

**Perkins County Commission
Regular Meeting**

Date: April 20, 2022

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

Others present: Shane Penfield, Corina Molnar, Eric Jackson, Cody Green, Carrie Fisher, Sara Stadler, Beth Hulm, press

Absent: Commissioner Foster

Call to Order

Chairman Carmichael called the Regular Meeting of the Perkins County Commission to order at 12:53 pm at the Perkins County Courthouse.

Conflict of Interest

There was no Conflict of Interest to declare.

Approval of the Agenda

Schweitzer moved, Campbell seconded to approve the agenda following the addition of “The Annual Review of the Director of Equalization,” motion carried.

Minutes

Henderson moved, Campbell seconded to approve the Minutes of the March 8, 2022, Regular Meeting, the April 12th Special Teleconference Meeting and the April 12th Board of Equalization Meeting, motion carried.

Monthly Reports

- 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 March 31, 2022, Sylvia Chapman Finance Officer, Perkins County. Total deposits in bank \$2,356,344.52, Total amount of actual cash \$200.00, Dakota Plains Federal Credit Union \$103,976.76, Certificates of Deposits \$400,000.00, Total \$2,860,521.28. 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 \$5,842.50 were reviewed.
- Sheriff’s Fees in the amount of \$700.26 were reviewed.
- A longevity increase of 10¢ per hour will be realized by: M. Kindsvogel, 4-1, M. Giesler, 4-26.

DOE Corina Molnar – Performance Review (SDCL 10-3-14)

The Annual Performance Review of the Perkins County Director was conducted by the Perkins County Commission. The Commission expressed appreciation for Corina Molnar’s professionalism when dealing with taxpayers.

Highway Superintendent

- Highway Superintendent Green presented the Monthly Project & Maintenance Report for April. The crew was plagued with equipment breakdowns. Green would like to begin blading and ridge mulching next week. Load limits will expire April 28th.
- Green reported Matthew Butsavage resigned from the county effective March 25, 2022. Schweitzer moved, Campbell seconded to advertise for an operator position left open from Butsavage’s resignation, motion carried.
- Campbell moved, Henderson seconded to approve the maintenance agreement with South Dakota Game, Fish & Parks off West Cabin Road and authorize Chairman Carmichael as signatory, motion carried.
- Schweitzer moved, Campbell seconded to authorize Chairman Carmichael as signatory on Work Order for Consultant Services with Brosz Engineering, for Bridge Inspection on Project P NBIS (42), PCN 04MG, motion carried.
- Henderson moved, Campbell seconded to authorize Chairman Carmichael as signatory on Amendment #716652 on BIG BRO 8053 (00) 18-1 PCN 06VC (Foster Bridge), motion carried.
- Discussion was held on rental tractor purchase. Schweitzer moved, Campbell seconded to authorize Superintendent Green to utilize the purchase option on the lease agreement with Deere Credit Inc on the 2019 John Deere 6135E ID #1P06135EJK0010992 and 2019 John Deere 6135EP ID #1P06135ECK0010993 for a total cost of \$80,918.14, motion carried.
- Green would like to purchase an 8.5-foot Road Groom for \$21,218 from Road Groom Manufacturing. Henderson moved, Campbell seconded to purchase a Road Groom for \$21,218 which includes the carbide teeth and hydraulic pump kit, motion carried.
- Discussion was held on Johnson & Besler Gravel Pits. Discussion will continue in months to follow.

Resolution 2022-06 Plat of Eggebo First Edition

Henderson moved, Campbell seconded to approve Resolution 2022-06 “Plat of Eggebo First Edition.” Roll call vote, Henderson – aye, Campbell - aye, Schweitzer – aye, Carmichael – aye, motion carried.

Resolution 2022-06
Plat of Lot 1 of the Eggebo First Edition
To Perkins County, South Dakota
As Located in the W¹/₂W¹/₂ and SE 1/₄NW¹/₄ of Section 15
Township 19 North, Range 11 East of the B.H.M.

Be it resolved by the County Commission of Perkins County, South Dakota, that the Plat of Lot 1 of the Eggebo First Addition to Perkins County, South Dakota, as located in the W¹/₂W¹/₂ and SE 1/₄NW¹/₄ of Section 15, Township 19 North, Range 11 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.

Resolution 2022-07 Drought Resolution

Schweitzer moved, Campbell seconded to approve Resolution 2022-07 “Drought Disaster Resolution”, roll call vote: Campbell aye, Schweitzer aye, Henderson aye, Carmichael aye, motion carried.

RESOLUTION 2022-07
Drought Disaster Resolution

WHEREAS, Perkins County is suffering from continuing severe drought conditions due to significantly low moisture, extreme heat, high winds, and wildland fire conditions that have increased to an extreme condition, and

WHEREAS, The Board of Perkins County Commissioners resolve that said conditions constitute a disaster of such severity and magnitude that effective response is beyond the capabilities of the County, or even the State of South Dakota, and that Federal assistance is necessary, and there are few emergency plans available to alleviate the damage and economic stress resulting from these drought conditions, to include the financial stress on the local volunteer fire departments in providing firefighting services; and

WHEREAS, Perkins County does not have the financial resources to respond to this disaster, and

WHEREAS, The Board of Perkins County Commissioners is aware of the sparse pastures and lack of forage crops for the feeding of livestock and wildlife, and because of this situation, conditions have arisen that may necessitate the reduction or dispersal of livestock herds and depletion of wildlife, and

WHEREAS, stock dams, creeks and other water sources are drying up and are unable to provide the necessary water for livestock, wildlife and firefighting resources, and

WHEREAS, The Board of County Commissioners of Perkins County is aware that fall and spring planted agricultural crops are incurring drought damage,

WHEREAS, numerous other acres of South Dakota and surrounding states are also experiencing drought conditions which has threatened the availability of alternate sources of hay and forage,

WHEREAS, the farming, livestock, wildlife industry, and the local business community is important to Perkins County, the State of South Dakota, and the nation's economy, and should be preserved.

NOW, THEREFORE, BE IT RESOLVED, that Perkins County Board of Commissioners declares an emergency and a disaster and requests that the Governor of the State of South Dakota also declare an emergency and disaster for Perkins County, and

BE IT FURTHER RESOLVED, that the Board of Commissioner of Perkins County respectfully petition the Governor of the State of South Dakota and the President of the United States to provide with all dispatch any remedies and state and/or federal assistance, including assistance from the United States Department of Agriculture, available for this type of emergency.

Jens Hansen

Jens Hansen was unable to attend the meeting. His intent was to inform the Commission of the history of development of the Perkins County Fair Grounds.

Liquor License Renewal

Campbell moved, Schweitzer seconded to approve renewal of Bison Country Club Retail (on-sale) Liquor License #RL-5825, motion carried.

Juneteenth Holiday

Campbell moved, Schweitzer seconded to add the federal recognized holiday “Juneteenth” to the list of Perkins County legal holidays, motion carried.

Commissioner Meeting Dates

- Schweitzer moved, Henderson seconded to hold the May 10th meeting in Lemmon at Three Rivers Mental Health Conference Room starting at 10:00 am, motion carried.
- Henderson moved, Campbell seconded to set the June meeting on Thursday, June 9th at 10:00 am to allow canvassing of the primary election, motion carried.

Auto-supplement

Schweitzer moved, Campbell seconded to auto supplement 290-211-411 in the amount of \$100, from the American Rescue Plan allocation, motion carried.

APRA Funds

Henderson moved, Campbell seconded to elect the US Treasury Final Rule allowing counties to use up to \$10 million of the ARPA Recovery Funds as “loss revenue” for the provision of the general government services without needing to use the Treasury revenue loss formula, to use salaries and paid benefits for the Perkins County Employees as expense of the American Rescue Plan in addition to the other designated payments as budgeted in the 2020 ARPA fund (290) amount up to Perkins County’s allocated amount of \$556,493.00 and to make the necessary transfers from the ARPA Fund to the appropriate funds, motion carried.

Claims

The following claims were presented and approved for payment, March payroll: 79,454.72; IRS, FICA, 7,740.59; SD Retirement, 5,874.65; Delta Dental insurance, 1,306.20; Medico Life, insurance, 114.02; Wellmark, insurance, 21,226.13; SDPEF, insurance, 93.00; HRA Reimbursements, 739.78; A&B, maint, 44.91; Agpro, repairs, 399.55; American, supplies, 997.46; AT&T, cell, 1,206.48; Auto Value, repairs, 169.49; Bison Courier, publishing, 793.43; Bison Fire Dept, subsidy, 25,000; Bison Food, supplies, 49.31, Bison Grain, equip/supplies, 2,790.91; Bison Imp, equip/supplies, 2,150.16; Butler Mach, repairs, 116.39; L Carda, travel, 75.60; CAVA, allocations, 105.62; Chapmans, maint, 580.00; Christ Stang, parts, 74.89; Current Conn, supplies, 5,109.97; Dakota Feed, chem, 60,819.50; Dakota Herald, publishing, 565.64; Dacotah Ins, Ins, 243.00; E-911, sur-chg, 7,884.64; EMC, audit, 765.00; Executive mgmt, maint, 33.60; T. Fisher, snow removal, 125.00; Floyd’s Truck Cent, equip, 28.99; G & O paper, supplies, 1,081.10; Godfrey Brake, repairs, 16.92; Grand Electric, utilities, 1,813.80; Hamand Tire, maint, 60.00; Horizon, rent, 1,680.00; Horn Law, Ct. App. Atty, 212.10; Jenner Equip, repairs, 32.16; John Deere, repairs, 779.33; Katterhagen, MH Board, 12.00; Kiesler, supplies, 398.40; Language line, court rep, 85.10; Lemmon EMT, travel, 553.95; Lemmon IGA, supplies, 5.99; Lewis & Clark BHS, Mental Health, 184.00; L. Lewno, MH board, 153.03; D. Lockwood, MH Board, 12.00; Lodgepole Fire dept, subsidy, 4,500.00; Lodgepole propane, utilities, 953.00; Matheson Tri-Gas, supplies, 46.58; Meade Co, Jail board, 314.00; Meadow Fire Dept, subsidy, 4,500.00; Melling & Roseland Law, CPA, 4,726.57; Menards, equip, 56.94; NW Farm & Home Supply, repairs, 22.95; S. Penfield, rent, 400.00; Perkins Co. Fair, supplies, 25.00; Phil’s Paint & Body, equip/repair, 812.99; Pitney Bowes, postage, 473.04; Qualified presort, prof. services, 1,506.28; RDO, repair, 214.84; Riverside Technologies, equip, 237.00; Runnings, equip, 988.75; Schaefer, court rep, 24.00; SD Dept. Health, nurse, 3,347.50; SD Federal Prop Agency, supplies, 29.50; SD Public health, health lab, 80.00; SDACO, dues & reg, 370.00; Servall, supplies, 192.77; Sorum Fire Dept, subsidy, 4,000.00; Tennant’s, maint, 446.75; Three Rivers MH, rent, 900.00; Town of Bison, utilities, 229.19; Trinity Electrical, equip, 2,059.29; Verizon, utilities, 280.40; VISA, supplies/repairs/maint/travel, 1,611.78; Walk & Roll, equip, 23.00; West Group, supplies, 371.34; WRCTC, utilities/repairs, 1,782.48; Yankton Co, mental health, 167.40.

Adjournment

There being no further business to come before the commission, Chairman Carmichael declared the meeting adjourned at 2:37 pm. The next regular meeting of the Perkins County Commission will be held on Tuesday May 10, 2022, at the Three Rivers Mental Health Conference Room in Lemmon, SD at 10:00 am.

ATTEST:

APPROVED:

 Sylvia Chapman, Finance Officer

 Kyle Carmichael, Chairman