

**Perkins County Commission
Regular Meeting**

Date: March 8, 2022

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

Others Present: Sara Stadler, Cody Green, Shane Penfield, Corina Molnar, Eric Jackson, Jennifer Sietsema, Will Hatle, Krista Card, Mike Beylund, Steve Beylund, Seth Ross, Beth Hulm, press

Call to Order

Chairman Carmichael called the March 8, 2022, Regular Meeting of the Perkins County Commission to order at 10:00 am.

Pledge of Allegiance

The Pledge of Allegiance was recited by those in attendance.

Conflict of Interest

There was no Conflict of Interest to declare.

Approval of the Agenda

Campbell moved, Campbell seconded to approve the Agenda as presented, motion carried.

Minutes

Foster moved, Schweitzer seconded to approve the Minutes of the February 8, 2022, meeting, motion carried.

Monthly Reports

- Finance Officer's Account with the Deputy Finance Officers – to the Honorable Board of County Commissioners of Perkins County: I hereby submit the following report of my examination of the cash and cash items in the hand of the Deputy Finance Officers of this County as of February 28, 2022, Sylvia Chapman Finance Officer, Perkins County. Total deposits in bank - \$2,559,433.35, Total amount of actual cash \$200.00, Dakota Plains Federal Credit Union \$103,976.76, Certificates of Deposits \$400,000.00, Total \$3,063,610.11. The total amount represents state, county, schools, cities, and township funds to be transferred to various entities of government after being apportioned.
- Register of Deed's fees in the amount of \$3,282.50 were reviewed.
- Sheriff's Fees in the amount of \$728.52 were reviewed.
- A longevity increase of 10¢ per hour will be realized by: S Stadler, 3-16, W McCall 3-31.

Highway Superintendent

- Highway Superintendent Green presented the Monthly Report for March. The crew is busy doing maintenance on packers, pickups, motor graders and other equipment. Bridge maintenance and signage will proceed as weather permits. The load limits on county roads have been posted. Spring blading will begin when conditions are right.
- Green presented a proposed agreement with Game Fish & Parks on the maintenance of the Corps of Engineers roads which extend to the east of West Cabin Site Road, C2A. A proposal will be reviewed at the next commissioner meeting.
- Green would like to piggy-back off the Beadle County True North Steel Bid. Foster moved, Henderson seconded to piggy-back off the Beadle County True North Steel Bid, motion carried. The complete bid with the minutes from Beadle County is on file at the Perkins County Finance Office.
- 10:45 – Bids were opened on the Milling/Reclaiming of Prairie City Road. Three bids were received.
 - Steve Beylund Construction Inc, Bowman, ND - \$66,000
 - WyoDak Energy Services LLC, Buffalo, WY - \$172,260.42
 - Loiseau Construction, Inc, Flandreau SD - \$128,220

Foster moved, Henderson seconded to accept the low bid from Steve Beylund Construction, Inc. in the amount of \$66,000, motion carried.

- Executive Session: Schweitzer moved, Foster seconded to go in to Executive Session to discuss personnel (SDCL 1-25) at 10:24, motion carried. Chairman Carmichael declared the meeting out of Executive Session at 10:39 am.
- Green would like to add an additional full-time employee and eliminate the two seasonal positions on the highway crew. Foster moved, Campbell seconded to authorize Superintendent Green to hire an additional full-time person to the Highway Crew, all ayes, motion carried.

Resolution 2022-04 Bridge Reinspection Program Resolution

Schweitzer moved, Campbell seconded to introduce and approve Resolution 2022-04 “Bridge Reinspection Program Resolution”; roll call vote: Henderson aye, Foster aye, Campbell aye, Schweitzer aye, Carmichael aye, motion carried.

**Resolution 2022-04
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.

Surplus Property

- Schweitzer moved, Henderson seconded to declare the following property surplus: Highway Shop Oil Burner – for scrap, motion carried.
- Henderson moved, Foster seconded to surplus the 1992 Ford Ambulance. Discussion was held. Chairman Carmichael called for a vote on the motion, all nay, motion failed.
- Schweitzer moved, Henderson seconded to surplus the 2008 Ford Crown Victoria VIN#2FAFP71VX8X151648 and transfer to the City of Lemmon, motion carried.

ARPA Funding

Jennifer Sietsema was present to visit with the Commission on the Final Ruling on the ARPA Funds. Perkins County has opted to take the standard Revenue Loss of \$10 million. ARPA Funds can now be used for “any government service”.

After-School Program – Krista Card

Krista Card and Corina Molnar visited with the Commission on the possibility of starting an After-School Program in Bison. They have approached the Perkins County Fair Board about using the Bentley Building on Fridays. The Commissioners would like to have proof of insurance

Resolution 2022-05

Schweitzer moved, Campbell seconded to introduce and approve Resolution 2022-05, roll call vote: Foster aye, Campbell aye, Schweitzer aye, Henderson aye, Carmichael aye, motion carried.

Resolution 2022 -05

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 his 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, Arlen Hatle, Joshua Beckman, David Kopren, Allen Palmer, Brent Dirk, and Chad Baumgarten.

Abatement Requests

- An abatement request has been received from Housing and Redevelopment Authority of Lemmon on Record #13219 Lemmon Original Blk 19 Lot 12. Schweitzer moved, Campbell seconded to approve the abatement request from Housing and Redevelopment Authority of Lemmon on Record #12319 Lemmon Original Blk 19 Lot 12 in the amount of \$1,432.00; Campbell aye, Schweitzer aye, Henderson aye, Foster nay, Carmichael aye, motion carried.
- Jeremy Sampson has requested an abatement of a default predator animal assessment in the amount of \$110.00 as they had sold all of their property in Perkins County prior to January 2021. Foster moved, Carmichael seconded to approve the abatement request from default predator animal assessment in the amount of \$110.00 from Jeremy Sampson, motion carried.

Election Precinct 9 Polling Place

Finance Officer Chapman informed the Commission that Zeona Church has closed therefore there is a need to locate a new polling location for Precinct 9. Contact was made with several voters in Precinct 9 and the consensus was Prairie Home Church would be the preferred location. Foster moved, Campbell seconded to set the following precincts and polling locations for the 2022 Election: Precinct 1 – Beeler Building; Precinct 2 - Lodgepole Hall; Precinct 3 - Beeler Building; Precinct 4 -Beeler Building; Precinct 5 – Beeler Building; Precinct 6 Indian Creek Church; Precinct 7 – Dakota Wesleyan Church; Precinct 8 – Faith Community Center; **Precinct 9 – Prairie Home Church Faith, SD**, motion carried.

Election Worker Compensation

- Schweitzer moved, Henderson seconded to set Election Official compensation per election as follows: Superintendent - \$175 per Election, 25.00 for Election School attendance, plus mileage; Precinct Deputies - \$150.00 per Election, \$25.00 for Election School attendance, plus mileage, motion carried.
- Foster moved, Schweitzer seconded to set Resolution Board , Counting Board and Absentee Precinct Worker compensation at \$75.00 plus mileage, motion carried.

April Commission Meetings

Carmichael moved, Schweitzer seconded to hold the Perkins County Board of Equalization Meeting on Tuesday, April 12th at 10:00 am and the April Regular Commissioner Meeting on Wednesday, April 13th at 10:00 am, roll call vote: Schweitzer aye, Henderson nay, Foster aye, Campbell aye, Carmichael aye, motion carried.

Annual Report

The recently completed Perkins County 2021 Annual Report was reviewed by the Commission. The 2021 Annual Report will be published in the legal newspapers in Perkins County and may be found on file at the Perkins County Finance Officer.

Kelly Serr

- EM Serr addressed the Commission via telephone. He requested an auto-supplement for the HLS \$7,500 grant for completion of the PDM Grant. Foster moved, Campbell seconded to auto-supplement the \$7,500 HLS Grant to 101-222-422, motion carried.
- Sheriff Serr would like authorization to apply for the 2022 HLS Grant for the purchase of in-car and body camera system. Schweitzer moved, Foster seconded to authorize Sheriff Serr to make application for a 2022 HLS Grant to be used for in-car and body camera system, motion carried.
- Sheriff Serr announced that Deputy Brabazon would be resigning, therefore he will be advertising for another deputy.

DOE Corina Molnar

DOE Corina Molnar gave the Annual Assessment Presentation.

Claims

The following claims were presented and approved for payment, February Payroll: 123,502.68; IRS, 11,951.03; SD Retirement, 9,310.79; Delta Dental, insurance, 1,349.74; Medico Life, insurance, 114.02; Wellmark, insurance, 21,117.06; SDPEF, insurance, 96.00; HRA Reimbursements, 5,085.95; A&B, maint, 265.46; Adams, repair/labor \$720.00; Agpro, repair/labor, 2,867.31; American, supplies, 360.26; Auto Value, repair/labor, 528.97; Bison Courier, publishing, 502.38; Bison Food, supplies, 11.18; Bison Grain, supplies/repairs/labor, 20,724.99; Bison Imp, repair/labor, 2,186.38; Butler Mach. equip, repair/labor, 519.12; L Carda, mileage, 315.00; CAVA, subsidy, 2,000.00; Chapman's Electronics., equip/labor, 27,253.49; Connecting Point, prof. fees, 120.00; Cross Roads, travel, 449.95; Current Conn, supplies, repairs/maint, 1095.56; Dakota Herald, publishing, 437.30; Dakota Prairie Helping Hands, sub, 1,000.00; EIDO, publishing, 409.50; Ethoscience, prof fee, 2,439.70; Evanson & Jensen, indigent burial, 2,110.00; Five Counties, prof. fees, 100.00; Godfrey Brake, repair/labor, 308.60; Grand, utilities, 2009.28; Grimms Pump Serv, equip, 17,576.50; Jenner Equip, repair/labor, 529.15; John Deere, equip, 802.83; John's Repair, 357.99; Kennedy, Pier, Crt Appt Atty, 267.30; Lemmon EMT, travel, 967.22; Lemmon Fire, subsidy, 25,000.; Lemmon IGA, supplies, 28.59; Live Inc, subsidy, 3,000.00; Lodgepole prop, utilities, 4,652.64; Mathison Tri-Gas, supplies, 44.39; NCRAAO, dues/reg, 325.00; Newman sign, supplies, 244.90; Northern tool, R&B supplies 277.97; NW Farm & Home, R&B equip, 99.96; S. Penfield, rent, 400.00; Prairie City fire dept, sub, 4,500.00; Print Shop, supplies, 330.00; RDO, equip, repair/labor, 132.50; Runnings, equip/supplies, 961.55; SD DPS, repair/maint, 2340.00; SD Development Center, subsidy, 60.00; SD fed. Prop. Agency, equip/supplies, 367.50; SD police chiefs' Assn, conf reg, 85.00; SDAAO, dues, 75.00; Servall, supplies, 117.25; Stelter Repair, 548.55; Tennant's, maint, 1,311.87; Three rivers, subsidy, 6,000.00; TK Diesel, equip, repairs/labor, 207.58; Town of Bison, utilities, 230.79, ; Trinity, equip, 490.19; Verizon, utilities, 280.69; VISA, travel, 618.08; VISA FO, utilities, 270.15; Walk-n-Roll, repair/labor, 2,967.63; WRCTC, utilities, 1,372.69.

Adjournment

There being no further business to come before the Commission, Chairman Carmichael declared the meeting adjourned at 1:57 p.m. The next regular meeting of the Perkins County Commission will be held on Wednesday, April 13th at 10:00 am at the Perkins County Courthouse.

ATTEST:

APPROVED:

Sylvia Chapman, Finance Officer

Kyle Carmichael, Chairman