

Perkins County Commission  
Regular Meeting

Date: July 13, 2021

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

Others Present: Shane Penfield, Corina Molnar, Cody Green, Don Hammond, Christian Hammond, Jason Hanson, Cliff Reuer, Roxie Seaman, Tracy Collins, Heidi Collins, Bob Parker, Kelly Serr, Lyle Brabazon, Beth Hulm, press.

Call to Order

Chairman Carmichael called the Regular July Commission Meeting to order at 10:00 am.

Pledge of Allegiance

The Pledge of Allegiance was recited by those in attendance.

Conflict of Interest

There was no Conflict of Interest declared.

Approval of the Agenda

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

Minutes

Schweitzer moved, Henderson seconded to approve the Minutes of the June 8<sup>th</sup> Regular Commission Meeting and the June 17<sup>th</sup> Special Tele-Conference Commission 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 June 30, 2021, Sylvia Chapman, Finance Officer, Perkins County. Total amount of deposits in banks \$2,823,065.00, Total amount of actual cash \$200.00; Dakota Plains Federal Credit Union \$103,728.70; Certificates of Deposit \$400,000.00; Total \$3,326,993.70. 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 June 2021 were reviewed.
- Register of Deed's fees in the amount of \$9,136.00 were reviewed.
- Sheriff's Fees in the amount of \$545.78 were reviewed.
- Longevity increase of .10/hour will be realized for the following: K Helms 6-18.

Brosz Engineering – Bridge Inspection Report

Don Hammond, Jason Hanson, and Christian Hammond from Brosz Engineering were present to review the 2021 Bridge Inspection Report. The report included significant findings and recommended repairs or rehabilitation on nine bridges in Perkins County. The complete report may be found on file in the Perkins County Highway Office.

LTAP – Cliff Reuer

Cliff Reuer from the South Dakota Local Transportation Assistance Program was present to review his observations from the inspection of the Prairie City Road. Reuer made recommendations to the Commission for the repair of the road. Following Reuer's presentation the Commission requested Hwy Superintendent Green to obtain core samples of the road so a decision could be made on how to proceed. Reuer's report may be found on file in the Perkins County Highway Office.

Highway Superintendent

- Superintendent Green gave his Monthly Highway Project and Maintenance Report. The crew is continuing to gravel county roads. There is a motor grader in the north end of the county and one in the south end of the County grooming roads. Green is expecting the Astro-Lite machine Wednesday. They will be patching potholes on the Prairie City Road as soon as everything is ready to go.

- Green presented a Draft Agreement between the State of South Dakota acting by and through the Department of Game, Fish & Parks for the maintenance of the Summerville Road. Cold mill and a 2" thick asphalt overlay will be applied on 2.2 miles of Summerville Road. Schweitzer moved, Foster seconded to authorize Chairman Carmichael as signatory on the Agreement between Perkins County and State of South Dakota acting by and through the Department of Game, Fish & Parks for the Summerville Road, motion carried.
- Green has hired Patrick Dinkins to fill the full-time maintenance position in the Highway Department. Henderson moved, Foster seconded to set Patrick Dinkins' wage at \$18.49 per hour, motion carried.
- An agreement with the Town of Bison for cost share of Mag/Chloride to 5<sup>th</sup> Avenue East was presented to the Commission by Cody Green. Schweitzer moved, Foster seconded to authorize Chairman Carmichael as signatory on the Cost-Share Agreement with the Town of Bison for the application of Mag/Chloride to 5<sup>th</sup> Ave East aka C11, motion carried.

#### Budget Hearing

- Shauna Kopren was present on behalf of Perkins County Conservation District to request a subsidy amount of \$25,000 for 2022. 2021 subsidy was \$21,500.
- Bob Parker was present on behalf of Lodgepole Fire Department to request a subsidy amount of \$4,500.00.

#### Corina Molnar

DOE Corina Molnar was present to request consideration of having District III assist with putting the soil tables on GIS in 2022. She would also like permission to contract with District III to assist with the splits for the current year at a cost of \$500. Henderson moved, Campbell seconded to authorize Corina Molnar as signatory on a maintenance agreement with District III to assist with the splits, motion carried.

#### Resolution 2021-08 Replat of Lot 10 of Johnsonville 2<sup>nd</sup> Addition

Schweitzer moved, Foster seconded to approve Resolution 2021-08 "Replat of Lot 10 of the Johnsonville 2<sup>nd</sup> Addition to Perkins County, South Dakota, Now known as Plat of Lot A and Lot B of the Johnsonville 2<sup>nd</sup> Addition to Perkins County, South Dakota located in the N1/2SE1/4 of Section 28 Township 21 North, Range 15 East of the BHM, roll call vote: Foster aye, Schweitzer aye, Campbell aye, Henderson aye, Carmichael aye, motion carried.

**Resolution 2021-8  
Replat of Lot 10 of the Johnsonville 2<sup>nd</sup> Addition  
To Perkins County, South Dakota  
Now Known as Plat of Lot 10A and Lot 10B  
Of the Johnsonville 2<sup>nd</sup> Addition  
To Perkins County, South Dakota  
Located in the N1/2SE1/4 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 Lot 10 of the Johnsonville 2<sup>nd</sup> Addition to Perkins County, South Dakota Now Known as Plat of Lot 10A and Lot 10B of the Johnsonville 2<sup>nd</sup> Addition To Perkins County, South Dakota as located in the N1/2SE1/4 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.

#### Budget Meeting

Discussion was held on holding a special budget meeting. Schweitzer moved to set a special budget meeting on Tuesday, July 27<sup>th</sup> at 10:00 am. Schweitzer withdrew his motion. Henderson moved, Schweitzer seconded to set a special budget meeting on Wednesday, August 4, 2021 at 10:00 am, motion carried.

#### Sheriff Serr

Sheriff Serr introduced Lyle Brabazon as the new Deputy Sheriff. Schweitzer moved, Foster seconded to approve Lyle Brabazon's wage of \$19.58 per hour, motion carried.

Juneteenth Holiday

Discussion was held on the recently declared Juneteenth Holiday. It was decided to not follow the state and to have employees work on the Juneteenth Holiday.

PILT Distribution

Foster moved, Henderson seconded to distribute \$188,000 of the PILT payment with the school districts and apportion the amount using the number of US Forest Service acres in each district, with the remainder going to the Road & Bridge Fund, motion carried.

Executive Session

Henderson moved, Foster seconded to declare Executive Session at 12:47 pm per SDCL 1-25-23, motion carried. Chairman Carmichael declared the meeting out of Executive Session at 2:05 pm.

Claims

The following claims were presented and approved for payment, June payroll: 81,353.34; IRS, fica, 7,931.76; SD Retirement, retirement, 5,948.44; Delta Dental, insurance, 1,177.36; Medico Life, insurance, 115.80; Wellmark, insurance, 19,323.99; SDPEF, insurance, 90.00; HRA Reimbursements, 4,519.21; A&B, copier, \$40.83; A+ Repair, Maint, 101.38; Agpro, repairs, 277.97; Agpro – Lemmon, maint, 37.99; American Solutions, supplies/equip, 280.28; Arrowwood, travel, 635.70; Bison Courier, advertising, 284.90; Bison Food, supplies, 59.29, Bison Grain, supplies, 32.42; Bison Implement, maint/supplies, 837.74; Boss Cowman, subsidy, 1,000.00; Buffalo Hardware, repairs, 1,402.99; Butler Machinery, repairs, 1,002.40; CAVA, domestic abuse, 260.00; D. Colgrove, supplies, 39.00; Contractors Supply, supplies, 81.00; Current Connection, supplies/equipment, 2,763.49; Dacotah Insurance, bonds, 243.00; Dakota Feed, chemical/supplies, 7,857.70; Dakota Fluid, supplies, 95.70; Dakota Herald, advertising, 156.82; Dale's Tire, repairs, 90.00; Executive Mgmt. supplies, 39.27; Faith Ambulance, subsidy, 1,000.00; C. Fisher, supplies, 38.33; Gov't Forms, supplies, 299.49; GNPA, prof. services, 331.50; Grand Electric, utilities, 1,389.41; Horizon, amb. & CHN rent, 1,680.00; John Deere, repairs, 3,390.47, Kimball Midwest, supplies, 345.47; Lar-Jo's, supplies, 1,075.31; Lemmon EMT, travel, 708.94; Lemmon IGA, supplies, 33.98; Lodgepole, utilities, 892.88; Matheson, supplies, 45.85; Office of Child & Family, Nurse Quarterly, 1,634.75; S. Penfield, rent, 400.00; Perkins County Cons. District, subsidy, 10,500.00; Phil's Paint, repairs, \$1,438.00, Pitney Bowes, maint, 473.04; Precision Co, repairs, 196.72; Print Shop, supplies, 32.00; RDO Truck, repairs, 3,274.88; Roth Trucking, supplies, 7,127.57; Runnings, supplies, 827.53; SD Dept of Health, SA prof service, 80.00; SD Developmental Center, subsidy, 60.00; SD DOT, repairs, 338.29; Servall, supplies, 172.53; State of SD, principal, 44,120.00; Stateline Design, supplies, 21.48; Swanston, equip. 21,000.00; Tennant's, maint, 7.19; T. Larson, supplies, 44.87; Three Rivers, CHN Rent, 900.00; Town of Bison, utilities, 222.35; Tri-county, subsidy, 2,850.00; Truenorth, supplies, 15,842.40; Universal, supplies, 100.00; VISA, travel/supplies, 166.10; West Group, SA law books, 607.61; WRCTC, utilities, 1,455.33.

Adjournment

There being no further business to come before the Commission, Chairman Carmichael declared the meeting adjourned at 2:06 pm. The next regular meeting of the Perkins County Commission will be held on Tuesday, August 10, 2021 at 10:00 am.

ATTEST

APPROVED:

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 Sylvia Chapman, Finance Officer

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 Kyle Carmichael, Chairman