

**Perkins County Commission
Regular Meeting**

Date: November 5, 2020

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

Others Present: Shane Penfield, Lincoln Shuck, Adam Morris (Volvo), Stacy Mongar, Karen Voller, Tori Voller, Ida Sander, Roger Risty (Zoom), Tonya Schoenhard, Kelly Serr, Beth Hulm, press

Call to Order

Chairman Carmichael called the regular November 5th Commission Meeting to order at 10:02 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, Carmichael seconded to add "Secondary Roads" to the agenda, all ayes, motion carried. Hopfinger moved, Foster seconded to approve the agenda with the addition, motion carried.

Minutes

Hopfinger moved, Foster seconded to approve the minutes of the October 6, 2020 Commissioner 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 October 31, 2020, Sylvia Chapman, Finance Officer, Perkins County. Total amount of deposits in banks \$3,622,031.21; Total amount of actual cash \$200.00; Dakota Plains Federal Credit Union: \$103,523.33; Certificates of Deposit \$400,000.00; Total \$4,125,754.54. The total represents state, county, schools, cities and township funds, which will be transferred to each entity of government after being apportioned.
- Register of Deeds fees for October were \$4,464.00.
- Sheriff fees in the amount of \$466.00 were reviewed.
- Motor Vehicle fees for the month of September 2020 were reviewed.
- A longevity increases of .10 per hour will be realized by J Green 11-1-20 & K Serr 11-1-20.

Highway Superintendent

- Superintendent Shuck presented his monthly project & maintenance report.
- Gravel crushing has moved to the Fero Pit. Shuck is pleased with the quality of material coming from this pit.
- The crew has been able to get back to mowing after the snow melt. They are currently working on the Zeona Road and Bixby Road.
- Discussion was held on the 5-Year Plan Foster moved, Henderson seconded to set the 5-Year Plan Hearing for 10:30 on Tuesday, December 8, 2020 at the Regular Commission Meeting, motion carried.
- Discussion was held on the Cattle Guard Policy. A few minor changes will be made and brought back to the December 8, 2020 Commission Meeting for approval.
- Discussion was held on the rented Volvo Excavator which was damaged by the County. Adam Morris presented a proposal from Volvo on purchase of the excavator using the rental payment and insurance payment as partial payment on the excavator. Total cost would be \$140,955. There may be a possibility of using the Rural Development grant towards this purchase. Options will be reviewed and brought back to the December 8, 2020 Commission Meeting.
- Bridge Improvement Grant Agreement – Foster moved, Hopfinger seconded to approve the Preliminary Engineering Bridge Improvement Grant Agreement for Structure Number 53-399-414 with the State of South Dakota, motion carried.
- Discussion was held on the repair of the JD 770D Motor Grader. A quote was received from RDO Equipment Co for \$42,893.62. Shuck will explore other options for repair.

- Discussion was held on the Perkins County secondary roads. There have been complaints concerning the blading of secondary roads.

Resolution 2020-12 Amended Plat of Lots 1-8 Shadehill Addition

Discussion was held on the Amended Plat of Lots 1-8 of the Shadehill Addition. Superintendent Shuck had some concerns on the access easement. Merrimans have been contacted and the Plat will be placed on the agenda at a future date.

Insurance Quotes

The Commission listened to insurance proposals for various forms of insurance from Voller Insurance (Farmer's Union), Risty Benefits, and Farm Bureau. The Commission will review the proposals and set a special meeting prior to December 1st to make a decision.

County Liens

- Discussion was held on a letter of request from Michelle Mullis requesting that the lien be removed from her property Lemmon's 1st Addition Blk 4 Lot 2, due to a recent divorce. The lien will remain on property held by Rusty Crawford. Hopfinger moved, Henderson seconded to remove the lien from Lemmon's 1st Addition Blk 4 Lot 2, motion carried.
- Discussion was held on a letter of request from Jerome Erhart requesting that the lien be removed from Lemmon's 2nd Addn Blk 4 Lot 6. Foster moved, Hopfinger seconded to deny the request to remove the lien on Lemmon's 2nd Addn Blk 4 Lot 6, motion carried.

Christmas Holiday

Discussion was held on the Christmas holidays. Henderson moved, Foster seconded to close the Perkins County Courthouse on December 24 and 25 and to grant 12 hours of holiday pay, all ayes, motion carried.

Election Grants

Foster moved, Carmichael seconded to accept HAVA Election grant in the amount of \$4,401.28 and Covid Grant in the amount of \$2,626.36 to supplement 101-120 budget, motion carried.

State's Attorney Penfield

State's Attorney Penfield announced that Casey Deibert has accepted a position with the Unified Judicial System in Pierre. States Attorney Penfield expressed his appreciation for her years of service to Perkins County. Carmichael moved, Foster seconded to accept the resignation of Casey Deibert and to thank her for her 6+ years of service to Perkins County, motion carried. Foster moved, Hopfinger seconded to hire Lindsey Obrigewitch as a part-time Administrative Assistant at the rate of \$15.00 per hour, motion carried.

Director of Equalization

Director of Equalization Corina Molnar would like to move Christine Becker from Administrative Deputy to Appraiser. Foster moved, Henderson seconded to move Christine Becker from Administrative Deputy to Appraiser and to set her wage at \$16.20 effective November 1, 2020, motion carried.

4-H Position

Two applications were received for the 4-H Coordinator position. The 4-H Board will be contacted to review the applications and make a recommendation to the Commission at a future meeting.

Sheriff Serr

Sheriff Serr was present to discuss the appointment of a Perkins County Mental Health Chairman.

Ambulance

Commissioner Carmichael gave the board an update on the status of the Bison Ambulance. Officers have been put in place. The board appointed by the Commission will disband January 1, 2021.

Claims

The following claims were presented and approved for payment, Sept. payroll: 76,261.11; IRS, fica, 7,574.03; SD Retirement, retirement, 5,950.81; Delta Dental, insurance, 1,261.56; Medico Life, insurance, 107.88; Wellmark, insurance, 18,265.59; SDPEF, insurance, 96.00; HRA Reimbursements, 2,217.15; A&B, copier, \$37.12; Aggregate, gravel, 182,127.40; Agpro, repairs, 264.49; Allegiant Emer. Serv, supplies, 1338.06; Amer. Solutions, supplies 63.14; Artz, repairs, 112.66; Avera Queen, prof. fees, 96.55; B. Johnson, election, 222.00; Beck Motor, maint. 77.31; Beckman Memorial Church, rent, 50.00; B.

Christman, election, 161.72; Bishop Ranch, weed rebate, 724.44; Bison Country Club, weed rebate, 93.15; Bison Courier, advertising, 1637.89; Bison Food, supplies, 8.99; Bison Grain, repairs/supplies, 16,326.67; Bison Implement, repairs/supplies 2,156.85; Bison Implement, repairs/supplies, 2,156.85; Border States, supplies, 5,540.00; Brosz engineering, prof. fees, 4,480.00; Butler Machinery, repairs/supplies, 3,101.11; L. Carda, contract, 852.50, C. Johnson, election, 155.00; Chapman's Electronics, repairs/supplies, 210.44; C. Kvale, election, 158.36; C. Kahl, election, 196.84; C. Archibald, weed rebate, 2,760.00; Contractors Supply, supplies, 387.07; Current Connection, supplies, 2,152.88; Dakota Auto Parts, supplies, 44.99; Dakota Feed, chemical, 1,117.80, Dakota Fluid Power, repairs, 517.43; Dakota Herald, publishing, 2268.05; Dale's Tire, repairs, 2,129.16; D. Storm, royalties, 40,028.00; D. Vetter, election, 198.48; D. Elshere, election, 269.88; Eagle Nest Trucking, repairs, 7,809.78; E. Johnson, election, 247.20; EMC Insurance, insurance, \$1000.00; ES&S, supplies, 1,883.25; E. Johnson, election, 193.64; Executive Mgmt, supplies, 39.27; F. Hoff, election, 155.00; G&O Paper, supplies, 1,473.60; GF&P, predatory animal, 5082.02; G. Storm, election, 223.68; Grand, supplies/utilities, 1731.47; J Green, reimb, 10.00; Hamand Tire, maint, 27.50; H Aaker, election, 200.00; C Hendricks, election, 65.00; Horizon Health, prof fees, 187.00; Karen Paige Hunt, crt. Appt. atty, 152.00; Indian Creek, rental, 75.00, J. Elsing, election, \$175.00; J Baumgarten, election, 175.00; J. Berwick, election, 210.41; J. Brown, election, 191.80; J. Blosmo, election, 65.00; John Deere Fin, repairs, 7219.40; John's Repair, maint, 861.17; K&R Auto, maint, 2602.15; K. Kronberg, election, 137.14; K. Kolb, election, 166.76; KBJM, advertising, 63.60; Lakota Contracting, equip, 1224.00; Lawson Products, equip, 140.84; Lemmon EMT, travel, 695.50; Lemmon IGA, supplies, 16.95; Lemmon Jr. Livestock, subsidy, 3000.00; Lewis & Clark, MH, 184.00; L. Johnson, weed rebate, 232.88; Lodgepole Hall, rent, 50.00; Lodgepole Propane, utilities, 865.61; L. Eggebo, election, 162.56; M. Kari, election, 154.36; Matheson Tri-Gas, equip, 46.58; Meadow Fire Dept, subsidy, 5000.00; Mikelson Law, MH, 778.97; N. Brixey, election, 213.86; Nelson Law, Crt. Appt Atty, 1822.81; Newman Signs, supplies, 1650.81; N. Welter, election, 246.36; Northern Truck, repairs, 168.40; NW Farm & Home, supplies, 147.49; O Opheim, weed rebate, 1150.00; Overhead Doors, supplies, 46.88; P. Miller, election, 256.28; S. Penfield, rent, 400.00; Pennington Co, MH, 215.00; Phil's Paint, repairs, 469.49; Ramkota, travel, 486.18; R. Miller, weed rebate, 1569.54; Rapid Tire, repairs, 2871.71; Regional Health Behavior, MH, 222.22; R. Buckmeier, election, 213.60; R. McFarland, election, 246.20; Runnings, supplies, 531.65; SD Dev. Center, subsidy, 60.00; SD Federal Property, supplies, 18.00; S. Keil, election, 219.52; Servall, supplies, 109.09; S. Anderson, election, 191.12; S. Longwood, election, 208.56; SD Dept Public Safety, inspection, 60.00; Stenberg Farms, weed rebate, 920.00; Sunrise Plumbing, repairs, 868.77; S. Parmley, election, 155.00; Tennants, maint, 891.42; Theo's Bakery, supplies, 18.00; Town of Bison, utilities, 202.21; Trans Source, repairs/rental, 6109.60; Tri-County Conserv, subsidy, 2850.00; TrueNorth, supplies, 15615.60; Verizon, utilities, 281.78; V. Lensegrav, election, 228.56; Visa, travel/supplies/utilities, 1105.85; West Group, SA Law Books, 1908.32; Western SD Seniors, meal subsidy, 3000.00; WRCTC, utilities, 1437.14; Zeona Church, rental, 35.00.

Adjournment

Chairman Carmichael declared the meeting adjourned at 3:22 pm. The next regular meeting of the Perkins County Commission will be held on Tuesday, December 8, 2020 at 10:00 am at the Perkins County Courthouse.

ATTEST:

APPROVED:

Sylvia Chapman, Finance Officer

Kyle Carmichael, Chairman