

**Perkins County Commission
Regular Meeting**

Date: February 9, 2016

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

Others present: Shane Penfield, Casey Deibert, Duane Holtgard, Rownea Gerbracht, Kelly Serr, Heidi Stevens, Jason Hanson, Jim Miller, Cody Buer, Cole Buer, Reece Leonard, Paden Sexton, Beth Hulm, press

Absent: Commissioner Henderson

Pledge of Allegiance

The Pledge of Allegiance was recited by those present.

Call to Order

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

Approval of the Agenda

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

Minutes

Schweitzer moved, Ottman seconded to approve the minutes of the January 5, 2016 regular meeting.

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 January 31, 2016, Sylvia Chapman, Finance Officer, Perkins County. Total amount of deposits in banks \$7,608.72, Total amount of actual cash \$200.00; Insured Money Market \$1,794,817.65; Dakota Plains Federal Credit Union membership fee \$10.04; Certificates of Deposit \$500,331.90.80; Total \$2,302,968.31. 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 January 2016 were reviewed.
- ✓ Register of Deed's fees in the amount of \$7,371.00 were reviewed.
- ✓ Sheriff's Fees in the amount of \$471.60 were reviewed.
- ✓ Longevity increase of .10/hour will be realized for the following: H Stevens, Feb. 6, P Kopren, Feb. 16, Cody Green, Feb. 24.

Health Insurance Reimbursement

Farm Bureau's insurance quote included an HRA with the Wellmark BC/BS. The new plan included an HRA+ plan to off-set the out-of-pocket deductible for members. By taking the higher deductible plan and offering the HRA+ plan, Perkins County and Perkins County employees realized a significant savings. Base Benefit Specialists will be managing the HRA+ accounts and notifying Perkins County Finance Office weekly of which members to reimburse. Vouchers will be prepared and claims paid in a timely manner. Foster moved, Schweitzer seconded to approve the Adoption Agreement for Perkins County Integrated Health Reimbursement Agreement with an effective date of January 1, 2016, motion carried.

4-H Expansion & Promotion Board

Schweitzer moved, Ottman seconded to appoint the following to the Perkins County 4-H Promotion & Expansion Board: Ida Sander, Julia Brixey, Faye Schalesky, Sharon Anderson, Kim Anderson, Willard Ottman Commissioner Representative, motion carried.

Joint Township Meeting

February 24, 2016 at 1:30 is the date and time of the Joint Township Meeting to be held in the courthouse in Bison.

Surplus Property

Foster moved, Schweitzer seconded to approve the following surplus property, motion carried.

To be Destroyed

3 Hole Punch 74020

1 Canon 1200D Calculator 20145701

1 Computer A (A) Flatron LG 23" Monitor Serial #903NDHB3Q537

1 Computer D (D) Dell Mouse CN-09RRC7-48723-197-0110-A01
 1 Computer F (F) Laptop - Serial #3874216-0001
 2 Cell Phones 1 LG and 1 BlackBerry
 1 MPC model DQ965CO-B60 4467403-0001
 1 Camera - digital Canon PowerShot SX110 IS, S#7026067337 w/card & case
 1 Lamp 1300 DA06000615
 1 Battery wall Charger DC-LI50B
 Numerous Cords for different electronics that we no longer have
 1 Camera - digital Fujifilm - 2BA39009
 1 Battery wall Charger Fujifilm -BC-NHS
 1 Canon File Printer L10510A
 1 Modem Linksys -- MDG005303030
 1 Cordless Mouse Logitech -- lz227b3
 1 Cordless Mouse Microsoft -- 1007
 1 Mouse Microsoft Mouse -- 3902C693
 1 keyboard MPC -- SK - 1688
 1 Tower MPC Tower -- Model # D915GX-oDYD Serial 4121057-0001
 1 Battery wall Charger Olympus -- LI-50CBA
 1 Camera - digital Olympus Stylus 1010 Serial F42537273, memory card & case
 1 Camera - digital Olympus Stylus Tough-6000
 1 Calculator Sharp Digit Print/Display #CS2870REF
 1 Calculator Sharp Elsimite EL-1611H w/adapter
 1 MPC ClientPro 365 CPU Tower SN4492834
 1 Microsoft Keyboard SN7687601486718
 1 Swintec Electric Typewriter #2 SW7000B
 7 Cartridges Viking -- Traven 8 GB Tapes
 1 Wireless Connector Wireless Desk Optical Receiver
 5 Staplers
To Be Sold
 1 Printer (D) HP Photosmart D7360 printer - Serial #MY67SF80NQ
 1 Canon Microfilm Film Print 400 Monitor AB30386
 1 Calculator HP 12-c Scientific
 1 Printer HP LaserJet 1150 Product # Q1336A Serial CNBB046966

Resolution 2016-2

Ottman moved, Schweitzer seconded to introduce and approve Resolution 2016-2 roll call vote: Ottman aye, Schweitzer aye, Foster aye, Besler aye, motion carried.

Resolution 2016-2

WHEREAS, the South Dakota Wildland Fire Coordinator is authorized to assist in fighting range fires through the State, and

WHEREAS, a county must formally request this assistance pursuant to SDCL 41-20-8.1;

NOW THEREFORE BE IT RESOLVED, that the Perkins County Commissioners do hereby designate the following persons with the authority to request assistance from the State Wildland Fire Coordinator in fighting range fires:

Douglas Jerde, Wade Henderson, HL Ransom, Don Palmer, David Kopren, Allen Palmer, Ryan Kohn and Chad Baumgarten.

Register of Deeds

Schweitzer moved, Foster seconded to approve the wage of Paulette Ellison as Permanent Part-time Employee working 24 hours a week at \$14.81 per hour, motion carried.

4-H Coordinator

Schweitzer moved, Foster seconded to re-advertise for a 4-H Coordinator, motion carried.

Highway Superintendent

- ✓ Superintendent Holtgard reviewed the Monthly Maintenance & Project Report.
- ✓ 10:30 – Schweitzer moved, Ottman seconded to open the bids on the White Butte Road Chip Sealing Bids, motion carried. There were three bids received:
 - Hills Material Company, Rapid City, SD - \$643,248.56

- Bituminous Paving, Ortonville, MN - \$560,507.50
 - Jensen Rock & Sand Inc., Mobridge, SD - \$539,785.69
- Ottman moved, Foster seconded to approve the low bid from Jensen Rock & Sand Inc, motion carried.
- ✓ Discussion held on the detour for the Bixby Road Culvert Replacement.
 - ✓ Foster moved, Schweitzer seconded to approve the Agreement to Provide Striping and Continuing Maintenance of County Roads with Perkins County for approximately 32 miles at an estimated cost of \$34,502.40 with Perkins County's share of the project being \$26,919.80 and authorize Chairman Besler as signatory on the agreement, motion carried.
 - ✓ 10:40 Foster moved, Ottman seconded to open bids on the Bixby Road Culvert Replacement Project. There were five bids.
 - Shep's Welding – Dickinson, ND - \$113,795.56
 - Hills Material – Rapid City, SD - \$161,488.00
 - BL Contracting – Bison, SD - \$125,293.20
 - Midwest Contracting LLC, Marshall, MN - \$125,318.10
 - Miller Construction & Gravel, LLC – Isabel, SD - \$101,442.24
- Foster moved, Ottman seconded to accept Miller Construction & Gravel, LLC's bid of \$101,442.24, motion carried.
- ✓ Schweitzer moved, Ottman seconded to approve the 2016 Equipment Rates as follows, motion carried.

**2016 HOURLY
EQUIPMENT RENTAL RATES**

<u>MACHINES</u>	<u>PRICE PER HOUR</u>
PATROLS	\$95.00
PATROLS- WITH SNOWPLOWS	\$110.00
 LOADERS-	
RTL06, RTL84	\$110.00
RTL95	\$110.00
TL07	\$110.00
 RIDGE MULCHERS	 \$75.00
 TRUCKS-	
T97, T14, T14A MACKS	\$95.00
WITH SNOW PLOW	\$105.00
T99, 02, 03,	\$70.00 (\$105.00 with Trailer)
 GRAVEL TRAILERS	 \$35.00
 MOWING TRACTORS	 \$75.00
 PICKUPS	 \$45.00
FB07 FLATBED TRAILER	\$60.00
LB95 LOWBOY	\$60.00
CPS61 CHIP SPREADER	\$90.00
SPR48 HYSTER ROLLER	\$60.00
DT45 DISTRIBUTOR	\$65.00
DT68 DISTRIBUTOR	\$50.00
AC86 AIR COMPRESSOR	\$30.00
W2000 MILLER WELDER	\$25.00
WP2000 HONDA WATER PUMP	\$15.00
 SAND SPREADERS-	
SS04 (T97)	\$50.00
SS06A (T95)	\$50.00
SS06B (T96)	\$50.00
 ASPHALT ZIPPER	 \$200.00 (\$250.00 with Operator)

- ✓ Gravel Hearing – There were no persons present to comment on the sale of gravel to individuals. Ottman moved, Foster seconded to sell gravel to individuals in the county when available, motion carried.

- ✓ Foster moved, Schweitzer seconded to approve the following rates: Gravel \$6.00 per ton, Gravel to Individuals \$6.30 per ton, Chips \$12.00 per ton and Sand \$6.00 per ton, motion carried.
- ✓ Schweitzer moved, Foster seconded to authorize Chairman Besler as signatory on the Bixby Road Project no. P 6167(09) PCN 04VT Utilities Certificate, Right-of-Way Certificate and Letting Authorization, motion carried.

Values versus Taxes Discussion

Discussion was held on Perkins County's various taxing districts and how the values compare to the taxes.

Open Forum

Discussion was held on the 2016 Legislative Session and what bills are being brought forth. Sheriff Serr urged the Commission to watch the following bills:

- Senate Bill 2 – revise the distribution of the revenue from the alcoholic beverage fund
- House Bill 1129 – allow a concealed pistol in the capitol and any county courthouse with an enhanced concealed pistol permit

Claims

The following claims were presented and approved for payment, January payroll: 97,000.85; IRS, fica, 6,691.11; SD Retirement, retirement, 5,182.06; Delta Dental, insurance, 1,345.76; Medico Life, insurance, 146.88; Wellmark, insurance, 20,910.16, SDPEF, insurance, 96.00 ; A&B Business, supplies, 144.62; Active Data System, maintenance, 918.00; Adams-ISC, repairs, 920.00; Avera Queen of Peace, prof fees, 61.90; BASE, insurance, 1,538.00; Black Hills Family Practice, jail fees, 8.00; BH Council of Local Govt, fees, 1,550.00; Bison Courier, publishing, 315.78; Bison Fire Dept, 2016 subsidy, 22,000.00; Bison Food Store, supplies, 117.98; Bison Implement, repairs/supplies, 1,981.85; Bison Senior Citizens, 2016 subsidy, 1,500.00; Butler Machinery, repairs, 2,544.43; Chapman's Electronics, repairs, 905.98; CAN Surety, notary, 50.00; Randal Connelly, Atty, ct appt atty, 1,149.67; Current Connection, supplies/equipment, 3,280.56; Dacotah Bank, box rent, 10.00; Dakota Business, supplies, 63.05; Dakota Fluid Power, repairs, 49.69; Dakotabilities, 2016 subsidy, 720.00; Dale's Tire, supplies, 1,499.22; EMC Insurance, insurance, 42,857.00; Executive Mgmt Finance Office, supplies, 22.44; Faith Lumber, supplies, 3.49; Veronica Fish, court reporter, 332.50; Frame Garage, repairs, 623.00; G&O Paper, supplies, 397.90; Godfrey Brake Service, repairs, 845.50; Grand Electric, utilities/supplies, 1,769.26; Hamand Tire, maintenance, 107.50; HD Supply, supplies, 38.99; John Deere, repairs, 500.66; Mark Katterhagen, MH board, 30.00; KCH Law Atty, MH ct appt atty, 131.46; Kinney Law, PC, ct appt atty, 4,376.52; LACED, 2016 subsidy, 15,000.00; Lemmon EMT, travel, 1,164.38; Lemmon Fire Dept, 2016 subsidy, 22,000.00; Lemmon IGA, supplies, 7.99; Lemmon Senior Citizens, 2016 subsidy, 1,500.00; Lucy Lewno, MH board, 300.98; Lindskov Implement, rentals, 330.00; Lodgepole Store, propane, 1,247.71; Lyle Signs, supplies, 207.50; Matheson Tri-Gas Inc, supplies, 81.89; McLeod's Printing, supplies, 625.80; Meade County Auditor, jail board, 2,940.00; Meadow Fire Dept, 2015 ins subsidy, 2,092.00; Microsoft Corp, supplies, 2.46; Mid-States Org Crime, dues, 100.00; NAPA Auto, repairs, 450.99; Neve's Uniforms, supplies, 26.95; Newman Signs, supplies, 1,916.58; NW Farm & Home, supplies, 74.78; Shane Penfield, rent, 800.00; Penor's Texaco, maintenance, 94.28; Perkins Co Conservation Dist, 2016 subsidy, 10,500.00; Pharmchem Inc, drug testing, 246.60; Pitney Bowes, maintenance, 410.31; Premier Equipment, repairs, 1,682.92; Print Shop, supplies, 45.00; Rapid City Regional Hospital, jail meds, 119.95; Runnings, supplies, 79.41; Dean Schaefer, MH ct reporter, 70.00; Schneider Corp, GIS fees, 2,160.00; Scovel Psychological, court fees, 820.00; SD Dept of Health, blood testing/CHN qtly, 1,580.00; SD DOT, repairs, 4,003.97; SD SOS, notary, 30.00; SDACC, dues, 917.48; SDACHS, dues, 275.00; Servall Uniform, supplies, 35.65; Sheehan Mack, repairs, 502.52; Shopko Pharmacy, jail meds, 107.31; Karen Swanda, MH board, 30.00; Theo's Bakery, supplies, 68.00; Three Rivers Mental Health, 2016 subsidy, 3,000.00; Town of Bison, utilities, 202.44; Verizon Wireless, maintenance, 240.08; VISA. Travel/equip/supplies, 1,146.38; Weed & Pest Conference, registration, 340.00; West Group, law books, 840.71; WR Telephone, utilities, 2,612.36; Yankton County Sheriff, MH sheriff fees, 50.00

Adjournment

Foster moved, Schweitzer seconded to adjourn the meeting at 11:53 a.m. The next regular meeting will be on Tuesday March 8, 2016 at 10:00 a.m. at the Perkins County Courthouse.

Attest:

Approved:

Sylvia Chapman, Finance Officer

Brad W. Besler, Chairman