

**Perkins County Commission  
Special Meeting**

**December 29, 2015**

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

**Others Present: Shane Penfield, Duane Holtgard, Heidi Stevens, Casey Deibert and Beth Hulm, press**

**Absent: Commissioner Ottman**

Pledge of Allegiance

The Pledge of Allegiance was recited by those in attendance.

Call to Order

Chairman Besler called the special meeting to order at 10:00 a.m.

Insurance Rates

Schweitzer moved, Foster seconded to set the employee share of health insurance for 2016 as follows: Employee Only - \$108.30; Employee/Spouse - \$234.70; Employee/Children - \$192.10; Employee/Family - \$317.70, motion carried.

Contingency Transfers

Foster moved, Schweitzer seconded to approve the following contingency transfers: State's Attorney budget - \$2,300.00 and CHN Budget - \$1,300.00, motion carried.

Easement for Grand Electric

Henderson moved, Foster seconded to approve the easement with Grand Electric to replace overhead electric wire with underground wire on T17N, R12E Sec29: SW1/4SW1/4 and to authorize Chairman Besler as signatory, motion carried.

Liquor License Transfer

- Foster moved, Henderson seconded to approve the transfer of the Retail (on-sale) Liquor License #RL-5306 from Willis Kopren, DBA Buzz Stop to Karin Vinkemulder DBA K-T, motion carried.
- Schweitzer moved, Foster seconded to approve the transfer of the Package (off-sale) Malt Beverage & SD Farm License #PF-8119 from Willis Kopren, DBA Buzz Stop to Karin Vinkemulder DBA K-T, motion carried.

Register of Deeds

Register of Deeds Heidi Stevens was present to seek approval of an hourly wage for Paulette Ellison, temporary employee, due to the resignation of Joy Kari. Foster moved, Schweitzer seconded to approve the wage of \$14.45 per hour for Paulette Ellison, motion carried. Stevens has advertised the position for a permanent part-time employee.

Highway Superintendent

Highway Superintendent Duane Holtgard has offered the full-time maintenance position to Rick Stevens effective January 1, 2016. Schweitzer moved, Henderson seconded to approve the wage of \$16.14 per hour for Rick Stevens, motion carried.

Resolution 2015-15 Supplemental Budget

Schweitzer moved, Foster seconded to approve the Resolution 2015-15 Supplemental Budget supplementing only the \$400,000.00 needed to pay the bill for Railway Street, roll call vote: Henderson aye, Schweitzer aye, Foster aye, Besler aye, carried.

**Resolution 2015-15  
Supplemental Budget Resolution**

We resolve to supplement the 2015 budget as follows:

101-161-422	General Government	\$110,000.00
	Funding Source	Cash Reserves (surplus)
201-800-441.1	Road & Bridge SIB Loan	\$400,000.00
	Funding Source	Capital Outlay Accumulations

General Fund Transfers

Henderson moved, Schweitzer seconded to transfer \$550,000.00 from the General Fund (\$400,000.00 from Capital Outlay Accumulations and \$150,000.00 which was appropriated in the 2015 budget) to Road and Bridge Fund, motion carried.

Claims

The following claims were presented and approved for payment, A&B Business, supplies, 666.46; Black Hills Ammunition, supplies, 547.00; Black Hills Family Practice, jail medical, 169.25; Bison Courier, publishing, 462.42; Current Connection, supplies/equipment, 3,776.63; Dale's Tire, maintenance, 551.20; Joseph Ellingson, Atty, ct appt atty, 2,413.51; Fisher Sand & Gravel, material, 208,030.30; Grand Electric, repairs, 248.93; Johnson Eiesland Law, ct appt atty, 835.07; Johnson Controls, contract, 110,029.60; Kinney Law, ct appt atty, 2,245.73; L-Tron Corp, equipment, 2,034.00; City of Lemmon, travel, 669.15; Lemmon EMT, mileage, 502.62; Lodgepole Store, propane, 624.78; NW Farm & Home, supplies, 7.99; Perkins Co Ambulance, mileage/vehicle subsidy, 6,822.87; Prairie Community Health, rent, 1,680.00; SBM, maintenance, 26.49; SD Dept of Health, blood testing, 33.00; SD DOT, contract, 400,000.00; SDSU Extension, travel, 53.81; Shopko Pharmacy, jail meds, 253.14; Tophat Tinting, maintenance, 700.00; Truenorth Steel, repairs, 28,091.04; J Vanvactor, supplies, 41.33; J Vanvactor, repairs, 75.00; West Group, law books, 1,025.21; Yankton Co Sheriff, MH ct appt atty, 113.75.

Adjournment

Foster moved, Henderson seconded to adjourn the meeting at 10:47 a.m., motion carried. The next regular meeting of the Perkins County Commission will be Tuesday, January 5, 2016 at 10:00 a.m. at the Perkins County Courthouse.

ATTEST:

APPROVED:

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Sylvia Chapman, Finance Officer

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Brad W. Besler, Chairman