

**Perkins County Commission
Special Year End Meeting**

Date: December 30, 2024

Present: Commissioners Carmichael, Foster, Campbell, Henderson and Finance Officer Stadler

Not Present: Commissioner Schweitzer

Others Present: Cody Green, Kelly Serr, Tracy Hafner, Aaron Roseland, Jackie VanVactor, Sarah Lemer.

Call to Order

Chairman Carmichael called the Special Year End Commissioner Meeting to order at 10:04 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, Campbell seconded to approve the Agenda as presented, motion carried.

Correspondence – Received from SD Dept of Health.

Resolution 2024-18 – Supplemental Budget – Campbell moved, Foster seconded to approve the Supplemental Budget Resolution 2024-18 transfer of 250,000 to 201-313-425 from the General Fund: Fund Balance, roll call vote: Foster aye, Campbell aye, Henderson aye, Carmichael aye, motion carried.

Resolution 2024-18

Supplemental Budget Resolution

We resolve to supplement the 2024 annual budget as follows:

201-313-425 Road & Bridge 250,000

Funding Source: Fund Balance 250,000

Court Appointed Attorney - Aaron Roseland – Mr. Roseland wanted to visit with Commissioners about a potential Court Appointed Attorney contract with Perkins County. He is currently the Court Appointed Attorney for Corson County and is willing to negotiate with Perkins County to offer his services here as well. Commissioners will consider it.

Commissioners Contingency Transfer –

- Foster moved, Henderson seconded to do a contingency transfer from the Commissioners Contingency Fund 101-112-429 for the Jail Fund 101-212-424 for \$,1600.00, motion carried.
- Foster moved, Campbell seconded to do a contingency transfer from the Commissioners Contingency Fund 101-112-429 for the Firefighter Workers Compensation Fund 101-221-414 for \$1,000.00, motion carried.
- Campbell moved, Foster seconded to do a contingency transfer from the 911 Fund 207-0-101 to the 911 Communication Center Commissioners Contingency Fund 207-225-422, motion carried. Cambell moved, Foster seconded to amend the previous motion to do a contingency transfer from the Commissioners Contingency Fund 101-112-429 to the 911 Communication Center Fund 207-225-422, motion carried.

2025 HRA Reimbursement – Campbell moved, Henderson seconded to set the HRA reimbursement for 2025 the same as 2024 - after employees meet the \$1,100/\$2,200 deductible for the 2024 Health Insurance plan year, motion carried.

2025 Health Insurance Employee Costs – Finance Officer Stadler wanted to inform the Commissioners of the increased costs that employees will be contributing to pay for their portion of the health insurance.

2025 Current Connection Contract

Henderson moved, Campbell seconded to approve the contract for IT services with Current Connection and authorize Finance Officer Stadler as the signatory, motion carried.

Vanguard 5 Year Service Contract

Director of Equalization Hafner was present to ask Commissioners to approve another 5-year contract with Vanguard to oversee the GIS website. Foster move, Henderson seconded to approve the Vanguard 5-year Contract for License No: WEB2116 and authorize Chairman Carmichael as the signatory, motion carried.

Claims

The following claims were presented and approved for payment: Adaptive Firearms, equip, 9,818.00; A&B, supplies, 152.96; Auto Value, repairs/supplies, 431.73; Axon, equip, 3,770.40; Bison Food, supplies, 28.73; Bison Imp, supplies, 1,836.51; Black Hills Ammunition, supplies, 929.50; CAVA, subsidy, 140.00; CCB, crt. appt atty, 17.50; Geib, Elston, coroner prof fees, 2,339.00; Current Connection, supplies, 852.86; Godfrey Brake, supplies, 2,993.04; Hamand Tire, supplies, 137.00; IAAO, dues, 340.00; Lemmon EMT, travel, 766.02; Light & Siren, equip, 1,416.00; Lodgepole Creek, chemical reimb, 183.75; Meade Co, mou services, 2,400.00; Meade Co, jail board, 2,850.00; Monument Health, coroner prof fees, 500.00; NW Farm, supplies, 24.96; NW Tire, maint, 1,739.36; Pennington Co, transport, 236.64; Servall, supplies, 191.91; SW Crime, dues, 105.00; Trittech, repairs/maint, 4,857.96; Uline, supplies, 106.29; J. VanVactor, prof fees, 550.00; Western Sheriff Assoc, dues, 100.00.

Adjournment

There being no further business to come before the Board, Chairman Carmichael declared the meeting adjourned at 11:51 a.m. The next meeting of the Perkins County Commission will be held on Tuesday, January 7th, 2025, at 10:00 a.m. at the Perkins County Courthouse.

ATTEST:

APPROVED:

Sara Stadler, Finance Officer

Kyle Carmichael, Chairman