regular Business Meeting**

**Thursday, November 14, 2019 - 10:00 am**

- A. 10:00 Call to Order  
Pledge of Allegiance  
Review the Consent Calendar Items:
- Approval of the Agenda
  - Declaration of Conflict of Interest
  - Approve the Minutes
    - ❖ October 8<sup>th</sup> Regular Mtg
    - ❖ October 24<sup>th</sup> Special Mtg.
    - ❖ Monthly Report
  - Finance Officer Report with the Deputy Finance Officer
  - Register of Deeds Statement of Fees
  - Sheriff Fees
  - MV Fees
  - Longevity
    - ❖ J Green 11-1; K Serr 11-1; P Crow 11-14
- Correspondence
- PILT Class Action Law Suit
  - Approval of Claims
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- B. Highway Department – Lincoln Shuck
- Monthly Project & Maintenance Report
  - Assistant Highway Superintendent & Highway Foreman
  - County Culvert Report
  - Acquiring a new Blade
    - ❖ Rural Development Grant Opportunity
    - ❖ RDO Blade Finance Quote (Leasing)
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- C. Director of Equalization
- VG Website Hosting Agreement Signatory Authorization
  - Setting Website Subscription
  - Setting Shapefile Rates
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- D. Sheriff/Emergency Manager Kelly Serr
- Application for 2019 Homeland Security Grant

- PDM 5 Year Grant Application
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E. Finance Officer Sylvia Chapman

- Health Insurance Plan Changes
    - ❖ Ida Sander
  - Application for Assistance – USDA Rural Development Resolution 2019-9
    - ❖ Disaster Funding Allocation – Hwy Department Equipment
    - ❖ Community Program Allocation – Stairlift for Courthouse
      - Information of Stairlifts
  - Schedule December meetings
  - Surplus Property – Smith’s Addition Blk 14 Lot 12
  - Workers Compensation Renewal Billing
  - Perkins County Policy
    - ❖ Tax Deed Policy
    - ❖ Conflict of Interest Policy
    - ❖ Plat Policy
    - ❖ Holiday Policy – Christmas
  - Liquor License Renewals
    - ❖ K-T
    - ❖ Smoky’s
  - Authorization to advertise position in Finance Office
  - Distribution of Additional PILT from Class Action Lawsuit
  - Surplus Property – Smith’s Addition Blk 14 Lot 12
    - ❖ Proposal from the City of Lemmon
    - ❖ Milwaukee Land Co. 2<sup>nd</sup> Addition Blk 34 Lot 5
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F. 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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G. Executive Session – Personnel

- 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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H. Adjournment: Next Regular Meeting – December 10<sup>th</sup> at 10:00 am