

**Perkins County Commission
Regular Meeting**

Date: June 13, 2023

Present: Commissioners Foster, Schweitzer, Henderson and Finance Officer Stadler

Others Present: Jason Lillich, Shauna Kopren, Maddy Hendrickson, Chris Goldsmith, Wayne Corcoran, Dave Johnson, Robert Parker, Koreen Anderson, Beth Hulm, press

Absent: Commissioner Campbell & Commissioner Carmichael

Call to Order

Vice Chairman Foster called the Regular June Commission Meeting to order at 10:02 a.m.

Pledge of Allegiance

The Pledge of Allegiance was recited by those in attendance.

Approval of the Agenda

Schweitzer moved, Henderson seconded to approve the Agenda, motion carried.

Minutes

Schweitzer moved, Henderson seconded to approve the Regular Meeting Minutes from May 9th, 2023 and Special Meeting Minutes from May 23rd, 2023 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 May 31, 2023, Sara Stadler, Finance Officer, Perkins County. Total amount of deposits in banks \$3,382,254.05, Total amount of actual cash \$200.00; Dakota Plains Federal Credit Union: \$104,240.11; Certificates of Deposit \$400,000.00; Total \$3,886,909.41. 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 \$909.00 were reviewed.
- ✓ Motor Vehicle fees for the month of May 2023 were reviewed.
- ✓ Register of Deed's fees in the amount of \$1,886.00 were reviewed.
- ✓ Longevity increase of .10/hour will be realized for the following: W. Johnson 6-1, G. Karels 6-1, B. Escott 6-27

Correspondence

- ✓ Dept of Ag & Natural Resources
- ✓ Dunn & Love Civil Case No. 5 23 cv 5025
- ✓ Text My Gov Flyer

Wind/Solar Ordinance for Perkins County

- ✓ The Commissioners wished to discuss the previous Perkins County Comprehensive Planning Board members. Commissioner Foster said he has some interest from residents in being on the Planning Board. Finance Officer Stadler is working on contacting members to see who will need to be replaced. Commissioners would like to appoint the available positions at the July Commissioner Meeting.
- ✓ Schweitzer moved, Foster seconded to initiate a 6-month moratorium on alternative energy sources to give Commissioners time to implement a proper Perkins County Ordinance policy, motion carried.

Highway Superintendent

- ✓ Highway Superintendent Green presented the Monthly Project and Maintenance Report for the month of May. He stated they are waiting on parts for the 140M CAT grader. Superintendent Green reported blading should all be done by next week. The excavator that was rented will arrive next week, and the culverts should be coming on June 30th. The superintendent plans to work on gravel work and mowing the asphalt road ditches going forward.

- ✓ Surplus 7220 John Deere Tractor – MTO3/Gooseneck Implement Quote – Superintendent Green told the Commissioners the 2003 John Deere 7220 Tractor is not working again and has spent over \$83,000.00 on parts and repairs over the years. He once again said that Gooseneck is willing to take the Tractor in exchange for a 3-year lease with the option to buy under the Source Well contract. Henderson moved, Schweitzer seconded to surplus, for the purpose of trade, the 2003 John Deere 7220 Tractor with Tiger Mower attachment (SN: RW7220R001310) to Gooseneck and to lease a 2024 John Deere 6135E Cab Tractor (750 hours) at the cost of \$6,682.32 per year and have the option to purchase at the end of 3 years for \$62,944.49 under the Source Well contract, also included is the PowerGard protection, motion carried.
 - Schweitzer moved, Henderson seconded to authorize Superintendent Cody Green as signatory on the Gooseneck Implement Lease agreement, motion carried.
- ✓ CDL Policy -Henderson moved, Schweitzer seconded to accept the 7.22 CDL Policy Requirements and Guidelines presented as follows, motion carried.
 - Employees hired by Perkins County Highway Department who do not have a Class A CDL shall obtain a valid Class A CDL within six months of employment.
 - The employee is required to take the written Class A CDL test on their own and will pay for the test at their own expense.
 - Once the employee has successfully passed the written Class A CDL test, the County will provide all training (in-house) including the ELDT (Entry Level Driving Training) so long as the County has a trained provider and provides the equipment needed to pass the driving test.
 - The employee will pay for the driving test, but the County will reimburse the employee once they have passed the driving test.
 - If the employee should happen to fail the driving test (after all other training is concluded including the ELDT) the employee position will be terminated.
- ✓ Bridge 53-281-151 Discussion - The bridge located near Skjoldal's on White Butte Rd. will possibly need load limits put up soon and the bridge will need to be replaced within the next few years. Superintendent Green said Brosz Engineering has been working on a hydraulic study on the bridge. Superintendent Green just wanted to keep the Commissioners informed of the possible upcoming expense.
- ✓ Possible Hwy Worker Position Location – Commissioner Schweitzer has been talking to Superintendent Green about the possibility of having a vacant highway position filled within the County with someone living in the northern part of the county. The position would be in Bison but could be stationed at a location in the northern part of the County to reduce costs and open up for more possible applicants. Commissioner Schweitzer has spoken to the City of Lemmon about possibly leaving equipment at 3 possible locations. Superintendent Green has been implementing this same situation in the southern part of the County with one of his current employees and it has been working very well.
- ✓ Road and Bridge Levy – Commissioners are interested in pursuing the Road and Bridge Levy this year. Discussion will continue next month.

Finance Office

- ✓ Partial Abatement Record # 13672 – Todd Campbell – Henderson moved, Schweitzer seconded to approve partial abatement in the amount of \$51.92 due to square footage on the kitchen being incorrect, legal description of Smiths Addn, N1/2 of Lot 9 & Lot 10, owned by Todd & Yvonne Campbell, motion carried.
- ✓ Partial Abatement Record # 13737 – Patrick Witt – Schweitzer moved, Henderson seconded to approve partial abatement in the amount of \$172.30 due to permanent changes & obsolescence on 1910 house being missed, legal description of Borreson's Addn Blk 4 Lots 7 & 8, owned by Patrick Witt, motion carried.
- ✓ Malt Beverage Renewal – Black Hills Enterprises dba Lazy Spurr Restaurant Bar & C-Store – Henderson moved, Schweitzer seconded to approve the renewal of the Retail (on-off sale) Malt Beverage & SD Farm Wine for Black Hills Enterprises dba Lazy Spurr Restaurant Bar & C-Store, motion carried.

Commissioner Henderson left the meeting at 10:58 am.

Budget Requests

The following entities were present to ask for the following requests:

- ✓ Jason Liliich was present on behalf of Three Rivers Mental Health to request \$7,500.00 for the fiscal year of 2024.
- ✓ Koreen Anderson was present on behalf of the Boss Cowman Rodeo Committee to request \$1,000.00 for the fiscal year of 2024.
- ✓ Shauna Kopren and Maddy Hendrickson were present on behalf of the Perkins County Conservation District to request \$21,000.00 for the fiscal year of 2024.
- ✓ Chris Goldsmith and Wayne Corcoran were present on behalf of the Lemmon EMT Association to request \$10,000.00 for the fiscal year of 2024.
- ✓ Robert Parker was present on behalf of the Lodgepole Fire Department to request \$4,500.00 for the fiscal year of 2024.
- ✓ Dave Johnson was present on behalf of the Lemmon Area Charitable Economic Development to request \$30,000.00 for the fiscal year of 2024.

The following requests were received in the mail:

- ✓ Prairie Hills Transit – requested \$8,000.00
- ✓ Tri-County Conservation District – requested \$2,850.00
- ✓ Bison Economic Development – requested \$10,000.00
- ✓ Lemmon Fire Department – requested \$27,000.00
- ✓ LIVE Inc – requested \$3,000.00
- ✓ Prairie City Fire Department – requested \$4,500.00
- ✓ Bison Volunteer Fire Dept – requested \$25,000.00
- ✓ Dakota Prairie Helping Hands – requested \$1,000.00
- ✓ Central Senior Citizens Inc. – requested \$2,000.00
- ✓ CASA – requested \$1,500.00
- ✓ Meadow Fire Department – requested \$4,500.00

Vice Chairman Foster called Chairman Carmichael at 12:00 p.m. for the following motions to be completed.

Boss Cowman Special Alcoholic Beverage License Applications

- ✓ Carmichael moved, Schweitzer seconded to approve a 3-day Special Alcoholic Beverage License to the Boss Cowman Rodeo Committee for July 7, 8, & 9, 2023, motion carried.
- ✓ Schweitzer moved, Carmichael seconded to approve a 1-day Special Alcoholic Beverage License to the Boss Cowman Concert Committee for July 6, 2023, motion carried.

Claims

The following claims were presented and approved for payment, May payroll: 84,447.30; IRS, FICA, 8,308.64; SD Retirement, 6,066.47; Delta Dental, ins, 1,956.52; Medico Life, ins, 178.65; Wellmark, ins, 24,057.96; SDPEF, ins, 84.00; HRA Reimbursements, 2,881.25; A&B, copier maint, 49.40; Agpro, supplies, 54.89; American Sol, supplies, 180.11; Auto Value, supplies, 91.98; Berge's Mach, repairs, 7,575.00; Bison Courier, publishing, 375.00; Bison Economic Dev, subsidy, 5,000.00; Bison FD, subsidy, 20,000.00; Bison Grain, repairs, 15.21; Bison Imp, repairs, 912.32; Bison Sr. Citizens, subsidy, 1,500.00; Buer Blading, secondary rds, 11,240.40; Butler Machinery, repairs, 8,080.33; Chapman's Elec, repairs, 499.00; County Drug, jail meds, 52.14; Current Conn, maint/supplies, 1,399.84; Dakota Feed, supplies, 283.00; Dakota Herald, publishing, 488.58; Dakota Prairie Helping Hands, subsidy, 1,000.00; FirstNet, utilities, 1,467.22; Five Counties, blood draw, 200.00; G&O, supplies, 600.00; Genpro, repairs, 1,024.94; Godfrey Brake, repairs, 86.51; Grand Electric, utilities, 1,384.96; Grandma's Attic, supplies, 182.01; John Deere, repairs, 8,270.90; K&R Auto, maint, 50.00; Leg Audit, prof fees, 8,463.00; Lemmon EMT, travel, 546.93; Lemmon FD, subsidy, 20,000.00; Lemmon IGA, supplies, 44.74; Mathison Tri-Gas, supplies, 233.72; Meade Co, BOP, 4,750.00; Meadow FD, subsidy, 4,500.00; My Place, travel, 400.00; NW Farm & Home, supplies, 241.85; PC Fair, supplies, 25.00; Penfield, rent, 400.00; Penn. Co, transport, 120.92; Phil's Paint, maint, 160.00; Prairie City FD, subsidy, 4,500.00; Pub. Defender, MH, 128.00; Randy's Welding, supplies, 1,350.50; RDO, repairs, 49.35; Redwood Toxi, 24/7, 99.75; Runnings, supplies, 349.57; SD Dev. Center, subsidy, 120.00; SD Human Serv. Center, care for patients, 611.63; SD Public Health, 24/7, 50.00; Servall, supplies, 264.15; Sturgis Responder, supplies, 176.99; Town of Bison, utilities, 263.05; US Postal Service, supplies, 482.00; J. VanVactor, repairs, 3,092.96;

Verizon, utilities, 280.34; Visa, supplies/utilities, 521.44; West Group, books, 382.48; WR Health Serv, prof fee, 110.00; WRCTC, utilities, 1,265.02.

Adjournment

There being no further business to come before the Board, Vice Chairman Foster declared the meeting adjourned at 12:05 p.m. The next regular meeting of the Perkins County Commission will be held on Tuesday, July 11, 2023 at 10:00 am.

ATTEST:

APPROVED:

Sara Stadler, Finance Officer

Rusty Foster, Vice Chairman