

**Perkins County Commission
Year End Special Meeting**

Date: December 29, 2023

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

Absent: Commissioners Schweitzer and Henderson

Others Present: Corina Kocer, Kelly Serr, Cody Green, Shane Penfield and Todd Lutters

Call to Order

Chairman Carmichael called the Year End Special Meeting to order at 8:00 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

Foster moved, Campbell seconded to approve the Agenda, motion carried.

Highway Department

Superintendent Green presented the Commissioners with his Secondary Road report for the year of 2023.

Surplus – Director of Equalization Office

Foster moved, Campbell seconded to authorize the Director of Equalization office to dispose of the following items as 3 real property owners (Beth Hulm, Todd Campbell, Rusty Foster) found no value in any of them: Monitor – Acer – Model # V243H, Monitor – Samsung – P2350-1, 4 Battery Backups – Model #'s CP685AVR-G X 3, 825VA, 2 Telephone – Headset – Plantronics – Model # CO54, and Tablet – Lenova ThinkPad Ultrabook – Model # 1703, motion carried.

Appoint Interim DOE

Discussion was had on appointing an Interim Director of Equalization. Commissioners moved further discussion to Tuesday's Regular meeting.

Finance Office

- 2024 HRA Reimbursement – Campbell moved, Foster seconded to set the reimbursement after employees meet the \$1,100/\$2,200 deductible for the 2024 Health insurance plan year, motion carried.
- 2024 Health Insurance Employee Costs – Finance Officer Stadler wanted to inform the Commissioners of the increased costs that employees will be contributing to pay for their portion of the health insurance.
- 2023 Year-End Contingency Transfers
 - Foster moved, Campbell seconded to do a contingency transfer of \$5,300 to Commissioner Professional Fees 101-111-420, motion carried.
 - Campbell moved, Foster seconded to do a contingency transfer of \$1,500 to the Building Fund 101-161-425, motion carried.
 - Campbell moved, Foster seconded to do a contingency transfer of \$8,600 to the Jail Board Fund 101-212-424, motion carried.
 - Foster moved, Campbell seconded to do a contingency transfer of \$1,500 to the WIC Wages Fund 101-420-411, motion carried.
- Jim Landgrebe parcels #17525 and #13279 – State's Attorney Penfield explained how Perkins County could execute an affidavit between the Estate of Jim Landgrebe and Perkins County to acquire the mobile home. Discussion included talk about his 2 vehicles as well. Campbell moved, Foster seconded to proceed with State's Attorney Penfield drafting the necessary affidavit and designated Chairman Carmichael as the signatory, motion carried.
- Supplemental Budget – Foster moved, Campbell seconded to approve the Supplemental Budget transfer of \$625,000 to 201-313-425 from the Fund Balance, motion carried.

- Motion to move STIP Money – Commissioners discussed what to do with the \$74,244 received this year, decision was to just save it.
- Current Connection 2024 Contract – Foster moved, Campbell seconded to approve the contract for IT services with Current Connection and appoint Finance Office Stadler as the signatory, motion carried.

Claims

The following claims were presented and approved for payment: A&B, supplies, 118.32; Agpro, supplies, 130.35; Auto Value, supplies, 33.99; Axon, equip, 3,770.40; Bison Impl, repairs/supplies, 511.40; Butler, repairs, 4,538.27; Chapman’s, maint/equip, 4,837.00, Current Connection, supplies/equip, 281.75; AT&T, utilities, 280.28; G&O, supplies, 102.80; Hamand Tire, maint, 164.00; John Deere, repairs/supplies, 1,861.47; Kinney Law, crt appt atty, 4,657.22; Light & Siren, equip, 4,238.53; Lodgepole Creek, chem. rebate, 145.00; Meade Co, jail board, 4,655.00; Melling & Roseland, crt appt atty, 558.70; Rapid Fire, maint, 2325.00; Runnings, supplies, 129.97; SDAW&PS, dues, 75,00; SDML, work. comp, 32,049.00; Stippich, repairs, 504.50; Trittech Software, maint, 4,626.62.

Adjournment

There being no further business to come before the Board, Chairman Carmichael declared the meeting adjourned at 8:54 a.m. The next Regular meeting of the Perkins County Commission will be held on Tuesday, January 2nd, 2024 at 10:00 a.m.

ATTEST:

APPROVED:

Sara Stadler, Finance Officer

Kyle Carmichael, Chairman