

**Perkins County Commission
Regular Meeting**

Date: March 13, 2018

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

Others Present: Corina Erickson, Jeanette Kruger, Tracy Hintz, Duane Holtgard, Shane Penfield, Heidi Stevens, Chad Abel, Ann Abel, Jeff Haase, Travis Gebhart, Jerry Witt, Larry Carr

Absent: Commissioner Schweitzer

Call to Order

Chairman Foster called the regular March 13, 2018 Commission Meeting to order at 9:30 a.m. in the Commissioner Room of the Perkins County Courthouse.

Pledge of Allegiance

The Pledge of Allegiance was recited by those in attendance.

Approval of the Agenda

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

Approval of the Minutes

Henderson moved, Carmichael seconded to approve the minutes as presented, 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, 2018, Sylvia Chapman, Finance Officer, Perkins County. Total amount of deposits in banks \$11,794.94, Total amount of actual cash \$200.00; Insured Money Market \$2,192,628.38; Dakota Plains Federal Credit Union membership fee \$10.04; Certificates of Deposit \$501,000.89; Total \$2,705,634.25. 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 \$891.32 were reviewed.
- ✓ Motor Vehicle fees for the month of February 2018 were reviewed.
- ✓ Register of Deeds fees in the amount of \$2,153.50 were reviewed.
- ✓ Longevity increase of .10/hour will be realized for the following: P Fero 4-1; M Kindsvogel 4-1; J VanVactor 4 -8; T Hintz 4-10; M Giesler 4-26.
- ✓ The 2017 Annual Report was presented for review by the Commission.

DOE Corina Erickson

Perkins County Director of Equalization Corina Erickson presented a summary of the 2018 Perkins County Assessments.

Highway Superintendent

- ✓ Highway Superintendent Holtgard gave his Monthly Project and Maintenance Report.
- ✓ Discussion was held on the possibility of putting a turning lane on Theatre Road at the junction of Theatre Road and US Hwy 12. Hopfinger moved, Henderson seconded to not put a turning lane in Theatre Road, motion carried.
- ✓ Discussion was held on obtaining temporary easement for the construction of Theatre Road. Henderson moved, Carmichael seconded to seek out a temporary right-of-way easement for the construction of Theatre Road, motion carried.
- ✓ 10:30 – Henderson moved, Hopfinger seconded to open the sealed Bids for surplus highway steel, motion carried.
 - Larry Carr – 12 - 60'x33" - \$140.00 each - \$1680.00
8 - 50'x33" - \$120.00 each - \$960.00
4 – Section of 3 20'x15" - \$42.00 each - \$168.00
16 – 11'8"x10" - \$26.00 each - \$416.00
2 – 30'x15" - \$62.00 each - \$124.00
1 – 23'x12" - \$52.00 each - \$52.00
 - BL Contracting – I Beam Bid - \$5,1031 for entire pile.
 - Travis Gebhart – Small I Beam - entire pile- .086 per pound.

- Tom Munyon – Bid on 10” x 17’ used steel - .07 per pound.

Henderson moved, Hopfinger seconded to reject all bids. Discussion was held. Henderson moved, Hopfinger seconded to amend the motion to accept Travis Gebhart’s bid of .086 per pound on the small pile located west of the packer and reject the bids on the other piles, motion carried.

11:00 a.m. – Surplus Real Property

Carmichael moved, Henderson seconded to open the bids for the surplus real estate property, motion carried.

- ✓ Milwaukee Land Co 2nd Addn Blk 34 Lot 5 Record #13338
 - No bids were received.
- ✓ Lemmon’s 1st Addn Blk 10 Lot 4 Record #13493
 - Jeff Haase & Ken Wilson - \$1,010.00
Henderson moved, Hopfinger seconded to accept the bid of \$1,010.00 from Jeff Haase, motion carried.
- ✓ Lemmon’s 1st Addn Blk 10 Lot 10 Record #13499
 - Chad & Ann Abel - \$300.00
 - Jeff Haase & Ken Wilson - \$1,015.00
 - Carmichael moved, Hopfinger seconded to allow parties to orally raise their bids, motion carried. Chad Abel orally raised his bid to \$1,115.00. Jeff Haase passed on orally raising his bid. Carmichael moved, Hopfinger seconded to accept Chad Abel’s oral bid in the amount of \$1,115.00 for Lemmon’s 1st Addn Lot 10 Blk 10, motion carried.

Deed to Lemmon School District 52-4

Carmichael moved, Hopfinger seconded to deed Lemmon’s 2nd Addn Lot 4, Blk 3 Record #13523 to Lemmon School District 52-4 contingent on their acceptance, motion carried. The deed will be signed when Perkins County has received confirmation that the Lemmon School District accepts the property.

Register of Deeds Heidi Stevens

Register of Deeds Heidi Stevens was present to update the Commission on the status of assisting the Ziebach County Register of Deeds Office. She stated that the office has been brought up to date and that she will continue to travel to Ziebach County approximately once a week, depending on the workload.

Robert Peters’ Deed

State’s Attorney Shane Penfield presented a corrective deed to the Commission from Perkins County to Robert Peters and Shirley Peters. Henderson moved, Hopfinger seconded to approve the corrective deed transferring Lemmon’s First Addition Block 4, Lot 7, from Perkins County to Robert Peters and Shirley Peters, husband and wife as joint tenants with rights of survivorship and not as tenants in common, motion carried.

Abatements

Carmichael moved, Henderson seconded to approve the following 2017 payable in 2018 abatements, motion carried.

Description	Owner	Abatement	Reason
Milw Land Co 2 nd Addn Blk 34 Lot 5	Perkins County	\$936.48	Tax Exempt
Lemmon’s 2 nd Addn Blk 3 Lot 4	Perkins County	\$171.52	Tax Exempt
Lemmon’s 1 st Addn Blk 10 Lot 4	Perkins County	\$137.34	Tax Exempt
Lemmon’s 1 st Addn Blk 10 Lot 10	Perkins County	\$135.62	Tax Exempt
Bison Orig Blk 12 Lot 4 less 8’ And all of Lots 5 & 6	Blessed Sacrament Church	\$1,563.22	Tax Exempt
Milw Land Co 3 rd Addn Blk 45 Lots 1&2	Douglas & Linda Ham	\$223.33	Fire on 1-12-17
Lemmon’s 4 th Addn Blk 1 Lot 1 MH	James & Mary Smith	\$311.06	Office Error
Lot 3 of the Johnson Addn NENE 33-21-15	Wayne & Roberta Braun	\$307.81	Office Error
Cooper’s Addn Blk 5 Lots 1-4 NW less Tract 2 of Aaker’s 1 st Addn .91 Ac	Grace Baptist Church	\$99.74	Tax Exempt 6-27-17
Land & Buildings Only	Town of Bison	\$867.42	Tax Exempt
Lemmon Original Blk 17 Lot 9	Rodney & Connie Wise	\$144.02	House removed 2017

Henderson moved, Carmichael seconded to deny the request for abatement (refund) from Wayne & Roberta Braun on the 2016 payable 2017 taxes on Lot 3 of the Johnson Addn NENE 33-21-15 in the amount of \$46.16, motion carried.

Surplus List for Destruction

Henderson moved, Hopfinger seconded to surplus the following equipment for disposal: Dell Optiplex 3020; Sharp Calculator Compet CS-2610; Dell Optiplex 7010 – 5XG5HX1 and HP Server – 2M24030075, motion carried.

Generator Contract

Sheriff Serr received an explanation of what was covered under the contract with DAK Generator Services for the generator contract. Hopfinger moved, Carmichael seconded to approve the contract and authorize Chairman Foster as signatory on the contract, motion carried.

Claims

The following claims were presented and approved for payment, February payroll: 77,501.95; IRS, fica, 7,650.09; SD Retirement, retirement, 6,127.65; Delta Dental, insurance, 1,429.96; Medico Life, insurance, 131.04; Wellmark, insurance, 26,514.92; SDPEF, insurance, 99.00; HRA Reimbursements, 738.49; A&B Business, supplies, 53.42; Best Western Hotel, travel, 566.93; BH Family Practice, jail medical, 269.59; Bison Courier, publishing, 160.46; Bison Fire Dept, subsidy, 22,000.00; Bison Food Store, supplies, 65.03; Bison Grain, fuel, 18,866.64; Bison Implement, repairs/supplies, 943.84; Brosz Engineering, prof fees, 17,887.50; Butler Machinery, repairs, 1,179.55; Chapman's Electronics, supplies, 9.00; Correct Rx, jail meds, 72.27; Current Connection, supplies/maintenance, 844.90; Dakota Auto Parts, supplies, 32.28; Dakota Farm Equipment, repairs, 169.34; Dakota Herald, publishing, 295.40; Dale's Tire, supplies, 723.48; G&O Paper, supplies, 548.00; Grand Electric, utilities, 1,986.19; Grey & Eisenbraun Law, ct appt atty, 2,118.35; Johnson Controls, maintenance, 600.78; KBJM, registration, 149.99; Kinney Law, ct appt atty, 6,988.38; Language Line Services, ct reporting, 50.00; Lemmon EMT, mileage, 502.08; Lemmon IGA, supplies, 23.53; Lodgepole Propane, utilities, 2,988.78; Meade County, jail board, 2,145.00; Newman Signs, supplies, 4,389.79; NW Farm & Home, supplies, 3.96; Shane Penfield, rent, 400.00; Postoffice, box rent, 92.00; Print Shop, supplies, 250.00; SBM, maintenance, 58.24; SD Developmental Center, subsidy, 60.00; SD Police Chiefs' Assn, registration, 85.00; Servall Uniform, supplies, 51.42; Town of Bison, utilities, 195.18; Trans Source, repairs, 596.49; Truenorth Steel, supplies, 2,898.00; Ultramax, supplies, 239.24; Jeff VanVactor, maintenance, 200.00; Verizon Wireless, maintenance, 280.15; VISA, travel, poor relief, utilities, 1,258.65; West Group, law books, 1,818.46; WR Telephone, utilities, 1,580.58.

Adjournment

There being no further business to come before the Commission, Chairman Foster adjourned the meeting at 12:34 p.m. The next regular meeting of the Perkins County Commission will be held on Tuesday April 10th at 9:30 a.m.

ATTEST:

APPROVED:

Sylvia Chapman, Finance Officer

Rusty Foster, Chairman