

**Perkins County Commission
Regular Meeting**

Date: May 12, 2015

Present: Commissioners: Besler, Henderson, Ottman, Schweitzer and Foster, and Finance Officer Chapman

Others Present: Shane Penfield, Duane Holtgard, Michael Hubbard, Bob Weyrich, David Peterson, Dave Johnson, George Larson, Ryan Kohn, Chad Baumgarten, Harlan Hess, Nora Anderson, Laurie Wickstrom, Jack Anderson, Koreen Anderson, LaQuita Shockley, Lori Drayton, Susan Sandgren, Beth Hulm, press.

Pledge of Allegiance

The Pledge of Allegiance was recited by those in attendance.

Call to Order

Chairman Besler called the regular Commission Meeting to order at 10:00 a.m. at the Dakota Lodge in Lemmon, SD.

Approval of the Agenda

Foster moved, Schweitzer seconded to approve that agenda as presented, motion carried.

Minutes

Henderson moved, Foster seconded to approve the minutes of the regular May Commission meeting and the Board of Equalization meeting, motion carried. Ottman moved, Henderson seconded to approve the minutes of the Special meeting following the correction of the times from 1:08 to 2:08 start time and from 1:14 to 2:14 for the time of adjournment, 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, 2015, Sylvia Chapman, Finance Officer, Perkins County. Total amount of deposits in banks \$1,596.22, Total amount of actual cash \$150.69; Insured Money Market \$3,416,153.41; Dakota Plains Federal Credit Union membership fee \$10.04; Certificates of Deposit \$500,257.72; Total \$3,918,168.08. The total represents state, county, schools, cities and township funds, which will be transferred to each entity of government after being apportioned.
- ✓ Motor Vehicle fees for the month of April 2015 were reviewed.
- ✓ Register of Deed's fees in the amount of \$5,736.50 were reviewed.
- ✓ Sheriff's Fees in the amount of \$182.68 were reviewed.
- ✓ Sheriff Car Logs were reviewed.
- ✓ Longevity Increases of .10 per hour were realized by the following: J Bachand May 3; Daroll Aukland May 26; R Gerbracht May 28;

Highway Department

- ✓ Monthly Project & Maintenance Report was reviewed
- ✓ The Highway Superintendent is hoping to get the final cover of gravel on the Bixby Road. They will then begin graveling the county roads.
- ✓ Holtgard would like permission to piggy-back off the Harding County gravel crushing bid. He is interested in crushing approximately 20,000 cubic yards of gravel from the Merriman pit. Foster moved, Ottman seconded to authorize Superintendent Holtgard permission to piggy-back off the Harding County Gravel Crushing bid, motion carried.
- ✓ Discussion was held on the disposition of the surplus bridge located on the Perkins County Fair Grounds. Besler appointed John Peck, Duane Holtgard and Brad Besler to appraise the value of the surplus bridge. Henderson moved, Foster seconded to authorize Holtgard to advertise the acceptance of sealed bids for the surplus bridge, motion carried.
- ✓ Schweitzer moved, Henderson seconded to approve the seventeen Right-of-Way Agreements with Grand Electric Cooperative, motion carried.

Correspondence

- ✓ A letter was received from Kristie Witt requesting an extension of time to remove the house from the tax deed property she purchased from the County. Schweitzer moved, Ottman seconded to grant her request of an extension through the end of June, motion carried.
- ✓ A Summons of Foreclosure was received from South Dakota Housing Development Authority requesting an authorized signature. Schweitzer moved, Ottman seconded to authorize Chairman Besler as signatory on the Summons of Foreclosure, motion carried.

- ✓ The City of Lemmon forwarded a copy of their Restricted Use Site Permit Application.
- ✓ A letter concerning the application for West Nile grant funds was received.

Approval of Plat

Ottman moved, Foster seconded to introduce and approve Resolution 2015-6 Plat of Lots 2 – 9 and Well Lot of the Johnson Addition to Perkins County Located in the NENE of Section 33-Township 21 North-Range 15East, BHM, Perkins County, South Dakota, roll call: Henderson abstained due to conflict of interest, Ottman aye, Schweitzer aye, Foster aye, Besler aye motion carried.

**Resolution 2015-6
Plat of Lots 2 – 9 and Well Lot of the Johnson Addition
To Perkins County Located in the NENE of
Section 33 – Township 21 North – Range 15 East BHM,
Perkins County, South Dakota**

Be it resolved by the County Commission of Perkins County, South Dakota, Plat of Lots 2 – 9 and Well Lot of the Johnson Addition To Perkins County Located in the NENE of Section 33 – Township 21 North – Range 15 East BHM, Perkins County, South Dakota, having been examined, is hereby approved in accordance with the provisions of the South Dakota Compiled Law, Chapter 11-3, and any amendments thereof.

Johnson Controls

Michael J Hubbard, Johnson Controls, was present to review the result from the Request for Proposals advertised recently by Perkins County and where to go from here. Foster moved, Schweitzer seconded to authorize Chairman Besler as signatory on the Project Development Agreement, motion carried.

10:40 – Bob Weyrich, SD Dept of Ag

Bob Weyrich, SD Department of Agriculture was present to review the process for doing the County Site Analysis. He encourages the County to contact him in the event of a project developing.

Malt Beverage License Application

Henderson moved, Foster seconded to approve the Package Malt Beverage & SD Farm Wine License #PF8119 for Buzz Stop, motion carried.

Special Events Hearing Set

Foster moved, Schweitzer seconded to set Tuesday June 9 at 11:30 a.m. for the 3-day Special Events Liquor License for the Lemmon Chamber of Commerce on July 9-10-11-12, 2015 at both the Boss Cowman Rodeo and the Bellamy Brothers Concert, motion carried.

Letter of Support for Trans Canada Pipeline

Schweitzer moved, Ottman seconded to write a letter of support for Trans Canada Pipeline with Chairman Besler as signatory, motion carried.

Recessed for lunch at 11:30 a.m.

Reconvened at 1:00 p.m.

Budget

- ✓ David Peterson was present on behalf of Arrow Public Transit. They are requesting the same allocation as 2015 - \$8000.
- ✓ Dave Johnson was present on behalf of Area Charitable and Economic Development. They are requesting \$30,000 which is the same amount as 2015.
- ✓ George Larson, Western South Dakota Senior Services Inc, was present to request the same appropriation of \$3,000 which is the same amount as 2015.
- ✓ Ryan Kohn, Chad Baumgarten and Harlan Hess were present on behalf of the Lemmon Fire Department. The Department is requesting an appropriation of \$35,000. Their allocation for 2015 was \$22,500.
- ✓ Laurie Wickstrom and Nora Anderson were present on behalf of Dakota Prairie Helping Hands to request the same appropriation as 2015 - \$1000.
- ✓ Koreen Anderson and Jack Anderson were present to speak on behalf of the Boss Cowman Rodeo Committee. They are requesting \$5000 for the annual grandstand payment. They received \$2,500 in 2015.

- ✓ Koreen Anderson also represented the Lemmon Junior Livestock Show. They are requesting \$3,500.
- ✓ LaQuita Shockley was present on behalf of the Lemmon Senior Citizens to request a subsidy amount of \$1,500 which is the same as 2015.
- ✓ Lori Drayton was present on behalf of Live Center to request the same subsidy amount of \$1,500.
- ✓ Susan Sandgren represented Three Rivers Mental Health and Chemical Dependency Center to request \$7,400 for 2016.
- ✓ Robert Block represented Lemmon EMT Association to request \$25,000 each year for the next three years in addition to the mileage subsidy, per run subsidy and the utility subsidy.

Willard left the meeting at 1:45 p.m.

Claims

The following claims were presented and approved for payment, April payroll: 99,282.87; IRS, fica, 6,743.48; SD Retirement, retirement, 5,028.67; Delta Dental, insurance, 1,325.94; Lincoln Mutual, insurance, 157.56; SDSDBF, insurance, 27,446.12; Allied Manufacturing, repairs, 150.00; Bierschbach Equipment, supplies, 6,148.00; Bison Courier, publishing, 810.81; Bison Food, supplies, 18.98; Bison Grain, fuel, 15,056.00; Bison Implement, repairs/supplies, 1,101.37; Black Strap, supplies, 2,094.84; Boss Cowman Rodeo, 2015 Subsidy, 2,500.00; Butler Machinery, repairs, 801.51; Clinical Lab of BH, prof services, 1,629.00; Randal Connelly, Atty, ct appt atty, 999.00; Contractors Supply, supplies, 40.33; Current Connection, supplies/repairs. 612.81; Dakota Auto, maintenance, 28.41; Dakota Business, supplies, 31.87; Dakota Feed & Seed, chemical, 16,587.75; Dakotabilities, 2015 subsidy, 720.00; Dale's Tire, maintenance, 123.43; Days Inn, travel, 143.98; Executive Mgmt Office, supplies, 29.92; Fischer, Shawn, blood testing, 50.00; Five Counties, blood testing, 100.00; G & O Paper, supplies, 1,089.05; R Gerbracht, utilities, 119.92; Godfrey Brake Service, repairs, 45.20; Grand Electric, utilities, 1,186.70; K & R Auto Body, maintenance, 112.00; Kinney Law, ct appt atty, 1,466.45; Lawson Products, supplies, 269.16; Lemmon EMT, mileage, 795.18; Lemmon IGA, supplies, 18.85; Lemmon Jr Livestock, 2015 subsidy, 3,500.00; Lodgepole Propane, utilities, 1,196.14; Matheson Tri-Gas, supplies, 82.78; McLeod's Printing, supplies, 693.99; Meade County Jail, jail board, 180.00; Neve's Uniform, supplies, 660.00; Newman Signs, supplies, 2,889.38; NW Farm Supply, supplies, 56.98; S Penfield, rent/travel, 422.84; Perkins Co Ambulance, mileage, 688.60; Phil's Paint & Body, maintenance, 180.00; Pitney Bowes, maintenance, 410.31; Rivinius Tilling & Mowing, services, 1,091.25; Rosenau Enterprises, repairs, 6,911.08; SBM, maintenance, 214.88; SD Dept of Health, CHN quarterly pymt/blood testing, 1,580.00; SD Dept of Revenue, liquor license, 112.50; SD DOT, contracts, 183.84; SD State University, prof fees, 2,000.00; Servall Uniform, supplies, 34.37; Sheehan Mack Sales, repairs, 44.08; Tennant's Auto Center, maintenance, 201.11; Tessier's Inc, contract services, 2,010.24; Three Rivers Mental Health, CHN rent, 900.00; Town of Bison, utilities, 201.56; Vanderpool Grading, grading secondary rds, 2,974.47; Jeff VanVactor, supplies, 20.02; R Veal, travel/supplies, 58.92; Verizon Wireless, maintenance, 240.18; VISA, travel, maintenance, 667.96; West Group, law books, 1,601.36; WR Telephone, utilities, 1,217.36.

Lemmon Fire Department Tour

Following the meeting, the Commission toured the Lemmon Fire Department.

Adjournment

Henderson moved, Schweitzer seconded to adjourn the meeting at 2:50 p.m. The next regular meeting of the Perkins County Commission will be on Tuesday, June 9, 2015 at the Perkins County Commissioners Room in Bison, SD.

ATTEST:

Approved:

Sylvia Chapman, Finance Officer

Brad W. Besler, Chairman