

**Perkins County Commission
Special Meeting**

Date: January 14, 2014

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

Others present: Shane Penfield, Patsy Crow, Duane Holtgard

Call to Order

Chairman Besler called the special meeting to order at 1:00 pm. The Pledge of Allegiance was recited.

Approval of the Agenda

Ottman moved, Henderson seconded to approve the agenda, motion carried.

Surplus Property

Foster moved, Schweitzer seconded to surplus the HP 3600 Laser Printer for disposal, motion carried.

Window in Highway Office

Discussion was held on putting a window in the south wall of the highway office in order to get some sunlight from the south windows in the Assessor's Office. Patsy Crow contacted K-M Construction and they stated they could build a window for the wall. Schweitzer moved, Ottman seconded to approve the installation of a window in the south wall of the highway office, motion carried.

Conference Room

State's Attorney Shane Penfield requested that the former Highway Office be turned into a general conference room for everyone's use.

Health Insurance

The final numbers came in for the increase in the health insurance premium. The final increase was 14%. The Commission had requested that the employees look into reducing that premium. The employees met and came up with a reduction of 6% bringing the renewal premium to 8% increase. Schweitzer moved, Ottman seconded to approve the changes in the health insurance plan, motion carried.

Mack Truck 5th Wheel Plate

Discussion was held on the installation of a 5th Wheel Plate on the new Mack Truck. Ottman moved, Henderson seconded to proceed with the installation of a 5th Wheel Plate by Northern Truck & Equipment Company, motion carried.

Load Limit Resolution

Schweitzer moved, Foster seconded to introduce and approve Resolution 2014-02 "Perkins County Weight Limit Enforcement Resolution", roll call vote: Ottman aye, Schweitzer aye, Foster aye, Henderson aye, Besler aye, motion carried.

**Resolution 2014-02
Perkins County Weight Limit Enforcement Resolution**

WHEREAS, seasonal climatic changes can be detrimental to our highways, causing serious and expensive damage to occur, and

WHEREAS, the Perkins County Board of County Commissioners desire to protect existing Perkins County Highways, ultimately saving tax dollars and,

WHEREAS, the Perkins County Board of County Commissioners desire the enforcement of weight limitations on Perkins County Roads as set forth and posted by the Perkins County Highway Superintendent.

NOW THEREFORE BE IT RESOLVED;

WHEREAS, the spring load restrictions on Perkins County Highways shall be set at Six (6) tons per axle on County Highways C-19, C-3, C-9, C-9A, C-25 and C-2 during the spring thaw period and when limits signs are in place. The South Dakota Highway Patrol is hereby requested to enforce these spring weight restrictions on Perkins County Highways.

BE IT FURTHER RESOLVED; that the penalty for the violation of the load restrictions shall be set forth in SDCL 32-22-55.

Claim Approved

The subsidy claim for Tri-County Conservation District in the amount of \$2850 was approved.

Executive Session

Ottman moved, Foster seconded to enter into executive session to conduct interviews for the Highway Superintendent at 1:28 pm, motion carried.

The meeting was declared out of executive session at 4:40 pm.

Highway Superintendent

Ottman moved, Henderson seconded to offer the Highway Superintendent position to Duane Holtgard at the current base wage plus longevity effective January 15, 2014; roll call vote: Schweitzer aye, Foster nay, Henderson aye, Ottman aye, Besler aye, motion carried.

Adjournment

Foster moved, Schweitzer seconded to adjourn the meeting at 4:56 pm.

ATTEST:

APPROVED:

Sylvia Chapman, Finance Officer

Brad W. Besler, Chairman