

**Perkins County Commission
Regular Meeting**

Date: October 9, 2018

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

Others present: Shane Penfield, Duane Holtgard, Corina Erickson, Ida Sander, Heidi Stevens, Tracy Hintz, Katie Helms, Beth Hulm, press

Absent: Commissioner Schweitzer

Call to Order

Chairman Foster called the regular October commission meeting to order at 10:05 a.m.

Pledge of Allegiance

The Pledge of Allegiance was recited by those in attendance.

Approval of the Agenda

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

Minutes

Carmichael moved, Henderson seconded to approve the minutes of the September 4th regular meeting and the September 13th special teleconference meeting, 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 September 30, 2018, Sylvia Chapman, Finance Officer, Perkins County. Total amount of deposits in banks \$8,715.54, Total amount of actual cash \$200.00; Insured Money Market \$1,875,195.52; Dakota Plains Federal Credit Union membership fee \$13.08; Certificates of Deposit \$501,000.89; Total \$2,385,125.03. 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 \$490.60 were reviewed.
- ✓ Motor Vehicle fees for the month of September 2018 were reviewed.
- ✓ Register of Deeds fees in the amount of \$2,848.00 were reviewed.
- ✓ Longevity Increases will be realized by the following employees: C Grimes 10-31.

Resolution 2018-07 – Plat of Lots 1-6 of the Ginther Addition

Henderson moved, Carmichael seconded to approve the Plat of Lots 1-6 of the Ginther Addition to Perkins County, South Dakota located in the E1/2NE1/4 of Section 30 Township 23 North, Range 16 East of the B.H.M., Perkins County, South Dakota, Roll call vote: Henderson aye, Hopfinger aye, Carmichael aye, Foster aye, motion carried.

**Resolution 2018-7
Plat of Lots 1-6
Of the Ginther Addition
To Perkins County, South Dakota
Located in E1/2NE1/4 of Section 30
Township 23 North, Range 16 East of the B.H.M.
Perkins County, South Dakota**

Be it resolved by the County Commission of Perkins County, South Dakota that the Plat of Lots 1-6 of the Ginther Addition to Perkins County, South Dakota as located in E1/2NE1/4 of Section 30, Township 23, 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.

Annual Report

A phone conference was held with Terry Zell, Auditor with Legislative Audit, concerning the 2016-2017 bi-annual audit. The management letter was reviewed with the Commission. The complete bi-annual report should be coming in the next couple of weeks.

Highway Superintendent

- ✓ The crew will be mowing road ditches as long as they are able.
- ✓ There will be a Pre-Construction meeting with Site Work Specialist Inc. on the Theatre Road Reconstruction Project October 10th at the Courthouse.
- ✓ Holtgard would like to do some relining of some culverts on Bixby Road. He has obtained a quote from Dakota Prairie Landscaping, LLC. The Commission was favorable to trying this option.

5-Year Planning Hearing

There were no persons present to comment on the Perkins County Highway 5-Year Plan. Hopfinger moved, Carmichael seconded to approve the Perkins County Highway 5-Year Plan and to authorize Chairman Holtgard as signatory on the Certification, motion carried.

Engineering Contracts

- ✓ Henderson moved, Hopfinger seconded to approve the Agreement Between Perkins County and Brosz Engineering, Inc. for Professional Engineering Services for the Theatre Road Reconstruction and to authorize Chairman Foster as signatory, motion carried.
- ✓ Hopfinger moved, Carmichael seconded to approve the Agreement between Perkins County and Brosz Engineering, Inc. for Professional Engineering Services for the Foster Road Bridge Project and to authorize Chairman Foster as signatory, motion carried.

Health Insurance – Ida Sander

Ida Sander was present to inform the Commission of the changes in the Wellmark Blue Cross Blue Shield Health Insurance. Premium rates have decreased by 3% and the deductible has gone from \$3,600/\$7,200 to \$4,500/\$9,000 with HRA allowed after \$750/\$1,500 eligible cost have been met.

Ambulance Board Appointment

Discussion was held on the need to appoint an Ambulance Board. Chairman Foster appointed the following to an interim Perkins County Ambulance Board to set up an EMT Association: Tally Seim, Abby Landphere, Joel Larson, Shawn Fisher and Kyle Carmichael.

Civil Unrest Ordinances

The committee met on the Civil Unrest Ordinances. They hope to have ordinances ready for passage in the next few months.

Perkins County Property

Lemmon Fire Department requested the use of County's property (Milw Land Co 2nd Addn Blk 34 Lot 5) located at 309 4th Ave West in Lemmon for a training exercise. The consensus of the Commission was to allow the Lemmon Fire Department to use the property for training.

Corina Erickson – Ag Presentation

DOE Corina Erickson gave the Commission a very informative presentation on how valuations are determined on Ag land.

Claims

The following claims were presented and approved for payment, September payroll: 77,641.84; IRS, fica, 7,590.99; SD Retirement, retirement, 5,954.48; Delta Dental, insurance, 1,387.86; Medico Life, insurance, 123.12; Wellmark, insurance, 25,295.87; SDPEF, insurance, 99.00; HRA Reimbursements, 1,518.48; American Solutions, supplies, 640.60; B&C Plumbing, repairs, 146.06; D Beckman, Jr, chemical rebate, 704.82; Black Hills Family Practice, jail meds, 134.16; Bison Courier, publishing, 168.06; Bison Food, supplies, 8.28; Bison Grain, supplies, 203.36; Bison Implement, supplies/repairs, 536.45; Bootz & Tires, repairs, 1,800.00; Bureau of Human Resources, registration, 120.00; Butler Machinery, repairs, 423.75; CAVA, collection, 200.00; Corson County, lodging, 54.50; Crane, Roseland, Melling, ct appt atty, 720.80; Current Connection, supplies/equipment, 1,118.62; Dakota Herald, publishing, 163.18; Dale's Tire, repairs/supplies, 5,772.00; Deere Credit, Inc, lease, 128,483.28; Veronica Fish, ct reporting, 317.50; Five Counties, blood testing, 200.00; Forterra Pipe & Precast, supplies, 653.60; G&O Paper, supplies, 223.60; Grand Electric, utilities/supplies, 1,662.36; Grimms Pump Service, repairs, 42.24; Hamand Tire,

maintenance, 98.00; Horizon Health, rent, 1,680.00; Rena Hymans, ct appt atty, 1,178.40; John Deere Financial, repairs, 1,069.10; L Johnson, chemical rebate, 357.12; Lakota Contracting, supplies, 261.75; City of Lemmon, travel, 2,061.81; Lemmon EMT, travel/subsidy, 1,207.37; Lodgepole Propane, supplies, 21.75; McLeod's Printing, supplies, 96.95; Meade Co Jail, jail board, 6,695.00; My Place Hotel, travel, 114.00; Nelson International, repairs, 132.48; Shane Penfield, rent, 400.00; Pharchem Inc, testing, 57.10; Pitney Bowes, maintenance, 408.54; Premier Equipment, repairs, 1,578.00; Runnings, supplies, 13.99; SBM, maintenance, 19.52; SD Dept of Health, blood testing, 40.00; SD Developmental Center, MH subsidy, 60.00; SD State University, weather station, 2,000.00; Servall Linen Supply, supplies, 104.07; Simon North Region, supplies, 4,250.10; Three Rivers MH, rent, 900.00; Town of Bison, utilities, 201.49; Trans Source, repairs, 180.41; Truenorth Steel, supplies, 7,808.50; J VanVactor, services, 250.00; Verizon, maintenance, 280.49; VISA, travel/postage, 522.40; VISA, faxage/supplies, 72.99; West Group, law books, 909.23; West River Telephone, utilities, 1,488.03.

Adjournment

There being no further business to come before the Commission, Chairman Foster declared the meeting adjourned at 2:40 p.m. The next regular meeting of the Perkins County Commission will be held on Wednesday, November 7th at 10:00 a.m. at the Perkins County Courthouse.

ATTEST:

APPROVED:

Sylvia Chapman, Finance Officer

Rusty Foster, Chairman