

**Perkins County Commission
Regular Meeting**

Date: August 9, 2016

Present: Commissioners Besler, Ottman, Schweitzer and Foster and Finance Officer Chapman

Others Present: Shane Penfield, Duane Holtgard, Rownea Gerbracht, Kelly Serr, Grant Lolley, Dana Brentlinger, Scott Gullickson, Beth Hulm, press

Absent: Commissioner Henderson

Pledge of Allegiance

The Pledge of Allegiance was recited by those in attendance.

Call to Order

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

Approval of the Agenda

Schweitzer moved, Foster seconded to approve the agenda as presented, motion carried.

Approval of Minutes

Ottman moved, Schweitzer seconded to approve the minutes of the July 12, 2016 regular meeting and the August 2, 2016 special 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 July 31, 2016, Sylvia Chapman, Finance Officer, Perkins County. Total amount of deposits in banks \$36,447.83, Total amount of actual cash \$200.00; Insured Money Market \$1,295,435.05; Dakota Plains Federal Credit Union membership fee \$10.04; Certificates of Deposit \$500,369.01; Total \$1,832,461.93. 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 July 2016 were reviewed.
- ✓ Register of Deed's fees in the amount of \$2,605.50 were reviewed.
- ✓ Sheriff's Fees in the amount of \$326.24 were reviewed.
- ✓ Longevity increases of 10¢ per hour will realized for D Holtgard Aug 1, T Buer Aug 5, C Deibert Aug 18, M Chandler Aug 25, J Olson Aug 27.

Minimum Standards for Regulation of Tattooing and Body Piercing

Discussion was held on the possible need for an Ordinance regulating tattooing and body piercing. A sample ordinance will be reviewed by the State's Attorney and Commission and the item will be placed on the September meeting agenda.

Courthouse Drainage

Schweitzer moved, Foster moved to seek quotes on the installation of gutter and down spout de-icing system, motion carried.

Highway Department

- ✓ Discussion was held on the county road speed limits. Discussion was held on the need to place informational signs in pertinent places on county roads.
- ✓ Motor grader leasing was discussed. Superintendent Holtgard would like to surplus four motor grader and lease six motor graders. Foster moved, Schweitzer seconded to enter into a seven-year lease agreement for five motor graders from RDO Equipment Inc. on the condition that four motor graders are surplus and pending review of bid from the Perkins County State's Attorney; Foster moved, Schweitzer seconded to amend the motion to lease for six-years for four motor graders from RDO Equipment, Inc. and remove the stipulation to surplus motor four motor graders, pending review of the bid documents from the Perkins County State's Attorney. Chairman called for a vote on the amendment, all ayes, motion carried. Chairman called for a vote on the amended motion, all ayes, motion carried.
- ✓ Holtgard reviewed the Monthly Project and Maintenance Report. He has had townships approach him concerning hiring the County Highway Department to mow township roads.

Commission stated that it is not the policy of Perkins County to contract with townships for mowing.

Sublease Agreement with Three Rivers

Schweitzer moved, Ottman seconded to approve the sublease agreement between Perkins County and Three Rivers Mental Health for office space in the Bison Medical Center, motion carried.

Budget

Schweitzer moved, Ottman seconded to publish the Notice of Hearing for the 2017 Provisional Budget for September 6, 2016 at 11:00 a.m. at the Perkins County Courthouse in Bison, motion carried.

September Meeting Time

Foster moved, Ottman seconded to set 9:00 a.m. as the meeting time for the September 6, 2016 Commissioner Meeting, motion carried.

Claims

The following claims were presented and approved for payment, July payroll: 101,818.06; IRS, fica, 7,015.98; SD Retirement, retirement, 5,258.82; Delta Dental, insurance, 1,303.66; Medico Life, insurance, 146.88; Wellmark, insurance, 21,018.39; SDPEF, insurance, 96.00; HRA Reimbursements, 1,901.79; A&B Business, supplies, 990.19; A+ Repairs, repairs, 2,988.30; Avera Queen, prof fees, 201.80; Bison Courier, publishing, 443.81; Bison Fire Dept, fire ins premium distribution, 4,322.12; Bison Food, supplies, 101.41; Bison Implement, repairs/supplies, 2,067.64; Butler Machinery, repairs, 250.65; Corson County Auditor, registration, 17.50; Current Connection, supplies, 1,408.83; Dakota Auto Parts, supplies, 108.94; Dakota Business, supplies, 10.89; Dakota Farm Equipment, repairs, 41.70; Dakota Feed & Seed, chemical, 1,480.40; Dale's Tire, repairs, 111.95; Door Security Products, maintenance, 240.00; Eagle Nest Ranch, chemical rebate, 277.71; EMC Insurance, insurance, 334.00; Faith Fire Dept, fire ins premium distribution, 1,013.63; Veronica Fish, ct reporting, 317.50; Lavonne Foss, chemical rebate, 321.98; G&O Paper, supplies, 198.85; R Gerbracht, travel, 47.00; Glad Valley Fire Dept, fire ins premium distribution, 184.82; Grand Electric, utilities, 1,400.73; Gregorian Inc Mfg, repairs, 69.97; Hamand Tire, maintenance, 319.50; Horizon Health Care, blood testing, 328.00; Rena Hymans PC, ct appt atty, 576.42; Johnson Controls Inc, contractual services, 10,057.20; Kahl Trucking, repairs, 2,273.37; Lemmon EMT, travel, 855.58; Lemmon Fire Dept, fire ins premium distribution, 6,398.36; Lemmon IGA, supplies, 48.65; Lodgepole Fire Dept, subsidy/fire ins premium distribution, 7,864.97; MD Spraying, prof fees, 2,490.00; Meade County, jail board, 2,210.00; Mud Butte Fire Dept, fire ins premium distribution, 668.61; NAPA Auto Parts, supplies, 81.83; B Nelson, travel, 47.00; Newman Signs, supplies, 805.49; NW Farm & Home, supplies, 709.88; S Penfield, rent, 400.00; Pennington County Jail, transportation, 174.00; PharmChem Inc, drug testing, 196.60; Phil's Paint & Body, repairs, 422.85; Pitney Bowes, maintenance, 408.54; Prairie City Fire Dept, fire ins premium distribution, 946.42; Premier Equipment, repairs, 1,448.15; Ralph Fire Dept, fire ins premium distribution, 230.38; Ramkota Hotel, travel, 182.00; SDACO, registration, 525.00; SD Dept of Health, blood testing, 35.00; SD Dept Public Safety, repairs, 4,680.00; SD Human Services, patient care, 611.63; SD State University, prof fees, 2,000.00; SD Veteran Services, dues, 50.00; Servall Uniform & Linen, supplies, 35.65; Sheehan Mack Sales, repairs, 500.11; Sorum Fire Dept, fire ins premium distribution, 930.72; SW Grain, supplies, 12,750.00; Town of Bison, utilities, 221.07; Vanguard Appraisals, maintenance, 7,565.00; Verizon Wireless, maintenance, 240.06; VISA, travel/supplies, 299.39; West Group, law books, 2,389.92; West River Telephone, utilities, 1,363.92.

Adjournment

Schweitzer moved, Ottman seconded to adjourn the meeting at 12:09 p.m. The next regular meeting of the Perkins County Commission will be held on Tuesday, September 6, 2016 at 9:00 am at the Perkins County Courthouse.

ATTEST:

APPROVED:

Sylvia Chapman, Finance Officer

Brad W. Besler, Chairman