

**Perkins County Commission
Regular Meeting**

Date: July 11, 2017

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

Others Present: Reid Kopren, Dennis Nash, Kory VanWyk, JD Ryen, Max Matthews, Don McKinstry Jr., Corina Erickson, Duane Holtgard, Kyle Peterson, Darren Baesler, Shane Penfield, Susan Sandgren, Lyndel Johnson, Drew Anderson, Veronica Kari, Peggy Veal, Kelsie Chambers, Beth Hulm, press

Call to Order

Chairman Foster called the meeting to order at 10:0 a.m.

Pledge of Allegiance

The Pledge of Allegiance was recited by those in attendance.

Approval of Agenda

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

Approval of the Minutes

Hopfinger moved, Carmichael seconded to approve the minutes of the June 13, 2017 meeting as presented, motion carried.

Correspondence

A letter was received from the State concerning the inspection on portable power units for celebrations and carnivals.

PILT Payment

Carmichael moved, Schweitzer seconded to continue to give 50% of the Payment In Lieu of Taxes to the school districts based on the federal acres in their district, motion carried. Schweitzer moved, Henderson seconded to auto-supplement 101-850-454 in the amount of \$3,646.00 due to additional PILT revenue, motion carried.

Perkins County Predator District

A delegation from the Perkins County Predator District were present to request an increase on the predator assessment. They would like to raise the assessment on cattle to 25¢ and leave sheep alone with the option to raise the sheep assessment to 50¢ if needed. Hopfinger moved, Schweitzer seconded to give the Perkins County Predator District the authority to increase the livestock assessments on cattle up to 25¢ per head and on sheep 50¢ per head, motion carried.

Highway Department

- ✓ Henderson moved, Schweitzer seconded to authorize Chairman Foster to open gravel crushing and stock piling bids, motion carried. Three bids were received for the crushing and stock piling of gravel.
 - Morris Inc: 45,000 ton - \$3.14 per ton - \$141,300
 - Miller Construction: 45,000 ton - \$5.00 per ton - \$225,000
 - Aggregate Construction: 45,000 ton - \$3.69 per ton - \$166,050Schweitzer moved, Carmichael seconded to accept the low bid of \$3.19 per ton from Morris Inc, contingent on all the terms being met, motion carried.
- ✓ The highway crew is working on normal maintenance, graveling, working on culverts and mowing.
- ✓ Holtgard has ordered a new fuel management system for up to 100 users for the county yard. The cost of the unit is \$7,237.00. Hopefully the unit will be in yet this month.
- ✓ Holtgard would like to make application for a community access grant for reconstruction of Theatre Road. The application requires the passage of a resolution.

Resolution 2017-5

Schweitzer moved, Carmichael seconded, to introduce and approve Resolution 2017-5 "Resolution Authorizing Submission of Grant Application", roll call vote: Henderson aye, Hopfinger aye, Schweitzer aye, Carmichael aye, Foster aye, motion carried.

Resolution 2017-5

RESOLUTION AUTHORIZING SUBMISSION OF APPLICATIONS

Whereas, the Perkins County Board of Commissioners desire the reconstruction and improvement of the project as hereinafter described:

LOCATION AND LENGTH:

Reconstruction of Theatre Road in Lemmon, SD. A total of approximately 0.66 miles of Theatre Road would be reconstructed between US Highway 12 and Railway Street on the west edge of Lemmon.

And, WHEREAS, Perkins County certifies that the project (s) are listed in the County's Five-Year County Highway and Bridge Improvement Plan;

And WHEREAS, Perkins County agrees to 40% of construction costs up to the maximum grant amount of \$400,000 and pay all construction costs over and above the maximum grant amount of \$400,000;

And WHEREAS, Perkins County Commission hereby authorizes the Community Access Grant application and any required funding commitments;

NOW THEREFORE BE IT RESOLVED: That the South Dakota Department of Transportation be hereby requested to accept the attached Community Access Grant application.

Theatre Road Speed Limit

Holtgard would like to make a change to the speed limit on 192nd Ave. aka Theatre Road. Schweitzer moved, Carmichael seconded to set the speed limit on 192nd Ave. aka Theatre Road at 45 miles per hour reducing to 30 miles per hour right prior to the IGA with signage completed according to current regulation, motion carried. (a map of the area has been filed at the Perkins County Finance Office.)

Budget

- ✓ Susan Sandgren, representing Three Rivers Mental Health and Chemical Dependency Center, was present to request a \$7,500 subsidy for 2018.
- ✓ A delegation from the Perkins County Conservation District was present to request \$26,000 as a subsidy for 2018.
- ✓ Discussion on the 2018 Budget will continue at the August Meeting.

Northwest Regional Landfill

Hopfinger moved, Schweitzer seconded to appoint Wayne Henderson as the Perkins County Director to the Northwest Regional Landfill, discussion held. Roll call: Hopfinger aye, Schweitzer aye, Carmichael nay, Henderson nay, Foster nay, vote failed. Carmichael moved, Henderson seconded to appoint Brian Hopfinger, roll call vote: Schweitzer aye, Carmichael aye, Henderson aye, Hopfinger nay, Foster aye, motion carried.

Burn Ban

Discussion was held on the County implementing a burn ban. Research will be done by the State's Attorney on the legalities and return to the Commission for further discussion.

Hopfinger left the meeting at 11:30 a.m.

Resolution 2017-6 Plat of Shadehill Lake Paradise View Subdivision

Henderson moved, Schweitzer seconded, to introduce and approve Resolution 2017-6, "Plat of Shadehill Lake Paradise View Subdivision", roll call vote: Schweitzer aye, Carmichael aye, motion carried.

Resolution 2017-6
Plat of Lots 1-9 of the
Shadehill Lake Paradise View Subdivision
To Perkins County
Located in SE1/4SE1/4 of Section 8
Township 21 North, Range 15 East of the B.H.M.

Be it resolved by the County Commission of Perkins County, South Dakota that the Plat of Lots 1-9 of the Shadehill Lake Paradise View Subdivision to Perkins County, South Dakota as located in SE1/4SE1/4 of Section 8, Township 21, Range 15 East of the B.H.M., Perkins County South Dakota having been examined, is hereby approved in accordance with the provisions of South Dakota Compiled Law, Chapter 11-3, and any amendments thereof.

Resolution 2017-7

Schweitzer moved, Carmichael seconded to introduce and approve Resolution 2017-7, roll call vote: Carmichael aye, Henderson aye, Schweitzer aye, Foster aye, motion carried.

RESOLUTION 2017-7

WHEREAS, the Perkins County Commission recognizes that U.S. Highway 12 and South Dakota Highway 73 are major arterial highways in Perkins County; and

WHEREAS, both highways provide a crucial farm to market link to the livestock market and major grain terminal located in the City of Lemmon; and

WHEREAS, the condition of the highways are deplorable and a safety hazard, damage travelers' vehicles and have hampered the free flow of interstate traffic; and

WHEREAS, both highways have been on the STIP for overlay and shoulder widening for over seven years; and;

WHEREAS, this project has been continually delayed; and

WHEREAS, the condition of these highways are unacceptable and need immediate attention; and

WHEREAS, due to the terrible condition of South Dakota Highway 73, the county highway system, which at the current time is in good condition, has experienced an influx of truck traffic and other traffic due to the condition of South Dakota Highway 73; and

WHEREAS, the natural diversion of this traffic causes safety hazards on this narrow county highway;

THEREFORE BE IT RESOLVED, The Perkins County Commission strongly urges that the South Dakota Department of Transportation make South Dakota Highway 73 and U.S. Highway 12 its number one priority in the State of South Dakota and ensure this project is completed in a timely manner.

Gutter De-Icer

Discussion was held on installing a de-icer product on the gutters on the north side of the courthouse to prevent ice from tearing the new gutters off the building. Henderson moved, Carmichael seconded to have de-icers installed on the north side of the courthouse, motion carried.

Claims

The following claims were presented and approved for payment, June payroll: 88,193.85; IRS, fica, 7,165.60; SD Retirement, retirement, 5,473.92; Delta Dental, insurance, 1,387.86; Medico Life, insurance, 137.52; Wellmark, insurance, 21,661.72; SDPEF, insurance, 99.00; HRA Reimbursements, 9,272.98; A&B Business, supplies, 9.54; A+ Repair, repairs, 1,968.65; BH Hills Family Practice, jail medical, 10.00; Bison Courier, publishing, 265.79; Bison Food Store, supplies, 3.19; Bison Grain, supplies, 301.20; Bison Implement, repairs/supplies, 3,319.27; Black Strap, Inc, supplies, 6,217.98; Butler Machinery, repairs, 1,365.35; Chapman's Electronics, repairs, 99.95; Connecting Point, maintenance, 8,883.00; Contractors Supply, supplies, 26.00; Current Connection, equipment/supplies, 2,049.37; Dakota Auto Parts, repairs, 36.99; Dakota Farm Equipment, repairs, 888.12; Dakota Feed & Seed, supplies/chemical, 17,814.00; Dakota Lodge, rent room, 55.00; EMC, insurance, 595.00; Corina Erickson, travel, 146.16; Executive Mgmt Finance Office, supplies, 22.44; G&O Paper, supplies, 282.65; Governor's Office of Economic, loan payment, 44,120.00; Grand Electric, utilities, 1,402.94; Gregorian Inc Mfg, repairs, 139.57; Hamand Tire, maintenance, 50.50; Hills Material Co, material, 1,757.70; Horizon Health Care, rent, 1,680.00; Horn Law Office, MH ct

appt atty, 212.80; John Deere, repairs, 257.79; M Katterhagen, MH board, 15.00; Kinney Law, PC, cut appt atty, 1,195.57; KS State Bank, loan payment, 38,052.53; City of Lemmon, travel, 2,412.95; Lemmon EMT, travel, 451.45; Lemmon Senior Citizens, subsidy, 1,500.00; Lewis & Clark BHS, MH physician, 160.00; Lucy Lewno, MH board, 150.46; Matheson Tri-Gas, supplies, 16.80; MD Spraying Services, prof fees, 635.00; Meade County, jail board, 2,015.00; Newman Signs, supplies, 1,977.78; NW Farm & Home Supply, supplies, 254.86; S Penfield, rent, 400.00; Perkins County Ambulance, travel, 1,039.94; Pharmchem Inc, testing, 25.00; Phil's Paint & Body, repairs, 240.00; Pitney Bowes, maintenance, 408.54; Postoffice, box rent, 56.00; Premier Equipment, repair, 1,864.37; Productivity Plus Account, repairs, 360.89; Redwood Toxicology Lab, supplies, 64.50; Runnings, supplies, 21.29; SBM, maintenance, 22.66; Dean Schaefer, MH court reporter, 30.00; SD Dept of Health, CHN qrtly pymt, 1,545.00; SD Human Services, patient care, 600.00; SDAAO, registration, 600.00; SDVSOA, dues, 62.50; Servall Linen Supply, supplies, 49.54; Sheehan Mack, repairs, 844.93; Simpson Ranch, chemical rebate, 4,679.55; Sorum Fire Dept, subsidy, 4,000.00; SW Grain, fuel, 13,360.00; K Swanda, MH board, 15.00; Town of Bison, utilities, 195.60; Truenorth Steel, supplies, 2,697.90; Verizon Wireless, maintenance, 289.16; VISA, travel/equipment, 401.46; West Group, law books, 1,765.50; West River Telephone, utilities, 1,515.85; Yankton County Sheriff, MH travel, 50.00; Zuercher Technologies, supplies, 1,400.00.

Adjournment

Henderson moved, Carmichael seconded to adjourn the meeting at 12:52 p.m., motion carried. The next regular meeting of the Perkins County Commission will be held on Tuesday August 8, 2017 at 10:00 a.m. at the Perkins County Courthouse.

ATTEST:

APPROVED:

Sylvia Chapman, Finance Officer

Rusty Foster, Chairman

