

**Perkins County Commission
Regular Meeting**

Date: March 10, 2015

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

Others Present: Shane Penfield, Kelly Serr, Duane Holtgard, Rownea Gerbracht, Casey Deibert, Bud Anderson, Ida Sander, Julia Brixey, Geraldine Peck, Max Matthews, Clyde Hafner, Charles Harpster, Lisa Harpster, Jens Hansen, Brian Wells, Rebekah Veal, Beth Hulm, press

Flag Pledge

The Pledge of Allegiance was recited.

Call to Order

Chairman Besler called the regular meeting to order at 10:04 a.m.

Approval of Agenda

Schweitzer moved, Foster seconded to approve the agenda after the addition of Hansen Plat Resolution, motion carried.

Approval of Minutes

Henderson moved, Schweitzer seconded to approve the minutes with the following correction: Ottman moved, Schweitzer seconded to approve the following members to the Perkins County Fair Board: Clyde Hafner, Bev Heier, Max Matthews, Brad Besler, Jens Hansen, Ida Sander, JD Ryen, TW Schalesky, Faye Schalesky, Gary Larson, Tarina Kopren, Bernice Kari, Khayen Vanderpool, Tracy Buer, ~~Penny Nelson~~, Dan Anderson, Julia Brixey and Scot Sexton, 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 February 28, 2015, Sylvia Chapman, Finance Officer, Perkins County. Total amount of deposits in banks \$123,297.91, Total amount of actual cash \$150.69; Insured Money Market \$1,098,457.17; Dakota Plains Federal Credit Union membership fee \$10.04; Certificates of Deposit \$500,240.42; Total \$2,722,156.23. 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 \$311.12 were reviewed.
- ✓ Motor Vehicle fees for the month of February 2015 were reviewed.
- ✓ Register of Deed's fees in the amount of \$5,514.50 were reviewed.

Bud Anderson

Bud Anderson was present to give an update on the Keystone TransCanada Pipeline.

4-H Program

Discussion was held on the future of the Perkins County 4-H Program. Pete Nielson and Donna Bittiker joined the meeting via telephone. A lengthy discussion was held on three different options: advertising for a 4-H Advisor to replace Kelly; modeling the Perkins County 4-H Program after Grant County; and modeling the Perkins County 4-H Program after the Corson County 4-H Program. Perkins County is interested in exploring the option similar to Corson County. Further research will be done and brought back to the April 7th Commission Meeting.

11:00 Gravel Hearing

Chairman Besler called for any discussion concerning the sale of county gravel to the public. Foster moved, Henderson seconded to offer county gravel for sale to the public at \$6.30 per ton, with the price to be revisited after the county mines gravel, motion carried.

Town of Bison – Sewer Main

Dave Kopren and Heath McKinstry were present to request permission to place a manhole on the courthouse grounds. They hired a firm to camera the sewer line and found that it was 8" galvanized pipe and has some corrosion in places narrowing the pipe to 2 inches. The firm can clean out and line the pipe, but need another access point to complete the process. Ottman moved, Foster seconded to grant permission for the Town of Bison to place a manhole on the courthouse square, motion carried.

Resolution 2015-2

Foster moved, Schweitzer seconded to approve Resolution 2015-2 Bridge Reinspection, roll call vote: Henderson aye, Ottman aye, Schweitzer aye, Foster aye, Besler aye, motion carried.

**Resolution 2015-2
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 Reinspection 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.

Dated this 10th Day of March, 2015.

Highway Department

- ✓ Schweitzer moved, Foster seconded to grant Superintendent Holtgard permission to advertise for concrete products, motion carried.
- ✓ Discussion was held on the Perkins County over-weight permit fees.
- ✓ Holtgard will be digging test holes for gravel pits. Schweitzer moved, Henderson seconded to grant permission for Superintendent Holtgard to bid for gravel crushing, motion carried
- ✓ Holtgard presented a list of surplus property. Schweitzer moved, Foster seconded to surplus the following equipment, motion carried.

OST56	1965 Heated Oil Tank	
DT45	1962 Etnyre Oil Distributor	D92092493
DT68	1967 Ford Oil Distributor Model 600	F61ECBS4040
- ✓ Superintendent Holtgard requested a wage adjustment for Matthew Drake Butsavage. Henderson moved, Ottman seconded to adjust Matthew Drake Butsavage to \$15.00 per hour effective February 26, 2015, motion carried.
- ✓ There has been a safety recall on the new Mack Trucks.
- ✓ Discussion was held on the fact that Perkins County has no concurrence on the bid letting for Railway Street in Lemmon. The bid opening will be held on March 18th in Pierre.
- ✓ The bid opening for Coleman Avenue will be held on April 6, 2015 at the regular meeting of the Town Board of Bison.
- ✓ Holtgard would like to use some of the ground by the fairgrounds for storing culverts. He will bring back a more refined plan at the next board meeting.

Recessed the meeting at 12:35 p.m.

Reconvened the meeting at 12:45 p.m.

Annual Report

Schweitzer moved, Ottman seconded to approve the annual report as prepared, motion carried.

Board of Equalization

Foster moved, Ottman seconded to set the meeting time for the Commission to meet as a Board of Equalization on April 14, 2015 at 1:30 p.m., motion carried.

Abatement Request

Schweitzer moved, Foster seconded to grant the abatement request from Town of Bison on Unplatted Parts #1, Tract F (Aud Lot 40X) in the amount of \$79.04, motion carried.

Plat Approval

Henderson moved, Ottman seconded to approve Resolution 2015-3 "Hansen Addition to Perkins County, South Dakota; roll call vote: Ottman aye, Schweitzer aye, Foster aye, Henderson aye, Besler aye, motion carried.

Resolution 2015-3**Hansen Addition to Perkins County, South Dakota**

Be it resolved by the County Commission of Perkins County, South Dakota, that the Plat of Lot 1 of the Hansen Addition to Perkins County, South Dakota, as located in the W1/2NE1/4 of Section 31, Township 18 North, Range 17 East of the B.H.M., County of Perkins, State of 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.

Fire Suppression Resolution

Foster moved, Henderson seconded to approve Resolution 2015, South Dakota Wildland Fire Resolution, Schweitzer aye, Foster aye, Henderson aye, Ottman aye, and Besler aye, motion carried.

Resolution 2015-4

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, HL Ransom, Don Palmer, David Kopren, Allen Palmer, Harlan Hess and Chad Baumgarten.

PDM Update

Emergency Manager Kelly Serr was present to update the board on the Pre-Disaster Mitigation Plan.

Claims

The following claims were presented and approved for payment, February payroll: 101,611.89; IRS, fica, 6,902.50; SD Retirement, retirement, 5,273.57; Delta Dental, insurance, 1,325.94; Lincoln Mutual, insurance, 157.56; SDSDBF, insurance, 27,015.72; A&B Business, supplies, 82.92; Denise Andahl Inc, ct reporter, 398.00; Audra Malcomb Consulting, MH board, 929.79; Avera Queen of Peace, prof fees, 185.70; Best Western Hotel, travel, 425.00; BH Council of Local Govt, BHCLG fees, 1,550.00; Bison Courier, publishing, 210.59; Bison Food, supplies, 48.61; Bison Implement, repairs/suppl, 2,869.84; Bison Senior Citizens, 2015 subsidy, 1,500.00; BL Contracting, repairs, 950.00; Butler Machinery, repairs/suppl, 31,523.27; CAVA, collections, 110.24; Chapman's Electronics, maintenance, 748.08; Current Connection, supplies, 897.06; Dakota Auto, repairs/suppl, 105.48; Dakota Business, equipment, 279.24; Dakota Farm Equipment, repairs, 633.56; Dakota Prairie Helping Hands, 2015 subsidy, 1,000.00; Dale's Tire,

repairs, 3,619.00; EMC Insurance, insurance, 1,003.00; Election Systems, repairs, 2,218.00; G & O Paper, supplies, 181.80; Grand Electric, utilities/maint, 1,607.95; John Deere, repairs, 796.81; John's Repair, maintenance, 103.04; KBJM, registration, 145.00; Kinney Law, PC, ct appt atty, 421.09; Lamb Motor Co, vehicles, 55,664.00; Lar-Jo's, supplies, 808.62; Lemmon EMT, mileage, 888.65; Lemmon Senior Citizen, 2015 subsidy, 1,500.00; Live Inc, 2015 subsidy, 1,500.00; Lodgepole Propane, propane, 727.50; Matheson Tri-Gas, supplies, 466.63; MD Products & Solution, repairs, 1,093.40; Meade Co Auditor, 911 remittance, 206.50; Meade County Jail, jail board, 240.00; Mid-States Organized Crime, registration, 100.00; Midwest Pump & Tank, supplies, 998.74; Neve's Uniforms, supplies, 49.99; Newman Signs, supplies, 2,318.07; North Central Regional, 911 remittance, 11,657.69; NW Farm & Home, supplies, 223.20; Perkins Co Sheriff, checks, 66.05; S Penfield, rent, 400.00; Penor's Texaco, maintenance, 60.92; Postoffice, box rent, 86.00; Prairie Community Health, prof fees, 537.00; Premier Equipment, repairs, 316.15; Print Shop, supplies, 456.21; Rapid City Regional Hospital, poor relief, 620.96; Runnings, repair, 58.76; SBM, maintenance, 35.59; SD Co Weed & Pest Board, registration, 150.00; SD DOT, contracts, 3,422.81; SD Law Enforcement Training, supplies, 70.00; SDACC, registration, 200.00; Servall Uniform, supplies, 67.30; Sheehan Mack, repairs, 341.54; H Stevens, supplies, 77.89; Summit Signs & Supply, supplies, 395.00; SW Crime Conference, dues, 60.00; TK Diesel, repairs, 50.00; Town of Bison, utilities, 210.36; Verizon Wireless, maintenance, 240.10; VISA, travel/suppl, 576.22; West Group, lawbooks, 800.68; West River Telephone, utilities, 1,223.34.

Adjournment

Henderson moved, Ottman seconded to adjourn the meeting at 1:05 p.m., motion carried. The next regular meeting of the Perkins County Commission will be on April 7, 2015 at 10:00 a.m., at the Perkins County Courthouse.

ATTEST:

APPROVED:

Sylvia Chapman, Finance Officer

Brad W. Besler, Chairman