

**Perkins County Commission
Regular Meeting**

Date: December 20, 2022

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

Others Present: Shane Penfield, Cody Green, Corina Kocer, Paden Sexton, and Beth Hulm, press.

Call to Order

Chairman Carmichael called the Regular December Meeting to order at 11:00 am on Tuesday, December 20, 2022.

Flag Pledge

The Pledge of Allegiance was recited by those in attendance.

Conflict of Interest

No Conflict of Interest to declare.

Approval of the Agenda

Schweitzer moved, Foster seconded to approve the Agenda as presented with the addition of City of Mobridge request for Letter of Support, motion carried.

Approval of the Minutes

Foster moved, Campbell seconded to approve the Minutes of the Thursday, November 10th Regular Meeting, motion carried.

Monthly Report

- Finance Officer's Account with the Deputy Finance Officers – to the Honorable Board of County Commissioners of Perkins County: I hereby submit the following report of my examination of the cash and cash items in the hand of the Deputy Finance Officers of this County as of November 30, 2022, Sara Stadler Finance Officer, Perkins County. Total deposits in Dacotah Bank \$3,270,607.03, Total amount of actual cash \$200.00, Dakota Plains Federal Credit Union \$104,054.51, Certificates of Deposits \$400,000.00, Total \$3,774,861.54. The total amount represents state, county, schools, cities, and township funds to be transferred to various entities of government after being apportioned.
- Register of Deed's fees in the amount of \$2,862.00 were reviewed.
- Sheriff's Fees in the amount of \$580.00 were reviewed.
- A longevity increase of 10¢ per hour will be realized by: L. Green 12-6.

Correspondence

- Records Request was received from Jeremy Dunn.
- National Opioid Settlement – 2022 allocation was received.

Bruce Hintz – Legislative Audit

Discussion was had on beginning the Legislative Audit for the fiscal years of 2020 and 2021.

Highway Department

Superintendent Green gave his Monthly Maintenance & Project Report. Superintendent Green reported that the Bobcat is still at Jenner's and is getting some bearings replaced in the tracks. Was told it would be between 2 and 3 weeks as they are still waiting for parts. Highway crew has been blading some roads. The crew did mill the White Hill Road and Duck Creek Rd. Commissioner Henderson stated that residents in the northwestern area are pleased with the work. They planned to mill the Ellingson Rd, C1A (156th Ave), C1B (162nd), and C2 (114th St) but were unable to because of weather conditions.

- New Hire - Foster moved, Henderson seconded to set Cody Gruwell's wage at \$18.67/hour effective 11-28-2022, motion carried.
- Overweight Permits – Superintendent Green wanted to start a discussion on the cost of overweight permits. Currently Perkins County charges \$25 per permit. Other counties in the area charge between \$75 - \$150/permit. Will continue discussion at a further meeting.

- Gravel Crushing – Superintendent Green would like to crush gravel at the Tank Pit and at the Kel Brockel Pit. He would like to crush 30,000 ton at each pit. Superintendent Green will write up bids for both pits.
- Brosz Engineering – called Jason Hanson with Brosz. He reported the bridge inspection report states that the cracked beams need replaced on the Mud Creek Bridge (structure #53-120-537). Perkins County has received a grant for the Mud Creek Bridge and would like to open bids on 1-11-2023 for it to be replaced. County will pay 5% of the cost.

11:45 am Surplus Equipment Bids

Commissioners reviewed the estimated values for the following 3 pieces:

<u>Equipment</u>	<u>Serial Number</u>	<u>Average Estimated Worth</u>
1976 Flaher Chipspreader	152	\$3,666
1995 IH Oil Distribution Truck	1HTSCACR3SH620333	\$6,000
1962 Etnyre 10,000-gallon tanker	D920924693	\$1,000

Commissioners received 3 sealed bids, 2 were received by 12-13-2022, 1 was received 12-20-2022. Henderson moved, Campbell seconded to not accept the bid received by 12-20-2022 as it arrived after the deadline, motion carried. Chairman Carmichael noted that David Kopren was appointed to estimate value for Sion Hanson.

- Schweitzer moved, Foster seconded to accept the bid of \$1,100.00 for the 1962 Etnyre 10,000-gallon tanker from Jensen Rock & Sand, motion carried.
- Foster moved, Henderson seconded to reject both bids for the 1976 Flaher Chipspreader and 1995 IH Oil Distribution Truck from Larry Carr, motion carried.

Commissioners would like to advertise the 2 remaining equipment pieces again.

Resolution 2022-15 – Plat of Lot 1 of the J&B Merriman Addition

Schweitzer moved, Henderson seconded to approve Resolution 2022-15 “Plat of Lot 1 of the J&B Merriman 1st Addition.” Roll call vote, Campbell - aye, Foster – aye, Schweitzer – aye, Henderson – aye, Carmichael – aye, motion carried.

Resolution 2022-15
Plat of
Lot 1 of the J&B Merriman 1st Addition
To Perkins County, South Dakota
As Located in the NW¹/₄SW¹/₄ & SW¹/₄NW¹/₄ of Section 20
Township 21 North, Range 16 East of the B.H.M.

Be it resolved by the County Commission of Perkins County, South Dakota that the Plat of Lot 1 of the J&B Merriman 1st Addition To Perkins County, South Dakota, as located in the NW¹/₄SW¹/₄ & SW¹/₄NW¹/₄ of Section 20, Township 21 North, Range 16 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.

DOE – Dept of Revenue Portal

Director of Equalization Corina Kocer gave an overview of the Department of Revenue Property Tax Transparency Portal website.

Finance Office – Sara Stadler

- Courthouse Carpets - Jackie VanVactor received a quote from John Lane for approximately \$2,195.00 (\$.27/square foot) to shampoo all carpets in the courthouse. Quote also includes cleaning the tiles, but no stripping or waxing the tiles. Commissioners agreed to have VanVactor schedule the cleaning.
- Lights in Register of Deeds & Clerk of Courts – Lights have been replaced in the Register of Deeds office and vault by Grand Electric. The Clerk of Courts office will remain as is.
- Tax Deed – Schweitzer moved, Campbell seconded to start the tax deed process on Doug Dauwen property (record #13421) due to failure in completing the delinquent tax agreement with Perkins County, motion carried.
- Year End Meeting – Foster moved, Schweitzer seconded to schedule the December year end meeting to be on Tuesday, December 27th at 11:00 am, motion carried.

- Abatement – Lemmon Housing & Redevelopment – Discussion was had on an abatement for Lemmon Housing. It was determined that we will need to abate the property in 2023.
- Abatement - Scott Burchett – Request was made by Scott Burchett to have his 2021 pay 2022 taxes reduced since he applied for the Freeze Assessment. Foster moved, Schweitzer seconded to deny his request due to missing the deadline of April 1, 2022, motion carried.
- Abatement – Predator – Henderson moved, Foster seconded to abate the following 4 Predator Bills, motion carried.
 - Mathew Hammon \$110.00 2021 pay 2022
 - Joan Jesfeld \$110.00 2021 pay 2022
 - Larry & Mike Knecht \$110.00 2017 pay 2018
 - Larry & Mike Knecht \$110.00 2018 pay 2019
- MOU with SDSU – Schweitzer moved, Campbell seconded to authorize Chairman Carmichael as signatory on the Memo of Understanding with SDSU and Perkins County. Roll call vote, Campbell – aye, Henderson – nay, Schweitzer – aye, Foster – nay, Carmichael – aye, motion carried.

Paden Sexton – Rural Attorney

Paden Sexton visited with the Commissioners about the Rural Attorney Recruitment Program. He is interested in moving back to the area after he graduates. Discussion was had that cost would be approximately 35% for Perkins County, or \$4,379.00/year. If accepted and approved by the SDUJS (SD Unified Judicial System), would continue for 5 years. Discussion will continue in the coming months.

Dogs in the Courthouse

Discussion was had on animals in the courthouse. Foster moved, Schweitzer seconded to add to the policy manual, no animals allowed in the courthouse, except service animals. Campbell – aye, Foster – aye, Henderson – abstained, Schweitzer – aye, Carmichael – aye, motion carried.

Addition to the Agenda – Mayor of Mobridge

Commissioner Schweitzer was contacted by the Mayor of Mobridge to request a letter of support for a Mobridge City Jail. At this time, it was decided not to draft a letter of support.

Executive Session

Carmichael moved, Foster seconded to declare Executive Session per SDCL 1-25-2 (1) for personnel at 1:30 pm, motion carried. Chairman Carmichael declared the meeting out of Executive Session at 1:50 pm.

Claims

The following claims were presented and approved for payment, Nov. payroll 79,849.49; IRS, FICA, 7,421.43; SD Retirement, 6,215.78; Delta Dental insurance, 1,132.04; Medico Life, insurance, 123.20; Wellmark, insurance, 19,371.60; SDPEF, Insurance, 87.00; HRA Reimbursements, 6,470.32; A&B, maint, 48.24; AgPro, maint, 5.78; American, supplies, 643.91; Auto Value, repair, 154.99; Axon, equip, 3,770.40; Bison Courier, publishing, 1,069.68; Bison Food, supplies, 64.40; Bison Grain, supplies, 33,801.21; Bison Imp, supplies, 4,587.95; Butler, equip/supplies, 1,161.62; City of Lemmon, fuel, 9,740.35; County Drug, jail med, 145.96; Current Conn, maint/supplies, 1,113.06; Dakota Herald, publishing, 1,803.34; Deere Credit, repairs/labor, 3,841.00; DETECTACHEM, supplies, 455.55; ES&S, election supplies, 2,686.42; T. Fisher, Contractual serv, 300.00; Five Counties, prof fees, 200.00; G & O paper, supplies, 1,192.35; Godfrey Brake, repair/Labor, 258.79; Great Western, maint, 1,284.00; Grossenburg Imp, repairs, 628.04; Halonen, secondary rds, 2,500.00; Horizon Healthcare, prof fee, 161.00; D. Huiner, chem. rebate, 238.53; IAAO, dues, 240.00; Lamb Motor, equip, 42,912.00; Lemmon EMT, travel, 316.60; Lodgepole Creek Ranch, chem. rebate, 167.85; Lodgepole Propane, utilities, 1,267.88; Meade Co, jail board, 4,400.00; Melling & Roseland, crt. appt. atty, 573.45; National Med, medical fees, 165.00; NW Farm, supplies, 131.91; Penfield, rent, 400.00; Pennington Co, prisoner transport, 236.64; SD Dev Center, MH, 60.00; SD Public Health, prof. service, 80.00; SDACHS, dues, 350.00; SDML, workers comp, 31,065.00; Servall, contractual serv, 92.06; Stipitch, repairs, 184.00; Tennants, maint, 67.42; Uline, supplies, 195.65; J. VanVactor, supplies, 52.05.

Adjournment

Chairman Carmichael declared the meeting adjourned at 1:50 pm. The year-end meeting of the Perkins County Commission will be held on Tuesday, December 27, 2022 at 11:00 am at the Perkins County Courthouse.

ATTEST:

APPROVED:

Sara Stadler, Finance Officer

Kyle Carmichael, Chairman