

**Perkins County Commission  
Special Tele-Conference Meeting**

**Date: December 30, 2016**

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

**Others present: Kelly Serr, Brian Hopfinger, Shane Penfield, Beth Hulm, press**

Call to Order

Chairman Besler called the Special Tele-Conference Meeting to order at 10:00 a.m.

Approval of Agenda

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

Resolution 2016-17

Foster moved, Schweitzer seconded to introduce and approve Resolution 2016-17 “Resolution for Declaration of Emergency/Disaster”, roll call vote: Foster aye, Henderson aye, Ottman aye, Schweitzer aye, Besler aye, motion carried.

**Resolution 2016-17  
RESOLUTION FOR DECLARATION OF  
EMERGENCY/DISASTER**

WHEREAS, Perkins County, South Dakota, has suffered damage, brought on by a severe winter storm that brought us rain, snow and damaging wind, on the date beginning December 25, 2016, and

WHEREAS, Perkins County has committed available resources and taken all possible actions within the jurisdictional boundaries to combat and to alleviate the emergency/disaster and local resources are not adequate to cope with the situation, and

WHEREAS, Perkins County continues to deal with snow removal, and

WHEREAS, Perkins County recognizes that rural electric and telephone cooperatives have taken all possible actions within the jurisdictional boundaries to combat and to alleviate the emergency/disaster, after sustaining much damage causing wide spread electrical and telephone outages, and that their recovery efforts continue, and

NOW, THEREFORE, BE IT RESOLVED that Perkins County Board of County Commissioners for, and on behalf of the citizens of Perkins County, request the Governor of the State of South Dakota to petition the President of the United States to declare Perkins County, South Dakota an emergency/disaster area.

Highway Transfer

Foster moved Henderson seconded to transfer \$100,000 from General to Road and Bridge, motion carried.

Disposition of Tablets

Foster moved, Schweitzer seconded to surplus the Commissioner Tablets, motion carried. Schweitzer moved, Henderson seconded to allow the Commissioner to retain the old tablets or to leave with the County whichever they chose, motion carried.

Adjournment

Ottman moved, Schweitzer seconded to adjourn the meeting at 10:26 a.m., motion carried.

ATTEST:

APPROVED:

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Sylvia Chapman, Finance Officer

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Brad W. Besler, Chairman