

**Perkins County Commission  
Regular Meeting**

**Date: May 7, 2019**

**Present: Commissioners Carmichael, Foster (10:09), Hopfinger, Schweitzer, Finance Officer Chapman**

**Others Present: Shane Penfield, Corina Molnar, Beth Hulm, press**

**Absent: Commissioner Henderson**

Call to Order

Chairman Carmichael called the regular meeting to order at 10:00 a.m. at the Perkins County Courthouse.

Pledge of Allegiance

The Pledge of Allegiance was recited by those in attendance.

Approval of the Agenda

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

Minutes

Hopfinger moved, Schweitzer seconded to approve the minutes of the April 9<sup>th</sup> regular meeting, April 9<sup>th</sup> Board of Equalization meeting and the April 30<sup>th</sup> Board of Equalization 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 April 30, 2019, Sylvia Chapman, Finance Officer, Perkins County. Total amount of deposits in Dacotah Bank \$3,644,727.01, Total amount of actual cash \$200.00; Dakota Plains Federal Credit Union: \$101,569.97; Certificates of Deposit \$400,000.00; Total \$4,146,496.98. 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 \$288.00 were reviewed.
- ✓ Motor Vehicle fees for the month of April 2019 were reviewed.
- ✓ Register of Deed's fees in the amount of \$3,109.00 were reviewed.
- ✓ Longevity increase of .10/hour will be realized for the following: D Aukland 5-26; M Butsavage 5-26.

Highway Superintendent

- ✓ Highway Superintendent Holtgard gave his monthly Project and Maintenance Report. They are running behind due to the weather. The expenses for storm damage have been turned into the Office of Emergency Management.
- ✓ Discussion was held on leasing a loader.

Special Event License Hearing

Foster moved, Schweitzer seconded to grant the Boss Cowman Rodeo Committee a Special Event Licenses for June 7, 2019 and July 12 -14, 2019 at the Lemmon Fairgrounds, motion carried.

Malt Beverage License Renewals

Foster moved, Hopfinger seconded to approve Smoky's Bar & Grill application for renewal of License #RB-25239, Retail (on-off sale) Malt Beverage & SD Farm Wine License, motion carried.

Schweitzer moved, Hopfinger seconded to approve K-T 's application for renewal of License #RB-25238, Retail (on-off sale) Malt Beverage & SD Farm Wine License, motion carried.

Hopfinger moved, Foster seconded to approve Wirehair Inc's application for renewal of License #RB-19071, Retail (on-off sale) Malt Beverage & SD Farm Wine License, motion carried.

June Meeting

Foster moved, Hopfinger seconded to move the meeting to Lemmon Dakota Lodge on June 11, 2019 at 10:00 a.m., motion carried.

Beacon Schneider Corp GIS

Discussion was held on the GIS system. Beacon-Schneider Corp is currently hosting the Perkins County GIS Site. Discussion will continue later.

Clean-up of Burrus Property

Foster moved, Schweitzer seconded to authorize Chairman Carmichael as signatory on a deed between Perkins County and Lowell J. and Janet E. Burrus for: Lot 1,2,3, Lots 7-12 Block 5 Village of White Butte located in the S22-T23-R14 Perkins County, South Dakota; Lots 1,2,3,4,5, Lots 15,16,17,18 Block 6 Village of White Butte located in S22-T23-R14 Perkins County, South Dakota and Lot 1, 2, 3 & 4, Lots 10-12 Block 17 First Addition to White Butte located in S22-T23-R14 Perkins County, South Dakota, motion carried .

Purchase Offer

Hopfinger moved, Schweitzer seconded to accept the offer of \$1170.00 from Daniel Theole on Milwaukee Land Company 1<sup>st</sup> Addition, Block 30 Lot 11, City of Lemmon, Perkins County, South Dakota, motion carried.

Executive Session

Foster moved, Carmichael seconded to go into Executive Session to review Highway Superintendent applications at 11:25 p.m., motion carried. Carmichael declared the meeting out of Executive Session at 12:01 p.m.

Special Meeting

A special meeting will be held on Tuesday, May 14<sup>th</sup> to conduct interviews for the Highway Superintendent position.

Claims

The following claims were presented and approved for payment, April payroll: 82,130.25; IRS, fica, 8,107.93; SD Retirement, retirement, 6,524.10; Delta Dental, insurance, 1,387.86; Medico Life, insurance, 123.12; Wellmark, insurance, 24,194.56; SDPEF, insurance, 99.00; HRA Reimbursements, 230.65; A+ Repair, maintenance, 245.26; Adams Co Auditor, MH ct appt atty, 1,250.80; American Solutions for Business, supplies, 40.11; Audra Hill Consulting, MH board, 245.84; Best Western Kelly Inn, travel, 328.00; Bison Courier, publishing, 779.30; Bison Grain, supplies, 19,689.52; Bison Implement, repairs/supplies, 1,268.72; BL Contracting, repairs, 2,345.92; Brosz Engineering, prof fees, 5,210.00; Butler Machinery, repairs, 1,462.05; CAVA, collection/subsidy, 1,165.75; Chapman's Electronics, repairs, 89.50; Crane, Roseland, Melling, ct appt atty, 235.00; Current Connection, repair/supplies, 618.46; Dakota Herald, publishing, 597.01; Eido , publishing, 56.00; Executive Mgmt Finance, supplies, 22.44; G&O Paper, supplies, 772.60; Grand Electric, utilities, 1,921.39; Tracy Hintz, travel, 139.00; Hoff Ready Mix, repairs, 195.00; Rena Hymans, PC, ct appt atty, 5,853.95; John Deere Financial, repairs/equipment/rentals, 50,892.13; KBJM 1400; publishing, 120.00; Lemmon EMT, mileage, 503.07; Lemmon IGA, supplies, 30.28; Lemmon Senior Citizens, subsidy, 1,500.00; Lodge of Deadwood, travel, 243.00; Lodgepole Propane, utilities, 780.00; Matheson Tri-Gas, supplies, 688.25; McLeod's Printing, supplies, 641.00; Meade Co Auditor, jail board, 1,430.00; Corina Molnar, travel, 138.24; NW Farm & Home, supplies, 25.48; S Penfield, rent, 400.00; Perkins Co Fairboard, donation, 50.00; Rapid Fire Protection, maintenance, 1,440.00; SBM, maintenance, 1.56; SD Dept of Health, CHN qtrly pymt, 1,563.50; SD Developmental Center, subsidy, 60.00; SD Human Services, patient care, 98.65; SDAAO, registration, 750.00; Kelly Serr, maintenance, 359.99; Servall Uniform, supplies, 106.52; State Animal Damage Cont, pred animal, 5,049.85; Stelter Repair, supplies, 664.07; Three Rivers MH, CHN rent, 900.00; Town of Bison, utilities, 217.07; J VanVactor, repairs, 150.00; Verizon Wireless, maintenance, 560.28; VISA, travel/registration/faxage, 1,023.83; West River Telephone, utilities, 1,409.11.

Adjournment

Chairman Carmichael declared the meeting adjourned at 12:14 p.m. The next regular meeting of the Perkins County Commission will be held June 11, 2018 at 10:00 a.m. at the Dakota Lodge in Lemmon, SD.

ATTEST:

APPROVAL:

---

Sylvia Chapman, Finance Officer

---

Kyle Carmichael, Finance Officer