

**Perkins County Commission  
Regular Meeting**

**Date: Tuesday, July 10, 2018**

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

**Others Present: Shane Penfield, Duane Holtgard, Corina Erickson, Katherine Helms, Tracy Hintz, Heidi Stevens, Kelly Serr, Rob Sloan, Daniel Chichosz, Beth Hulm, press**

Call to Order

Chairman Foster called the July 10, 2018 Regular Meeting to order at 10:00 a.m. at the Perkins County Courthouse in Bison, SD.

Pledge of Allegiance

The Pledge of Allegiance was recited by those in attendance.

Approval of the Agenda

Henderson moved, Hopfinger seconded to approve the agenda as presented, motion carried.

Approval of the Minutes

Henderson moved, Hopfinger seconded to approve the minutes of the June 6, 2018 Regular Commission Meeting and the June 22, 2018 Special Tele-Conference Meeting, motion carried.

Correspondence

The Commission reviewed the correspondence from Johnson Controls on the yearly contract. Wayne Henderson will contact Johnson Controls and return to the next meeting with more information.

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 June 30, 2018, Sylvia Chapman, Finance Officer, Perkins County. Total amount of deposits in banks \$12,906.16, Total amount of actual cash \$200.00; Insured Money Market \$2,526,924.44; Dakota Plains Federal Credit Union membership fee \$10.04; Certificates of Deposit \$501,000.89; Total \$3,041,041.53. The total represents state, county, schools, cities and township funds, which will be transferred to each entity of government after being apportioned.
- ✓ Sheriff's Fees in the amount of \$580.52 were reviewed.
- ✓ Motor Vehicle fees for the month of June 2018 were reviewed.
- ✓ Register of Deeds fees in the amount of \$4,299.50 were reviewed.

Township Bonds Approved

Carmichael moved, Henderson seconded to approve the following Township Bonds: Chaudoin Clerk and Treasurer, Englewood Clerk and Treasurer, Flat Creek Clerk and Treasurer, Fredlund Clerk and Treasurer, Lone Tree Clerk and Treasurer, Lodgepole Treasurer, Vrooman Clerk/Treasurer, and Bison Clerk, motion carried.

Air Methods Advantage Membership Agreement

A lengthy discussion was held on the Air Methods Advantage Membership Agreement. Schweitzer moved, Henderson seconded to not sign the membership agreement with Air Methods Corporation, motion carried.

NEW DOE employee

Corina Erickson introduced Katherine Helms as the new hire for the Director of Equalization Clerk position. Carmichael moved, Henderson seconded to approve the wage of \$13.83 per hour for Katherine Helms, Director of Equalization Clerk, motion carried.

10:30 – Moreau River Bridge

Hopfinger moved, Carmichael seconded to open the bids on the Moreau River Bridge Project, motion carried.

- ✓ Corr Construction Services Inc, PO Box 170, Hermosa, SD 57744 - \$523,970.60
- ✓ SFC Civil Constructors, PO Box 2718, Sioux Falls, SD 57101-2728 - \$715,236.00
- ✓ PCI Roads, LLC, 14123 42<sup>nd</sup> St NE, St. Michael, MN 55376-9564 - \$1,039,267.63
- ✓ J.V. Bailey Company Inc., PO Box 1825, Rapid City, SD 57709 - \$699,900.20

A lengthy discussion was held on the bids. Schweitzer moved, Henderson seconded to reject all bids, motion carried. The project will be rebid this fall.

Highway Superintendent

- ✓ Discussion was held on the Right-of-Way on Theatre Road. The Easements will be drafted for signature and approval of the Perkins County Commission.
- ✓ Superintendent Holtgard presented his Monthly Maintenance & Project Report. The crew is busy graveling, mowing and getting ready to do some chip sealing.

Resolution 2018-2 Bridge Improvement Grant Program

Henderson moved, Schweitzer seconded to introduce and approve Resolution 2018-02 Bridge Improvement Grant Program Resolution Authorizing Submission of Applications, roll call vote: Hopfinger aye, Schweitzer aye, Carmichael aye, Henderson aye, Foster aye, motion carried.

**Resolution 2018-02  
Bridge Improvement Grant Program  
Resolution Authorizing Submission of Applications**

WHEREAS, Perkins County wishes to submit an application for consideration of award for the Bridge Improvement Grant Program:

STRUCTURE NUMBER (S) AND LOCATION (S):

Structure Number 53-120-537

Located 12 Miles W and 25.7 Miles South of Bison, SD on Cedar Canyon Road

And WHEREAS, Perkins County certifies that the project(s) are listed in the county's Five-Year County Highway and Bridge Improvement Plan\*;

And WHEREAS, Perkins County agrees to pay the 20% match on the Bridge Improvement Grant funds;

And WHEREAS, Perkins County hereby authorizes the Bridge Improvement Grant application and any required funding commitments.

NOW THEREFORE BE IT RESOLVED: that the South Dakota Department of Transportation be and hereby is requested to accept the attached Bridge Improvement Grant application.

Community Action Board Reappointment

Schweitzer moved, Carmichael seconded to appoint Wayne Henderson to the Community Action Board, motion carried.

Work Comp Coverage for Volunteer Rural Fire Departments

Henderson moved, Hopfinger seconded to allow Work Comp coverage for the rural fire departments of Meadow, Lodgepole and Prairie City, motion carried.

Civil Unrest Ordinances

Discussion was held on the passage of ordinances to cover the possibility of Civil Unrest. Foster appointed Rusty Foster, Wayne Henderson, States Attorney Shane Penfield and Kelly Serr to work on a draft of proposed ordinances.

PILT

Carmichael moved, Henderson seconded to share the 2017 PILT payment of \$375,515 50/50 with the school district as follows: Perkins County Road & Bridge - \$187,757.50 Lemmon School District - \$127,877.88, Bison School District - \$59,879.62, motion carried.

Resolution 2018-3 Plat of Lots 1-6 of the Ginther Addition

Henderson moved, Hopfinger seconded to approve Resolution 2018-3, Plat of Lots 1-6 of the Ginther Addition to be filed upon the approval of the South Dakota Department of Transportation according to 11-3-12.1, roll call vote: Schweitzer aye, Carmichael aye, Henderson aye, Hopfinger aye, Foster aye, motion carried.

**Resolution 2018-3  
Plat of Lots 1-6  
Of the Ginther Addition  
To Perkins County, South Dakota  
Located in E1/2NE1/4 of Section 30  
Township 23 North, Range 16 East of the B.H.M.  
Perkins County, South Dakota**

Be it resolved by the County Commission of Perkins County, South Dakota that the Plat of Lots 1-6 of the Ginther Addition to Perkins County, South Dakota as located in E1/2NE1/4 of Section 30, Township 23, 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.

Wheel Tax Refund

With the passage of HB1195, the question of refunding wheel tax in eligible noncommercial license plate fee refund applications was discussed. Schweitzer moved, Henderson seconded to allow for the refunding of wheel tax for all eligible noncommercial license plate fee applications, motion carried.

EMT Class

The current EMT class would like to pursue a grant for training and travel. EM Kelly Serr is willing to assist in the preparation of a grant opportunity with TransCanada KXL. The consensus of the Commission is to pursue the grant funding through the Bison Ambulance organization.

Homeland Security Grant

Sheriff Serr has received notice of the availability of a Homeland Security Grant. Hopfinger moved, Schweitzer seconded to authorize Sheriff Serr to pursue Homeland Security Grant funds, all ayes, motion carried.

Surplus Property to be Advertised

Hopfinger moved, Schweitzer seconded to advertise Perkins County surplus property: Milwaukee Land Company Blk 34 Lot 5, City of Lemmon, to be opened August 7 at 11:00 a.m. motion carried.

Special Budget Meeting Set

Henderson moved, Hopfinger seconded to set a Special Budget Meeting at 10:00 a.m. on Wednesday July 25, 2018 at the Perkins County Courthouse, motion carried.

Claims

The following claims were presented and approved for payment, June payroll: 71,734.43; IRS, fica, 7,047.20; SD Retirement, retirement, 5,555.10; Delta Dental, insurance, 1,387.86; Medico Life, insurance, 123.12; Wellmark, insurance, 25,295.87; SDPEF, insurance, 99.00; HRA Reimbursements, 2,568.23; A&B Business, supplies, 75.41; C Archibald, chemical rebate, 5,515.13; BH Family Practice, jail meds, 20.00; Bison Courier, publishing, 180.84; Bison Grain, supplies, 304.32; Bison Implement,

repairs/supplies, 1,859.75; Bison Senior Citizens, subsidy, 1,500.00; Black Strap, material, 10,631.57; Bob Barker Co, supplies, 66.23; Brosz Engineering, prof fees, 15,462.50; Butler Machinery, repairs, 810.04; L Carda, spraying, 600.00; Connecting Point, maintenance, 8,946.00; Current Connection, supplies/maint, 1,169.97; Dakota Farm Equipment, repairs, 409.13; Dakota Feed & Seed, chemical, 18,124.03; Dakota Fluid Power, repairs, 139.25; Dakota Herald, publishing, 94.59; Dakota Prairie Helping Hands, subsidy, 1,000.00; Dale's Tire, supplies/repairs, 4,617.60; Eagle Nest Truck Repair, repairs, 1,275.00; J Ellingson, Atty, ct appt atty, 423.48; C Erickson, travel, 290.88; Election Systems, supplies, 1,234.89; Executive Mgmt Finance Office, supplies, 22.44; Veronica Fish, ct reporting, 62.70; G&O Paper, supplies, 727.60; Galls' LLC, supplies, 96.00; Edward Gold, prof fees, 60.00; Grand Electric, utilities/repairs, 2,008.90; K Helms, travel, 75.00; T Hintz, travel, 75.00; Horizon Health Care, rent, 1,680.00; Horizon Health Care, prof fees, 252.00; R Hymans, PC, ct appt atty, 4,306.78; Jenner Equipment, repairs, 32.32; John Deere Financial, repairs, 2,020.71; John's Repair, maintenance, 941.04; KS State Bank, payment, 38,052.53; LACED, subsidy, 12,500.00; Lemmon EMT, subsidy/mileage, 602.95; Lemmon IGA, supplies, 9.24; Lodgepole Fire Dept, subsidy, 5,000.00; Matheson Tri-Gas Inc, supplies, 143.97; McLeod's Printing, supplies, 289.30; MD Spraying Services, spraying, 750.00; Meade Co Auditor, jail board, 1,625.00; NW Farm & Home, supplies, 302.16; S Penfield, rent, 400.00; Perkins Co Ambulance, mileage, 903.29; Perkins Co Fair Board, subsidy, 16,500.00; Pharchem Inc, testing, 28.55; Phil's Paint & Body, repairs, 38.00; Pitney Bowes, maintenance, 408.54; Postoffice, box rent, 56.00; Ramkota Hotel, travel, 197.98; Runnings, supplies, 91.96; RZ Motors, repairs, 77.77; SBM, maintenance, 47.25; SD Dept of Health, blood testing/CHN qtlly, 1,615.00; SD Developmental Center, subsidy, 60.00; Servall Linen Supply, supplies, 51.42; Simpson Ranch, chemical, 1,993.35; Tim Smith, chemical, 1,390.35; Sorum Fire Dept, subsidy, 4,000.00; State of SD, loan program, 44,120.00; Southwest Grain, fuel, 19,280.88; Three Rivers MH, rent, 900.00; Town of Bison, utilities, 234.77; Trans Source, repairs, 427.84; M Utter, spraying, 1,540.00; J VanVactor, supplies, 36.16; Verizon Wireless, maintenance, 280.27; VISA, travel/supplies, 380.71; VISA, faxage, 4.06; Walworth Co Sheriff's Dept, jail board, 285.00; West Group, law books, 909.23; WR Telephone, utilities, 1,434.55.

#### Adjournment

Chairman Foster declared the meeting adjourned at 1:45 p.m. The next regular meeting of the Perkins County Commission will be held on Tuesday, August 7, 2018 at 10:00 a.m. at the Perkins County Courthouse in Bison.

ATTEST:

APPROVED:

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Sylvia Chapman, Finance Officer

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Rusty Foster, Chairman