

**Perkins County Commission  
Regular Meeting**

**Date: February 10, 2015**

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

**Others Present: Darlene Lockert, Rownea Gerbracht, Duane Holtgard, Geraldine Peck, Ida Sander, Casey Deibert**

Flag Pledge

The Pledge of Allegiance was recited by those in attendance.

Call to Order

Chairman Besler called the meeting to order at 10:00 a.m.

Oath of Office

Trish Peck, Clerk Magistrate, gave the Oath of Office to Wayne Henderson, Commissioner District 3.

Approval of the Agenda

Foster moved, Ottman seconded to approve the Addition of the Striping Agreement to the agenda, motion carried.

Approval of Minutes

- Ottman moved, Foster seconded to approve the minutes of the January 6<sup>th</sup> regular meeting, motion carried.
- Henderson moved, Foster seconded to approve the minutes of the January 21<sup>st</sup> Special Tele-conference meeting, motion carried.

Monthly Reports

Henderson moved, Ottman seconded to approve the travel request from Jill Olson to attend a class on Defusing Difficult & Hostile Customers, motion carried.

Darlene Lockert, Register of Deeds

Darlene Lockert, Perkins County Register of Deeds, brought the Commission a letter of resignation effective June 1, 2015. Schweitzer moved, Foster seconded to approve the resignation of Darlene Lockert effective June 1, 2015 and to thank her for her 21 years of service, motion carried.

Appointments

- Ottman moved, Schweitzer seconded to approve the following members to the Perkins County Fair Board: Clyde Hafner, Bev Heier, Max Matthews, Brad Besler, Jens Hansen, Ida Sander, JD Ryen, TW Schalesky, Faye Schalesky, Gary Larson, Tarina Kopren, Bernice Kari, Khayen Vanderpool, Tracy Buer, Penny Nelson and Scot Sexton, motion carried.
- Henderson moved, Foster seconded to approve the change of Charles (Chuck) Anderson for James Anderson on the Perkins County Weed Board, motion carried.

4-H Advisory Board

Geraldine Wells and Ida Sander were present to discuss the replacement of the Perkins County 4-H Advisor. They would like to have the Commission consider having their own 4-H Advisor, who is also a county employee. Grant County and Bennett County have gone this route and it is working for them. Chairman Besler appointed Geraldine Wells, Ida Sander and Rusty Foster to a committee to research options for the Perkins County 4-H program.

Emergency Closure Policy

Schweitzer moved, Henderson seconded to approve the change to the Emergency Closure Policy, motion carried.

**3.8 – Emergency Closure**

It is the intent of Perkins County to remain open at all times during regular working hours, however, the Chairperson of the Commission, or his or her designee, in accordance with SDCL 7-7-2.1, may determine that county offices should be closed in the event of an emergency or inclement weather which would make work unsafe or impossible.

The determination, when possible and feasible, will be made and communicated to the official by 7:00 AM. Officials will be responsible for notification to their employees. ~~In the event that the determination is made, affected personnel shall not be required to work and will be given administrative paid leave.~~ In the event that the determination is made, affected personnel shall not be required to work, but they are required to use Annual Leave time or take leave without pay.

#### Highway Superintendent

- Discussion was held on the repair of the John Deere loader.
- J Bachand and M Butsavage have passed their CDL exams. They are working out well for Perkins County.
- Holtgard has been pricing used loaders.
- Foster moved, Schweitzer seconded to approve the following Equipment Rental Rates as proposed by Highway Superintendent Holtgard, motion carried.

#### **2015 HOURLY EQUIPMENT RENTAL RATES**

<u><b>MACHINES</b></u>	<u><b>PRICE PER HOUR</b></u>
PATROLS	\$95.00
PATROLS- WITH SNOWPLOWS	\$110.00
<b>LOADERS-</b>	
RTL06,RTL84	\$110.00
RTL95	\$110.00
TL07	\$110.00
RIDGE MULCHERS	\$75.00
<b>TRUCKS-</b>	
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
<b>SAND SPREADERS-</b>	
SS04 (T97)	\$50.00
SS06A (T95)	\$50.00
SS06B (T96)	\$50.00
ASPHALT ZIPPER	\$200.00 (\$250.00 with Operator)

- Discussion was held on the gravel rates. Schweitzer moved, Ottman seconded to set gravel rates to townships at \$6.00 per ton, motion carried. A hearing will be set for Tuesday, March 10<sup>th</sup> at 11:00 a.m. on the Sale of Gravel to Individuals.
- Ottman moved, Foster seconded to piggyback off of Beadle County bid for culverts, motion carried.
- Holtgard presented the Commission preliminary cost estimates of adding the other ten miles of the Bixby Road into the proposed project.

#### Weight Limit Resolution

Schweitzer moved, Henderson seconded to approve the Perkins County Weight Limit Resolution 2015-1 and authorize Brad W. Besler as signatory, roll call vote: Schweitzer aye, Foster aye, Henderson aye, Ottman aye, Besler aye, motion carried.

#### Striping Agreement

Schweitzer moved, Henderson seconded to approve the P 000S(00)021 PCN 02st, 2015 County Striping Program Agreement and to authorize Chairman Besler to sign the same, motion carried.

#### Tax Abatement

Ottman moved, Foster seconded to approve the tax abatement on the tax deed property that was sold to Kristi Witt in the amount of \$152.64, motion carried.

#### 2015 Valuation Adjustments

Director of Equalization Rownea Gerbracht visited with the Commission concerning the 2015 Valuations. Perkins County is looking at an average of 17% valuation increase for Ag and 16% for Non-Ag. She explained that there could be another 25% increase next year for crop ground if commodities stay close to what they are now on the 8 year Olympic average and then they should slow down some.

#### Claims

The following claims were presented and approved for payment, January payroll: 93,933.81; IRS, fica, 6,549.97; SD Retirement, retirement, 4,863.64; Delta Dental, insurance, 1,325.94; Lincoln Mutual, insurance, 157.56; SDSDBF, insurance, 29,688.12; A&B Business, supplies, 66.25; Active Data, maintenance, 918.00; Arrow Public Transit, 2015 subsidy, 8,000.00; Avera Queen of Peace, prof fees, 61.90; Bison Courier, publishing, 181.78; Bison Fire Dept, 2015 subsidy, 22,500.00; Bison Food, supplies, 12.57; Bison Grain, supplies, 37.43; Bison Implement, repairs/suppl, 772.12; BL Contracting, repairs, 9,693.90; Brosz Engineering, prof fees, 4,500.00; Butler Machinery, repairs, 1,714.97; Butte Co Sheriff, sheriff fees, 56.88; Chapman's Electronics, repairs, 955.75; Cretex Concrete, supplies, 6,297.00; Current Connection, supplies/repair, 1,270.73; Dacotah Bank, box rent, 10.00; Dakota Auto Parts, supplies/repairs, 1,236.19; Dakota Business Center, supplies, 435.69; Dakota Fluid Power, repairs, 41.26; Dakota Herald, publishing, 147.07; Dale's Tire, tires, 484.52; EMC Insurance, liability insurance, 40,237.00; Executive Mgmt Finance, supplies, 14.96; Five Co Nursing Home, blood testing, 200.00; G&O Paper, supplies, 504.30; Godfrey Brake Service, repairs, 299.75; Governors Inn, travel, 81.95; Grand Electric, utilities, 1,749.83; Hamand Tire, maintenance, 101.00; Infinity Printing, supplies, 90.82; Kinney Law, PC, ct appt atty, 1,489.27; LACED, 2015 subsidy, 15,000.00; Lawson Products, supplies, 676.92; Lemmon EMT, travel, 2,027.84; Lemmon Fire Dept, 2015 subsidy, 22,500.00; Lodgepole Store, propane, 2,758.13; Lycox Enterprises, repairs, 1,150.00; Matheson Tri-Gas Inc, supplies, 127.87; Meade County, jailboard, 1,375.00; Newman Signs, supplies, 1,044.50; Northern Fire & Safety, repairs, 725.00; NW Farm & Home Supply, supplies, 19.69; Shane Penfield, rent, 400.00; Pennington Co Auditor, MH ct appt atty, 90.00; Pennington Co Jail, MH transport, 473.20; Pennington Co St. Attorney, MH ct appt atty, 430.00; Penor's Texaco, maintenance, 120.00; Pitney Bowes, maintenance, 410.31; Prairie Community Health, rent, 1,680.00; SBM, maintenance, 206.49; Kelli Schumacher, travel, 141.54; SD Dept of Health, CHN qtly, 1,545.00; SD Dept of Public Safety, repairs, 4,680.00; SD DOT, contracts, 6,747.20; SD Remittance Center, blood testing, 105.00; SD Assn Hwy Supt, registration, 80.00; SD Sheriff Assn, dues, 439.46; Servall Supply, supplies, 33.65; Sheehan Mack, repairs, 8,677.06; Sirchie Finger Print, supplies, 109.87; State Property Mgmt, equipment, 234.00; Stippich, Inc, repairs, 70.00; Tennant's Auto, maintenance, 460.17; Three Rivers Health, 2015 subsidy, 3,000.00; Town of Bison, utilities, 200.58; J VanVactor, repairs, 12.93; R Veal, travel, 112.48; Verizon Wireless, repairs, 240.06; VISA, travel, 167.83; Weed & Pest Conference, registration, 220.00; West Group, law books, 980.68; West River Health, blood testing, 108.00; WR Telephone, utilities, 1,255.15.

#### Adjournment

Foster moved, Ottman seconded to adjourn the meeting at 12:15 p.m. The next regular meeting of the Perkins County Commission will be held on Tuesday, March 10, 2015 at 10:00 a.m.

ATTEST:

APPROVED:

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Sylvia Chapman, Finance Officer

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Brad W. Besler, Chairman