# **Perkins County Commissioners**

Perkins County Courthouse – Commissioner Room 100 E Main Street, PO Box 126 Bison, SD 57620 Kyle Carmichael, Chairman Rusty Foster, Vice Chairman Brian Hopfinger Mike Schweitzer Wayne Henderson 605-244-5624

### **AGENDA**

## Regular Meeting September 1, 2020 - 10:00 am

- A. Call to Order
  - Pledge of Allegiance

Regular Business Items

- Declaration of Conflict of Interest
- Approval of the Agenda
- Approval of the Minutes
  - o August 11th Regular Meeting
  - o August Special Meeting
- Monthly Reports
  - o Finance Officer's Report with the Deputy Finance Officers
  - Register of Deeds Statement of Fees
  - Sheriff Fees
  - o MV Fees
  - Longevity
- Correspondence
- Approval of Claims
- B. Highway Department Lincoln Shuck
  - Monthly Project & Maintenance Report
- C. Rebbecca Miller
  - Fair Report
  - Executive Session personnel
  - Resignation
- D. Deputy Director of Equalization
  - Executive Session personnel
  - Resignation
- E. Finance Officer
  - SD DPS Local Emergency Management Performance Grant
  - Auto-supplement HLS Grant \$11,067.60 to 101-211-426.29
  - Auto-supplement Election Grant \$2626.36 CARES

#### F. Resolutions

Resolution 2020-10

• Plat of Lot 1 of The Ham First Addition to Perkins County

#### Resolution 2020-11

- Disabled American Veteran Day 2020
- G. 11:00 2021 Annual Budget Hearing

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.

#### **Executive Session**

- > 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.

Adjournment:

Conference Bridge Number: 244-2663 Conference Code: 78225