

**Perkins County Commission
Regular Meeting**

Date: February 13, 2018

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

Others Present: Shane Penfield, Duane Holtgard, Corina Erickson, Kelly Serr, Lexy Inghram, Beth Hulm, press

Call to Order

Chairman Foster called the regular meeting of the Perkins County Commission to order at 10:00 a.m. at the Perkins County Courthouse.

Flag Pledge

The Pledge of Allegiance was recited by those in attendance.

Approval of the Agenda

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

Approval of the Minutes

Schweitzer moved, Carmichael seconded to approve the minutes of the January 9th Commission Meeting, 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 January 31, 2018, Sylvia Chapman, Finance Officer, Perkins County. Total amount of deposits in banks \$80,862.40, Total amount of actual cash \$200.00; Insured Money Market \$1,807,507.57; Dakota Plains Federal Credit Union membership fee \$10.04; Certificates of Deposit \$501,000.89; Total \$2,389,580.90. 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 \$946.00 were reviewed.
- ✓ Motor Vehicle fees for the month of January 2018 were reviewed.
- ✓ Register of Deed's fees in the amount of \$3,450.00 were reviewed.
- ✓ Longevity increase of .10/hour will be realized for the following: H Stevens, 2-6-2018, P Kopren 2-16-2018, C Green 2-24-2018.

Correspondence

- ✓ Hopfinger moved, Henderson seconded to deny the request of Kelly Caron for dismissal of her court appointed attorney bill and jail recovery bill, motion carried.
- ✓ A letter was received from West River Health Services regarding a partnership with West River Health Services on ambulance services in Lemmon. The Commission would like to keep apprised with the situation by having Commissioner Schweitzer attend any meetings to represent Perkins County.
- ✓ A raffle notification was received from the First Presbyterian Women in Bison.

Resolution 2018-1

Superintendent Holtgard requested approval of the Perkins County Weight Limit Enforcement Resolution. Schweitzer moved, Henderson seconded to introduce and approve Resolution 2018-1 "Perkins County Weight Limit Enforcement Resolution" and authorize Chairman Foster as signatory, roll call vote: Hopfinger aye, Schweitzer aye, Carmichael aye, Henderson aye, Foster aye, motion carried.

Resolution 2018-1

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.

10:30 a.m. Gravel Hearing

There were no persons present to speak on the sale of gravel to individuals, Henderson moved, Hopfinger seconded to allow the sale of gravel to individuals at \$6.30/ton, motion carried.

Highway Superintendent

- ✓ The Monthly Project & Maintenance Report was presented by Superintendent Holtgard.
- ✓ Superintendent Holtgard is communicating with Glen Taylor, representative for Trans Canada Keystone Pipeline on the Haul Route Agreement.
- ✓ Schweitzer moved, Carmichael seconded to leave the gravel rates at: Gravel \$6.00/ton; Chips \$12.00/ton; Sand \$6.00/ton, motion carried.
- ✓ Henderson moved, Schweitzer seconded to authorize Chairman Foster as signatory on the Community Access Grant Agreement between South Dakota Department of Transportation and Perkins County, motion carried.
- ✓ Holtgard will be advertising for bids on the surplus property with said bids to be opened at the March 13th Commission Meeting.
- ✓ Holtgard recommended that Equipment Rates remain at the 2017 rate. Carmichael moved, Hopfinger seconded to approve the following equipment rates, motion carried.

**2018 EQUIPMENT
AVERAGE HOURLY COST**

<u>MACHINES</u>	<u>PRICE PER HOUR</u>
PATROLS	\$95.00
PATROLS- WITH SNOWPLOWS	\$110.00
 LOADERS-	
RTL06,RTL84	\$110.00
RTL95	\$110.00
TLO7	\$110.00
 RIDGE MULCHERS	 \$75.00
 TRUCKS-	
T97,T14,T14A MACKS	\$95.00
WITH SNOW PLOW	\$105.00
T99,02,03,	\$70.00 (\$105.00 WITH TRAILER)
 GRAVEL TRAILERS	 \$35.00
 MOWING TRACTORS	 \$75.00
 PICKUPS	 \$45.00
 FB07 FLATBED TRAILER	 \$60.00
LB95 LOWBOY	\$60.00

CPS61	CHIP SPREADER	\$90.00
SPR48	HYSTER ROLLER	\$60.00
DT45	DISTRIBUTOR	\$65.00
DT68	DISTRIBUTOR	\$50.00
AC86	AIR COMPRESSOR	\$30.00
W2000	MILLER WELDER	\$25.00
WP2000	HONDA WATER PUMP	\$15.00

SAND SPREADERS-

SS04 (T97)		\$50.00
SS06A (T14A)		\$50.00
SS14 (T14)		\$50.00

ASPHALT ZIPPER	\$200.00	(\$250.00 WITH OPERATOR)
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Lexy Inghram

Lexy Inghram was present to request permission to utilize the courthouse lawn to set up playground inflatables during Bison Gala Days June 21-23. Henderson moved, Schweitzer seconded to allow the Bison Gala Day Committee permission to utilize the courthouse lawn and electricity on the condition that a copy of the liability insurance is filed with the Finance Office and that the grounds are left in the same condition as they were found, motion carried.

Sale Date of Surplus Real Property

- ✓ Schweitzer moved, Hopfinger seconded to deed Lemmon's 2nd Addition, Blk 3 Lot 4 City of Lemmon, Perkins County to Lemmon School District; following discussion, Schweitzer rescinded the motion.
- ✓ Schweitzer moved, Carmichael seconded to place the deeding of Lemmon's 2nd Addition, Blk 3 Lot 4 City of Lemmon, Perkins County to the Lemmon School District on the agenda of the March 13th Commission Meeting, motion carried.
- ✓ Carmichael moved Henderson seconded to hold the Sale of Perkins County Surplus Real Property on March 13, 2018 at 11:00 a.m. with the conditions approved at the December 2017 Commission meeting, motion carried.

Election Dates & Election Worker pay

Schweitzer moved, Carmichael seconded to pay the Election Supervisor \$10.00 per hour and Precinct Workers \$9.00 per hour for the Primary Election to be held June 5, 2018 and General Election to be held November 6, 2018, motion carried.

Capital Outlay Accumulations

Schweitzer moved, Henderson seconded to move \$200,000 per budget to Capital Outlay Accumulations, motion carried.

Drug Control Grant Auto-Supplement

Henderson moved, Hopfinger seconded to approve the Drug Control Grant in the amount of \$400 and to auto-supplement 101-211-427.10, motion carried.

Generator Commercial Services Agreement

DAK Generator Services Inc. will be contacted prior to the signing of the Commercial Services Agreement.

March Commissioner Meeting

Carmichael moved, Henderson seconded to start the March 13, 2018 Commission Regular Meeting at 9:30 a.m., motion carried.

Claims

The following claims were presented and approved for payment, January payroll: 79,242.25; IRS, fica, 7,862.53; SD Retirement, retirement, 6,270.09; Delta Dental, insurance, 1,429.96; Medico Life, insurance, 131.04; Wellmark, insurance, 26,514.92; SDPEF, insurance, 99.00; HRA Reimbursements, 774.30; A&B Business, supplies, 324.51; A+ Repair, repairs, 3,163.44; Active Data Systems, maintenance, 757.00; Arrow Public Transit, subsidy, 7,500.00; Avera Queen of Peace, prof fees,

94.00; BH Council of Local Govt, fees, 1,550.00; Bison Courier, publishing, 181.98; Bison Food Store, supplies, 37.19; Bison Grain, repairs, 39.00; Bison Implement, repairs/supplies, 2,220.01; BL Contracting, repairs, 3,795.93; Brosz Engineering, prof fees, 10,317.50; Butler Machinery, repairs/supplies, 2,791.01; Loyson Carda, registration, 50.00; City/County Alcohol Drug, poor relief, 452.00; Connecting Point, maintenance, 145.00; Correct RX Pharmacy, jail meds, 127.47; Crane, Roseland, Melling, ct appt atty, 1,742.50; Current Connection, maintenance/supplies, 2,125.19; Dakota Farm Equipment, repairs, 63.50; Dakota Herald, publishing, 188.35; Dale's Tire, supplies, 3,018.96; Deere Credit Inc, rentals, 16,273.93; Joseph Ellingson, ct appt atty, 341.62; EMC Insurance, insurance, 561.00; City of Faith, subsidy, 1,000.00; G&O Paper, supplies, 78.30; Godfrey Brake Service, repairs/supplies, 250.38; Grand Electric, utilities/supplies, 2,023.00; John Green, supplies, 500.00; Grimms Pump Service, supplies, 244.93; Hamand Tire, maintenance, 140.00; Tracy Hintz, travel, 298.24; Jim Grothe Electric, supplies, 137.30; John Deere Financial, repairs, 480.55; John's Repair, maintenance, 97.00; KBJM 1400, publishing, 13.00; LACED, subsidy, 12,500.00; Lawson Products, supplies, 217.20; Lemmon EMT Assn, travel, 1,168.61; Lemmon Fire Dept, subsidy, 22,000.00; Lemmon IGA, supplies, 8.95; Live Inc, subsidy, 1,500.00; Lodgepole Store, propane, 2,241.64; Manlove Psychiatric, med fees, 119.80; Meade Co Auditor, jailboard, 3,575.00; Meade Co Auditor, MOU services, 2,400.00; NAPA, repairs, 476.78; NW Farm & Home, supplies, 192.32; Shane Penfield, rent, 400.00; Pennington County Jail, jail board, 1,534.00; Pharmchem Inc, supplies, 171.60; Prairie City Fire Dept, subsidy, 5,000.00; Qualified Presort Service, prof fees, ; Jane Quinn, blood testing, 50.00; Redwood Toxicology Lab, supplies, 125.75; SBM, maintenance, 19.20; SD Dept of Public Safety, maintenance, 2,340.00; SD Developmental Center, subsidy, 60.00; SD Human Services, patient care, 315.68; Serval Linen Supply, supplies, 51.42; Theo's Bakery, supplies, 74.00; Three Rivers Mental Health, subsidy, 6,000.00; Town of Bison, utilities, 211.84; Trans Source, repairs, 353.68; Tri-County Conservation Dist, subsidy, 2,850.00; Verizon Wireless, maintenance, 280.09; Visa, supplies/travel/faxage, 932.65; West River Telephone, utilities, 1,486.54; Zuercher Technologies, maintenance, 2,930.00.

Adjournment

Foster adjourned the meeting at 12:40 p.m., motion carried. The next regular meeting of the Perkins County Commission will be held on March 13, 2018 at **9:30 a.m.** at the Perkins County Courthouse.

ATTEST:

APPROVED:

Sylvia Chapman, Finance Officer

Rusty Foster, Chairman