

**Perkins County Commission  
Special Meeting**

**Date: December 27, 2018**

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

**Others Present:**

Call to Order

Chairman Foster called the special meeting of the Perkins County Commission to order at 10:04 a.m.

Pledge of Allegiance

The Pledge of Allegiance was recited by those in attendance.

Approval of the Agenda

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

Surplus Property

Schweitzer Moved, Hopfinger seconded to declare the following property surplus: Milwaukee Land Co. 1<sup>st</sup> Addn. Block 30 Lot 4, City of Lemmon located at 106 3<sup>rd</sup> St E; Milwaukee Land Co. 1<sup>st</sup> Addn. Block 30 Lot 11, City of Lemmon located at 105 4<sup>th</sup> St E; Village of White Butte, Block 5 Lot 4 .21 acres 22-23-14, Perkins County, South Dakota, motion carried.

The Perkins County Finance Office was contacted by Lowell Burrus concerning the lot in White Butte. This property sits in the middle of his property and he would like to purchase it. Schweitzer moved Carmichael seconded to accept Lowell Burrus's offer of \$200.00 for Village of White Butte, Block 5 Lot 4 .21 acres 22-23-14, motion carried.

Milwaukee Land Co. 1<sup>st</sup> Addn. Block 30 Lot 4, City of Lemmon located at 106 3<sup>rd</sup> St E and Milwaukee Land Co. 1<sup>st</sup> Addn. Block 30 Lot 11, City of Lemmon located at 105 4<sup>th</sup> St E will be advertised for sale to be opened at the February 12, 2019 Commission Meeting.

Contingency Transfers

Henderson moved, Schweitzer seconded to make the following contingency transfers: Court – Court Appt Attorney - \$2,700.00; Coroner – Professional fees - \$1,800.00; WIC – Salary - \$650.00; Weed – Chemical - \$17,500.00, motion carried.

CHN Contract with State of SD

Hopfinger moved, Henderson seconded to authorize Chairman Foster as signatory on the State of South Dakota Consultant Contract for Provision of Community Health Services between Perkins County and South Dakota Department of Health Family and Community Health Child and Family Services in the amount of \$6,254.00, motion carried.

Project Skills Program

Finance Officer Chapman has been approached by the Bison School District concerning participating in the Project Skills Program. The concensus of the Commission is to participate in the program.

Claims

The following claims were presented and approved for payment: HRA reimbursement, 110.74; American Solutions for Business, equipment, 583.00; Black Hills Ammunition, supplies, 399.00; Black Hills Family Practice, jail meds, 134.89; Bison Courier, publishing, 110.43; K Chapman, travel, 43.00; Chapmans Electronics, equipment, 959.44; Crane, Roseland, Melling PC, ct appt atty, 1,564.77; Current Connection, supplies/equipment, 7,061.68; Evanson Jensen Funeral Home, indigent burial, 1,525.00; G&O Paper, supplies, 37.90; M Giesler, travel, 32.00; C Goldsmith, travel, 92.00; Rena Hymans, ct appt atty, 1,656.75; John Deere Financial, repairs, 2,828.58; John's Repair, maintenance, 102.80; B Johnson, travel, 32.00; G Karels, travel, 81.00; M Kindsvogel, travel, 96.00; Lakota Contracting Inc, equipment, 642.95; Lemmon EMT, travel/subsidy, 6,653.66; Light and Siren, equipment, 2,752.80; Lodgepole Propane, utilities, 1,441.26; J Muth, chemical rebate, 238.08; Nelson Law, ct appt atty, 2,143.80; Northern Fire Safety, maintenance, 22.50; Perkins Co Ambulance, travel, 155.27; Pharmchem Inc, testing, 57.10; PSECO, equipment, 1,162.75; Rapid City

Regional Hospital, coroner fees, 922.00; Schneider Corp, prof fees, 1,000.00; K Serr, travel, 170.40; Servall Uniform, supplies, 53.87; Shopko Pharmacy, jail meds, 192.62; State of SD, legislative audit, 12,350.50; SW Grain, fuel, 16,872.00; Truenorth, supplies, 9,449.45; West Group, lawbooks, 936.51.

Adjournment

Chairman Foster adjourned the meeting at 10:48 a.m. The next meeting of the Perkins County Commission will be held on Tuesday, January 8, 2019 at 10:00 a.m. at the Perkins County Courthouse.

ATTEST:

APPROVED:

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Sylvia Chapman, Finance Officer

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Rusty Foster, Chairman