

**Perkins County Commission
Regular Meeting**

Date: May 13, 2014

Present Chairman Besler, Henderson, Ottman, Schweitzer & Foster, Finance Officer Chapman

Others present: Duane Holtgard, Shane Penfield, Casey Deibert, Larry Deibert, David Peterson, Dave Johnson, Chad Baumgarten, Ryan Kohn, Koreen Anderson, Lori Drayton, Beth Hulm, press

Pledge of Allegiance

The Pledge of Allegiance was recited.

Call to Order

Chairman Besler called the regular meeting of the Perkins County Commission to order at 10:00 am at the Dakota Lodge in Lemmon, SD.

Approval of the Agenda

Foster moved, Schweitzer seconded to approve the agenda following the addition of Town of Bison agreements on Coleman Avenue and Bentley Building Lease under old business, motion carried.

Approval of the minutes

Ottman moved, Foster seconded to approve the minutes of the April 8th regular meeting minutes and the Equalization meeting minutes, 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, 2014, Sylvia Chapman, Finance Officer, Perkins County. Total amount of deposits in banks \$64,460.57, Total amount of actual cash \$150.69; Insured Money Market \$3,355,816.90; Dakota Plains Federal Credit Union membership fee \$10.04; Certificates of Deposit \$500,099.66; South Dakota FIT \$101,495.23; Total \$4,022,033.09. 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 \$548.73 were reviewed.
- ✓ Sheriff car logs were reviewed.
- ✓ Motor Vehicle fees for the month of April 2014 were reviewed.
- ✓ Register of Deed's fees in the amount of \$10,054.10 were reviewed.
- ✓ Longevity increases of 10¢ will be realized by the following: D Aukland May 26; R Gerbracht May 28.

Change of June Meeting Date

Henderson moved, Schweitzer seconded to move the June meeting date to Thursday June 5, 2014, in order to canvas the Primary Election results in a timely manner, motion carried.

Set the Comprehensive Plan Hearing

Schweitzer moved, Foster seconded to set the Comprehensive Plan Hearing at 7:00 p.m. on June 10, 2014 at the Perkins County Court Room in Bison, motion carried.

Employee Appreciation Barbeque

Discussion was held on the possibility of having an Employee Appreciation Barbeque. Henderson will check on prices for meat and will return with the information for the June Commissioner Meeting.

Malt Beverage Licenses

Application for Malt Beverage Licenses were reviewed.

- ✓ Ottman moved, Foster seconded to approve the renewal of Buzz Stop Malt Beverage Off-Sale License # PF-8119, motion carried.
- ✓ Henderson moved, Foster seconded to approve the renewal of Summerville Store Malt Beverage On-Off Sale License # RB-19071, motion carried.

- ✓ Ottman moved, Schweitzer seconded to approve the renewal of Smoky's Off-Sale License #PB-1700, motion carried.

Resolution 2014-6

A plat was presented by Terrence & Dena Henderson for review. Foster moved, Henderson seconded to approve Resolution 2014-6 Plat of Lot 1 of the Henderson Addition to Perkins County, South Dakota located in the NW1/4 of Section 29, Township 22 North, Range 12 East of the B.H.M., Perkins County, South Dakota, roll call vote: Henderson aye, Ottman aye, Foster aye, Schweitzer aye, Besler aye, motion carried.

**Resolution 2014-6
Plat of Lot 1 of the Henderson Addition to
Perkins County, South Dakota located in the
NW1/4 of Section 29, Township 22 North, Range 12 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 Lot 1 of the Henderson Addition to Perkins County, South Dakota, as located in the NW1/4 of Section 29, Township 22 North Range 12 East of the BHM, Perkins County, State of 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.

WIC Contract

Schweitzer moved, Henderson seconded to approve the WIC Contract, motion carried. A copy of the contract will be on file in the Finance Office.

Duane Holtgard, Highway Superintendent

- ✓ Superintendent Holtgard presented the Monthly Project and Maintenance Report. The crew have been working on blading the County and unorganized township roads. They are planning on skin patching the Bixby Road. The plan is to patch the other asphalt roads this summer.
- ✓ Discussion was held on the need to acquire right-of-way from two property owners to widen the turn radius of the intersection of Theater Road and Railway Street. Schweitzer moved, Henderson seconded to spend up to \$2,000 for the acquisition of additional land for the turning lanes at the junction of Theater Road and Railway Street, all ayes, motion carried.
- ✓ Holtgard has been in contact with Roadway Services Inc. concerning the crack sealing of the White Butte Road. Upon inquiring, Holtgard found that Perkins County could piggy-back off the State bid for the project. Henderson moved, Ottman seconded to piggy-back off the state bid for crack sealing of the White Butte Road, motion carried.
- ✓ Holtgard contacted Northern Truck Equipment concerning installation of the needed equipment for the new Mack truck. The quote included a Crysteel Dump Body, Force America Hydraulics, Monroe Equipment Reversible Plow, Sliding Fifth Wheel Assembly with SubFrame, and Kybato Quick Change to make Fifth Wheel and Dump Body Interchangeable. Schweitzer moved, Ottman seconded to authorize Brad Besler as signatory on the agreement with Northern Truck Equipment to install the needed equipment at a total cost of \$64,693.00, motion carried.
- ✓ Foster moved, Ottman seconded to surplus the following equipment, motion carried.
 - 2003 Dodge Durango VIN# 1D4HS38N23F554160
 - 1998 Freightliner Semi VIN# 1FUW3MCA2WL978819
 - 1988 Mack Tandem VIN# 2M29198CXJC001919
 - 1988 Mack Tandem VIN# 2M2P198C8JC001918
 - T95 Truck bed
 - 1993 Tractor with Mowers BD48079
 - Air Compressor 203779
 - Fork Lift

Sander WSH25009
 One way Plow VIN# 2387H87
 One Way Plow VIN# 3132H89
 One Way Plow
 Vplow VIN# 371791H
 Vplow VIN# 3717924
 VPlow VIN# 89978H
 3 Wings & Wing Mounts for Tandem Truck
 Tire Machine
 12 Ton Jack
 Misc- seals, bearings, gasket, orings, fan belts, etc.
 Chain Link Fence
 Disc for Motor grader

- ✓ Henderson moved, Schweitzer seconded to appoint Brad Besler, Duane Holtgard and John Peck as three real property owners to appraise the surplus equipment, motion carried.
- ✓ Holtgard requested approval on a change order for Project 53-BRO 8053(19), PCN H120, with Brosz Engineering. Schweitzer moved, Ottman seconded to approve the change order and authorize Brad Besler as signatory on Project – BRO8053 (19), PCN H120, Perkins County with Brosz Engineering, Inc Agreement #410459 – Work Order LGA-73-11, motion carried.

Recessed at 11:30 a.m. for lunch

Reconvened at 12:55 a.m.

Rural Attorney Contract

State's Attorney Shane Penfield and Casey Deibert were present to discuss the South Dakota Recruitment Program. This program is eligible to counties with a population 10,000 or less that the UJS has determined to be eligible for participation. Penfield requested that his previous budget for secretary be reinstated to reflect 30-32 hours of secretarial wages plus benefits which could be used to pay Ms. Deibert for secretarial duties. In addition to this, the County would agree to pay 35% of the total amount of the incentive payment (\$12,513.60) or \$4,379.76 per year. Following discussion the Commission stated they would have a decision at the June 5th Commission Meeting.

Fair Building Rental Agreement

Foster moved, Schweitzer seconded to authorize Chairman Besler as signatory on the Fair Building Rental Agreement with the Town of Bison, motion carried.

Coleman Avenue Agreement

Foster moved, Henderson seconded to authorize Chairman Besler as signatory on the Common Maintenance and Transfer Agreement on Coleman Avenue, motion carried.

Budget

- ✓ David Peterson, Director for Arrow Public Transit was present to request budget appropriation in the amount of \$8,000. This is the same amount as 2014.
- ✓ Dave Johnson, Executive Director of LACED, was present to review the budget request for LACED. They are requesting \$30,000 for FY 2015. This is a \$10,000 budget request reduction from 2014, as promised last year.
- ✓ Chad Baumgarten and Ryan Kohn were present to request \$25,000 from Perkins County for the Lemmon Fire Department. 2014 appropriation was \$22,500.
- ✓ Koreen Anderson was present to request \$5,000 for the Boss Cowman Rodeo Grandstand payment. The 2014 appropriation was \$2,500.
- ✓ Lemmon Junior Livestock Show was also represented by Koreen Anderson who requested \$3,500 which was the same as the last several years.

- ✓ Robert Frerking was present to request \$3,000 for the Western SD Senior Services Program which is the same as 2014.
- ✓ Lori Drayton, Business Manager for Live Center, Inc, was present to request the same amount of \$1,500 for 2015 as they received in 2014.

Wage Adjustment

Foster moved, Schweitzer seconded to increase the Sheriff's Administrative Deputy's wage 50¢ per hour retroactive to February 26, 2014, motion carried.

Jail Inspection

Chairman Besler appointed Mike Schweitzer to inspect the Perkins County Jail.

Claims

The following claims were presented and approved for payment, April payroll: 79,678.31; IRS, fica, 6,095.44; SD Retirement, retirement, 5,195.28; Delta Dental, insurance, 1,207.00; Lincoln Mutual, insurance, 151.92; SDSDBF, insurance, 20,954.61; A&B Business, supplies, 203.90; A+ Repair, repairs, 489.15; Allied Manufacturing, repairs, 150.75; Bison Courier, publishing, 717.23; Bison Grain, fuel, 28,713.00; Bison Implement, repairs/supplies, 568.53; Bob Barker Co, supplies, 329.04; Butler Machinery, repairs, 492.64; Chapman's Electronics, repairs, 376.50; Clean Sweep, supplies, 7.30; Clinical Lab of BH, prof services, 2,199.40; Current Connection, supplies/maint, 3,228.58; Dakota Auto Parts, repairs, 223.31; Dakota Feed, chemical, 16,198.00; Dakotabilities, subsidy, 720.00; Datamaxx Applied Technologies, repairs, 1,116.00; Election Systems, repairs/suppl, 856.80; Executive Mgmt, supplies, 9.35; Fedex, postage, 11.47; Grand Electric, utilities/suppl, 2,598.06; HDR Engineering, prof fees, 11,891.77; T Henderson, travel, 178.72; Jenner Equipment, repairs, 19.33; John Deere, repairs, 97.00; John's Repair, maintenance, 882.68; KBJM, publishing, 86.40; J Kruger, registration, 100.00; City of Lemmon, fuel, 2,757.93; Lemmon EMT, mileage, 397.11; Lodgepole Store, utilities, 1,189.15; Manlove Psychiatry Group, jail medical, 125.00; Matheson Tri-Gas, supplies, 477.78; McLeod's Printing, supplies, 6.75; Meade Co Jail, jail board, 275.00; Meadow Fire Dept, subsidy/insurance, 7,092.00; Newman Signs, supplies, 132.89; Northern Fire & Safety, repairs, 59.50; NW Farm & Home, supplies, 15.99; S Penfield, rent, 400.00; Pennington Co Jail, jail board, 4,148.00; PharChem Inc, drug testing, 126.00; Pitney Bowes, supplies, 222.97; Pitney Bowes, maintenance, 410.31; Print Shop, supplies, 445.50; Regional Behavioral Health, coroner/jail fees, 436.00; Regional Pharmacy, jail meds, 3.19; Rhomar Industries, supplies, 618.35; SBM, maintenance, 55.65; K Schumacher, mileage, 534.65; SD Dare Officer's Assn, registration, 100.00; SD Dept of Health, blood testing, 35.00; SD State University, weather stations, 2,000.00; Servall Uniform, supplies, 32.45; Sheehan Mack, equipment/repairs, 105,202.24; Smith Drug, supplies, 7.83; Thunder Butte Spraying, tree removal, 275.00; Town of Bison, utilities, 211.58; Vanderpool Grading, secondary roads, 1,683.00; Verizon Wireless, utilities, 240.06; VISA, travel, 247.08; Dr Wessel, jail medical, 39.61; West Group, law books, 625.89; WR Health Services, blood testing, 73.00; Western SD Senior Services, subsidy, 3,000.00; WR Telephone, utilities, 1,210.82

Adjournment

Schweitzer moved, Henderson seconded to adjourn the meeting at 3:47 p.m. The next regular meeting of the Perkins County Commission will be held on **Thursday, June 5, 2014** at 10:00 a.m. at the Perkins County Commissioner Meeting.

ATTEST:

Sylvia Chapman, Finance Officer

APPROVED:

Brad W. Besler, Chairman