

**Perkins County Commission
Regular Meeting**

Date: September 6, 2022

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

Others Present: Shane Penfield, Cody Green, Becky Krause, Beth Hulm, press.

Call to Order

Chairman Carmichael called the Regular September Meeting to order at 10:00 am on Tuesday, September 6, 2022.

Flag Pledge

The Pledge of Allegiance was recited by those in attendance.

Conflict of Interest

No Conflict of Interest to declare.

Approval of the Agenda

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

Approval of the Minutes

Schweitzer moved, Foster seconded to approve the Minutes of the August 9, 2022 meeting, motion carried.

Monthly Report

- 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 August 31, 2022, Sara Stadler Finance Officer, Perkins County. Total deposits in Dacotah Bank \$2,211,478.30, Total amount of actual cash \$200.00, Dakota Plains Federal Credit Union \$104,054.51, Certificates of Deposits \$400,000.00, Total \$2,715,732.81. 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 \$3,951.00 were reviewed.
- Sheriff's Fees in the amount of \$680.00 were reviewed.

Highway Department

Superintendent Green gave his Monthly Maintenance & Project Report. Green reported on continuing maintenance as needed. Recently had a Motor Grader with approximately 100 gallons of diesel fuel syphoned out and replaced with 30 gallons of water. Injectors are needing to be replaced at a cost of \$2,000.00. Green reported the old mower is needing a transmission solenoid replaced. Green reported that blading and mowing is continually being worked on. The Prairie City Road project has 2.5 miles left to complete. Future projects are to gravel Athboy Road, replace a few culverts, and to weed-eat around bridges. Green also reported they are done crushing gravel at the Van Slooten Pit.

20-537 Mud Creek Bridge – Local Federal Replacement Project

Foster moved, Campbell seconded to authorize Chairman Carmichael as signatory on the Bridge Replacement Funding Agreement - Amendment Number 1, Agreement Number 717459, motion carried.

County Spraying/Pesticide License

Foster moved, Schweitzer seconded to hire Loyson Carda to spray weeds for the County at hour rate of \$17.00/hour, motion carried.

Campbell moved, Henderson seconded to purchase a sprayer and boom at an approximate cost of \$1,500.00 to spray weeds for the County, motion carried.

Lycox Walk n Roll Packers for 2023

Schweitzer moved, Campbell seconded to lock in the price for 2 Walk n Rolls with 1 having a Heavy-Duty Lift Assembly of \$56,575.00 for 2023, motion carried.

Capital I Mulchers

Foster moved, Henderson seconded to lock in the price of \$83,086.00 for 2 Grader Mount Sod Mulchers, motion carried.

Perkins County Ambulance

Becky Krause was present on behalf of the Perkins County Ambulance to request additional funding in the amount of \$6,000.00 for the budget year of 2023.

Finance Office

Finance Officer Stadler gave an update on Tax Deeds. Stadler updated the Commissioners that the Internal Assessment that was conducted through DSU went well; report was that our cyber security was secure. Stadler updated that the State will increase their mileage rate from \$.42 to \$.51 on September 12, 2022.

New Fill-In Custodian

Foster moved, Henderson seconded to approve the hire of Kristy Doty at the hourly rate of \$11.62, motion carried.

Server Upgrade

Campbell moved, Henderson seconded to accept the Server estimate of \$8,750.00 from Jack Anderson with the Current Connection for the Budget Year of 2023, motion carried.

Commissioners took a 5-minute break at 11:23 am until 11:28 am.

2023 Budget

- Foster moved, Henderson seconded to move \$5,000.00 from County Ambulance Travel 101-424-427 to Ambulance Vehicle Subsidy Bison 101-424-454.02, motion carried.
- Schweitzer moved, Foster seconded to approve Resolution 2022-12 “Adoption of Annual Budget for Perkins County, South Dakota” roll call vote: Schweitzer aye, Foster aye, Henderson aye, Campbell aye, Carmichael aye, motion carried.

Resolution 2022-12

ADOPTION OF ANNUAL BUDGET FOR PERKINS COUNTY SOUTH DAKOTA

WHEREAS, (7-21-5 THRU 13), SDCL provides that the Board of County Commissioners shall each year prepare a Provisional Budget of all contemplated expenditures and revenues of the County and all its institutions and agencies for such fiscal year and,

WHEREAS, the Board of County of Commissioners did prepare a Provisional Budget and cause the same to be published by law, and

WHEREAS, due and legal notice has been given of the meeting of the Board of County Commissioners for the consideration of such Provisional Budget and all changes, eliminations and additions have been made thereto;

NOW THEREFORE BE IT RESOLVED, That such provisional budget as amended and all its purposes, schedules, appropriations, amounts, estimates and all matters therein set forth, SHALL BE APPROVED AND ADOPTED AS THE ANNUAL BUDGET OF THE APPROPRIATIONS AND EXPENDITURES FOR PERKINS COUNTY, South Dakota and its institutions and agencies for calendar year beginning January 1, 2023 and ending December 31, 2023 and the same is hereby approved and adopted by the Board of County Commissioners of Perkins County, South Dakota this 6th day of September, 2022. This Annual Budget so adopted is available for public inspection during normal business hours at the office of the County Finance Officer, Perkins County, South Dakota. The accompanying taxes are levied by Perkins County for year January 1, 2023 through December 31, 2023.

COUNTY TAX LEVIES	LEVY IN DOLLARS	\$/s/1,000
General County Purposes	\$1,881,487	2.515
Secondary Road	\$136,520	0.608

Executive Session

Foster moved, Carmichael seconded to declare an Executive Session per SDCL 1-25-2 for personnel at 11:45 am, motion carried. Chairman Carmichael declared the meeting out of Executive Session at 12:06 pm.

Claims

The following claims were presented and approved for payment, Aug payroll: 85,956.51; IRS, FICA, 8,472.37; SD Retirement, 7,029.16; Delta Dental, insurance, 1,219.12; Medico Life, insurance, 123.20; Wellmark, insurance, 19,702.23; SDPEF, insurance, 93.00; HRA Reimbursements, 1,523.67; A&B, maint, 44.91; American Solution, supplies, 212.55; Artz, repairs, 740.06; Bison Courier, publishing, 523.22; Bison Grain, equip/supplies, 37,275.53; Bison Imp, equip/supplies, 2,526.85; BL Contracting, repairs, 6,045.93; Brosz Eng, prof fees, 1,580.00; Butler, repairs, 4,970.26; Central Salt, supplies, 14,250.87; Chapman's, repair/maint, 113.03; Chet Kilmer, contracts, 40,000.00; Current Connection, supplies/repair/maint, 1,636.73; Dakota Herald, publishing, 353.02; Eagle Nest, equip/repair/labor, 1,268.64; G&O, supplies, 304.60; Godfrey Brake, repairs, 53.55; Grand, utilities, 1,617.79; Horizon, rent, 1,680.00; John's Repair, maint, 121.85; Kimball Midwest, supplies, 405.64; LACED, subsidy, 15,000.00; Lemmon EMT, travel, 554.03; Lodgepole Propane, utilities, 1,155.15; Matheson Tri-Gas, supplies, 46.58; Meade Co, jail board, 3,120.00; Morris Inc, contracts, 180,000.00; NASAP, supplies, 39.00; NW Farm, supplies, 31.88; S. Penfield, rent, 400.00; Pennington Co, jail board, 85.00; Pomp's Tire, equip, 1,141.84; Premier Equip, repairs, 805.50; Print Shop, supplies, 37.80; Ramkota, travel, 144.00; Ravelette, publishing, 152.00; RDO Truck, repair, 1,486.74; RDO, equip, 3,877.64; Runnings, supplies, 543.57; SDNA, publishing, 1,220.00; Servall, contract, 264.15; Sirchie, supplies, 162.77; Town of Bison, utilities, 274.13; Trace Welding, repairs, 950.00; J. Vanvactor, supplies, 56.00; Verizon, utilities, 280.27; VISA, postage/supplies/utilities, 279.35; West Group, books, 382.48; WSSA, dues, 100.00; WRCTC, utilities, 1,387.75; Yankton, MH fees, 50.00; Youngberg, Crt. Appt Atty, 203.11.

Adjournment

Chairman Carmichael declared the meeting adjourned at 12:06 pm. The next regular meeting of the Perkins County Commission will be held on Tuesday, October 11, 2022 at 10:00 am at the Perkins County Courthouse.

ATTEST:

APPROVED:

 Sara Stadler, Finance Officer

 Kyle Carmichael, Chairman