

**Perkins County Commission
Regular Meeting**

Date: February 7, 2023

Present: Commissioners Carmichael, Foster, Campbell, Schweitzer, and Henderson and Finance Officer Stadler

Others Present: Shane Penfield, Cody Green, Corina Kocer, Beth Hulm, press

Call to Order

Chairman Carmichael called the February Commissioner Meeting to order at 10:00 a.m.

Pledge of Allegiance

The Pledge of Allegiance was recited by those in attendance.

Conflict of Interest

There was no Conflict of Interest to declare.

Approval of the Agenda

Campbell moved, Schweitzer seconded to approve the Agenda as presented, motion carried.

Minutes

- Henderson moved, Foster seconded to approve the minutes of the January 3rd Regular Meeting *with the following wage corrections: Sara Stadler, \$54,218.59 yearly salary, Wendi McCall, hourly wage \$17.61, Heidi Stevens, \$48,854.20 yearly salary, Matthew Giesler, hourly wage of \$23.34, Matthew Kindsvogel, hourly wage of \$21.34 and Cody Green, \$55,466.59 yearly salary, motion carried.*

Monthly Reports

- Finance Officer's Account with the Deputy Finance Officers – to the Honorable Board of County Commissioners of Perkins County: I hereby submit the following report of my examination of the cash and cash items in the hand of the Deputy Finance Officers of this County as of January 31, 2023, Sara Stadler Finance Officer, Perkins County. Total deposits in bank - \$2,490,728.74, Total amount of actual cash \$200.00, Dakota Plains Federal Credit Union \$104,240.11, Certificates of Deposits \$400,000.00, Total \$2,995,204.18. The total amount represents state, county, schools, cities, and township funds to be transferred to various entities of government after being apportioned.
- Register of Deed's fees in the amount of \$2,661.50 were reviewed.
- Sheriff's Fees in the amount of \$1,051.50 were reviewed.
- A longevity increase of 10¢ per hour will be realized by: H Stevens 2-6, C Green 2-24.

Correspondence

County Health Nurse Quarterly Report was received.

Highway Superintendent

Superintendent Green gave his Monthly Project & Maintenance Report. Green stated maintenance continues as needed, along with working on signage, bridge maintenance and tree removal. The Bobcat is back from being repaired in Rapid City. Discussion was had on possibly mounting a reversible plow and being able to add a sander on a Sterling truck, which would cost \$30,000. Commissioners decided to leave as is.

- Summerville Rd – Discussion was had on the update of the cost share between Perkins County and SD Game Fish & Parks. The new cost share is 60% GF&P and 40% Perkins County. Total estimate is \$1,339,952.52. Schweitzer moved, Foster seconded to have Chairman Carmichael be the signatory on the Game Fish and Parks Agreement, #2023-53-1, motion carried.
- Gravel Crushing Easement – Foster moved, Campbell seconded to approve Easement Agreement for crushing and stockpiling materials between Jean Johnson Brockel and Perkins County in the amount of \$.80/Ton at the legal description of S1/2 S1/2 NW & NWSW Section 26, Township 20 North, Range 14 East. This easement and right of way is hereby

conveyed and granted for the sole purpose of allowing Perkins County to mine and stockpile gravel, motion carried.

- Gravel Crushing Bids -Superintendent Green stated we could piggy-back off a current bid from Aggregate at \$4.28/Ton. Foster moved, Schweitzer seconded to put out bids for gravel crushing, motion carried.
- Secondary Roads Blading Bids - Superintendent Green would like to put bids out for the secondary roads in the County. He would like to accept bids at the March meeting. Henderson moved, Campbell seconded to put out secondary bids for Perkins County, motion carried.
- Mud Creek Bridge – Superintendent Green gave an update on the Mud Creek Bridge #120-537. Perkins County’s share of 5.34% will cost \$17,362.61. Construction with Midwest Contracting is to begin this year with an approximate timeframe of 45 days.
- Bridge Inspection Resolution 2023-3– Foster moved, Schweitzer seconded to have SDDOT hire Brosz Engineering, Inc. for the inspection work. SDDOT will secure federal approvals, make payments to the Consulting Engineer for inspection services rendered, and bill the County for 20% of the cost. The County will be responsible for the required 20% matching fund. Roll call, Foster – aye, Schweitzer – aye, Campbell – aye, Carmichael – aye, Henderson – aye, motion carried.

**Resolution 2023-3
Bridge Reinspection
Program Resolution
For Use With SDDOT Retainer Contracts**

WHEREAS, Title 23, Section 151, United States Code and Title 23, Part 650, Subpart C, Code of Federal Regulations, requires initial inspection of all bridges and reinspection at intervals not to exceed two years with the exception of reinforced concrete box culverts that meet specific criteria. These culverts are reinspected at intervals not to exceed four years.

THEREFORE, Perkins County is desirous of participating in the Bridge Inspection Program using Bridge Replacement funds.

The County requests SDDOT to hire Brosz Engineers, Inc (Consulting Engineers) for the inspection work. SDDOT will secure federal approvals, make payments to the Consulting Engineer for inspection services rendered, and bill the County for 20% of the cost. The County will be responsible for the required 20% matching funds.

- 2023 Equipment Rates – Schweitzer moved, Foster seconded to accept the 2023 Equipment Rates as follows, motion carried.

MACHINES

| | |
|-------------------------------|----------|
| PATROLS | \$217.10 |
| PATROLS- WITH SNOWPLOWS | \$260.00 |
| LOADERS | |
| RTL19,RTL84,RTL95 | \$292.25 |
| TL07 | \$242.15 |
| SNOW BLOWERS | |
| SB97 | \$260.00 |
| Bobcat Blower | \$130.00 |
| RIDGE MULCHERS | |
| RM02, RM04, SM22, SM22A, DM18 | \$172.90 |
| TRUCKS | |
| T14,T14A,T03A T07A | \$172.90 |
| WITH SNOW PLOW | \$208.00 |

| | | |
|-------------------------------|--------------------|----------|
| T99,T02,T03, T14, T14A | | \$172.90 |
| WITH TRAILER | | \$260.00 |
| GRAVEL TRAILERS | | \$87.10 |
| MOWING TRACTORS | | \$172.90 |
| PICKUPS | | \$117.00 |
| FB07 | FLATBED TRAILER | \$104.00 |
| LB95 | LOWBOY | \$104.00 |
| CPS61 | CHIP SPREADER | \$156.00 |
| SPR48 | HYSTER ROLLER | \$104.00 |
| DT95 | DISTRIBUTOR | \$113.10 |
| AC86 | AIR COMPRESSOR | \$52.00 |
| W2000 | MILLER WELDER | \$66.30 |
| WP2000 | HONDA (WATER PUMP) | \$26.00 |
| DP21 | ASTROLIGHT MACHINE | \$288.60 |
| DT-11 | 2011 TANKER | \$91.00 |
| SAND SPREADERS | | |
| SS04 (T03A) | | \$68.90 |
| SS06B (T14A) | | \$68.90 |
| SS14 (T14) | | \$68.90 |
| | PER TON | |
| GRAVEL | | \$6.00 |
| GRAVEL TO PRIVATE INDIVIDUALS | | \$6.30 |
| CHIPS | | \$12.00 |
| SAND | | \$6.00 |

10:45 am – Surplus Bids

Schweitzer moved, Henderson seconded to open the sealed bids, motion carried. Perkins County received the following 2 bids:

| <u>Surplus Equipment</u> | <u>Bidder 1 – Collin Palmer</u> | <u>Bidder 2 – Larry Carr</u> |
|--------------------------|---------------------------------|------------------------------|
| 1976 Flaher Chipspreader | 0 | \$335.00 |
| 1995 IH Oil Distributor | \$2,901.00 | \$1,835.00 |

Foster moved, Campbell seconded to accept the bid of \$2,901.00 from Collin Palmer for the 1995 IH Oil Distributor, motion carried. Campbell moved, Schweitzer seconded to accept the bid of \$335.00 from Larry Carr for the 1976 Flaher Chipspreader, motion carried.

Executive Session

Carmichael moved, Schweitzer seconded to declare Executive Session per SDCL 1-25-2(3) to consult on a legal matter with attorney at 10:54 am, motion carried. Chairman Carmichael declared the meeting out of executive session at 11:05 am.

11:00 am – Public Hearing for the Sale of Gravel to Individuals

Chairman Carmichael declared it was time for the Public Hearing on the Sale of Gravel to Individuals. There were no persons present to speak concerning the subject. Foster moved, Henderson seconded to sell gravel to the public based on gravel quantity at the discretion of the Highway Superintendent, motion carried.

Executive Session

Foster moved, Campbell seconded to declare Executive Session per SDCL 1-25-2(1) for personnel at 11:08 am, motion carried. Chairman Carmichael declared the meeting out of executive session at 11:23 am.

Weed Board Hire

Schweitzer moved, Foster seconded to approve the hiring of Loyson Carda effective 2-1-2023 at a monthly salary of \$1,250.00, motion carried.

DOE – Corina Kocer – Predator Control Census Letter

Corina Kocer spoke with Predator Board President Max Matthews about sending out a mass mailing to update livestock owners in Perkins County. They would like to do a mass mailing every 5 years. Foster moved, Campbell seconded to approve the updated format of the letter, motion carried.

Partial Release of Gravel Easement Agreement – State’s Attorney Penfield explained that the Gravel Easement for the Merriman Pit, Lot 1 of the J&B Merriman 1st Addition to Perkins County, South Dakota as located in the NW1/4SW1/4 & SW1/4NW1/4 of Section 20, Township 21 North, Range 16 East of the B.H.M. would need to be released. Schweitzer moved, Foster seconded to authorize Chairman Carmichael as signatory on the Partial Release of Gravel Easement Agreement with John & Brenda Merriman, motion carried.

Finance Officer Stadler

- NW Area Landfill - Foster moved, Henderson seconded to appoint Todd Campbell to the NW Area Landfill Board, motion carried.
- 4-H Board – Foster moved, Schweitzer seconded to appoint Kyle Carmichael to the 4-H Board, motion carried.
- Mental Health Board – Sheriff Kelly Serr will do some research to appoint a new member to replace Dan Kvale on the Perkins County Mental Health Board.
- Donated Sick Leave – Campbell moved, Schweitzer seconded to approve 240 hours of sick leave from Matthew Giesler’s to Katie Helms’ sick leave, motion carried.
- Abatement - Schweitzer moved, Foster seconded to abate taxes in the amount of \$30.35 for record #16100, legal description of Seim Township 26-21-15, due to the property being a tax-exempt entity, motion carried.
- Added Taxes - Schweitzer moved, Campbell seconded to add record # 13627 to the tax roll for 2022 pay 2023, legal description of Smiths Addn, Lot 7, Block 2, in the amount of \$49.48, motion carried.
- Ambulance Insurance Increase - Finance Officer Stadler mentioned that the 2 ambulances owned by the County are insured below their value with the new Insurance company Intact. Henderson moved, Foster seconded to increase the insurance value on the 2021 Ford E450 to \$120,000 and to increase the insurance value of the 2000 Ford III Ambulance to \$50,000, motion carried.

Commissioner Campbell left the meeting at 12:07 pm.

Public Comment – Corina Kocer brought some current legislative bills to the attention of the Commissioners. Discussion was had on House Taxation 1043, Senate Bill 503, and House Bill 1147.

Executive Session

Henderson moved, Foster seconded to declare Executive Session per SDCL 1-25-2(3) to consult on legal matter with attorney at 12:18 pm, motion carried. Chairman Carmichael declared the meeting out of executive session at 12:45 pm.

Claims

The following claims were presented and approved for payment, Jan. payroll: 85,787.27; IRS, fica, 8,395.03; SD Retirement, 6,520.94; Delta Dental, insurance, 1,235.25; Medico Life, insurance, 130.00; Wellmark, insurance, 22,013.97; SDPEF, insurance, 90.00; HRA Reimbursements, 366.77; A&B, maint, 44.91; American Solutions, supplies, 415.52; Artz, repair, 2,152.15; Avera, prof. fees, 336.00; Beylund Const, 35,000.00; BHCLG, fees, 2,145.00; Bison Courier, pub, 310.80; Bison Grain, repairs, 2,244.68; Bison Imp, repair/supplies, 3,464.07; Brosz. Eng, prof. fee, 10,350.00; Butler Mach, equip/repairs, 6,312.76; L. Carda, travel, 91.80; Contractors Supply, supplies, 391.60; Current Conn, supplies, 2,079.96; Dacotah Bank, supplies, 10.00; Dakota Herald, publishing, 538.20; Digital-Ally, equip, 42,353.64; Eagle Nest, repair, 600.00; EMC, ins, 117.00; Executive Mgmt, repairs, 33.66; Fed-Ex, postage, 18.76; First net, utilities, 283.52; Five Counties, prof. serv.

100.00; Godfrey Brake, supplies, 138.56; Grand, utilities, 1,905.07; Intact, ins, 72,204.00; Jenner Equip, repair, 5,202.88; John Deere, supplies, 2,982.34; Kimball, supplies, 377.16; Kinney Law, CPA, 1,276.83; LACED, subsidy, 15,000.00; Language Line, court rep, 50.00; Lemmon EMT, travel, 896.14; Little Falls, repair, 566.16; Lodgepole Prop, utilities, 4,574.57; Lycox Ent, equip, 56,565.00; Matheson, supplies, 135.91; Meade Co. Jail, board, 2,800.00; Melling & Roseland Law, CPA, 1,663.24; MOCIC, dues & reg, 100.00; National Med, meds, 165.00; Northern Truck, repairs/labor, 169.35; NW Farm, repairs/maint, 31.99; Penfield, rent, 400.00; Phil's Paint & Body, maint, 2,302.60; Planning & Dev, GIS, 500.00; Ramkota Hotel, travel, 164.00; Rapid Fire Protection, repair/maint, 215.00; RDO, repair/labor, 157.98; Runnings, supplies, 473.11; SD Dev, MH, 240.00; SD DOT, contract, 3,186.78; SD Fed. Prop, supplies, 200.00; SD Human Ser. Cent, CFP, 860.02; SD Pub Health, prof. serv, 80.00; SDAAO, dues & reg, 75.00; SDAW&PS, dues/reg, 75.00; SDEMA, dues & reg., 60.00; SDSA, dues & reg, 585.05; Servall, supplies, 172.09; Stelter repair, repair/labor, 299.66; Stippich, equip. supp, 500.00; Sturgis responder supp, supplies, 517.68; Tennants, repair/labor, 516.95; Top coat, repair/labor, 300.00; Town of Bison, utilities, 255.40; Trans source, repair/labor, 182.42; J. Vanvactor, supplies, 178.90; Verizon, utilities, 280.02; Visa, supplies, utilities, repair/maint, 3,059.22; West Group, supplies, 764.96; WRCTC, utilities, 1,228.89.

Adjournment

Chairman Carmichael declared the meeting adjourned at 12:45 p.m. The next regular meeting of the Perkins County Commission will be held at 10:00 am on Tuesday, March 7, 2023, in the Perkins County Commissioners Room.

ATTEST:

APPROVED:

Sara Stadler, Finance Officer

Kyle Carmichael, Chairman