

**Perkins County Commission
Regular Meeting**

Date: September 1, 2020

Present: Commissioners Carmichael (via phone), Foster, Hopfinger, Schweitzer and Henderson and Finance Officer Chapman

Others Present: Shane Penfield, Lincoln Shuck, Rebecca Miller, Lila Teigen, Chad Baumgarten, David Kopren, Beth Hulm, press

Call to Order

Chairman Carmichael was unable to attend the Commission Meeting in person due to being quarantined (he was available via conference bridge). He requested that Vice Chairman Foster chair the meeting. Vice Chairman Foster called the regular meeting to order at 10:00 a.m.

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

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

Approval of the Minutes

Hopfinger moved, Henderson seconded to approve the minutes of the August 11, 2020 Commission Meeting 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 August 31, 2020, Sylvia Chapman, Finance Officer, Perkins County. Total amount of deposits in banks \$1,677,068.58; Total amount of actual cash \$200.00; Dakota Plains Federal Credit Union: \$103,015.54; Certificates of Deposit \$400,000.00; Total \$2180,119.45. 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 \$382.26 were reviewed.
- Motor Vehicle fees for the month of August 2020 were reviewed.
- A longevity increase of .10 per hour will be realized by S Chapman 9-21.

Highway Department

- Highway Superintendent Shuck announced that the patching of the Prairie City Road has been completed.
- Shuck would like to finish up blading by the end of September. They are behind with mowing and hope to start soon.
- Crack sealing of the middle section of Bixby Road would cost approximately \$41,237. The state has a contract that Perkins County can piggyback off.
- Shuck received word that Perkins County has received a PE Grant for the Foster Bridge.

Rebecca Miller

- 4-H exhibits at the 2020 County Fair as last year, therefore, the fair was considered a success.
- Rebecca does not plan to attend the State Fair as they have limited the number of exhibits. None of the surrounding counties are attending either.
- The 4-H Leaders are planning a Halloween Carnival in Bison as a fundraiser.
- Foster moved, Schweitzer seconded to go into Executive Session at 10:20 am, motion carried. Foster declared the meeting in Open Session at 10:37 am.
- Henderson moved, Schweitzer seconded to accept Rebecca Miller's resignation from Permanent Part-time employment, all ayes, motion carried. Rebecca has offered to assist in the interim until a new 4-H Coordinator can be found. Henderson moved, Schweitzer

seconded to hire Rebecca on a temporary part-time basis at \$15.99 per hour until a new 4-H Coordinator can be found, motion carried.

- Hilary Risner, SDSU Extension Regional 4-H Youth Program Advisor joined the meeting via the conference bridge. Risner offered to assist the Perkins County 4-H program during this transition. Schweitzer moved, Hopfinger seconded to advertise a Permanent Part-time 4-H Coordinator position, motion carried.

Office of the Director of Equalization

- Henderson moved, Foster seconded to go into Executive Session at 10:50 am to discuss personnel, all ayes, motion carried. Vice Chairman Foster declared the meeting in Open Session at 11:50 am.
- Henderson moved, Hopfinger seconded to accept Lila Teigen’s resignation with Thursday September 3rd being her last day in the office, motion carried.

Budget Hearing

- Chad Baumgarten and Neil Pinnow from the Lemmon Fire Department and David Kopren from the Bison Fire Department were present to request the Commission reconsider the amount budgeted for their Departments for 2021. Schweitzer moved, Hopfinger seconded to reinstate the Fire Department budget back to the 2020 budget amounts, roll call vote: Hopfinger aye, Schweitzer aye, Henderson nay, Foster nay, Carmichael nay, motion failed.

Carmichael was unavailable by phone

Resolution 2020-12 – Annual Budget Resolution

There were no changes made to the 2021 Provisional Budget. Schweitzer moved, Henderson seconded to approve Annual Budget Resolution 2020-12, roll call vote: Foster aye, Hopfinger aye, Schweitzer aye, Henderson aye, motion carried.

**Resolution 2020-12
ADOPTION OF ANNUAL BUDGET FOR PERKINS COUNTY SOUTH DAKOTA**

WHEREAS, (7-21-5 THRU 13), SDCL provides that the Board of County Commissioners shall each year prepare a Provisional Budget of all contemplated expenditures and revenues of the County and all its institutions and agencies for such fiscal year and,

WHEREAS, the Board of County of Commissioners did prepare a Provisional Budget and cause the same to be published by law, and

WHEREAS, due and legal notice has been given of the meeting of the Board of County Commissioners for the consideration of such Provisional Budget and all changes, eliminations and additions have been made thereto;

NOW THEREFORE BE IT RESOLVED, That such provisional budget as amended and all its purposes, schedules, appropriations, amounts, estimates and all matters therein set forth, SHALL BE APPROVED AND ADOPTED AS THE ANNUAL BUDGET OF THE APPROPRIATIONS AND EXPENDITURES FOR PERKINS COUNTY, South Dakota and its institutions and agencies for calendar year beginning January 1, 2021 and ending December 31, 2021 and the same is hereby approved and adopted by the Board of County Commissioners of Perkins County, South Dakota this 1st day of September, 2020. This Annual Budget so adopted is available for public inspection during normal business hours at the office of the County Finance Officer, Perkins County, South Dakota. The accompanying taxes are levied by Perkins County for year January 1, 2021 through December 31, 2021.

COUNTY TAX LEVIES	LEVY IN DOLLARS	\$’s/1,000
General County Purposes	\$1,790,618	2.373
Secondary Road	\$130,253	0.571

HLS Grant Auto-supplement

Schweitzer moved, Hopfinger seconded to accept the HLS Grant in the amount of \$11,037.60 and to auto-supplement 101-211-426.29 in the amount of \$11,037.60, motion carried.

HAVA CARES Election Grant Auto-supplement

Foster moved, Henderson seconded to accept the HAVA CARES Grant in the amount of \$2,626.36 and to auto-supplement \$310.00 to 101-120-411.0, \$900.00 to 101-120-426.30, and \$1416.36 to 101-120-426.00, motion carried

Resolution 2020-10 Plat of Lot 1 of The Ham First Addition to Perkins County

Schweitzer, Hopfinger to approve Resolution 202-10 “Plat of Lot 1 of The Ham First Addition to Perkins County”, roll call vote: Schweitzer aye, Henderson aye, Foster aye, Hopfinger aye, motion carried.

**Resolution 2020-10
Plat of Lot 1 of the Ham First Addition
to Perkins County, South Dakota
as Located in the SW1/4SE1/4 of Section 23
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 Plat of Lot 1 of the Ham First Addition to Perkins County, South Dakota, as located in the SW1/4SE1/4 of Section 23, 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.

Resolution 2020-11 Disabled American Veteran Day 2020

Foster moved, Hopfinger seconded to approve Resolution 2020-11 “Disabled American Veteran Day 2020”, roll call vote: Henderson aye, Foster aye, Hopfinger, Schweitzer aye, all ayes, motion carried.

**Resolution 2020-11
State of South Dakota
Disabled American Veterans Day 2020
By the Governor of the State of South Dakota
Honoring the 100th Anniversary of Disabled American Veterans**

Whereas, Disabled American Veterans (DAV) was founded by World War I veterans on September 25, 1920, and was chartered by an Act of Congress on June 17, 1932;

Whereas, in 2020, DAV celebrates 100 years of serving veterans of the Armed Forces, their families and survivors, and communities;

Whereas, DAV is dedicated to a single purpose: empowering veterans to lead high-quality lives with respect and dignity;

Whereas, DAV accomplishes this by ensuring veterans and their families have access to the full range of benefits available to them, by fighting for the interests of America’s injured heroes, and by educating the public about the needs of veterans transitioning back to civilian life;

Whereas, DAV provides free, professional assistance to veterans and their families in obtaining benefits and services provided by the United States Department of Veterans Affairs and other agencies;

Whereas, DAV also provides outreach concerning its programs and services to the American people generally and to the disabled veterans and their families specifically;

Whereas, DAV represents the interests of disabled veterans, their families, their widowed spouses and their orphans before the federal government, as well as state and local governments;

Whereas, DAV has fought tirelessly for equal access to critical VA caregiver benefits and services for several disabled veterans of all generations, resulting in legislation to spread eligibility to those injured prior to September 11, 2001, as part of the VA MISSION Act; and

Whereas, DAV co-presents the National Disabled Veterans Winter Sports Clinic and National Disabled Veterans TEE Tournament; has organized the nationwide DAV Transportation Network to provide free transportation for veterans to VA medical appointments; operates an active Charitable Service Trust funding the needs of local providers assisting at-risk local veterans; has built an active volunteer corps offering thousands of hours of service to our veterans and communities; offers veterans, transitioning military members and spouses access to employers through its nationwide job fair program; provides emergency assistance to veterans in need through the DAV Disaster Relief Program; and operates the Jesse Brown Memorial Youth Scholarship program to contribute to the lives of young Americans;

Whereas, DAV Department of South Dakota and the nine chapters across our state demonstrate their unending commitment to ill and injured veterans of all generations and conflicts;

Whereas, the Perkins County is proud to honor the members of the Disabled American Veterans;

Now, Therefore Be It Resolved that Perkins County does hereby proclaim September 25, 2020 as “Disabled American Veterans Day” in Perkins County and commends its observance to all Perkins County citizens.

Claims

The following claims were presented and approved for payment: Aug payroll: 77,785.47; IRS, fica, 7,757.88; SD Retirement, retirement, 6,215.71; Delta Dental, insurance, 1,345.76; Medico Life, insurance, 107.88; Wellmark, insurance, 19,990.80; SDPEF, insurance, 99.00; HRA Reimbursements, 9,925.87; A+ Repair, 1,736.82, repairs ; American Solutions 9.30, supplies; Artz Equip. 3,211.08, repair; Bison Courier, 485.51, publishing; Bison Fire Dept. 22,000.00, subsidy; Bison Food 12.99, supplies; Bison Grain 405.30, equip. supplies; Bison Implement, 4012.80, equip/supplies; BL Contracting, 34.70, excise tax; Border States Paving, 10,000, supplies; B. Keller, 131.65, travel; Butler Machinery 1,579.18, repairs, Contractors Supply 290.00, supplies; Current Connection, 1017.80, supplies/equip; Dakota Auto, supplies 49.98; Dakota Feed, 4,233.12, chemical/equip; Dakota Propane, 10.00, equip; EMC Insurance 25.00; ES&S 228.36, election supplies; FedEx 14.27, postage; Floyd’s Truck Center 39.50, repairs; G&O Paper 80.30, supplies; Godfrey Brake 270.90, supplies; Gooseneck Impl. 528.66, repairs; Gov’t Forms 572.68, supplies; Grand Electric, 1,454.09, utilities; Hamand Tire, 55.00, maint; Jenner Equip. 68.10, repairs; Jensen Rock 10,092.60, supplies; John Deere 6,010.62, repairs; John’s Repair 116.45, maint; K&R Auto, 342.75, windshield; M. Katterhagen 15.00, MH Board; Kennedy, Pier, Loftus, Reynolds 1,503.50, MH CAA; Lawson Products 30.43, supplies; Lemmon EMT 795.28, travel reimb; L. Lewno 166.50, MH Board, L. Englehart 186.30, Cost Share Rebate; D Lockwood 15.00, MH Board; Matheson Tri-Gas 109.82, supplies; North Central Rental 5,309.64, rentals; Northern Fire 110.00, repairs; NW Farm & Home 14.99, jail repair; S. Penfield 400.00, rent; Perkins Co Conservation District 10,500.00, subsidy; Print Shop 42.00, supplies; Runnings 331.74, repairs; SD Dept of Public Safety 2,340.00, repairs; SD Federal Property Agency 40.00, supplies; Servall 56.44, supplies; SW Grain 11,771.00, diesel; Tennant’s 6.98, maint; T. Barnaud 820.50, CAA; Town of Bison 340.54, utilities/tire disposal; Trans Source 1,172.87, repairs; TrueNorth 17,357.86, supplies; Verizon 281.02, utilities; VISA 295.13, Faxage/postage/ repairs/dues; West Group 1,462.61, law books; WRCTC 1,576.71, utilities; Yankton Co. 50.00, Sheriff Fees; Yankton Co. Treasurer 245.00, MH Board.

Adjournment

There being no further business to come before the Commission, Vice Chairman Foster declared the meeting adjourned at 1:30 pm. The next regular meeting of the Perkins County Commission will be held on Tuesday, October 6, 2020 at 10:00 am at the Perkins County Courthouse.

ATTEST:

APPROVED:

Sylvia Chapman, Finance Officer

Rusty Foster, Vice Chairman