

**Perkins County Commission
Regular Meeting**

Date: June 6, 2018

**Present: Commissioners Henderson, Hopfinger, Schweitzer and Carmichael and Finance Officer Chapman
Others Present: Duane Holtgard, Jason Hanson, Kelly Serr, Darryl Crown, Robert Frerking, Kelsie Kronberg,
Laurie Wickstrom**

Absent: Commissioner Foster

Call to Order

Vice Chairman Henderson called the June 6, 2018 Regular Commission Meeting to order at 9:08 a.m. at the Perkins County Courthouse in Bison, SD.

Pledge of Allegiance

The Pledge of Allegiance was recited by those in attendance.

Approval of the Agenda

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

Minutes

Carmichael moved, Hopfinger seconded to approve the minutes of the May 8, 2018 Regular Commission Meeting with the following correction *Tracy Hintz's base wage is \$15.45 per hour (not \$15.41) and Ryan Kohn was present on behalf of the Lemmon Fire Department, not Ryan Beer*, motion carried.

Use of Fairgrounds

A letter of request was received from Steve Senn for the use of the lot east of the Bentley Building for the Tyler Fisher Benefit which will be held on June 30th from 4:00 – 8:30 p.m. Nathan Stern will be donating his bounce house and dart board (with tennis balls) and will also list Perkins County as additional insured on his insurance policy. Schweitzer moved, Hopfinger seconded to grant the request contingent on being listed as additional insured on Nathan Stern's insurance policy and upon the approval of the Perkins County Fair Board, 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 May 31, 2018, Sylvia Chapman, Finance Officer, Perkins County. Total amount of deposits in banks \$24,128.76, Total amount of actual cash \$200.00; Insured Money Market \$2,800,138.31; Dakota Plains Federal Credit Union membership fee \$10.04; Certificates of Deposit \$501,000.89; Total \$3,325,478.00. 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 \$308.26 were reviewed.
- ✓ Motor Vehicle fees for the month of May 2018 were reviewed.
- ✓ Register of Deeds fees in the amount of \$2799.50 were reviewed.

Highway Superintendent

- ✓ The maintenance crew has been over every county road. They are working on the unorganized township roads now.
- ✓ The new pickups may be available by the end of June.
- ✓ Superintendent Holtgard has hired Rob Wedekind as summer help. Carmichael moved, Hopfinger seconded to set Rob Wedekind's wage at \$13.24 per hour, motion carried.
- ✓ Schweitzer moved, Hopfinger seconded to open bids on the Moreau River Bridge Project BRF 6167(00)17-1, PCN 06HK and the Moreau River Bridge Rehab, motion carried. One bid was received from PCI Roads, 14123 42nd Street NE, St. Michaels, MN 55376-9564.
 - BRF 6167(00)17-1, PCN 06HK - \$572,087.73
 - Moreau River Bridge Rehab Post Tensioning of Steel Girders - \$581,857.00
 Carmichael Moved Hopfinger seconded to reject the bids on the Moreau River Bridge Project BRF 6167(00)17-1, PCN 06HK and Moreau River Bridge Rehab, motion carried.
- ✓ Schweitzer moved, Hopfinger seconded to authorize Vice Chairman Wayne Henderson as signatory on the funding agreement for Bridge Improvement Grant – BRO 8053(00) 18-1, Perkins County, PCN 06VC, motion carried.
- ✓ Discussion was held on the temporary easements for the reconstruction of the Theatre Road. Additional information will be forthcoming at the July Commissioner Meeting.

Air Methods Advantage

Darryl Crown, Regional Business Development Manager for Black Hills Life Flight, was present to review the Air Methods Advantage plan. If Perkins County endorses the plan and enters into a contract with Air Method

Advantage the cost per family for Perkins County residents will be reduced. Currently the individual cost per individual/family is \$65.00. It was the consensus of the Commission to have a contract prepared for the Perkins County State's Attorney to review. A decision will be made at the July 10th Commission meeting.

EMS MOU

Discussion was held on accepting assistance from the Harding County Ambulance during the Gala Days Celebration for EMS Services. Harding County's Commission is meeting today to consider approving the assistance. Insurance and licensing will need to be worked out. This may fall under the Region 4 Emergency Management MOU that was executed in 2016.

Executive Session

Carmichael moved, Schweitzer seconded to go in to executive session to discuss legal matters at 10:39 a.m., motion carried. Vice Chairman Henderson declared the meeting out of executive session at 10:50 a.m.

Canvas of 2018 Primary Election

The Canvas of the 2018 Primary Election was conducted. Schweitzer moved, Hopfinger seconded to approve the 2018 Primary Results, motion carried.

Budget

- ✓ Kelsie Kronberg was present to request \$25,000, an increase of \$4,000, to the Perkins County Conservation District subsidy request for 2019.
- ✓ Laurie Wickstrom was present on behalf of Dakota Prairie Helping Hands to request a budget subsidy request of \$1,000.
- ✓ Robert Frerking was present on behalf of Western SD Senior Services Inc, Meals on Wheels Western SD. They are requesting a \$3,000 subsidy, which is the same as 2018.

Claims

The following claims were presented and approved for payment, April payroll: 75,095.68; IRS, fica, 7,350.62; SD Retirement, retirement, 5,727.66; Delta Dental, insurance, 1,387.86; Medico Life, insurance, 123.12; Wellmark, insurance, 25,295.87; SDPEF, insurance, 96.00; HRA Reimbursements, 3,320.75; A&B Business, supplies, 101.16; Alex Johnson Hotel, travel, 216.00; Bison Food, supplies, 58.15; Bison Implement, supplies/repairs, 666.79; Black Strap, Inc, supplies, 8,709.92; Butler Machinery, repairs, 443.94; Loysen Carda, supplies, 750.00; S Chapman, supplies, 18.70; Delores Colgrove, flags, 34.00; Current Connection, supplies/equipment, 2,918.33; Dakota Farm Equipment, repairs, 632.27; Dakota Feed, chemical, 7,170.00; Dakota Fluid Power, repairs, 2,319.18; Dakota Herald, publishing, 985.06; Dakota Lodge, travel, meeting, 55.00; DS Solutions, supplies, 403.24; ES&S, supplies, 3,060.69; Veronica Fish, court reporting, 317.50; G&O Paper, supplies, 116.20; Grand Electric, utilities, 1,323.15; Grimms Pump Service, supplies, 3,055.25; H&H Carpet, repair, 101.00; Hartford Steam Boiler, repair, 90.00; John Deere Financial, repairs, 3,094.89; John's Repair, maintenance, 192.15; King's Towine LLC, supplies, 261.00; Kinney Law, PC, ct atty atty, 5,253.35; Lemmon EMT, travel, 601.65; Lemmon IGA, supplies, 10.49; Lemmon Senior Citizens, subsidy, 1,500.00; Northern Fire, repairs, 584.00; NW Farm & Home Supply, supplies, 345.58; S Penfield, rent, 400.00; Pitney Bowes, supplies, 237.98; Postoffice, box rent, 374.00; Ramkota Hotel, travel, 407.96; Runnings, supplies, 193.70; SBM, maintenance, 43.25; SD Developmental Center, subsidy, 60.00; SDAAO, registration, 600.00; SD Sheriff's Assn, supplies, 24.00; Servall, supplies, 51.42; State Animal Damage Cont Fund, pred animal, 5,049.85; Stelter Repair, repairs, 389.53; David Stockert, contract services, 450.00; Sturgis Regional Hospital, poor relief, 32.74; Theo's Bakery, supplies, 27.00; Town of Bison, utilities, 192.14; Truenorth Steel, supplies, 2,777.80; M Utter, contract services, 770.00; J VanVactor, supplies, 116.01; Verizon Wireless, repairs, 280.46; VISA, travel/faxage, 22.23; West Group, law books, 909.23; West River Health Services, blood testing, 17.00; Western Communications, EM repairs, 94.00; WR Telephone, utilities, 1,621.48; Zuercher Technologies, maintenance, 130.80, Election salary, 4,478.39; Election travel, 736.89; Election rentals, 210.00.

Adjournment

There being no further business to come before the Commission, Vice Chairman Henderson declared the meeting adjourned at 11:40 a.m. The next regular meeting of the Perkins County Commission will be held on Tuesday, July 10, 2018 at 10:00 a.m. at the Perkins County Commissioner Room.

ATTEST:

APPROVED:

Sylvia Chapman, Finance Officer

Wayne Henderson, Vice Chairman