

**Perkins County Commission
Regular Meeting**

Date: March 7, 2017

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

Others present: Shane Penfield, Casey Deibert, Duane Holtgard, Corina Erickson, Jeanette Kruger, Jeff Kolb, Pam Kolb, Brian Kolb, Kay Kolb, Alan Snorteland, Tom Brockel, Keith Mutschler, Tyler Krekelberg, Kelly Serr, Beth Hulm, press

Absent: Commissioner Henderson

Call to Order

Chairman Foster called the regular meeting to order at 10:00 a.m.

Flag Pledge

The Pledge of Allegiance was recited by those in attendance.

Approval of the Agenda

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

Minutes

Schweitzer moved, Hopfinger seconded to approve the minutes of the February 7, 2017 Commissioner Meeting, 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, 2017, Sylvia Chapman, Finance Officer, Perkins County. Total amount of deposits in banks \$91,010.31, Total amount of actual cash \$200.00; Insured Money Market \$1,816,663.39; Dakota Plains Federal Credit Union membership fee \$10.04; Certificates of Deposit \$500,517.58; Total \$2,408,401.32. The total represents state, county, schools, cities and township funds, which will be transferred to each entity of government after being apportioned.
- ✓ Motor Vehicle fees for the month of February 2017 were reviewed.
- ✓ Register of Deed's fees in the amount of \$2,859.50 were reviewed.
- ✓ Sheriff's Fees in the amount of \$329.58 were reviewed.

Partial Payment Policy

Finance Officer Chapman shared several versions of partial payment agreements from other counties with the Commission. A draft version of a Perkins County agreement was also reviewed. Hopfinger moved, Carmichael seconded to allow the Finance Office to take partial payments and utilize a Delinquent Tax Payment Agreement, motion carried.

2016 Annual Report

The 2016 Annual Report was reviewed by the Commission. Schweitzer moved, Carmichael seconded to approve the 2016 Annual Report, motion carried.

Perkins County Highway

- ✓ Superintendent Holtgard presented his Monthly Project and Maintenance Report.
- ✓ The two new 2017 Ram pickups are in and being utilized. Holtgard would like to purchase two additional pickups off the state surplus listing later this summer.

Resolution 2017-01

Superintendent Holtgard requested approval of the Perkins County Weight Limit Enforcement Resolution. Schweitzer moved, Hopfinger seconded to introduce and approve Resolution 2017-1 Perkins County Weight Limit Enforcement Resolution and authorize Chairman Foster as signatory, roll call vote: Hopfinger aye, Schweitzer aye, Carmichael aye, Foster aye, motion carried.

Resolution 2017-1**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, desires 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 limit 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.

Executive Session

Schweitzer moved, Carmichael seconded to go into executive session at 10:55 a.m. to discuss legal matters, motion carried. Chairman Foster declared the meeting out of executive session at 11:13 a.m.

11:00 am Kolb Land Access Relief Application

Discussion was held on the Kolb Land Access Relief Application submitted by Brian Kolb, Kolb Farms Inc. The Commission requested Kolb Farms Inc provide written proof that the tract of land in question is "isolated" by March 17th. The date of March 24, 2017 at 2:00 p.m. was set as a tentative date for the Commission to review the property.

DOE Corina Erickson

Director of Equalization Corina Erickson went over the county valuation changes and the upcoming plan for the county reappraisal plan.

County Board of Equalization

Schweitzer moved, Hopfinger seconded to set the County Board of Equalization Meeting at 1:30 p.m. on Tuesday, April 11, 2017, motion carried.

Surplus Property

Hopfinger moved, Schweitzer seconded to surplus the following equipment, motion carried.

1995 GMC Pickup, VIN 1GTEK14K6SZ568687

1995 FORD E350 Ambulance, VIN 1FDKE30F6THB48459;

Truck Tires 11.00 x 20 and 12.00 x 20

Sheriff Mileage Rate

Sheriff Serr requested that the Commission to set the Sheriff's mileage rate at the state allowed rate. Schweitzer moved, Hopfinger seconded to set the Sheriff Mileage rate at .50/hour, motion carried.

Claims

The following claims were presented and approved for payment, February payroll: 91,928.99; IRS, fica, 7,490.49; SD Retirement, retirement, 5,986.14; Delta Dental, insurance, 1,345.76; Medico Life, insurance, 131.04; Wellmark, insurance, 20,350.12; SDPEF, insurance, 96.00; HRA Reimbursements, 214.22; A&B Business, supplies, 73.96; American Stamp & Marking, supplies, 36.94; Avera Queen, prof fees, 235.30; Bison Community Clinic, prof fees, 433.00; Bison Courier, publishing, 184.75; Bison Food, supplies, 16.34; Bison Grain, fuel, 16,792.00; Bison Implement, repairs/supplies, 2,189.60; BL Contracting, repairs, 9,989.81; Bob's Repair, supplies, 41.10; Butler Machinery,

repairs/supplies, 4,414.24; Current Connection, supplies, 904.13; Dakota Auto Parts, supplies, 196.85; Dakota Farm Equipment, repairs, 184.62; Dakota Fluid Power, repair, 100.72; Dakota Herald, publishing, 636.38; Dale's Tire, supplies, 2,679.19; J Ellingson, Atty, ct appt atty, 1,020.60; EMC, insurance, 49,101.00; Executive Mgmt Finance, supplies, 60.00; G&O Paper, supplies, 521.15; Gene's Repair, repair, 312.40; Grand Electric, utilities, 2,120.82; Gregorian Inc, repairs, 500.00; Hamand Tire, maintenance, 313.00; John Deere Financial, rentals/repairs, 15,889.40; KBJM, registration, 150.00; Kinney Law, PC, ct appt atty, 554.00; Lar-Jo's, supplies, 849.25; Lemmon IGA, supplies, 8.96; Lodgepole Store, utilities, 1,052.74; Matheson Tri-Gas Inc, supplies, 15.81; Meade County Jail, jail board, 2,405.00; NAPA Auto Parts, repairs/supplies, 765.93; Northern Truck Equipment, repairs, 509.00; NW Farm & Home, supplies, 77.86; S Penfield, rent, 400.00; Pennington County Jail, transportation, 174.00; Perkins Co Ambulance, travel, 1,093.47; Pharmchem, Inc, testing/supplies, 196.60; Phil's Paint, repairs, 2,800.00; Postoffice, rent, 92.00; Prairie City Fire Dept, subsidy, 5,000.00; Premier Equipment, repairs, 187.57; Print Shop, supplies, 31.50; Productivity Plus Acct, repairs, 188.60; Ramkota Hotel, travel, 93.00; SBM, maintenance, 77.16; SD Dept of Revenue, titling, 42.40; SDAAO, registration, 300.00; SD Assn Weed & Pest, dues, 50.00; Servall Uniform, supplies, 49.54; Sheehan Mack, repairs, 2,266.14; Shopko, jail meds, 25.98; Town of Bison, utilities, 205.64; J VanVactor, supplies, 43.96; Verizon Wireless, repairs, 240.08; VISA, travel, 256.36; WR Telephone, utilities, 1,531.51.

Adjournment

Hopfinger moved, Carmichael seconded to adjourn the meeting at 12:40 pm. The next regular meeting will be held on Tuesday, April 11, 2017 at 10:00 a.m.

ATTEST:

APPROVED:

Sylvia Chapman, Finance Officer

Rusty Foster, Chairman