

**Perkins County Commission
Regular Meeting**

Date: December 7, 2021

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

Others present: Shane Penfield, Cody Green, Tom Mertz, Sam Marty, Mesa Krautschun, Corey Peck, Wil Hatle, Corina Molnar, Tracy Collins, Roxie Seaman, Beth Hulm, press

Call to Order

Chairman Carmichael called the Regular December Commission Meeting to order at 10:00 am.

Pledge of Allegiance

The Pledge of Allegiance was recited by those in attendance.

Conflict of Interest

There was no Conflict of Interest declared.

Approval of the Agenda

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

Approval of the Minutes

Campbell moved, Schweitzer seconded to approve the minutes of the November 9, 2021, Commission Meeting, 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 November 30, 2021, Sylvia Chapman Finance Officer, Perkins County. Total deposits in bank - \$3,043,547.96, Total amount of actual cash \$200.00, Dakota Plains Federal Credit Union \$103,833.25, Certificates of Deposits \$400,000.00, Total \$3,547,581.21. The total represents state, county, schools, cities, and township funds which will be transferred to each entity of government after being apportioned.
- Register of Deed's fees in the amount of \$6,650.50 were reviewed.
- Sheriff's Fees in the amount of \$291.26 were reviewed.

Highway Superintendent

- Highway Superintendent Green presented his Monthly Highway Report.
- Gravel has been hauled on the Duck Creek Township roads and on C2 by Archibald's. If weather permits the crew will continue graveling County roads.
- A crew is currently doing some blading on County roads.
- Discussion was held on the removal of tree trunks that were cut from the County Right-of-Way on the Zeona Road.
- Tom Mertz, Loiseau Construction, presented an alternative option for the repair of the Prairie City Road.
- Superintendent Green has hired Lynn Green as mechanic/operator. Foster moved, Henderson seconded to approve Lynn Green's wage at \$18.49 per hour, motion carried.

Redistricting Hearing

Chairman Carmichael declared that it was the designated time for the Perkins County Redistricting Hearing. A map of the proposed Redistricting Plan was presented. The proposed plan would move Bixby Township from District 3 to District 4.

District	Population Count	Deviation from Target Population (567)	Deviation %
#1	587	20	3.527
#2	573	6	1.058
#3	541	-26	-4.585
#4	552	-15	-2.645
#5	582	15	2.645

This equals a combined total deviation of the highest and lowest districts of 8.112%, which is within the allowed 10% deviation. This is based on a total population count of 2,835 for Perkins County, according to the 2020 Census. The final decision on Decennial Redistricting will take place at the February 2022 meeting following publication and posting of notice of Decennial Redistricting.

Surplus Property Auction

Chairman Carmichael declared that it was the time and place for the Perkins County Surplus Property Public Auction. Commissioner Henderson recused himself from the Commission to bid on the surplus property.

- Church in NENW 8-21-16 (1.16 acres)
 - A high bid of \$700.00 was received from M. Robert Carr. Foster moved to reject the bid of \$700. The motion died from lack of a second. Schweitzer moved, Campbell seconded to accept the high bid of \$700 on Record #16036 Church in NENW 8-21-16 (1.16 acres), roll call vote: Foster nay, Campbell aye, Schweitzer aye, Carmichael aye, motion carried.
- NW Townsite Co 2nd Addition Lots 1, 2, 3, 4, 5 & 6.
 - Chairman Carmichael announced the lots would be offered individually and as a complete unit. Acceptance of a bid would be made based on whichever was most advantageous to Perkins County. The lone bid of \$1,000.00 on Record #13876 NW Townsite 2nd Addition Lots 1, 2, 3, 4, 5 & 6 was received from Scott Reede. Foster moved, Schweitzer seconded to accept the lone bid of \$1,000.00 on Record #13876 NW Townsite 2nd Addition Lots 1, 2, 3, 4, 5 & 6 from Scott Reede, roll call vote: Campbell aye, Schweitzer aye, Foster aye, Carmichael aye, motion carried.

Liquor License Renewals

- Schweitzer moved, Foster seconded to approve the renewal of On-Sale Liquor License #RL-5306 for K-T, motion carried.
- Foster moved, Campbell seconded to approve the renewal of Retail (on-off) Wine and Cider RW-26763 for K-T, motion carried.
- Campbell moved, Schweitzer seconded to approve the renewal of Retail (on-sale) Liquor License #5710 for Lemmon Country Inn, motion carried.

Resolution 2021- 14 – Hazardous Mitigation Plan Adoption Resolution

Schweitzer moved, Henderson seconded to introduce and approve Resolution 2021-14 “Hazardous Mitigation Plan Adoption Resolution”, roll call vote: Schweitzer aye, Henderson aye, Foster aye, Campbell aye, Carmichael aye, motion carried.

Resolution 2021-14 Hazard Mitigation Plan Adoption Resolution

A resolution of the Perkins County Commission Declaring Support and Adoption of the Perkins County Natural Hazard Mitigation Plan, 2021

WHEREAS, the Perkins County Board of Commissioners supports the contents of the Perkins County Natural Hazard Mitigation Plan, 2021; and

WHEREAS, the Perkins County Natural Mitigation Plan, 2021 will be utilized as a guide for planning related to FEMA Pre-Disaster Mitigation and other purposes as deemed appropriate by the Perkins County Board of Commissioners.

NOW THEREFORE IT BE RESOLVED, that the Perkins County Board of Commissioners hereby adopts, supports, and will facilitate the Perkins County Natural Hazard Mitigation Plan, 2021 implementation.

DOE Corina Molnar

DOE Corina Molnar has hired Eric Jackson as Deputy I Director of Equalization with a start date of January 1, 2022. Foster moved, Schweitzer seconded to set Eric Jackson’s wage at \$16.68 per hour, motion carried.

Road & Bridge Transfer

Henderson moved, Foster seconded to transfer ~~\$450,000 (\$300,000 from Capital Outlay Accumulations and \$150,000 from budgeted operating transfer)~~ **\$425,000 (\$300,000.00 from Capital Outlay Accumulations and \$125,000 from budgeted operating transfer)** to Road and Bridge Fund from the General Fund, motion carried.

2022 SDSU Memorandum of Understanding

Schweitzer moved, Foster seconded to authorize Chairman Carmichael as signatory on the 2022 Memorandum of Understanding between SDSU Extension and Perkins County, motion carried.

2022 HRA

Henderson moved, Foster seconded to set the HRA reimbursement after employee meets \$1,100/\$2,200 for the 2022 health insurance plan year, motion carried.

SD Community Health Services Contract

Schweitzer moved, Foster seconded to authorize Chairman Carmichael as signatory on the 2022 Consultant Contract for Provision of Community Health Services between Perkins County Commission and the South Dakota Department of Health, all ayes, motion carried.

TextmyGov Proposal

A brief discussion was held on a TextmyGov Proposal for Perkins County. The Commission was not interested in the proposal at this time.

Carmichael left the meeting at 1:17 pm.

Year-End Special Meeting

Foster moved, Schweitzer seconded to set a Special Meeting for Wednesday December 29, 2021, at 10:00 am to finish year-end business, motion carried.

Lobby Phone

Discussion was held on the land-line phone in the courthouse lobby. There is very little use for the phone, therefore it will be removed.

Cancellation of Medical Lien

A letter was received from Dallas Moe requesting forgiveness of old medical lien. Following discussion, Schweitzer moved, Campbell seconded to deny the request from Dallas Moe to forgive the medical lien, motion carried.

Claims

The following claims were presented and approved for payment, Nov payroll: 78,852.18; IRS, fica, 7,319.74; SD Retirement, 5,808.26; Delta Dental, insurance, 1,178.80; Medico Life, insurance, 94.92; Wellmark, insurance, 17,744.07; SDPEF, insurance, 87.00; HRA Reimbursements, 2,305.83; A&B, maint, 40.83; Adams County, shared road repairs, 1,632.52; Ag-pro, maint, 10.48; American Solutions, supplies, 30.15; Artz, repairs, 526.78; Bison Courier, publishing, 142.64; Bison Grain, supplies, 2,421.85; Bison Impl, repairs/supplies, 718.30; Bootz & Tires, repairs, 467.00; Butler Machinery, repairs, 523.91; C & C Construction, repairs, 1,530.00; L. Carda, mileage, 75.60; Chapman's Electronics, 2,894.95; Current Connection, supplies/repairs, 1,157.36; Dakota Herald, publishing, 190.22; Dale's Tire, supplies, 10,121.16; ES&S, Elections maint, 1,755.00; G&O, supplies, 651.50; Grand Electric, utilities, 1,141.67; Horizon Health Care, prof. fees, 132.00; HR Direct, supplies, 80.40; Karen Hunt, Crt Appt Atty, 686.65; IAAO, registrations, 225.00; Jenner Equipment, supplies, 45.71; John Deere Financial, repairs/supplies, 820.97; Kimball Midwest, supplies, 432.62; Kinney Law, Crt. Appt. Atty, 3,913.68; Lakota Contracting, supplies, 173.75; Lemmon EMT, travel, 456.75; Lemmon IGA, supplies, 50.19; Lodgepole Propane, equip, 484.00; Matheson Tri-Gas, supplies, 45.85; Meade Co, jail board, 160.00; Nelson Law, Court. Appt. Atty, 1,221.40; Newman Signs, supplies, 527.84; Office of Child & Family, CHN, \$1,634.75; S. Penfield, rent, 400.00; Phil's Paint, maint/repair, 1,162.04; Runnings, supplies, 804.33; SD Development, subsidy, 60.00; SD DOT Belle, supplies, 1,200.00; SD Public Health Lab, prof fees, 290.00; SDAAO, dues, 75.00; SDML, work. comp, 28,861.00; Servall, supplies, 61.97; Tim Smith, chemical rebate, 373.50; Town of Bison, utilities, 201.07; Vanguard App, computer programs, 2,160.00; J. VanVactor, supplies, 35.00; Verizon, utilities, 282.17; VISA, utilities/publishing, 1,064.27; WRCTC, utilities, 1,399.12.

Adjournment

Vice Chairman Foster adjourned the meeting at 1:45 pm. The next regular meeting of the Perkins County Commission will be held at 10:00 am on January 4, 2022, at the Perkins County Courthouse.

ATTEST:

APPROVED:

Sylvia Chapman, Finance Officer

Kyle Carmichael, Chairman