

AGENDA
Regular Business Meeting
Perkins County Commissioner Room
Tuesday, September 7, 2021 - 10:00 am

- A. 10:00 Call to Order
Pledge of Allegiance
Regular Business Items:
- Declaration of Conflict of Interest
 - Approval of the Agenda
 - Approval of the Minutes
 - Monthly Reports
 - Finance Officer’s Report with the Deputy Finance Officer
 - Register of Deeds Statement of Fees
 - Sheriff Fees
 - MV Fees
 - Longevity

Correspondence
Approval of Claims

- B. Highway Department
- Monthly Project & Maintenance Report
 - Prairie City Road
 - Core Tests
 - Plan
 - Motor Graders
 - Piggy Back off MN Bid for purchase of 2022 JD Motor Grader/pack & roll
 - Buy-Out of two Motor Graders
 - Lease Agreement of Motor Grader
 - Contract with Brosz for Small Structure Inventory
 - Resolution 2021-10 Speed Limit reduction on Foster Bridge
 - Permission to hire for open position
 - 10:45 AM - Five Year Plan Hearing
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- C. 11:15 Lemmon Fire Department – Regional Radio Grant
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- D. 11:30 Second Reading of Ordinance 01
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E. Finance Office

- SDACO contract with EIDE Bailey for ARP Funds
 - Hazardous Mitigation Plan Update
 - Approval of Amended WIC Contract 22SCO91631
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F. 12:00 PM - Budget Hearing

- Motion on any amendments to the budget
 - Motion to approve 2022 Budget as amended
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G. Executive Session - Personnel

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 the 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: