

**Perkins County Commission
Regular Meeting**

Date: August 11, 2020

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

Others Present: Shane Penfield, Lincoln Shuck, Kelly Serr, Corina Molnar, Lila Teigen, Joel Petersen, Heidi Stevens, Beth Hulm, press.

Call to Order

Chairman Carmichael called the regular August Commission Meeting 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 declared.

Approval of the Agenda

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

Approval of the Minutes

- Foster moved, Hopfinger seconded to approve the minutes of the July 7th regular meeting, all ayes, motion carried.
- Henderson moved, Schweitzer seconded to approve the minutes of the July 25th special meeting, all ayes, motion carried.

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 July 31, 2020, Sylvia Chapman, Finance Officer, Perkins County. Total amount of deposits in banks \$1,825,556.51; Total amount of actual cash \$200.00; Dakota Plains Federal Credit Union: \$103,015.54; Certificates of Deposit \$400,000.00; Total \$2,328,807.38. 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 \$479.26 were reviewed.
- Motor Vehicle fees for the month of July 2020 were reviewed.
- Register of Deed's fees in the amount of \$7,192.50 were reviewed.
- Longevity increases in the amount of .10 per hour will be realized by: T Buer, 8-5; C Deibert 8-18; M Chandler 8-25; and J Olson 8-27.

Highway Superintendent

Highway Superintendent Shuck presented his Monthly Project and Maintenance Report.

- The 1997 Mack Truck has transmission failure. The cost to repair is approximately \$6,500.
- The Highway crew is currently working on the Prairie City Road. They hope to be done fixing the potholes by the end of next week.
- The crew will begin mowing as soon as they can. There are four mowers that will be out working.
- Gravel crushing will hopefully begin next month. A road to the Fero Pit will need some work before the start date.
- Discussion was held on cattleguards. A policy will be brought to the next Commission Meeting for review and passage.

US Geological Survey – Joel Petersen

Joel Petersen was present to ask the Perkins County Commission to partner with US Geological Survey on the Moreau River. The USGS is a science agency providing data for the public. The data may be found online. The cost of a full-time streamgauge is \$15,680.00. Perkins County's share would be anywhere from \$4,000-\$8,870 depending upon the availability of additional partners.

Director of Equalization

- DOE Corina Molnar introduced Deputy Director of Equalization Lila Teigen to the Commissioners.
- Quotes for the replacement of the cracked windshield on the Dodge Durango were received from two Perkins County businesses: Phil's Paint & Body - \$520 and K & R Auto Body - \$306.65. Foster moved, Henderson seconded to have K & R Auto Body replace the cracked windshield in the Dodge Durango, motion carried.
- DOE Molnar has offered her third position to Christine Becker. Schweitzer moved, Foster seconded to set Christine Becker's base wage at \$15.80 per hour, motion carried.

Raffle Letter

A raffle letter was received from Kenny Kocer and Corina Molnar on a Rope, Poke and Shoot Calcutta. Ten percent of the proceeds will go to the Meadow Fire Department with 90% of the proceeds being paid out in the Calcutta.

Plat of Lots 20-27 of the Johnson Addition

Discussion was held on the Plat of Lots 20-27 of the Johnson Addition and the question of putting electricity on those lots. The consensus of the Commission is that is not a decision for the Commission.

Local Government COVID Recovery Fund Reimbursement

Foster moved, Henderson seconded to approve the Cares Act Reimbursement Agreement and authorize Chairman Carmichael as signatory on the agreement, motion carried.

Mental Health Chairman

Discussion was held on the need for a Perkins County Mental Health Chairman. Schweitzer moved, Foster seconded recommend the appointment of Casey Deibert as Mental Health Chairman and Steve Aberle as Vice Chairman to the Presiding Judge of the Fourth Circuit, all ayes, motion carried.

Faulk County Jail Contract

Sheriff Serr would like to enter into a supplemental jail contract with Faulk County. Henderson moved, Schweitzer seconded to enter into a jail contract with Faulk County, all ayes, motion carried.

Local Emergency Operations Plan

Sheriff Serr is working on updating the Local Emergency Operations Plan for Perkins County. The proposed plan will be brought to the Commission for approval at a future meeting.

Budget

- The Commission worked on the 2021 Budget.
- Schweitzer moved, Foster seconded to approve the publication of the 2021 Provisional Budget, all ayes, motion carried.

Claims

The following claims were submitted and approved for payment: July Wages: 111,754.31; IRS, Fica - 7,747.06; SD Retirement, retirement 6,137.09; Delta Dental, insurance, 1,345.76; Medico Life, insurance, 110.16; Wellmark, insurance, 19,990.80; SD Public Entities, insurance, 96.00; A&B Business, maint, 37.12; Active Data Systems Inc, maint, 900.00; American Solutions for Business, supplies, 49.39; American Solutions for Business, supplies, 1039.38;; Avera Queen of Peace, prof fee, 229.50; Bison Courier, publishing & supplies, 199.43; Bison Food Store, supplies, 100.68; Bison Grain, repairs, 336.69; Bison Implement, supplies & repairs, 1979.50; BL Contracting, prof fees, 29,679.64; Bob Barker Co. Inc., supplies, 249.81; Butler Machinery, repairs, 714.98; CAVA, DA fees, 120.00; Chapman's Electronics, supplies, 120.14; City of Lemmon, travel & supplies, 2,060.44; Denise Cody, MH Hearing, 15.00; Contractors Supply, supplies, 195.65; Current Connection, supplies & maint, 2,644.26; Dakota Feed & Seed, chemical, 22.50; Dales Tire & Retreading Inc, supplies, 5,562.64; Den Herder Law Firm, MH CAA, 153.60; DMCWear Parts LLC, supplies, 7,099.60; Door Security Products Inc, contractual services, 240.00; EMC, insurance, 587.00; Jamie Enerson, royalties, 1,792.00; Dewey J Ertz, ED.D; prof fees, 1,875.00; Executive Mgmt Finance Officer, supplies, 28.05; Farm Service, supplies, 3,250.00; Lemmon Area Med Assoc., blood testing, 600.00; G & O Paper, supplies, 551.90; Gooseneck Implement, rentals, 15,000.00; Grand Electric, utilities,

7,883.91; R Hermann, chemical rebate, 842.93; Horizon Health Care Inc, prof fees, 156.00; Howe Ranch, royalty, 4,480.00; Karen Paige Hunt, CAA, 934.50; John Deere Financial, repairs, 4,385.75; John's Repair, car maintenance, 368.53; Mark C. Katterhagen, MH board, 15.00; LACED, subsidy, 15,000.00; Lawson Products Inc, repairs, 122.18; Lemmon IGA, supplies, 31.71; Lewis & Clark BHS, MH physician, 178.00; Lucy Lewno, MH board, 166.50; Lodgepole Creek Ranch LLP, chemical rebate, 260.65; Lodgepole Store & Propane, Utilities, 249.12; Matheson Tri-Gas Inc, supplies, 46.58; Meade County Auditor, Jail expenses, 5,296.00; C Molnar, travel, 127.68; Newman Signs, supplies, 1,848.45; NW Farm & Home Supply, supplies, 9.99; S Penfield, rent, 400.00; Pennington County, DOE Registration, 900.00; Perkins County Fairboard, subsidy, 16,500.00; Phil's Paint & Body, 328.80; Pitney Bowes, postage machine, 473.04; Runnings, supplies & repairs, 932.72; SBM, copier maintenance, 11.49; SD DOH, prof fees, 160.00; SD Developmental Center, subsidy, 60.00; SD DOT, prof fees, 46.76; SD Human Services Center, patient care, 295.95; SDVSO, VA Dues, 100.00; Servall, supplies, 161.74; Simpson Ranch, chemical rebate, 1,006.63; Sorum Fire Dept, subsidy, 4,000.00; David Stockert, lawn care, 250.00; Town of Bison, utilities, 227.66; Vanguard Appraisals, Maintenance, 9,250.00; J VanVactor, repairs, 357.37; Verizon, utilities, 280.84; VISA, supplies, repairs & travel, 1,209.64; West Group, law books, 1,442.05; West River Welding & Machine, repairs, 160.00; WR Telephone, utilities, 1,425.83; Yankton Co Sheriff, MH sheriff service, 50.00.

Adjournment

Chairman Carmichael declared the meeting adjourned at 3:25 pm. The next regular meeting of the Perkins County Commission will be held on Tuesday September 1, 2020 at 10:00 am at the Perkins County Courthouse in Bison.

ATTEST:

APPROVED:

Sylvia Chapman, Finance Officer

Kyle Carmichael, Chairman