

**Perkins County Commission
Special Meeting**

Date: December 27, 2022

Present: Commissioners Carmichael, Foster, Campbell, Schweitzer, and Finance Officer Stadler.

Others Present: Cody Green, Shane Penfield, Beth Hulm, press

Absent: Commissioner Henderson

Call to Order

Chairman Carmichael called the December 27, 2022, Special Meeting of the Perkins County Commission to order at 11:00 am.

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.

Highway Superintendent – Superintendent Green reported that the crew has been working on snow removal this past week. The crew did not go out on Thursday and only had a couple of the crew in the shop to do maintenance on equipment. Crew has been out every day plowing snow except Sunday, December 25th. Commissioners called Travis Escott of C&C Construction to discuss a bill that was received. Escott will break down the bill further.

Sheriff Serr – City of Mobridge Letter of Support

Sheriff Serr reported that he received a call from one of the Walworth County Commissioners requesting a Letter of Support for the possibility of a jail in the City of Mobridge. Sheriff Serr offered to draft a letter for the commissioners to approve and sign at the next commissioner meeting.

Finance Office

- Leadership Course – Finance Officer Stadler requested the Commissioners to allow a few of the employees of the courthouse to participate in a possible leadership course that will be held in Bison. Commissioners authorized Stadler to proceed.
- Donated Sick Leave – Schweitzer moved, Foster seconded to change the wording of 5.3 in Policy Manual to “In the event of a serious illness, injury, or maternity leave of an employee. Or in the event of a member of the employee’s immediate family with a serious illness or injury, and upon approval by the Commission, an employee who has used all of their sick and vacation will be eligible to receive up to 240 hours of donated sick leave or vacation in any 12-month period,” motion carried.
- LATCF – Commissioners discussed the distribution of \$228,736.59 for the Local Assistance & Trial Consistency Fund that was received in October. Perkins County will also be receiving another LATCF payment of \$228,736.59 in 2023. Discussion was to have it for upcoming bills such as gravel crushing or chip sealing.
- Contingency Transfer – Foster moved, Campbell seconded to transfer \$3,750.00 from commissioner contingency to the commissioner budget, 101-111-421, motion carried.
- Current Connection Contract & Server Purchase – Campbell moved, Schweitzer seconded to approve the contract for IT services with Current Connection, motion carried. Commissioners gave permission for Jack Anderson with Current Connection to purchase a server for Perkins County for 2023.

Executive Session

Carmichael moved, seconded to declare Executive Session per SDCL 1-25-2 (1) for personnel at 12:29 pm, motion carried. Chairman Carmichael declared the meeting out of Executive Session at 1:02 pm.

Claims

The following claims were presented and approved for payment, Agpro, repairs/supplies, 1,032.86; Auto Value, repairs, 108.99; Bison Food, supplies, 7.27; Bison Implement, repairs/maint/equip, \$3,628.60; Butler, repairs, 4,184.14; L. Carda, mileage, \$336.60; CAVA, domestic abuse, 205.00; FirstNet, equip, 7,104.93; G&O, supplies, 453.20; Grand Electric, contractual serv, 2,668.66; Hamand Tire, maint, 149.00; John Deere Financial, repairs/supplies, 4,108.77; Kimball Midwest, supplies, 183.94; Light & Siren, equip, 4,700.23; Matheson Tri-Gas, supplies, 236.94; Northern Fire, contractual serv, 102.50; NW Farm, supplies/equip, 164.84; Perkins County Amb, travel, 1,673.54; RDO, repairs, 194.29; Runnings, supplies, 175.84; SD Federal Propert, supplies, 310.00; Servall, contractual serv, 92.06; State of SD, audit, 10,140.00; Sturgis Responder Supply, supplies, 377.70; TransSource, repairs, 306.92; T. Fisher, contractual serv, 300.00; J. VanVactor, repairs, 567.53; Verizon, utilities, 280.52.

Adjournment

There being no further business to come before the Commission, Chairman Carmichael declared the meeting adjourned at 1:02 p.m. The next regular meeting of the Perkins County Commission will be held on Tuesday, January 3rd, 2023 at 10:00 am at the Perkins County Courthouse.

ATTEST:

APPROVED:

Sara Stadler, Finance Officer

Kyle Carmichael, Chairman