

**Perkins County  
Regular Meeting**

**November 10, 2015**

**Present: Commissioners Besler, Henderson, Ottman, Schweitzer, Foster and Finance Officer Chapman**

**Others Present: Shane Penfield, Casey Deibert, Duane Holtgard, Kelly Serr, Rownea Gerbracht, Heidi Stevens, Jeanette Kruger, Jackie VanVactor, Patsy Crow, Tamara Buer, Mary Haase, Alex Michalek, Greg Fried, Ida Sander, Anthony Fike, Beth Hulm, press**

Flag Salute

The Pledge of Allegiance was recited by those in attendance.

Call to Order

Chairman Besler called the meeting to order at 10:00 a.m.

Approval of the Agenda

Schweitzer moved, Foster seconded to approve the agenda as presented, motion carried.

Minutes

Foster moved, Henderson seconded to approve the minutes of the October 13, 2015 Commissioner Meeting, motion carried.

Correspondence

A raffle letter was received from the Boss Cowman Rodeo Committee Calcutta.

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 October 31, 2015, Sylvia Chapman, Finance Officer, Perkins County. Total amount of deposits in banks \$6,560.72; Total amount of actual cash \$200.00; Insured Money Market \$3,639,532.89; Dakota Plains Federal Credit Union membership fee \$10.04; Certificates of Deposit \$500,294.80; Total \$4,146,598.45. 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 October 2015 were reviewed.
- Register of Deed's fees in the amount of \$4,181.50 were reviewed.
- Sheriff's Fees in the amount of \$704.41 were reviewed.
- Longevity Increases in the amount of .10 per hour will be realized by K Serr Nov 1; J Green Nov 1; P Crow Nov 14; A Garcia Nov 18; J Kruger Nov 28.

Plat Resolution 2015-13

Plat of Lot 7 of the Mowry Addition to Perkins County South Dakota was reviewed. Henderson moved, Schweitzer seconded to approve Resolution 2015-13 Plat of Lot 7 of the Mowry Addition to Perkins County, South Dakota as located in Govt Lot 4 & the NW1/4SW1/4 of Section 20, Township 23 North, Range 16 East of the B.H.M.; roll call vote: Henderson aye, Ottman aye, Schweitzer aye, Foster aye, Besler aye, motion carried.

**Resolution 2015-13  
Plat of Lot 7 of the Mowry Addition  
To Perkins County, South Dakota  
Located in the Govt. Lot 4 & the NW1/4SW1/4 of  
Section 20 Township 23 North, Range 16 East of the B.H.M.**

Be it resolved by the County Commission of Perkins County, South Dakota that the Plat of Lot 7 of the Mowry Addition to Perkins County, South Dakota, as located in Govt. Lot 4 & the NW1/4SW1/4 of Section 20, Township 23 North, Range 16 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.

District Ranger Alex Michalek

Alex Michalek, District Ranger for the USDA Forest Service Grand River Ranger District, was present to introduce himself and urge the Commission to contact him with any questions.

Dacotah Insurance

Anthony Fike, Dacotah Insurance Agent, was present to review the property insurance portion of insurance. He brought a list of the property that is not currently insured. The Commission decided to wait until premium renewal in February to decide if they want to add the buildings.

HLS Grant Auto-supplement

Schweitzer moved, Foster seconded to auto-supplement HLS money in the amount of \$33,214.35 to 226-211-432, motion carried.

Building Repairs

A lengthy discussion was held on the repairs for the courthouse. There has been extensive sewer smell in the courthouse over the past couple of weeks. Holtgard offered to try extending the sewer vent pipes in hopes the problem is a result of the sewer pipes being too close to the fresh air intake vents.

Foster moved, Ottman seconded to set a supplemental budget hearing for the building repairs for December 8, 2015 at 11:00 a.m., motion carried.

Health Insurance

A lengthy discussion was held on health insurance. Greg Fried and Ida Sander, Perkins County Farm Bureau, were present to answer questions concerning the health plan they quoted. Fried and Sander indicated this could be a significant cost savings dependent on the percentage of utilization. Foster moved, Schweitzer seconded to accept the quote on a \$2000/\$4000 plan with Perkins County reimbursing the employee their deductible after \$500/\$1000, roll call vote: Ottman aye, Schweitzer aye, Foster aye, Henderson abstained due to conflict of interest, Besler aye, motion carried.

Highway Superintendent

- ✓ Holtgard has contacted SD DOT concerning the safety issues with the White Butte Road and the Bixby Road and has not heard anything from them. Holtgard would like to wait until the safety issue is complete before making a decision on the speed limit on the Bixby Road and White Butte Road.
- ✓ Schweitzer moved, Ottman seconded to set a public meeting for the Perkins County Five Year Highway Plan for December 8, 2015 at 10:30 a.m., motion carried.
- ✓ There have been a lot of truck repairs. They are continuing to complete mowing and blading throughout the county.
- ✓ Holtgard would like to bring his temporary part-time employee on full time. The item will be place on the December agenda.
- ✓ Discussion was held on the Bixby Road Project. The State of South Dakota has agreed to loan the County interest free money for up to 10 years, contingent on paying the SIB loan off for the Railway Street Project which is approximately \$458,800. Schweitzer moved, Ottman seconded to take the recommendation of the Highway Superintendent to approve the 18 mile Bixby Road SIB loan agreement of \$3,000,000 no interest with a 10-year payback provided that the Railway Street SIB Loan Agreement #910976 is paid in full, motion carried.

Vision Insurance

Foster moved, Ottman seconded to allow the Perkins County employees to purchase vision insurance at their own cost, motion carried.

Claims

The following claims were presented and approved for payment, October payroll: 90,696.76; IRS, fica, 6,103.33; SD Retirement, retirement, 4,873.34; Delta Dental, insurance, 1,284.46; Lincoln Mutual, insurance, 146.88; SDSDBF, insurance, 25,894.32; A&B Business, supplies/equip, 469.76; Active Data Systems, equipment, 7,026.81; E Arneson, chemical rebate, 1,942.50; Bison Courier, publishing, 478.86; Bison Grain, supplies, 313.50; Bison Implement, repairs/supplies, 2,801.32; Butler Machinery, repairs, 1,063.94; CAVA, collections, 180.00; Chapman Electronics, maintenance, 110.00; Randal Connelly, Atty, ct appt atty, 1,163.54; Crane, Roseland, Hardy, ct appt atty, 492.00; Current Connection, supplies, 556.76; Dakota Auto Parts, repairs, 51.49; Dakota Business, supplies, 43.51; Dakota Farm Equipment, repairs, 6.03; Dakotaland Autoglass,

maintenance, 195.00; Demersseman Jensen, ct appt atty, 894.00; Dusty's Tire Service, repairs, 303.25; Joseph Ellingson, Atty, ct appt atty, 993.59; Executive Mgmt Finance Office, supplies, 29.92; Faith Lumber, repairs, 14.48; G&O Paper Supplies, supplies, 166.00; Galls' LLC, equipment, 420.16; Rownea Gerbracht, travel, 925.02; Grand Electric, utilities, 1,470.44; G Hendricks, chemical rebate, 336.98; HR Direct, supplies, 53.44; IAAO, dues, 175.00; Johnson Eiesland Law Office, ct appt atty, 261.00; KBJM, publishing, 44.00; Kinney Law, ct appt atty, 765.89; Jeanette Kruger, travel, 42.00; C Lamont, chemical rebate, 2,371.35; Lemmon EMT, mileage, 653.11; Lemmon IGA, supplies, 5.99; Lodgepole Propane, utilities, 730.82; McLeod's Printing, supplies, 407.64; Meade County Auditor, jail board, 3,180.00; NAPA Auto Parts, repairs, 1,957.79; National Sheriffs Assn, dues, 56.00; B Nelson, travel, 238.56; S Penfield, rent, 400.00; Perkins County Fairboard, 2015 subsidy, 17,500.00; Phil's Paint & Body, maintenance, 60.00; Pitney Bowes, maintenance, 410.31; SBM, maintenance, 42.32; SD DOT, material, 4,394.63; SD Human Services, patient care, 268.12; SDACC, supplies, 10.00; Servall Uniform Supply, supplies, 34.37; Sheehan Mack Sales, repairs, 1,692.43; State Animal Damage, pred control, 5,049.86; SW Grain, fuel, 9,315.00; Tennant's Auto, maintenance, 73.36; Town of Bison, utilities, 193.79; Trail King Industries, repairs, 650.20; Verizon Wireless, utilities, 240.08; VISA, travel, 121.25; West Group, law books, 1,641.39; WR Telephone, utilities, 1,226.29; Yankton County Sheriff, sheriff fees, 25.00.

#### Adjournment

Ottman moved, Foster seconded to adjourn the meeting at 12:12 p.m., motion carried. The next regular meeting of the Perkins County Commission will be on Tuesday, December 10, 2015 at 10:00 in the Perkins County Courthouse.

ATTEST:

APPROVED:

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Sylvia Chapman, Finance Officer

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Brad W. Besler, Chairman