

**Perkins County Commission
Regular Meeting**

Date: April 11, 2018

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

Others present: Duane Holtgard, Corina Erickson, Shane Penfield, Jackie VanVactor, Beth Hulm, press

Absent: Commissioner Schweitzer

Call to Order

Chairman Foster called the regular meeting of the Perkins County Commission to order at 10:00 a.m. on Wednesday, April 11, 2018 at the Perkins County Courthouse.

Pledge of Allegiance

The Pledge of Allegiance was recited by those in attendance.

Approval of Agenda

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

Minutes

Carmichael moved, Hopfinger seconded to approve the minutes of the March 13, 2018 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 March 31, 2018, Sylvia Chapman, Finance Officer, Perkins County. Total amount of deposits in banks \$5,336.99 Total amount of actual cash \$200.00; Insured Money Market \$1,861,127.75; Dakota Plains Federal Credit Union membership fee \$10.04; Certificates of Deposit \$501,000.89; Total \$2,367,675.67. 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 \$342.02 were reviewed.
- ✓ Motor Vehicle fees for the month of March 2018 were reviewed.
- ✓ Register of Deeds fees in the amount of \$3,055.50 were reviewed.
- ✓ Longevity increase will be realized by J Bachand 5-3; D Aukland 5-26; M Butsavege 5-26.

Highway Superintendent

- ✓ Highway Superintendent Holtgard gave his Monthly Project & Maintenance Report. The crew is busy blading roads.
- ✓ Perkins County is the recipient of a 2018 Bridge Improvement Grant for the Foster Road Bridge over Thunder Butte Grant in the amount of \$152,700.
- ✓ Henderson moved, Hopfinger seconded to approve the Right-of-Way Certificates for Project No. BRF 6167(00)17-1 (Moreau River Bridge) and to authorize Chairman Foster as signatory, motion carried.
- ✓ Perkins County will be getting some temporary right-of-way easements for the Theatre Road.
- ✓ Holtgard would like to advertise for summer help. Hopfinger moved, Henderson seconded to authorize Holtgard to advertise for two summer help positions, motion carried.

Abatement Request

An abatement request was received from Les & Cathy Johnson on Record #8295 NE 35-19-14 (House Only) due to fire. Carmichael moved, Hopfinger seconded to grant an abatement on the house on record #8295 located in the NE 35-19-14 in the amount of \$92.12, motion carried.

Annual Review of the Director of Equalization

Corina Erickson was present for her Annual Review. Carmichael moved, Henderson seconded to appoint Corina Erickson as Perkins County Director of Equalization, motion carried.

Liquor License Renewals

Henderson moved, Carmichael seconded to approve the renewal of the Bison Country Club Retail On-Sale Liquor License RL-5825 and the Lemmon Country Club Retail On-Sale Liquor License RL-5710, motion carried.

May Meeting Date

Henderson moved, Carmichael seconded to hold the May 8th Meeting in Lemmon at 10:00 a.m., motion carried.

Liquor Hearing Date Set

Hopfinger moved, Carmichael seconded to set the hearing date for the Lemmon Special Events on Tuesday, May 8, 2018 at 10:30 a.m., motion carried.

Sewer Smell in Courthouse

Custodian Jackie VanVactor was present to report that the courthouse continues to have a sewer smell. A representative from Johnson Controls will be contacted and Commissioner Carmichael will visit with Brad Dauwen.

Open Forum

Discussion was held on the issue of maintaining the Bison Ambulance Service. There is a possibility that the Bison Ambulance Service will be out of services as of June 1st.

Claims

The following claims were presented and approved for payment, March payroll: 73,264.44; IRS, fica, 7,194.71; SD Retirement, retirement, 5,792.97; Delta Dental, insurance, 1,429.96; Medico Life, insurance, 131.04; Wellmark, insurance, 26,514.92; SDPEF, insurance, 99.00; A&B Business, supplies, 133.85; Arrowwood Cedar Shore, travel, 183.90; Adam Aus, travel, 96.00; Bison Courier, publishing, 576.35; Bison Food Store, supplies, 5.39; Bison Grain, repairs, 134.00; Bison Implement, repairs/supplies, 1,358.80; BL Contracting, water fountains, 1,975.92; Black Strap, supplies, 2,156.06; Brosz engineering, prof fees, 18,555.00; Butler Machinery, repairs, 927.67; Chapman's Electronics, repairs, 108.44; Current Connection, supplies/maint/equipment, 2,752.73; Dakota Feed, chemical, 27,480.00; Dakota Herald, publishing, 483.56; Dale's Tire, supplies, 1,143.12; Day's Inn, travel, 123.92; City of Mobridge, 911 surcharge, 16,926.41; EMC Insurance, insurance, 45.00; Corina Erickson, travel, 77.28; Executive Mgmt, supplies, 22.44; G&O Paper, supplies, 129.10; Matt Geisler, travel, 160.00; Grand Electric, utilities, 1,754.13; Gregorian Inc, repairs, 54.08; Hamand Tire, maintenance, 27.50; Harmelink, Fox, Ravensborg Law, ct appt atty, 180.02; Horizon Health Care, rent, 1,680.00; Jenner Equipment, repairs, 984.55; Jerry's Repair, maintenance, 1,178.56; John Deere Financial, repairs, 1,012.25; Matt Kindsvogel, travel, 160.00; Jeanette Kruger, travel, 14.49; Lar-Jo's, supplies, 980.67; City of Lemmon, fuel usage, 3,123.82; Lemmon EMT, travel, 754.20; Lemmon IGA, supplies, 53.82; MD Products, repairs, 1,075.41; Meade County Auditor, 911 surcharge, 342.14; Rebecca Miller, travel, 110.17; NAPA Auto, repairs, 121.41; Newman Signs, supplies, 553.57; Shane Penfield, rent, 400.00; Perkins Co Fair, donation, 25.00; PharmChem Inc, testing, 114.20; Phil's Paint & Body, repairs, 80.00; Pitney & Bowes, maintenance, 408.54; Print Shop, supplies, 462.66; Qualified Presort Services, prof fees, 1,472.41; Ramkota Hotel, travel, 407.96; Regional Health, medical fees, 32.74; SBM, maintenance, 13.11; Schneider Corporation, GIS fees, 22,130.00; SD Dept of Health, CHN qtrly pymt/blood testing, 1,580.00; SD Development Center, subsidy, 60.00; SD DOT, prof fees, 1,338.46; SD State Attorney, dues, 679.00; SDACO, registration, 350.00; SDVSOA, dues, 62.50; Servall Linen, supplies, 51.42; Three Rivers MH, rent, 900.00; Town of Bison, utilities, 227.36; Verizon Wireless, maintenance, 280.09; VISA, travel/registration/faxage, 2,001.73; West Group, law books, 909.23; West River Telephone, utilities, 1,471.80.

Adjournment

Chairman Foster adjourned the meeting the meeting at 11:12 a.m. The next regular meeting of the Perkins County Commission will be held on Tuesday, May 8, 2018 at 10:00 in Lemmon.

ATTEST:

APPROVED:

 Sylvia Chapman, Finance Officer

 Rusty Foster, Chairman