

**Perkins County Commission  
Regular Meeting**

**Date: October 11, 2022**

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

**Others Present: Cody Green, Corina Kocer, Roxie Seaman, Tracy Collins, Jason Lillich, Ida Sander, Beth Hulm, press**

**Absent: Commissioner Schweitzer**

Call to Order

Chairman Carmichael called the Regular October Meeting to order at 10:00 am on Tuesday, October 11, 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

Foster moved, Campbell seconded to approve the Minutes of the September 6<sup>th</sup> Regular Meeting and the September 14<sup>th</sup>, 2022 Special Teleconference 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 September 30, 2022, Sara Stadler Finance Officer, Perkins County. Total deposits in Dacotah Bank \$1,906,852.32, Total amount of actual cash \$200.00, Dakota Plains Federal Credit Union \$104,054.51, Certificates of Deposits \$400,000.00, Total \$2,411,106.83. 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 \$3,310.50 were reviewed.
- Sheriff's Fees in the amount of \$588.00 were reviewed.
- A longevity increase of 10¢ per hour will be realized by: C. Fisher 10-9.

Highway Department

Superintendent Green gave his Monthly Maintenance & Project Report. Green reported the 2003 John Deere mower tractor is having electrical issues. The 2001 motor grader with transmission issues is now repaired. The crew has been working on blading, mowing and weed eating. Green reported they have 3 miles done on graveling Athboy Road. Some spraying was done by Timm Spraying. Green also reported Joel Larson has been mowing some of the secondary roads.

- RAIF (Rural Access Infrastructure Fund) Applications – the 5-Year Plan is awarded to both county and townships. Superintendent Green requested funding for four bridges and four culverts. Perkins County will pay 20% from the Secondary Roads Fund.
  - Bridge Locations:
    - Fredlund Rd in Pleasant Valley Township
    - 177<sup>th</sup> Ave in Castle Butte Township
    - 161<sup>st</sup> Street in south Perkins (unorganized twp)
    - 163<sup>rd</sup> Street in south Perkins (unorganized twp)
  - Culvert Locations:
    - Two culverts located on Butcher Creek Rd in northeast Perkins (unorganized twp)
    - Two culverts located on Cottonwood Rd in south Perkins (unorganized twp)

- Brosz Contracts – They like a road maintenance contract for \$5,000.00 and would also like to sign contract for \$93,275.00 for Summerville Road. Commissioners would like Green to contact the Game Fish and Parks office to see if they have an engineer that can oversee the project.
- Eric Fader – Campbell moved, Foster seconded to accept Eric Fader’s resignation effective 10-6-2022, motion carried.
- Doug Tarr – Campbell moved, Foster seconded to hire Doug Tarr at an hourly rate of \$18.67, with a start date of 11-14-2022, motion carried.
- Patsy Crow – Henderson moved, Foster seconded to hire Patsy Crow temporarily in December and January at an hourly rate of \$18.76, motion carried.
- Surplus Equipment – Superintendent Green would like to surplus the following three equipment pieces:
 

<u>Equipment:</u>	<u>Serial Number:</u>
○ 1976 Flaher Chipsreader	152
○ 1995 IH Oil Distribution Truck	1HTSCACR3SH620333
○ 1962 Etnyre 10,000-gallon tanker	D920924693

 Foster moved, Campbell seconded to surplus all three items, motion carried.

#### Executive Session

Foster moved, Campbell seconded to declare Executive Session per SDCL 1-25-2 for personnel at 10:45 am, motion carried. Chairman Carmichael declared the meeting out of Executive Session at 10:58 pm. Mike Schweitzer was present via phone for the Executive Session.

#### 5-Year Road & Bridge Plan

Discussion was held about the Highway 5-Year Plan and how it is to be used for asphalt roads and bridges, mostly for large projects, and does not include gravel roads. Foster moved, Henderson seconded to approve the 5-Year Plan, motion carried.

#### Public Comment

Tracy Collins and Roxie Seaman were present to discuss Prairie City Road. There is concern that the road is very slippery. Green said it will be like that until it gets some moisture. There were concerns about extra road usage upkeep due to gravel hauling and dust control. Superintendent Green said they would be doing some spot graveling on Prairie City Road next spring.

#### Jason Lillich – Suicide Awareness

Jason Lillich from Three Rivers Mental Health was present to inform the Commissioners about suicide awareness and prevention.

#### Director of Equalization – Eric Jackson

Foster moved, Campbell seconded to accept the resignation of Eric Jackson effective 10-7-2022, motion carried.

#### Finance Office

- Delinquent Tax Agreements – Henderson moved, Foster seconded to approve the Delinquent Tax Agreements for record numbers ,13722, 13719, 13999, 13562, motion carried.
  - Record # 13722 Jason Wallum, Borresens Addn Blk 1 W ½ of Lot 3, City of Lemmon, Perkins County, SD and Record #13719 Borresens Addn Blk 1 S 46’ of W ½ of Lot 2, City of Lemmon, Perkins County, SD
  - Record # 13999 Marilyn Willey, Reno Heights Addn E 400’ of Lot 11, City of Lemmon, Perkins County, SD
  - Record # 13562 Victoria Mock, Lemmon’s 2<sup>nd</sup> Addn Blk 7 Lot 3, City of Lemmon, Perkins County, SD
- Discussion was had on the Burchett Delinquent Tax Agreement.
- Disinterment Permit was received for a person located at Greenhill Cemetery in Lemmon and now located in Mandan.
- LATCF – Campbell moved, Foster seconded to allow Finance Officer Stadler to apply for the LATCF Fund, motion carried.

Resolution 2022-12

Henderson moved, Campbell seconded to introduce and approve Resolution 2022-12 “Replat of Lots 9, 10A, & 10B thru 14 of the Johnsonville 2<sup>nd</sup> Addition;” roll call vote: Campbell aye, Foster aye, Henderson aye, Carmichael aye, motion carried.

**Resolution 2022-12**

Replat of Lots 9, 10A & 10B of the Johnsonville 2<sup>nd</sup> Addn. to Perkins County, now known as Lots 11 thru 14 of the Johnsonville 2<sup>nd</sup> Addition to Perkins County, South Dakota A located in the N 1/2 SE ¼ of Section 28, Township 21 North, Range 15 East of the B.H.M.

*Be it resolved by the County Commission of Perkins County, South Dakota that the Replat of Lots 9, 10A & 10B of the Johnsonville 2<sup>nd</sup> Addition to Perkins County, South Dakota, Now known as lots 11 thru 14 of the Johnsonville 2<sup>nd</sup> Addition to Perkins County, South Dakota, as located in the N ½ SE ¼ of section 28, Township 21 North, Range 15 East of the B.H.M. Perkins County, 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.*

Ida Sander – Wellmark

Ida Sander was present to discuss the increase in health insurance rates for next year. Perkins County will see a 10.93% increase in the health insurance plan. Henderson moved, Foster seconded to accept the Wellmark plan as is, motion carried.

Claims

The following claims were presented and approved for payment, Sept. payroll: 77,220.11; IRS, FICA, 7,447.27; SD Retirement, 6,251.00; Delta Dental, insurance, 1,219.12; Medico Life, insurance, 123.20; Wellmark, insurance, 19,576.22; SDPEF, insurance, 93.00; HRA Reimbursements, 7,748.56; A&B, maint, 44.91; AG Pro, equip, 26.49; American Sol, equip/sup, 795.30; Bison Courier, publishing, 5.12; Bison Grain, repairs/supplies, 35,098.42; Bison Imp, repairs/labor, 1,781.85; BL Contracting, contracts, 15,000.03; Bob Barker, suppl, 135.10; Butler Machinery, repair/labor, 35,377.32; Capital One, equip, 2,227.46; CAVA, collections, 500.00; Central Salt, supplies, 2,606.07; C.Jesfjeld, chemical rebate, 87.37; Correct Pharmacy, jail meds, 24.89; Current Conn, supplies/maint, 2,127.05; Dakota Feed, supplies, 1,152.00; Dakota Herald, publishing, 370.61; D. Larson, MH, 50.00; ES&S, supplies, 894.70; ESRI, GIS, 400.00; Executive MGMT maint, 33.66; Five Counties, prof. fees, 300.00; G&O paper, supplies, 194.10; Godfrey Brake, supplies, 148.68; Grand, utilities, 1,426.88; Grimms pump, equip, 42.22; Horizon, rent, 1,680.00; Horizon, prof fees, 161.00; Intab, supplies, 44.71; K & R, maint, 50.00; Kalon’s Auto, maint, 171.36; M Katterhagen, MH, 15.00; KB Jewelers, supplies, 42.95; Kimball Midwest, supplies, 126.12; Lemmon EMT, travel, 863.33; Lewis & Clark, MH, 184.00; L Lewno, MH, 346.87; D Lockwood, MH, 15.00; L Johnson, rebate, 143.12; Matheson, supplies, 45.85; Meade Co, jail board, 960.00; Monument Health, MH, 519.00; My Place, travel, 348.00; Northwest F & H, supplies, 6.99; Penfield Law, rent, 400.00; Pitney Bowes, maint, 473.04; Quality Inn, travel, 85.85; Ramkota, travel, 99.00; RDO, repair/labor, 514.32; Redwood Toxicology Lab, testing, 99.75; Runnings, equip, 112.93; D Schaefer, crt. reporting, 30.00; SD DOH, nurse quarterly, 1,673.75; SD DPS, maint, 2,340.00; SD Dev. Center, subsidy, 60.00; SD DOT, prof fees, 158.55; SD HSC, MH, 1,183.80; SD PHL, Prof. serv., 205.00; SDSA reg, 30.00; SDSA, reg, 115.00; Servall, services, 172.09; Simpson Ranch, rebate, 3,811.68; T. Smith, rebate, 1,531.15; State Animal, pred, 5,017.68; Stelter, repair, 2,829.53; Tennant’s Auto, maint, 90.82; Three Rivers, rent, 900.00; Timm’s Spraying, cont, 14,280.00; T. Collins, cont. serv, 242.25; Truenorth Steel, equip, 17,147.84; V. Larson, MH, 30.00; Verizon, utilities, 280.15; Visa, utilities/supplies, 1,053.24; West Group, law books, 382.48; WRCTC, utilities, 1,385.50; Yankton Co, fees, 233.80; L. Yongberg, crt. appt atty, 205.32; L. Carda, travel, 134.85; Town of Bison, utilities, 257.80.

Adjournment

Chairman Carmichael declared the meeting adjourned at 12:30 pm. The next regular meeting of the Perkins County Commission will be held on Thursday, November 10, 2022 at 10:00 am at the Perkins County Courthouse.

ATTEST:

APPROVED:

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 Sara Stadler, Finance Officer

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 Kyle Carmichael, Chairman