

**Perkins County Commission
Regular Meeting**

Date: February 8, 2022

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

Others Present: Shane Penfield, Cody Green, Corina Molnar, Eric Jackson, Will Hatle, Tracy Collins, 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

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

Minutes

- Campbell moved, Foster seconded to approve the minutes of the January 4th Regular Meeting, motion carried.
- Schweitzer moved, Campbell seconded to approve the minutes of the January 13th Special 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 January 31, 2022, Sylvia Chapman Finance Officer, Perkins County. Total deposits in bank - \$2,479,569.89, Total amount of actual cash \$200.00, Dakota Plains Federal Credit Union \$103,976.76, Certificates of Deposits \$400,000.00, Total \$2,983,746.65. 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 \$3,240.50 were reviewed.
- Sheriff's Fees in the amount of \$264.26 were reviewed.
- A longevity increase of 10¢ per hour will be realized by: H Stevens 2-6, C Green 2-24.

Highway Superintendent

- Superintendent Green gave his Monthly Project & Maintenance Report. Trees have been removed from Zeona Road. The crew is working on truck and trailer maintenance. They will be completing signing of County roads as weather permits.
- The Archeology Study on the Marty Pit has been completed. The State Historical Society approved proceeding with gravel crushing.
- An estimate for replacement of the oil burner for the County Shop was obtained. Schweitzer moved, Foster seconded to purchase a new oil burner for the County Highway Shop from Grimes Pump, motion carried.
- Superintendent Green has hired Otis Funk for the Highway Department. Foster moved, Campbell seconded to approve a wage of \$18.67 per hour for Otis Funk effective January 18, 2022, motion carried.
- Perkins County is hosting the Quarterly Superintendents Meeting in Bison on Wednesday, February 9, 2022. Superintendent Green would like to provide lunch to the participants. Henderson moved, Schweitzer seconded to provide lunch to the participants of the Quarterly Highway Superintendents Meeting in Bison, motion carried.
- Butler Cat will not be able to provide a grinder for Prairie City Road. Green is actively pursuing options. Henderson moved, Schweitzer seconded to advertise for bids for the

grinding of Prairie City Road, motion carried. Foster moved, Campbell seconded to authorize Chairman Carmichael as signatory on a Rental Schedule for a 2021 Wirtgen Product with RDO Equipment Company, motion carried.

10:30 – 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.

Resolution 2022-1 Perkins County Weight Limit Enforcement Resolution

Schweitzer moved, Henderson seconded to introduce and approve Resolution 2022-1 Perkins “County Weight Limit Enforcement Resolution”, roll call vote: Foster aye, Campbell aye, Schweitzer aye, Henderson aye, Carmichael aye, motion carried.

**Resolution 2022-1
PERKINS COUNTY WEIGHT LIMIT ENFORCEMENT RESOLUTION**

WHEREAS, seasonal climatic changes can be detrimental to our highways, causing serious and expensive damage to occur, and

WHEREAS, the Perkins County Board of County Commissioners, desires to protect existing Perkins County Highways, ultimately saving tax dollars and,

WHEREAS, the Perkins County Board of County Commissioners, desire the enforcement of weight limitations on Perkins County Roads as set forth and posted by the Perkins County Highway Superintendent.

NOW THEREFORE BE IT RESOLVED;

WHEREAS, the spring load restrictions on Perkins County Highways shall be set at six (6) tons per axle on County Highways C-19, C-3, C-9, C-9A, C-25 and C-2 during the spring thaw period and when limit signs are in place. The South Dakota Highway Patrol is hereby requested to enforce these spring weight restrictions on Perkins County Highways.

BE IT FURTHER RESOLVED, that the penalty for the violation of the load restrictions shall be set forth in SDCL 32-22-55.

10:45 – Gravel Crushing Bids

Foster moved, Campbell seconded to open bids for gravel crushing, motion carried. Four bids were received for crushing 50,000 ton with the option to have additional crushing as needed:

- Morris Inc, Pierre, SD - \$3.60 per ton - \$180,000
- Aggregate Construction, Minot, ND - \$3.63 per ton - \$181,500
- Fisher Sand & Gravel, Dickinson, ND - \$4.73 - \$236,500
- Wm D Scepanick, Inc, Holdingford, MN - \$4.49 per ton - \$224,500

Foster moved, Henderson seconded to accept the low bid of \$3.60 per ton from Morris Inc, motion carried.

Funding for Transportation Study

Discussion was held on an 80/20 grant opportunity for a study of a long-range transportation plan for Perkins County. The consensus of the Commission was to not participate in this opportunity at this time.

Machine Rates

Henderson moved, Foster seconded to approve the following Machine Rates which reflect a 15% increase over 2021, motion carried.

2022 HIGHWAY EQUIPMENT RATES

HIGHWAY EQUIPMENT

HOURLY COST

MACHINES

PATROLS	\$150.94
PATROLS - WITH SNOWPLOWS	\$181.13

LOADERS-

RTL06, RTL84	\$150.94
RTL95	\$150.94
TLo7	\$150.94

RIDGE MULCHERS	\$120.75
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TRUCKS-

T97, T14, T14A MACKS	\$120.75
WITH SNOWPLOW	\$144.90
T99, T02, T03, T14, T14A	\$120.75
WITH TRAILER	\$181.13

GRAVEL TRAILERS	\$60.38
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MOWING TRACTORS	\$120.75
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PICKUPS	\$54.34
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FB07	FLATBED TRAILER	\$72.45
LB95	LOWBOY	\$72.45

CPS61	CHIP SPREADER	\$108.68
SPR48	HYSTER ROLLER	\$72.45
DT95	DISTRIBUTOR	\$78.49
AC86	AIR COMPRESSOR	\$36.23
W2000	MILLER WELDER	\$30.19
WP2000	HONDA WATER PUMP	\$18.11
DP21	ASTROLIGHT MACHINE	\$201.25
11-TANKER	2011 TANKER	\$63.00

SAND SPREADERS

SS04 (T97)	\$60.38
SS06B (T14A)	\$60.38
SS14 (T14)	\$60.38

Gravel Rates

Schweitzer moved, Foster seconded to set gravel rates at \$6.00 for public entities and \$6.30 per ton for individuals, motion carried.

11:00 – Perkins County Redistricting Hearing

Foster moved, Schweitzer seconded to hold the 2022 Perkins County Redistricting Hearing, motion carried. Foster moved, Campbell seconded to introduce and approve Resolution 2022-02, “Perkins County Resolution for Redistricting”, roll call vote: Campbell aye, Schweitzer aye, Henderson aye, Foster aye, Carmichael aye, motion carried.

RESOLUTION 2022-02**PERKINS COUNTY RESOLUTION FOR REDISTRICTING**

WHEREAS, SDCL 7-8-10 as it may be amended, states: The Board of County Commissioners, at its regular meeting in February of each year ending in the numeral 2, after giving notice by publication for one week in the official newspapers of the County, shall change the boundaries of the Commissioner Districts if such change is necessary in order that each district shall be as regular and compact in form as practicable and it shall so divide and redistrict its County that each district may contain as near as possible an equal number of residents, as determined by the last preceding federal decennial census; or the Board may, at its discretion, choose to have all of its Commissioners run at large, and

NOW THEREFORE BE IT RESOLVED that effective this 8th day of February 2022 the following commissioner districts shall be established and adopted as follows:

COMMISSIONER DISTRICT # 1

All within the city limits of the City of Lemmon, South of Fourth Street and West of Main Street;

COMMISSIONER DISTRICT # 2

All within the city limits of the City of Lemmon, North of Fourth Street and East of Main Street;

COMMISSIONER DISTRICT # 3

The Civil Townships of Horse Creek, Viking, Grand River, Castle Butte, White Butte, Liberty, Wilson, Duck Creek, Lodgepole, Barrett, Burdick, Glendo, Sidney, Fredlund, Pleasant Valley, Rockford, White Hill, Vail, Cash, Plateau, Strool, Jones, Maltby, Wells, Antelope, Duell, Wyandotte, Beck-Highland, Sheffield, Dillon, Mildrew and Vrooman;

COMMISSIONER DISTRICT # 4

The Town of Bison and the Civil Townships of Marshfield, Scotch Cap, Bison, Rainbow, Richland, Vickers, Lone Tree, Hall, Ada, Brushy, Chaudoin, Bixby, and Martin;

COMMISSIONER DISTRICT # 5

The Civil Townships of Trail, Lincoln, Flat Creek, Seim, DeWitt, Anderson, Hudgins, Independence, Clark, Whitney, Meadow, Grand Central, Chance, Easter, Foster, Moreau, Englewood, Arrowhead, Deep Creek, and Flint Rock.

MOU with Adams County North Dakota

A brief discussion was held on entering into a Memorandum of Understanding with Adams County North Dakota. The subject will be placed on the March Agenda for discussion in order to explore the matter further.

Livestock on County Secondary Roads

Discussion was held on the policy for livestock on County Secondary Roads for Perkins County.

Executive Session

Foster moved, Henderson seconded to enter into Executive Session to discuss legal matters pursuant to SDCL 1-25-2 (3) at 11:23 am, roll call vote: Schweitzer nay, Henderson nay, Foster nay, Campbell nay, Carmichael nay, motion failed.

EMC Umbrella Insurance

Anthony Fike with Dacotah Insurance presented the cost of additional Umbrella Insurance, Additional Coverage: 1 million - \$4,477, 2 million - \$6,817, 5 million - \$10,009. Henderson moved, Foster seconded to leave the insurance as is and not purchase additional Umbrella Insurance, motion carried.

Prairie City Road

Tracy Collins was present to share his opinion on the future of Prairie City Road.

Executive Session

Foster moved, Henderson seconded to enter into Executive Session to discuss legal matters pursuant to SDCL 1-25-2 (3) at 11:31 a.m., motion carried. Chairman Carmichael declared the meeting out of Executive Session at 12:10 p.m.

Road & Bridge Funding

Discussion was held on options for Road & Bridge Funding. The Road & Bridge Fund is limited on revenue source opportunities. There is an option to implement a County Road and Bridge Capitol Improvement levy. Additional options will be explored.

Amended WIC Contract

Schweitzer moved, Foster seconded to authorize Chairman Carmichael as signatory on the Amended WIC Contract with the South Dakota Department of Health, motion carried.

COVID Policy

Schweitzer moved, Foster seconded to rescind the COVID Leave Policy and to revert back to the Policy whereby employees utilize their accumulated sick and/or vacation leave effective immediately, motion carried.

Capital Accumulations

Foster moved, Campbell seconded to move \$200,000, as budgeted, to Capital Outlay Accumulations, motion carried.

Abatements

Schweitzer moved, Henderson seconded to abate taxes on the following properties, motion carried.

Record #	Description	Taxes Abated
13257	Lemmon Original, Blk 25, Lot 11	\$75.14
15403	Lemmons 2nd Addn Blk 6 Lot 3	\$112.66
13554	Milw Land Co. 2nd Addn Blk 34 S1/2 lot and all of Lot 3	\$167.24
13555	Lemmons 2nd Addn Blk 6 Lot 4	\$305.60
13876	NW Townsite Co. 2nd Addn Blk 4 Lots 1,2,3,4,5,&6	\$85.00
16036	Church in NENW 8-21-12 (1.16 AC) Lodgepole Twp	\$110.80
17526	Milw Land Co 1st Addn Blk 29 Lot 4 MH Only	\$51.04
	Predator Animal - Noel Mitchell Estate	\$110.00

Added Taxes

Henderson moved, Foster seconded to approve the following list of added taxes, motion carried.

Record #	Description	Tax
13723	Borresons Addn W 1/2 of Lot 4 & N 5.5 of W 1/2 Lot 5 Blk 1	\$656.68
15505	Carr's 1st Addn Block 18 Lot 9	\$470.08
16620	NW 35-17-15 (CONTAINING 160 ACRES)	286.56
16132	SWSW 29-17-12 (40 ACRES)	\$107.76
16847	NWSW, SWNW, SESW 4-16-16 (119.39 ACRES)	\$299.24
16039	TRACT IN NENE 17-21-12 (2.84 ACRES)	\$10.69
13709	Smith's Addn Blk 14 Lot 12	\$75.88

DOE Corina Molnar

Director of Equalization Corina Molnar gave an Annual Cycle Presentation to the Commission.

Tax Appeal

Gregorian had requested a review of their taxes based on the assessment appealed in 2020.

Resolution 2022-03 Replat of McCall Plat

Foster moved, Campbell seconded to approve Resolution 2022-03 "Corrected Plat of Lot 1 of the McCall Addition to Perkins County, South Dakota", roll call vote: Henderson aye, Foster aye, Campbell aye, Schweitzer aye, Carmichael aye, motion carried.

Resolution 2022-03
Corrected Plat of Lot 1 of the McCall 1st Addition
To Perkins County, South Dakota
Now Known As
Plat of Lot 1C of the McCall 1st Addition
To Perkins County, South Dakota
Located in the S1/2 of Section 21
Township 19 North, Range 12 East of the B.H.M.

Be it resolved by the County Commission of Perkins County, South Dakota that the Plat of Lot 1 of the McCall 1st Addition to Perkins County, South Dakota as located in the S1/2

of Section 21 Township 19 North, Range 19 East of the B.H.M. Perkins County, 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.

Claims

The following claims were presented and approved for payment, Jan. payroll: 79,416.05; IRS, fica, 7,730.30; SD Retirement, 6,219.47; Delta Dental, insurance, 1,306.20; Medico Life, insurance, 109.32; Wellmark, insurance, 20,729.41; SDPEF, insurance, 96.00; HRA Reimbursements, 4,296.92; A&B, maint, 81.66; Agpro, repairs, 509.98; American, supplies, 178.63; Auto Value, equip, 432.91; Avera, prof fee, 198.00; BHCLG, prof fees, 9,050.00; Bill's home repair, repairs, 86.00; Bison Courier, publishing, 278.09; Bison food, supplies, 34.90; Bison Grain, repairs, 168.13; Bison Implement, supplies/repairs 3,442.94; Bison Senior Citizens, subsidy, 1,500.00; Bootz & Tire, Equip, 1,163.00; Boss Cowman, Subsidy, 1,000.00; Brosz Eng, prof. services, 23,552.00; Butler Machinery, equip/repairs, 5,561.41; L. Carda, mileage, 113.40; Current Connection, supplies, 2,693.66; Dacotah Bank, supplies, 10.00; Dakota Battery, equip/repair/Labor, 390.45; Dakota Fluid, equip/repairs/labor, 510.10; Dakota Herald, publishing, 547.16; Dale's Tire, equip/supplies, 4,445.30; P. Dinkins, prof fees, 95.85; Discovery Benefits, HRA, 1,242.00; Eagle Nest, truck repair, 4,158.56; EIDO, publishing, 91.00; EMC, Insurance, 75,846.00; E Fader, Prof. Fees, 95.85; Evanson/Jensen, Ind death, 1,860.00; Faith Ambulance, Subsidy, 1,000.00; Five Counties, prof. fees, 200.00; Floyds, equip/repair, 108.92; G&O paper, supplies, 655.40; Godfrey Brake, repair/labor, 225.92; Grand Elec, utilities, 2,479.14; Hamand Tire, maint, 123.00; Horizon Health Care, prof. fees, 314.00; John Deere, equip/repair, 724.98; Kimball, equip/supplies, 157.50; LACED, subsidy, 15,000.00; Lemmon City, gas, 2,338.14; Lemmon EMT, travel, 402.57; IGA, jail supplies, 30.96; Lemmon JR Livestock, subsidy, 3,000.00; Lewis & Clark, MH board, 184.00; Lodgepole Propane, utilities, 1,761.86; Matheson Tri-gas, supplies/tools 300.25; MOCIC, dues/registration, 100.00; Newman signs, bridge supplies, 726.30; Northern Truck Equip, repair/labor, 819.82; NW Farm & Home, supplies, 267.20; Penfield Law, rent, 400.00; Penn. Co, court appt atty, 215.00; Perkins Fair Board, subsidy, 15,000.00; Perkins Co. Ambulance, travel, 468.87; Planning & dev, GIS prof fees, 500.00; Prairie Hills Transit, subsidy, 8,000.00; Print shop, supplies, 215.00; Penn. Co. Public defender, MH court appt atty, 29.00; Rapid fire Protection, repair/maint, 215.00; RDO, repairs/labor, 511.21; Runnings, equip/supplies, 618.01; D. Schaefer, court reporter, 18.00; SD Del. Center, subsidy, 120.00; SD DOT, professional fees, 389.40; SD State's Atty, dues & reg, 186.75; SDSA, dues & reg, 589.46; Servall uniform, supplies, 117.25; Stippich, supplies, 192.00; Tennant's auto center, maint, 1,376.99; Theo's Bakery, supplies, 120.00; TK Diesel, repair/labor, 2,938.98; Town of Bison, utilities, 209.89; Tri Co. Cons. Dist, subsidy, 2,850.00; Tru North Steel, 22,865.69; Vanguard, supplies, 125.00; J. VanVactor, supplies, 63.60; Verizon, utilities, 280.65; Visa, utilities/supplies, 817.59; West Group, books, 371.34; Western SD Senior, Meals, 3,000.00; WR Coop, telephone, 1,438.76; Yankton Co. Treas, MH board, 105.20.

Adjournment

Chairman Carmichael declared the meeting adjourned at 2:53 p.m. The next regular meeting of the Perkins County Commission will be held at 10:00 am on Tuesday, March 8, 2022, in the Perkins County Commissioners Room.

ATTEST:

APPROVED:

Sylvia Chapman, Finance Officer

Kyle Carmichael, Chairman