

**Perkins County Commission  
Regular Meeting**

**Date: December 6, 2016**

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

**Others Present: Shane Penfield, Duane Holtgard, Jeanette Kruger, Kelly Serr, Ida Sander, Kyle Carmichael, Beth Hulm, press.**

**Absent: Commissioner Besler**

Pledge of Allegiance

The Pledge of Allegiance was recited by those in attendance.

Call to Order

Vice Chairman Henderson called the meeting to order at 10:02 a.m.

Approval of the Agenda

Foster moved, Ottman seconded to approve the agenda following correction on the time of the Highway Superintendent from 9:30 to 10:30, motion carried.

Approval of the Minutes

Ottman moved, Foster seconded to approve the minutes of the November 9<sup>th</sup> 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 October 31, 2016, Sylvia Chapman, Finance Officer, Perkins County. Total amount of deposits in banks \$10,483.48, Total amount of actual cash \$200.00; Insured Money Market \$2,297,670.23; Dakota Plains Federal Credit Union membership fee \$10.04; Certificates of Deposit \$500,480.42; Total \$2,808,844.17. The total represents state, county, schools, cities and township funds, which will be transferred to each entity of government after being apportioned.
- ✓ Motor Vehicle fees for the month of November 2016 were reviewed.
- ✓ Register of Deed's October fees in the amount of \$2,819.00 were reviewed.
- ✓ Sheriff's October Fees in the amount of \$925.37 were reviewed.
- ✓ Longevity increases of 10¢ per hour will be realized for K Chapman 12-1.

Old Business – Website Maintenance

Jeanette Kruger is willing to do the maintenance on the website, therefore the Commission will not be contracting the service.

Old Business – Health Insurance

Foster moved, Schweitzer seconded to accept the proposal from Farm Bureau, increasing the deductible to \$3600/\$7200 with the HRA reimbursement the same as 2016, motion carried.

Year End Bonus

Schweitzer moved Ottman seconded to grant bonuses in the amount of \$350.00 to full time employees, \$50.00 for jailers and \$175.00 for permanent part-time, motion carried.

Town of Bison Abatement

Foster moved, Schweitzer seconded to approve the abatement for Town of Bison on Unplatted Parts #1 (Aud Lot 40X) in the amount of \$120.19, motion carried.

Highway Superintendent

- ✓ The bridge at Scot Sexton's is finished.
- ✓ Training on the new motor graders is going well.

- ✓ Iron Planet sold the four surplus motor graders. One of the bidders changed his mind on the motor grader MG91. Holtgard asked the Commission if they wanted to rebid the motor grader or accept the second bid. Foster moved, Ottman seconded to have Iron Planet place it on the next auction, motion carried.
- ✓ Foster moved, Schweitzer seconded to surplus the following wings: 1985 Snow Wing Balderson BWH12 SN 133936; 1991 Snow Wing Falls PAH12 SN 459491; 1993 Snow Wing Balderson BWH12 SN 3WL17573; 1998 Snow Wing Rylind RW12M SN 41098, motion carried.
- ✓ Holtgard announced that Perkins County did not receive any of the community access grants he applied for.

#### Executive Session

Ottman moved, Foster seconded to go into executive session at 11:00 a.m. to conduct interviews for the Director of Equalization position, motion carried. Vice Chairman Henderson declared the meeting out of executive session at 12:55 p.m.

#### Sheriff Serr

- ✓ Sheriff Serr has hired Christopher Goldsmith as Chief Deputy Sheriff at the agreed upon wage of \$44,000.
- ✓ Sheriff Serr would like to place an order off the state bid for a new Sheriff vehicle. Schweitzer Moved, Foster seconded to purchase the following vehicle for the Sheriff's Office using state vehicle contract #16997: one 2017 Ford Police Utility Interceptor from Lamb Motor Company of Onida, South Dakota in the amount of \$30,547.00, motion carried.

#### State of South Community Health Nurse Office

Ottman moved, Schweitzer seconded to approve the State of South Dakota Consultant Contract for Provision of Community Health Services between Perkins County and South Dakota Department of Health and authorize Vice Chairman Wayne Henderson as signatory, motion carried.

#### Special Meeting

Schweitzer moved, Foster seconded to set a special teleconference meeting for Friday, December 9, 2016 at 11:30 a.m., motion carried.

#### Claims

The following claims were presented and approved for payment, November payroll: 102,251.49; IRS, fica, 6,844.91; SD Retirement, retirement, 5,218.17; Delta Dental, insurance, 1,219.46; Medico Life, insurance, 131.04; Wellmark, insurance, 20,145.21; SDPEF, insurance, 90.00; HRA Reimbursements, 767.12; A&B Business, supplies, 334.58; A+ Repairs, repairs, 2,027.97; Alcopro, Inc, supplies, 762.00; Avera Queen, prof fees, 100.90; Bison Courier, publishing, 705.10; Bison Food, supplies, 19.08; Bison Implement, repairs/supplies, 1,796.84; Todd Buer, chemical rebate, 57.99; Tracy Buer, chemical rebate, 84.27; Butler Machinery, repairs, 253.08; Chapman's Electronics, repairs, 691.88; Contractors Supply, supplies, 97.00; Current Connection, supplies/maintenance, 448.98; Dakota Auto Parts, repairs, 56.74; Dakota Farm Equipment, repairs, 13,428.83; Dale's Tire, supplies, 695.64; EMC, insurance, 650.00; Election Systems & Software, supplies, 2,348.13; G&O Paper, supplies, 772.00; Godfrey Brake Service, repairs, 254.45; Grand Electric, utilities, 1,187.24; Great Western Tire, maintenance, 1,219.28; Grimms Pump Service, repairs, 92.23; HDR Engineering, prof fees, 1,075.00; HR Direct, supplies, 56.94; Inland Truck Parts, repairs, 430.36; Clyde Jesfeld, chemical rebate, 171.60; John Deere Financial, repairs, 984.16; Kinney Law, PC, ct appt atty, 276.52; J Kruger, supplies, 50.04; Lar-Jo's, supplies, 547.08; Lawson Products Inc, supplies, 249.65; Lemmon EMT, travel, 653.87; Lodgepole Propane, utilities, 542.80; Meade County Auditor, jail board, 4,940.00; Jeff Merkel, chemical rebate, 492.00; Brian Morris, chemical rebate, 84.27; Jerry Muth, chemical rebate, 416.64; NAPA Auto Parts, repairs/supplies, 631.46; Neve's Uniforms, supplies, 868.28; Newman Signs, supplies, 972.08; Northern Truck Equipment, repairs, 52.37; NW Farm & Home, supplies, 54.89; S Penfield, rent, 400.00; Perkins County Ambulance, travel/vehicle subsidy, 9,869.20; Pitney Bowes, refill postage, 5,000.00; Runnings, supplies, 134.76; SBM, maintenance, 54.00; SD Dept of Ag, bait, 800.00; SD DOT, repairs, 59,173.58; SD Human Services,

patient care, 256.49; Servall Uniform, supplies, 95.46; Sheehan Mack, repairs, 208.33; Tim Smith, chemical rebate, 2,032.50; Stateline Design, supplies, 272.31; Town of Bison, utilities, 195.99; Truenorth Steel, supplies, 7,606.40; Kevin Van Slooten, chemical rebate, 119.04; Jackie VanVactor, supplies, 15.96; Jeff VanVactor, contractual services, 350.00; Verizon Wireless, maintenance, 240.12; West Group, lawbooks, 882.75; West River Telephone, utilities, 1,351.87; WR Health Clinic, blood testing, 44.00; Yankton County, MH appt atty, 116.25.

Adjournment

Ottman moved, Foster seconded to adjourn at 1:22 p.m., motion carried. The next regular meeting of the Perkins County Commission will be held on Tuesday, January 10, 2017 at 10:00 a.m. There will be special meetings on Friday, December 9, 2016 at 11:30 a.m. (teleconference) and on Wednesday, December 28, 2016 at 4:00 p.m.

ATTEST:

APPROVED:

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Sylvia Chapman, Finance Officer

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Wayne Henderson, Vice Chairman