

**Perkins County Commission
Special Meeting**

Date: December 28, 2017

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

Others Present: Corina Erickson, Jeanette Kruger, Kelly Serr, Beth Hulm, press

Call to Order

Chairman Foster called a Special Meeting of the Perkins County Commission to order at 10:00 a.m. on Thursday, December 28, 2017 at the Perkins County Courthouse.

Flag Pledge

The Pledge of Allegiance was recited by those in attendance.

Approval of the Agenda

Schweitzer moved, Hopfinger seconded to approve the agenda after the addition of “Smith Delinquent Tax Agreement”, motion carried.

Resolution 2017-13

Carmichael moved, Henderson seconded to introduce and approve Resolution 2017-13, the Plat of Tracts A & B of the Larson & Kopren Addition to Perkins County, South Dakota, roll call vote: Henderson aye, Hopfinger aye, Schweitzer aye, Carmichael aye, Foster aye, motion carried.

**Resolution 2017-8
Plat of Tracts A & B of the
Larson & Kopren Addition
To Perkins County, South Dakota
SW1/4NW1/4 & NW1/4SW1/4 of
Section 5, T17N, R16E**

Be it resolved by the County Commission of Perkins County, South Dakota that the Plat of Tracts A & B of the Larson & Kopren Addition to Perkins County, South Dakota, as located in SW1/4NW1/4 & NW1/4SW1/4 of Section 5, Township 17, Range 14 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.

Auto-supplement for HLS Grant

Hopfinger moved, Henderson seconded to accept the HLS grant in the amount of \$25,482 and to auto-supplement 101-211-426, motion carried.

Contingency Transfers

Henderson moved, Carmichael seconded to authorize the following contingency transfers: General Government Building Repairs & Maintenance - \$8,000 and Weed Chemical Budget - \$1,500, motion carried.

Delinquent Tax Agreement

Schweitzer moved, Carmichael seconded to approve the Delinquent Tax Agreement for William Jay and Jo De Etta Smith, Milw Land Co 3rd And Blk 48 S 41’ of Lot 8, City of Lemmon, Perkins County, South Dakota, motion carried.

DOE Corina Erickson

DOE Corina Erickson recommended the Commission add two soils to the Perkins County Soil Table. Henderson moved, Schweitzer seconded to add OM – Orthens Loam (CSR rated .1) and GP – Orthents Gravelly (CSR rated .1), motion carried.

Claims

HRA Reimbursements, 1,722.06; A&B Business, supplies/equipment, 2,171.16; A+ Repairs, maint, 1,398.67; BH Ammunition, supplies, 598.50; Bison Food Store, supplies, 43.02; Bison Grain, fuel, 15,180.00; Brosz Engineering, prof fees, 4,867.50; Butler Machinery, repairs, 9.04; Chapman's Electronics, repairs, 5,141.75; Connecting Point, maint, 130.00; Correct Rx Pharmacy, jail meds, 129.57; Current Connection, equipment/supplies, 9,420.59; Dak Generator Services, repairs, 1,086.39; Dakota Business, equipment, 1,738.75; Dakota Fluid Power, repairs, 280.19; Dakota Herald, publishing, 577.51; Dakota Prairie Helping Hands, subsidy, 1,000.00; Dale's Tire, maint, 551.20; Feedlot, jury meals, 244.00; Galls' LLC, equipment, 69.99; C Goldsmith, travel, 21.00; Grand Electric, repairs, 7,466.39; Hamand Tire, maint, 240.00; Rena Hymans, PC, ct appt atty, 702.06; Jenner Equipment, repairs, 80.71; John's Repair, maint, 244.60; K-T Café, jury meals, 220.50; G Karels, travel, 32.00; Kinney Law, PC, ct appt atty, 1,570.05; Lemmon EMT, mileage, 502.24; Lemmon IGA, supplies, 11.67; Lodgepole Creek Ranch, chemical rebate, 238.05; Lodgepole Store, utilities, 1,449.54; Manlove Psychiatric, jail medical, 59.90; McLeod's Printing, supplies, 329.00; Meade Co Jail, jail board, 3,315.00; NAPA Auto, repairs, 1,608.18; Newman Signs, supplies, 997.26; NW Farm & Home, supplies, 59.90; Pennington Co Jail, jail board/jail medical, 2,284.04; Perkins Co Ambulance, mileage, 1,436.80; Phil's Paint & Body, repairs, 30.00; Premier Equipment, repairs, 1,707.23; Print Shop, supplies, 35.00; Regional Health Home, jail medical, 39.51; Runnings, supplies, 372.87; SD Human Services, patient care, 611.63; K Serr, travel, 137.00; Servall Linen, supplies, 49.54; Shopko Pharmacy, medical fees, 16.89; Tim Smith, chemical rebate, 195.90; Sturgis Ambulance Service, jail medical, 423.08; SW Grain, fuel, 19,415.28; Trans Source, repairs, 651.67; Truenorth, supplies, 11,149.62; J VanVactor, repairs/supplies, 349.81; VISA, travel, 445.40; Weisser Distributing, equipment, 1,599.99; West Group, law books, 973.81.

Adjournment

Chairman Foster declared the meeting adjourned at 11:28 a.m. The next regular meeting of the Perkins County Commission will be held at 10:00 a.m. on Tuesday, January 9, 2018 at the Perkins County Courthouse.

ATTEST:

APPROVED:

Sylvia Chapman, Finance Officer

Rusty Foster, Chairman