

**Perkins County Commission  
Special Meeting**

**Date: December 29, 2021**

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

**Others Present: Cody Green**

Call to Order

Chairman Carmichael called the Special Meeting of the Perkins County Commission to order at 10:00 am.

Flag Pledge

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.

Highway Superintendent

- ✓ Highway Superintendent Green requested permission to advertise for bids for gravel crushing. Schweitzer moved, Foster seconded to authorize Superintendent Green to advertise for the bids for gravel crushing, motion carried.
- ✓ Foster moved, Campbell seconded to authorize Chairman Carmichael as signatory on an Easement with John S. Marty for gravel crushing, motion carried.
- ✓ Michael Johnson has resigned his maintenance position with the Perkins County Highway Department. Green requested permission to advertise for an operator position. Foster moved, Henderson seconded to authorize Superintendent Green to advertise for the vacant operator position, motion carried.
- ✓ The gravel inventory for Perkins County was presented. Gravel inventory is very low and Superintendent Green would like to crush additional gravel in 2022 if possible.

Sheriff Serr

- ✓ Sheriff Serr would like to participate in the taser program with Axon Enterprises Inc to update the Sheriff's Office tasers. The program is a payment of \$3,770.39 a year for five years. Henderson moved, Campbell seconded to authorize Sheriff Serr to enter into a five-year agreement with Axon for the purchase of tasers, motion carried.
- ✓ Sheriff Serr introduced the Sheriff's Office newest employee, Noah Richards to the Commissioners.

Auto-supplement HLS Grant

An HLS Grant in the amount of \$12,562.68 has been received for Schweitzer moved, Foster seconded to auto-supplement HLS grant funds in the amount of \$12,562.68 to 101-211-426.29, motion carried.

Contingency Transfer

Foster moved, Campbell seconded to transfer \$2,000 from Commissioner Contingency to the Commissioner Budget, 101-111-423 - \$2,000, motion carried.

Property Tax Reform Resolution

A lengthy discussion was held on the Property Tax Reform Resolution that was presented at the Black Hills Association Meeting. Those present would like to have more information on the impact to Perkins County. DOE Molnar will do some research and the topic will be put on the January Agenda.

Current Connection Contract

Schweitzer moved, Foster seconded to approve the contract for IT services with Current Connection, motion carried.

Claims

The following claims were presented and approved for payment: HRA Reimbursements, 3,314.52; Ag-pro, maint, 231.76; American Solutions, supplies/equip, 489.36; Auto Value, supplies, 100.33; Avera Queen, prof fees, 99.00; Axon, equip, 3,770.39; Bison Grain, supplies, 1,004.72; Bison Impl, maint, 126.00; L. Carda, mileage, 113.40; Chapman’s Electronics, maint, 1,599.96; Current Connection, supplies/equip, 1,177.97; Dale’s Tire, maint, 519.08; E-911, phone surcharge, 7,799.38; Eagle Nest, repairs, 455.00; V. Fish, crt. reporting, 317.50; G & O, supplies, 72.10; Godfrey Brake, repairs, 160.88; GPNA, prof. fees, 39.00; Horizon, prof, fees, 157.00; John Deere, supplies, 1,694.00; K&R Auto, maint, 60.00; M. Katterhagen, MH Board, 9.00; Kennedy, Pier, MH Crt. Appt. Atty, 217.80; Lakota Contracting, supplies, 107.90; L. Lewno, MH Board, 146.53; D. Lockwood, MH Board, 9.00; Lodgepole Propane, utilities/supplies, 2,467.31; McLeod’s, supplies, 308.00; Meade Co, phone surcharge/jail board, 1,437.50; Melling & Roseland, court. appt. atty, 2,585.37; Newman Signs, supplies, \$2,485.50; Northern Fire, maint, 61.00; NW Farm, supplies, 24.98; PheasantLand, equip, 3,173.85; RDO Equip, repairs, 640.12; Runnings, supplies, 185.39; SD DOT, prof fees, 430.42; SDAW&PS, dues, 50.00; SDEMA, dues, 60.00; Servall, supplies, 117.25; D. Stockert, services, 500.00; Trittech Software, equip, 4,005.72; J. VanVactor, supplies, 15.08; J. VanVactor, repairs, 317.95; West Group, law books, 615.18; Yankton Co, sheriff fees, 50.00.

Adjournment

Chairman Carmichael declared the meeting adjourned at 11:33 am. The next regular meeting of the Perkins County Commission will be held on Tuesday, January 4, 2022 at 10:00 am.

ATTEST:

Approved:

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Sylvia Chapman, Finance Officer

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Kyle Carmichael, Chairman