

**Perkins County Commissioner
Regular Meeting**

Date: May 9, 2017

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

Others present: Duane Holtgard, Corina Erickson, Jackie VanVactor, Sydney Senn, Rebecca Miller, Hilary Risner, Beth Hulm, press

Call to Order

Chairman Foster called the regular May Commission Meeting to order at 10:00 a.m.

Approval of Agenda

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

Minutes

- ✓ Hop finger moved, Carmichael seconded to approve the minutes with the following corrections: *Henderson moved, Hopfinger seconded to approve the ~~30-year~~ lease between the Perkins County Fair Board and Julie Kammerer for use as a preschool three day a week, all ayes, motion carried; and Schweitzer moved, Hopfinger seconded to approve the **30-year** lease with the Town of Bison for the planting of trees on the Perkins County Fair Grounds, all ayes, motion carried, motion carried.*
- ✓ Carmichael moved, Hopfinger seconded to approve the minutes of the Special Board of Equalization Tele-Conference 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 April 30, 2017, Sylvia Chapman, Finance Officer, Perkins County. Total amount of deposits in banks \$21,942.49, Total amount of actual cash \$200.00; Insured Money Market \$3,285,460.96; Dakota Plains Federal Credit Union membership fee \$10.04; Certificates of Deposit \$500,517.58; Total \$3,808,131.07. The total represents state, county, schools, cities and township funds, which will be transferred to each entity of government after being apportioned.
- ✓ Motor Vehicle fees for the month of April 2017 were reviewed.
- ✓ Register of Deed's fees in the amount of \$2,761.50 were reviewed.
- ✓ Sheriff's Fees in the amount of \$468.76 were reviewed.
- ✓ Longevity increase will be realized for the following employees: P Fero, 4-1; J VanVactor 4-8; M Giesler 4-26; J Bachand 5-3; D Aukland 5-26; MD Butsavage 5-26.

Township Bonds

Henderson moved, Schweitzer seconded to approve the following township bonds: Clerk-Treasurer: Ada, Antelope, Barrett, Burdick, Clark, Duell, Grand River, Hall, Horse Creek, Maltby, Marshfield, Martin, Plateau, Rockford, Sidney, Vrooman, Wilson; Clerk & Treasurer: Beck-Highland, Bison, Cash, Chance, Chaudoin, DeWitt, Englewood, Flat Creek, Liberty, Lincoln, Lodgepole, Lone Tree, Moreau, Rainbow, Scotch Cap, Strool, Trail, Vail, Wells, White Butte; Clerk: Foster, Glendo, Meadow; motion carried.

Correspondence

The correspondence was reviewed by the Commission.

Faith Ambulance

Glen Haines was present to request funding from Perkins County for the Faith Ambulance Service which serves southern Perkins County. They are requesting \$2500.

Highway Superintendent

- ✓ Monthly project and maintenance report was reviewed.
- ✓ Schweitzer moved, Henderson seconded to authorize Chairman Foster as signatory on the Railway Street Maintenance Agreement with Adams County, North Dakota, motion carried.
- ✓ Perkins County has been awarded a State Bridge Improvement Grant. Henderson moved, Carmichael seconded to accept the State Bridge Improvement Grant in the amount of \$195,600, motion carried.
- ✓ Schweitzer moved, Carmichael seconded to set the wages for summer help employees Donald Erickson and Joseph Kvale at \$12.98 per hour, motion carried.

Lighting Quote from Grand Electric

Hopfinger moved, Schweitzer seconded, to accept Grand Electric's quote for installation of 15 lobby lights not to exceed \$4,968.95, motion carried.

Liquor Hearing

- ✓ Schweitzer moved, Hopfinger, seconded to approve the 1-day special event malt beverage license for Lemmon Chamber of Commerce Boss Cowman Rodeo Committee for a Ranch Rodeo on June 9, 2017, motion carried.
- ✓ Hopfinger moved, Schweitzer seconded to approve the 3-day special event license for Boss Cowman Rodeo Committee on July 7-8-9, 2017, motion carried.
- ✓ Carmichael moved, Henderson seconded to approve the renewal of the Package (off-sale) Malt Beverage and SD Farm Wine License PF-8119 for Karin J Fink, (K – T), motion carried.
- ✓ Schweitzer moved, Henderson seconded to approve the renewal of the Retail (on-off sale) Malt Beverage License RB-19071 for Wirehair Inc, motion carried.

DOE Corina Erickson

- ✓ DOE Erickson announced that the Lemmon reappraisal will be done this year. DOE Erickson would like to have the reappraisal staff to work four ten-hour days. Henderson moved, Hopfinger seconded to approve DOE Erickson's request for the appraisal staff to work four ten-hour days, motion carried.
- ✓ Vanguard will be holding a User's Meeting in Oacoma, SD July 10-12. The entire DOE staff will be attending so the office will be closed.

Lemmon Ambulance

The Consensus of the Commission is that the Lemmon Ambulance is not required to have Perkins County listed on their new ambulance title.

Workman's Compensation for Volunteers

Schweitzer moved, Henderson seconded to cover listed volunteers on Perkins County's Workman's Compensation Policy, motion carried.

4-H Program

- ✓ Rebecca Miller will be attending a 4-H Training in Rapid City. She updated the Commission on the 4-H activities coming up leading to the Perkins County Fair.
- ✓ 4-H Regional Youth Program Advisor Hilary Risner was present to share her responsibility to County 4-H programs; especially those Counties such as Perkins

County which have selected Option Z (no 4-H Advisor, but support staff). Discussion was held on the role of the 4-H Promotion and Expansion Committees to help strengthen and expand the 4-H program.

Claims

The following claims were presented and approved for payment, April payroll: 89,279.38; IRS, fica, 7,267.43; SD Retirement, retirement, 5,720.25; Delta Dental, insurance, 1,345.76; Medico Life, insurance, 131.04; Wellmark, insurance, 21,239.71; SDPEF, insurance, 96.00; HRA Reimbursements, 419.90; A&B Business, supplies, 650.86; Advantage Emblem, supplies, 278.77; Arrow Public Transit, subsidy, 7,500.00; Audra Hill Consulting, MH board, 73.22; Avera Queen of Peace, prof fees, 100.90; Best Western Kelly Inn, travel, 285.00; Bison Courier, publishing, 386.32; Bison Food, supplies, 4.89; Bison Grain, supplies, 301.20; Bison Implement, repairs/supplies, 610.57; Crossroads Hotel, travel, 165.98; Current Connection, supplies, 3,029.16; Dakota Farm Equipment, repairs, 442.04; Dakota Herald, publishing, 409.15; Deere Credit Inc, rentals, 13,898.43; EMC Insurance, insurance, 642.00; C Erickson, travel, 528.00; G&O Paper, supplies, 576.05; Grand Electric, utilities, 1,508.63; Infinity Printing, supplies, 232.00; John Deere Financial, repairs, 8.79; Johns Repair, maintenance, 70.80; G Karels, travel, 96.00; KBJM, publishing, 87.50; Kinney Law, ct appt atty, 2,181.68; P Kopren, supplies, 41.47; Lemmon EMT, travel, 350.87; Lemmon IGA, supplies, 24.57; Neve's Uniforms, supplies, 612.66; Newman Signs, supplies, 1,075.82; Northern Truck Equipment, repairs, 476.00; S Penfield, rent, 400.00; Pennington County Jail, transportation, 348.00; Perkins Co Fairboard, donation, 50.00; Pharmchem Inc, testing/supplies, 296.60; Pitney Bowes, supplies, 130.88; Pitney Bowes, postage, 5,000.00; Runnings, repair/supplies, 64.97; SBM, maintenance, 32.71; SDSU, registration, 25.00; Servall Uniform, supplies, 49.54; Sheehan Mack, repairs, 1,138.11; State Animal Damage Control Fund, predator, 5,049.85; Stateline Designs, maintenance, 419.34; Town of Bison, utilities, 193.65; Truenorth, supplies, 5,099.50; J VanVactor, supplies, 178.77; J VanVactor, repairs, 250.00; Verizon Wireless, maintenance, 240.06; VISA, equipment/travel, 756.65; West Group, law books, 882.75; West River Telephone, utilities, 1,519.93.

Adjournment

Henderson moved, Hopfinger seconded to adjourn the meeting at 11:58 a.m., motion carried. The next regular meeting of the Perkins County Commission will be held, Tuesday, June 13, 2017 at 10:00 a.m. at the Dakota Lodge Meeting Room in Lemmon, SD.

ATTEST:

APPROVED:

Sylvia Chapman, Finance Officer

Rusty Foster, Chairman