

**Perkins County Commission  
Regular Meeting**

**Date: Tuesday, October 7, 2014**

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

**Others present: Shane Penfield, Duane Holtgard, Bruce Hintz,**

Pledge of Allegiance

The Pledge of Allegiance was recited.

Call to Order

Chairman Besler called the regular meeting to order at 10:02 a.m.

Approval of the Agenda

Foster moved, Ottman seconded to approve the agenda as presented, motion carried.

Minutes

Ottman moved, Schweitzer seconded to approve the minutes of the September 2, 2014 and the Special Teleconference Meeting held on September 11, 2014, 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 August 31, 2014, Sylvia Chapman, Finance Officer, Perkins County. Total amount of deposits in banks \$60,487.90; Total amount of actual cash \$150.69; Money Market \$1,837,350.54; Dakota Plains Federal Credit Union membership fee \$10.04; Certificates of Deposit \$500,173.71; Total \$2,398,172.88. 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 \$83.36 were reviewed.
- Register of Deeds fees for August were \$2,736.50 and September were \$4,797.50.
- Motor Vehicle fees for the month of September 2014 were reviewed.

General Fund Surplus Analysis

General Fund Surplus Analysis Report dated September 30, 2014 shows an unassigned cash balance of \$376,129.53.

Executive Session

Foster moved, Schweitzer seconded to go into Executive Session 10:05 a.m. to discuss legal issues, motion carried. The Chairman declared the meeting out of Executive Session at 10:21 a.m.

Bruce Hintz, Legislative Audit

Bruce Hintz, from the SD Department of Legislative Audit, was present to review the 2012 & 2013 Audit Report. Hintz also explained how the capital outlay accumulations works.

Ty Littau, SD Department of Ag

Ty Littau, SD Department of Ag Division of Development, was present to visit with the Board concerning site development. Discussion was held on the site analysis program which is being offered to counties. Perkins County may be interested in pursuing this program.

Highway Department

- Currently doing general maintenance and the second round of mowing.
- FEMA has declared Perkins County 100% complete. There is hope that we will have our grant dollars before the end of the year.
- Holtgard would like to purchase new mowers. He would like to purchase one out of the current year's budget and another one later. Maintenance costs on the currently mowers has been extensive.
- The box culvert on the Golf Course Road has been pushed back again. Bison Township is also being held up on the repair off the box culvert on their road since the project is utilizing the crane that will be used on the Golf Course Road culvert.
- Holtgard would like to have the Commission consider following Meade County's lead on requesting that the State of South Dakota designate certain county roads as state highways.

#### Malcolm McKillop-Health Insurance

Malcolm McKillop was present to discuss the possibility of the development of a County Health Insurance Pool. The consensus of the board was that Perkins County is interested in the possibility of a County Health Insurance Pool.

#### Convention Report

Ottman, Besler and Foster gave a report on the recent County Convention.

#### November Meeting

Foster moved, Henderson seconded to move the November Regular meeting to Thursday, November 6, 2014 at 10:00 a.m. at the Perkins County Courthouse so the 2014 General Election can be canvassed, motion carried.

#### Tax Deed Property

- Henderson moved, Foster seconded to surplus tax deed property, Lemmons 1<sup>st</sup> Addn, Blk 2 Lot 4, City of Lemmon, Perkins County, South Dakota, motion carried.
- Neal Pinnow, Mike Schweitzer and Mike Lyon appointed as appraisers.
- Foster moved, Ottman second to approve the abatement on the tax deed property, motion carried.
- Foster moved, Henderson seconded to set Thursday, November 6, 2014 as the regular November Commission Meeting date, motion carried.
- Henderson moved, Ottman seconded to approve the amended Rural Attorney Contract, motion carried.

#### Executive Session

Foster moved, Executive Session at 12:42 p.m. to discuss legal matters, motion carried. Chairman Besler declared the meeting out of Executive Session at 12:48 p.m.

#### Claims

The following claims were presented and approved for payment, September payroll: 86,556.09; IRS, fica, 6,621.54; SD Retirement, retirement, 5,366.11; Delta Dental, insurance, 1,287.56; Lincoln Mutual, insurance, 159.84; SDSDBF, insurance, 21,707.78; A&B Business, supplies, 241.85; Ace Steel, repairs 28.65; American Stamp, supplies, 64.28; Automotive Co, repairs, 1,924.02; Avera Queen, prof fees, 61.90; Besler Gravel & Trucking, gravel, 274.00; Best Western-Pierre, travel, 278.97; Best Western-Huron, travel, 178.20; BH Family Practice, jail meds, 8.00; Bison Courier, publishing, 363.13; Bison Food, supplies, 462.43; Bison Grain, fuel, 15,997.31; Bison Implement, repairs/supplies, 3,039.72; BL Contracting, repair rds, 4,574.70; Butler Machinery, equipment/repairs, 53,188.99; Chapman's Electronics, repairs, 43.50; D Cody, MI board, 7.50; Crane, Roseland, Hardy, ct appt atty, 1,027.95; Cretex Concrete Prod, supplies, 6,297.00; Current Connection, supplies/equip, 1,574.90; Dakota Business, supplies, 101.02; Dale's Tire, supplies, 2,145.36; Datamaxx, repairs, 1,116.00; Dawise-Perry Funeral, indigent burial, 1,525.00; Digital-ally, EM equipment/postage; 605.00; Joseph

Ellingson, ct appt atty, 1,769.51; EMC Insurance, insurance, 199.00; ES&S, election supplies, 685.23; Executive Mgmt, supplies, 60.00; G&O Paper, supplies, 343.55; Grand Electric, utilities/repairs, 1,723.13; V Gunn, chemical rebate, 204.45; Hamand Tire, maintenance, 56.00; B Johnson, EM travel, 61.00; Kevin Klemann, contract pay, 357.50; Lawson Products, supplies, 501.10; L Lewno, MI board, 127.99; Lodgepole Store, propane, 942.50; Matheson Tri-Gas, supplies, 147.94; Meade Co Auditor, jail board, 2,640.00; Nat'l Sheriffs Assn, registration, 54.00; Northern Improvement, supplies, 4,006.54; S Penfield, rent, 400.00; Pennington Co 4-H, registration, 9.00; Perkins Co Ambulance, travel, 1,097.16; Prairie Community Health, prof fees, 472.00; Premier Equipment, repairs, 3,138.82; Runnings, supplies, 59.99; RZ Motors, repairs, 272.85; SBM, maint, 24.23; K Schumacher, travel, 423.40; SD Dept of Health, CHN, 1,545.00; SD DOT, contract/supplies, 402.35; SD Remittance Center, audit, 11,475.80; SD Sheriffs Assn, registration, 75.00; SDEMA, EM registration, 60.00; K Serr, EM travel, 61.00; Servall Linen, supplies, 32.50; Shopko Pharmacy, jail meds, 245.74; State Animal Damage Control, Pred animal, 6,044.39; Stateline Design, supplies, 261.00; Super 8, travel, 72.82; K Swanda, MI board, 7.50; Three Rivers MH, CHN rent, 900.00; Town of Bison, utilities, 200.59; Truenorth Steel, material, 5,462.75; Vanguard Appraisals, maint/equipment, 1,506.00; Verizon, maint, 240.06; VISA, travel, 429.96; West Group, law books, 657.18; WR Telephone, utilities, 1,226.91.

#### Adjournment

Foster moved, Ottman seconded to adjourn the meeting at 12:49 p.m. The next regular meeting of the Perkins County Commission will be held on Thursday, November 6, 2014 at 10:00 a.m. at the Perkins County Commissioner Room in Bison, SD.

ATTEST:

APPROVED:

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Sylvia Chapman, Finance Officer

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Brad W. Besler, Chairman