

**Perkins County Commission
Regular Meeting**

Date: May 10, 2022

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

Others Present: Cody Green, Sara Stadler, Jens Hansen, Jenny Suter, Dave Johnson, Matthew Barnes, Brent Dirk, Jason Lillich, Koreen Anderson.

Call to Order

Chairman Carmichael called the Regular May Meeting to order at 10:00 am at the Three Rivers Mental Health Center Conference Room in Lemmon, SD.

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

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

Approval of the Minutes

Schweitzer moved, Campbell seconded to approve the minutes of the April 20, 2022, Board of Equalization Meeting and the April 20, 2022, Regular Meeting, motions carried.

Correspondence

- Jens Hansen was present to give the Commissioners a brief history of the Perkins County Fairgrounds. Land was purchased from Herb Kolb for the building of the Elbert Bentley Memorial Fair Building. The Perkins County Historical Society was looking for a lot for the museum the County Fair Board entered a 100-year lease to build a museum for \$1.00.
- Jenny Suter and Dave Johnson were present to discuss the possibility of applying for a grant for addition of sidewalk and bicycle routes around Lemmon. Possible projects include a sidewalk to the grocery store and possibly out on Theatre Road. Perkins County's share would be approximately 18%. Further discussion will be held at the next meeting.

Monthly Reports

- Superintendent Green reported all equipment back up and running. The hose repair completed on 2 motor graders will also need to be done on a 3rd motor grader. The Highway crew is working on blading and mulching.
- Gravel crushing will begin around June 1st at the Marty Pit.
- The grinding of Prairie City Road is scheduled to begin June 6th.

2022 County Pavement Marking Agreement

Foster moved, Schweitzer seconded to authorize Chairman Carmichael as signatory on "An Agreement to Provide for the Striping and Continuing Maintenance of County Roads Within Perkins County" with the State of South Dakota, pending negotiation with the State to adjust mileage to 33 miles for the White Butte Road, motion carried.

Resolution 2022-08 Designation of Minimum Maintenance Road

Foster moved, Schweitzer seconded to approve Resolution 2022-08 "Designating a Minimum Maintenance Road", roll call vote: Schweitzer aye, Henderson aye, Foster aye, Campbell aye, Carmichael aye, motion carried.

Resolution 2022-08

A Resolution Designating a Minimum Maintenance Road

WHEREAS South Dakota State § 31-12-46 authorizes a County Board of Commissioners , as a road authority, to designate County Roads as minimum maintenance roads;

WHEREAS the County Board of Commissioners determines that the following roads are used only occasionally or intermittently for passenger and commercial traffic; and

WHEREAS the County Board of Commissioners determined, after balancing various policy considerations, that designating the roads as minimum maintenance serves the public interest by apportioning limited road maintenance funds;

NOW THEREFORE BE IT RESOLVED that the Perkins County, South Dakota Board of Commissioners does hereby designate the list of roads below, [as indicated on the attached map], as minimum maintenance roads:

- 177th Avenue: From 1 mile North of the intersection of 177th Avenue and 103rd Street to the North Dakota line
- C19 (old Hwy 12): From ¼ mile West of the intersection of Theatre Road and Railway Street to the intersection of Four Mile Road
- White Hill Township: From 5 ½ miles North of the intersection of White Hill Road and SD Highway 20 to the Harding County line
- 159th Avenue: From 2 miles North of the intersection of 159th Avenue and SD Highway 20 to the end of the road
- 198th Avenue: From 5 miles East on Athboy Road then 2 miles South of the intersection of Athboy and 198th Avenue to the end of the road
- 178th Avenue: From the Intersection of 133rd Street and 178th Avenue South to 136th Street
- 147th Street: From the intersection of 147th Street and Zeona Road to 2 1/2 miles East of the intersection of 147th Street and Prairie City Road
- 156th Street: From East of Intersection of 156th Street and Zeona Road to the end of the road
- 169th Avenue: From ¾ mile North of the Meade County line and 169th Avenue to the end of the road
- 160th Street and 198th Avenue: From the intersection of Arrowhead Road and 160th Street, West until it turns into 198th Avenue, North to the intersection of 198th Avenue and Flint Rock Road
- 122ND Street: From 4 miles East of SD Hwy 73 to the end of the road
- 198th Avenue: From 5 miles East of the Junction of SD Hwy 20 & SD Hwy 73, South to the end of the road
- 137th Street: The 2 miles West of SD Hwy 73

BE IT FURTHER RESOLVED, that the “Minimum Maintenance” signs shall be posted at the entry points to and at regular intervals, as determined by the County Board of Commissioners, along the minimum maintenance road;

BE IT FINALLY RESOLVED that the road authorities of adjoining jurisdictions shall be notified of this designation.

Cattle Guard Policy Update

Schweizer moved, Henderson seconded to update Cattle Guard policy to change wording on policy to read “7 feet in width and 24 feet in length” and Highway Superintendent will now have discretion to approve Cattle Guards prior to Commissioners’ notification, motion carried.

Foster Bridge

Discussion was had on the Foster Bridge BIG Grant for fall 2023.

Boss Cowman Special Event License

Schweitzer moved, Foster seconded to approve the 3-day Special Event License for Boss Cowman Rodeo for July 8-9-10, 2022, motion carried.

Liquor License Renewals

- Foster moved, Campbell seconded to approve the renewal of K-T On-Off Sale Malt Beverage License #RB-25238, motion carried.
- Schweitzer moved, Foster seconded to approve the renewal of Wirehair, Inc On-Off Sale Malt Beverage License #RB-19071, motion carried.

Executive Session

Foster moved, Schweitzer seconded to go into Executive Session for personnel and potential litigation at 11:04 am, motion carried. Chairman Carmichael declared the meeting out of Executive Session at 11:32 am.

Budget

- Brent Dirk and Matt Barnes were present on behalf of Lemmon Fire Department to request a \$27,000 subsidy for 2023.
- Jason Lillich was present on behalf of Three Rivers Mental Health. He requested a \$7,500 subsidy for 2023.
- Koreen Anderson represented Boss Cowman Rodeo. Their subsidy request for 2023 was \$2,000.
- LACED was represented by Dave Johnson. LACED's subsidy request was \$30,000 for 2023.

Transfer from General Fund to Road & Bridge

Schweitzer moved, Foster seconded to transfer \$600,000 from General Fund (\$225,000 from General Fund and \$375,000 from General Fund Capital Outlay Accumulations) to Road and Bridge Fund, motion carried.

Abatement

John Hay, record #13912, located at Sunnyside Addn, Blk 2, Lot 13A within the City of Lemmon requested abatement of his taxes for the year 2020. Foster moved, Schweitzer seconded to abate taxes in the amount of \$691.63, on Sunnyside Addn Blk 2, Lot 13A and motion carried.

Sheriff Serr

Sheriff Serr informed the Commission of his decision to open and fill the Chief Deputy position that was vacated a year ago from within the current employees.

Claims

The following claims were presented and approved for payment, April payroll: 79,288.63; IRS, FICA, 7,818.38; SD Retirement, 6,383.14; Delta Dental insurance, 1,306.20; Medico Life, insurance, 114.02; Wellmark, insurance, 21,226.13; SDPEF, insurance, 93.00; HRA Reimbursements, 7,890.92; A&B, maint, 44.91; AG Pro, supplies, 24.68; Audra Hill, MH, 425.97; Auto Value, repair, 4.50; Bison Courier, publishing, 91.69; Bison Grain, supplies, 2,084.92; Bison Imp, supplies/repair/labor, 2,057.00; L. Carda, travel, 75.60; Corson Co. Auditor, travel, 124.77; Current Conn, supplies/equip, 4,315.73; Dakota Herald, publishing, 76.86; Digital Ally, equip, 1,238.00; Eagle Nest, repair, 1,073.72; T. Fisher, service, 50.00; G & O Paper, supplies, 170.40; Grand, utilities, 1,775.50; Gregorian, repair, 109.54; Hamand Tire, maint, 143.00; Jenner Equip, repairs/labor, 18,696.52; John Deere, repair/labor, 7,085.77; K & R Auto, maint, 60.00; Kimball Midwest, supplies, 200.36; Koletzky Law Office, MH, 222.20; Lemmon EMT, travel, 858.19; Matheson, equip, 153.42; Mcleod's, printing, 869.93; My Place, travel, 385.00; Northern Truck, repair/labor, 267.40; NW Farm, supplies, 174.99; S. Penfield, rent, 400.00; Pheasantland Ind, supplies, 1,322.72; Ravellette, publishing, 36.15; Riverside Tech., 237.00; Road Groom, equip, 21,218.00; Runnings, supplies, 1,000.25; SD Dev Center, subsidy, 60.00; SD Human Services, MH, 935.41; SD Newspaper, publishing, 595.00; SD Pub Health Lab, fees, 40.00; SDACC, Reg, 85.00; SDACO, Reg, 255.00; SDEMA, Dues, 60.00; Servall, supplies, 133.76; Stelter Repair, repair/labor, 263.31; Town of Bison, utilities, 231.52; Visa, supplies/utilities/dues, 1,311.55; Walk & Roll, repair/labor, 143.01; West Group, books, 371.34 ; WRCTC, utilities, 1,394.59.

Adjournment

There being no further business to come before the Commission, Chairman Carmichael declared the meeting adjourned at 12:26 pm. The next meeting of the Perkins County Commission will be held on Thursday June 9, 2022, at 10:00 am at Perkins County Courthouse.

ATTEST:

APPROVED:

 Sylvia Chapman, Finance Officer

 Kyle Carmichael, Chairman