

**Perkins County Commission
Regular Meeting**

Date: August 13, 2019

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

Others Present: Lincoln Shuck, Loyson Carda, Corina Molnar, Shane Penfield and Beth Hulm, press

Call to Order

Chairman Carmichael called the meeting to order at 9:00 a.m.

Pledge of Allegiance

The Pledge of Allegiance was recited by those in attendance.

Approval of the Agenda

Foster moved, Henderson seconded to add Executive Session - Personnel to the Agenda, motion carried. Schweitzer moved, Foster seconded to approve the Agenda as amended, motion carried.

Approval of the Minutes

Hopfinger moved, Foster seconded to approve the minutes of the July 9th Regular meeting and the July 22nd special 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 July 31, 2019, Sylvia Chapman, Finance Officer, Perkins County. Total amount of deposits in Dacotah Bank \$2,404,951.28, Total amount of actual cash \$200.00; Dakota Plains Federal Credit Union: \$101,595.29; Certificates of Deposit \$400,000.00; Total \$2,404,951.28. 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 \$638.70 were reviewed.
- ✓ Motor Vehicle fees for the month of July 2019 were reviewed.
- ✓ Register of Deed's fees in the amount of \$4,361.00 were reviewed.

Highway Superintendent Report

- ✓ Superintendent Shuck presented his Monthly Project and Maintenance Report. Equipment repairs have been completed as needed. The paving of Theatre Road is complete. The road will be double lined as "No Passing Zone" with a 45 mile an hour speed limit. An Excavator has been rented to repair culverts damaged with the recent flooding.
- ✓ Superintendent Shuck encouraged the passage of the Emergency/Disaster Resolution as there has been extensive damage to roads in Perkins County due to flooding.

Resolution 2019-4

Foster moved, Hopfinger seconded to introduce and approve Resolution 2019-4 "Resolution for Declaration of Emergency/Disaster", roll call vote: Foster aye, Hopfinger aye, Schweitzer aye, Henderson aye, Carmichael aye, motion carried.

**Resolution 2019-4
RESOLUTION FOR DECLARATION OF
EMERGENCY/DISASTER**

WHEREAS, Perkins County, South Dakota, has suffered damage, brought on by severe and continual rainstorms that have caused damage to government infrastructure, on the date beginning June 30, 2019, and continuing through July 21, 2019

WHEREAS, Perkins County has committed available resources and taken all possible actions within the jurisdictional boundaries to combat and to alleviate the emergency/disaster and local resources are not adequate to cope with the situation, and

WHEREAS, Perkins County continues to deal with the resulting flood and flood damage, and

NOW, THEREFORE, BE IT RESOLVED that Perkins County Board of County Commissioners for, and on behalf of the citizens of Perkins County, request the Governor of the State of South Dakota to petition the President of the United States to declare Perkins County, South Dakota an emergency/disaster area.

Correspondence

The correspondence was reviewed. A letter was received from the Department of Public Safety regarding a grant for cost share of the Emergency Manager position. Perkins County does not have a full-time Emergency Manager as the position is currently combined with the Sheriff's position; therefore Perkins County will not be participating in the grant.

Register of Deeds New Hire

Register of Deeds Heidi Stevens announced that she has hired Amanda Larson as Deputy Register of Deeds effective August 1, 2019. Schweitzer moved, Foster seconded to set Amanda Larson's wage at \$15.80 per hour, motion carried.

Sheriff's Office New Hire

Ryan Serr has been hired as a Deputy for the Perkins County Sheriff's Office effective August 1, 2019. Schweitzer moved, Foster seconded to set Ryan Serr's wage at \$18.54 per hour, motion carried.

Executive Session

Foster moved, Carmichael seconded to call an Executive Session to discuss personnel at 9:58 a.m., motion carried. Carmichael declared the meeting out of Executive Session at 10:30 a.m.

2020 Budget

Loyson Carda was present to answer the Commissioners' questions on the Weed & Pest Budget.

The Commission reviewed the remainder of the meeting working on the 2020 Budget. Schweitzer moved, Foster seconded to publish the 2020 Provisional Budget with the Budget Hearing to be held on Tuesday, September 3, 2019 at 11:00 a.m., motion carried.

Claims

The following claims were presented and approved for payment, July payroll: 83,759.42; IRS, fica, 8,320.33; SD Retirement, retirement, 6,245.93; Delta Dental, insurance, 1,345.76; Medico Life, insurance, 123.12; Wellmark, insurance, 23,863.51; SDPEF, insurance, 96.00; HRA Reimbursements, 5,836.99; A&B Business, maintenance, 33.75; A+ Repair, repairs, 1,909.44; Active Data Systems, maintenance, 900.00; American Solutions, supplies, 174.50; C Archibald, chemical, 892.00; A Aus, jury fees, 403.88; Avera Queen of Peace, prof fees, 36.40; Bison Courier, publishing/subscription, 174.27; Bison Economic Development, 2019 Subsidy, 5,000.00; Bison Food Store, supplies, 108.73; Bison Grain, repairs/supplies, 17,238.85; Bison Implement, repairs/supplies, 1,883.25; Brosz Engineering, prof fees, 23,235.00; Brown Trucking, secondary roads, 891.00; Butler Machinery, repairs, 5,880.10; Butler Machinery, equipment, 61,425.28; Loyson Carda, supplies, 475.00; Children's Home Society, jury fees, 369.28; Contractors Supply, supplies, 1,461.04; Corr Construction Services, RB contracts, 166,947.30; Correct Rx Pharmacy, jail meds, 17.71; Current Connection, suppl/maint/equip, 1,826.20; Dakota Feed, chemical, 6,839.88; Dakota Herald, publishing, 139.76; Dakota Lodge, jury travel, 525.00; Door Security Products, maintenance, 240.00; City of Mobridge, phone sur-charge, 13,691.48; Eagle Nest Truck Repair, repairs, 4,218.19; Eagle Nest Ranch, chemical, 452.55; EMC Insurance, insurance, 1,304.00; Feedlot, jury meals, 660.00; Veronica Fish, ct reporting, 317.50; Lemmon Area Medical, blood testing, 100.00; Fox & Youngberg, MH ct appt atty, 197.32; G&O Paper, supplies, 514.25; Ed Gold, mowing, 50.00; Grand Electric, utilities/maint, 1,952.01; Hamand Tire, maintenance, 108.00; R Hermann, chemical, 758.50; Karen Hunt, ct appt atty, 160.40; John Deere Financial, repairs, 1,946.86; Johnson Controls, repairs, 440.64; Kahl Trucking, secondary rds, 790.00; LACED, 2019 subsidy, 15,000.00; Lakota Contracting, supplies, 325.70; Lemmon EMT, travel, 1,205.99; Lemmon IGA, supplies, 105.60; Lewis & Clark BHS, MH physician, 178.00; Lodge of Deadwood, travel, 784.00; Lodgepole Propane, utilities, 2,123.02; McLeod's Printing, supplies, 389.36; MD Spraying Services, spraying, 375.00; Meade Co Auditor, phone sur-charge, 279.13; Meade County Auditor, jail board, 1,495.00; My Place Hotel, travel, 154.00; NAPA/Agpro, repairs, 259.97; Newman Signs, supplies, 3,424.09; Northern Fire & Safety, supplies, 57.50; Northern Improvement, supplies, 10,260.00; NW Farm & Home, supplies, 108.81; T Peck, jury meals, 10.45; S Penfield, rent, 400.00; Pennington Co Sheriff's Office, jail board, 1,280.00; Perkins Co Conservation Dist, subsidy, 10,500.00; Pharmchem Inc, testing, 57.10; Phil's Paint & Body, repairs, 1,800.00; Rapid City Regional Health, jail meds, 968.27; Rosenau Enterprises, repairs, 380.00; Runnings, repairs/supplies, 1,103.11; SD Dept of Health, blood testing, 40.00; SD

Developmental Center, subsidy, 60.00; SD Federal Property Agency, supplies, 114.25; SD Human Services, patient care, 1,211.63; SD Property Management, equipment, 25,000.00; SDACC, registration, 555.00; Servall, supplies, 159.17; Simpson Ranch, chemical, 1,998.88; State 4-H Office, registration, 26.00; H Stevens, registration, 25.00; SW Grain, fuel, 18,122.00; Town of Bison, utilities, 221.87; Trans Source, rentals, 17,446.15; Truenorth Steel, supplies, 14,694.12; US Records Midwest, supplies, 2,949.84; Mel Utter, spraying, 390.00; Vanguard Appraisals, maintenance, 8,750.00; Verizon Wireless, maintenance, 280.11; VISA, travel/supplies, 297.06; VISA, faxage/maintenance, 1,535.21; Walters Trucking, secondary rds, 490.00; West Group, law books, 1,847.95; Western SD Senior Service, subsidy, 3,000.00; WR Telephone, utilities, 1,459.01.

Adjournment

Chairman Carmichael declared the meeting adjourned at 2:58 p.m. The next regular meeting of the Perkins County Commission will be held at 10:00 a.m. on Tuesday, September 3, 2019 at the Perkins County Courthouse.

ATTEST:

APPROVED:

Sylvia Chapman, Finance Officer

Kyle Carmichael, Chairman