

**Perkins County Commission
Regular Meeting**

Date: April 11, 2017

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

Others present: Shane Penfield, Duane Holtgard, Jens Hansen, Ida Sander, Sion Hanson, Corina Erickson, Tracy Hintz, Julie Kammerer, Kelly Serr, Beth Hulm, press

Call to Order

Chairman Foster called the regular meeting to order at 10:06 a.m.

Pledge of Allegiance

The Pledge of Allegiance was recited by those in attendance.

Approval of the Agenda

Schweitzer moved, Hopfinger seconded to approve the agenda as presented, all ayes, motion carried.

Minutes

Hopfinger moved, Carmichael seconded to approve the minutes of the March 7, 2017 and March 24, 2017 Commission meetings, all ayes, motion carried.

Monthly Reports

- ✓ Finance Officer's Account with the Deputy Finance Officer - To the Honorable Board of County Commissioners Perkins County: I hereby submit the following report of my examination of the cash and cash items in the hands of the Deputy Finance Officer of this County as of March 31, 2017, Sylvia Chapman, Finance Officer, Perkins County. Total amount of deposits in banks \$18,892.67, Total amount of actual cash \$200.00; Insured Money Market \$1,813,975.18; Dakota Plains Federal Credit Union membership fee \$10.04; Certificates of Deposit \$500,517.58; Total \$2,333,595.47. The total represents state, county, schools, cities and township funds, which will be transferred to each entity of government after being apportioned.
- ✓ Motor Vehicle fees for the month of March 2017 were reviewed.
- ✓ Register of Deed's fees in the amount of \$9,842.50 were reviewed.
- ✓ Sheriff's Fees in the amount of \$1,099.28 were reviewed.

Resolution 2017-03

Carmichael moved, Henderson seconded to introduce and approve Resolution 2017-3 "Plat of Tract B of the Johnson Addition to Perkins County Located in Gov't Lot 1, Section 1, Township 18 North, Range 13 East of the B.H.M.; roll call vote: Hopfinger aye, Schweitzer aye, Carmichael aye, Henderson aye, Foster aye, motion carried.

**Resolution 2017-3
Plat of Tract B of the Johnson Addition
To Perkins County
Located in Gov't Lot 1, Section 1
Township 18 North, Range 13 East of the B.H.M.**

Be it resolved by the County Commission of Perkins County, South Dakota that the Plat of Tract B of the Johnson Addition to Perkins County, South Dakota as located in Gov't Lot 1 of Section 1, Township 18, Range 13 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.

Lemmon Commissioner Meeting Set

Carmichael moved, Schweitzer seconded to hold the June 13, 2017 regular Commission Meeting at the Dakota Lodge in Lemmon, SD at 10:00 a.m., all ayes, motion carried.

Highway Superintendent

- ✓ Holtgard reviewed the Monthly Project & Maintenance Report with the Commission. They have been busy doing the maintenance on the motor graders and now are out pulling shoulders and blading.
- ✓ Holtgard requested passage of Resolution 2017-2 “Bridge Reinspection Program Resolution For Use With SDCOT Retainer Contracts”. Hopfinger moved, Henderson seconded to introduce and approve 2017-2 “Bridge Reinspection Program Resolution For Use With SDCOT Retainer Contracts”; roll call vote: Schweitzer aye, Carmichael aye, Henderson aye, Hopfinger aye, Foster aye, motion carried.

Resolution 2017-2**Bridge Reinspection Program Resolution
For Use With SDDOT Retainer Contracts**

WHEREAS, Title 23, Section 151, *United States Code* and Title 23, Part 650, Subpart C, *Code of Federal Regulations*, requires initial inspection of all bridges and reinspection at intervals not to exceed two years with the exception of reinforced concrete box culverts that meet specific criteria. These culverts are reinspected at intervals not to exceed four years.

THEREFORE Perkins County is desirous of participating in the Bridge Inspection Program using Bridge Replacement funds.

The County requests SDDOT to hire Brosz Engineers, Inc (Consulting Engineers) for the inspection work. SDDOT will secure federal approvals, make payments to the Consulting Engineer for inspection services rendered, and bill the County for 20% of the cost. The County will be responsible for the required 20% matching funds.

- ✓ Haul Route Agreement with TransCanada was discussed.
- ✓ Holtgard would like permission to advertise for summer help. Henderson moved, Schweitzer seconded to authorize Holtgard to advertise for summer help, all ayes, motion carried.

Tree Planting Agreement

Schweitzer moved, Hopfinger seconded to approve the lease with the Town of Bison for the planting of trees on the Perkins County Fair Grounds, all ayes, motion carried.

Julie Kammerer Fair Building Lease

Discussion was held on the need for Julie Kammerer to carry the amount of insurance required by our Insurance carrier. Henderson moved, Hopfinger seconded to approve the 30-year lease between the Perkins County Fair Board and Julie Kammerer for use as a preschool three day a week, all ayes, motion carried.

DOE Corina Erickson

Corina Erickson introduced new employee Tracy Hintz as the new employee in the DOE office. Schweitzer moved, Carmichael seconded to set Tracy Hintz wage at \$13.56 per hour, all ayes, motion carried.

Sheriff Serr

- ✓ Sheriff Serr reported that Matt Giesler has completed the Law Enforcement Training therefore was eligible for a .50 increase in hourly wages. Schweitzer moved, Carmichael seconded to approve \$17.83/hour for Matt Giesler, all ayes, motion carried.
- ✓ Matt Kindsvogel has been hired in the Perkins County Sheriff's office. He is a certified officer. Henderson moved, Hopfinger seconded to set Matt Kindsvogel's wage at \$17.83/hour, all ayes, motion carried.

Auto supplement

Henderson moved, Hopfinger seconded to approve the auto-supplement of HLS grant \$9375.00 to 226-211-426, all ayes, motion carried.

Claims

The following claims were presented and approved for payment, March payroll: 84,366.47; IRS, fica, 6,870.32; SD Retirement, retirement, 5,441.11; Delta Dental, insurance, 1,303.66; Medico Life, insurance, 124.56; Wellmark, insurance, 21,735.76; SDPEF, insurance, 93.00; HRA Reimbursements, 5,881.84; A&B Business, supplies/equipment, 582.55; Black Hills Family, med fees, 30.00; Bison Courier, publishing, 350.20; Bison Fire Dept, subsidy, 22,000.00; Bison Food Store, supplies, 113.29; Bison Grain, supplies, 90.00; Bison Implement, supplies/repairs, 2,436.53; Butler Machinery, repairs, 460.33; CAVA, collections, 225.37; Chapman's Electronics, repairs, 837.69; S Chapman, supplies, 21.29; CAN Surety, supplies, 50.00; Current Connection, supplies/equipment, 4,174.76; Dakota Auto Parts, repairs, 33.98; Dakota Farm, repairs, 895.45; Dakota Feed, chemical, 14,433.00; Dakota Fluid, repairs, 100.72; Dakota Herald, publishing, 199.60; Dale's Tire, supplies, 695.64; City of Mobridge, E-911, 8,573.82; EMC, insurance, 578.00; Executive Mgmt Finance, supplies, 22.44; G&O Paper, supplies, 85.30; Godfrey Brake, repairs, 43.50; Grand Electric, utilities/suppl, 1,752.91; Horizon Health Care, rent, 1,680.00; John Deere Financial, repairs, 5,121.65; John's Repair, maintenance, 236.80; Lawson Products, supplies, 132.60; Lemmon EMT, travel, 1,005.66; Lemmon IGA, supplies, 8.95; Live, Inc, subsidy, 1,500.00; Lodgepole Store, propane, 2,290.91; Lyle Signs, supplies, 63.11; Matheson Tri-Gas, supplies, 172.1; Meade County, sur-charge, 173.25; Meade County Auditor, jail board, 7,475.00; Meadow Fire Dept, subsidy, 5,000.00; NAPA, repairs, 2,348.66; Neve's Uniforms, supplies, 947.95; Newman Signs, supplies, 1,098.31; Northern Fire, supplies, 748.50; Northern Truck, repairs, 160.30; Overhead Door Co, repairs, 70.00; S Penfield, rent, 400.00; Pitney Bowes, maintenance, 408.54; Prairie Health, prof fees, 66.00; Premier Equipment, repairs, 162.71; Print Shop, supplies, 393.27; Ramkota Hotel, travel, 890.91; Rivinius Tilling & Mowing, contractual services, 589.90; Runnings, supplies, 179.91; SBM, maintenance, 78.71; SD Dept of Health, blood testing/CHN qrtly, 1,580.00; SD SOS, supplies, 30.00; SDAAO, registration, 300.00; SDACO, registration, 350.00; SD Assn Weed & Pest, dues, 150.00; SDML Workers Comp, 134.00; SDRS, fees, 45.00; Servall Uniform, supplies, 49.54; Sheehan Mack Sales, repairs, 2,114.83; Shopko Pharmacy, med fees, 25.98; Smith Drug, supplies, 6.37; Stelter Repair, repairs, 94.00; Steppich Inc, repairs, 104.45; Three Rivers Mental Health, rent, 900.00; TK Diesel, repairs, 104.00; Town of Bison, utilities, 195.81; J VanVactor, supplies, 54.84; J VanVactor, repairs, 15.00; Verizon Wireless, maintenance, 240.06; VISA, travel, 64.42; West Group, law books, 882.75; WR Telephone, utilities, 1,525.25; Zuercher Technologies, EM supplies, 24,082.00.

Adjournment

Henderson moved, Schweitzer seconded to adjourn the meeting at 12:22 p.m., all ayes, motion carried. The next regular meeting of the Perkins County Commission will be held Tuesday, May 9, 2017 at 10:00 a.m. at the Perkins County Courthouse.

ATTEST:

APPROVED:

 Sylvia Chapman, Finance Officer

 Rusty Foster, Chairman