

**Perkins County Commission
Regular Meeting**

Date: November 9, 2021

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

Others Present: Shane Penfield, Cody Green, Doug Lewton, Beth Hulm, press.

Call to Order

Chairman Carmichael called the Regular Meeting of the Perkins County Commission at 10:03 am.

Pledge of Allegiance

The Pledge of Allegiance was recited by those in attendance.

Conflict of Interest

There was no Conflict of Interest declared.

Approval of the Agenda

Campbell moved, Foster seconded to approve the Agenda as presented, motion carried.

Minutes

- Foster moved, Schweitzer seconded to approve the minutes following the addition to the October 12, 2021, Commission Meeting under motion to auto-supplement ARP (290) funds: 111-422, \$2000.00, motion carried.
- Campbell moved, Schweitzer seconded to approve the minutes of the October 22, 2021, Special Meeting, motion carried.

Monthly Reports

- Finance Officer's Account with the Deputy Finance Officers – to the Honorable Board of County Commissioners of Perkins County: I hereby submit the following report of my examination of the cash and cash items in the hand of the Deputy Finance Officers of this County as of October 31, 2021, Sylvia Chapman Finance Officer, Perkins County. Total deposits in bank - \$3,842,253.62, Total amount of actual cash \$200.00, Dakota Plains Federal Credit Union \$103,833.25, Certificates of Deposits \$400,000.00, Total \$4,346,286.87. The total represents state, county, schools, cities, and township funds which will be transferred to each entity of government after being apportioned.
- Register of Deed's fees in the amount of \$2,999.50 were reviewed.
- Sheriff's Fees in the amount of \$193.52 were reviewed.
- Longevity increases will be realized by the following: K Serr 11-01; J Green 11-01.

Correspondence

- A letter was received from the Attorney General regarding the Opioid Settlement. Perkins County has registered for the Opioid Settlement.
- A letter was received from SD DOT regarding approval of Perkins County's Five-Year Plan.
- Pasque Lodge will be conducting an NFR Calcutta with proceeds going to the Pasque Lodge.
- Boss Cowman Rodeo Committee will be conducting an NFR Calcutta with proceeds going to the Boss Cowman Rodeo Committee.

Highway Superintendent

- Highway Improvement Inc. has completed crack sealing of Bixby Road, White Butte Road, Gregorian Road and Airport Road.
- Mowing of County roads has been complete by the maintenance crew. They are continuing to weed eat around County bridges. Arrowhead Road is being graveled.
- Superintendent Green has received the gravel specs for the Prairie City Road. Options will be explored using the specs received.
- Discussion was held on vehicles being parked randomly on County roads.
- Doug Lewton was present to request a 911 sign placement on 166th Avenue, which is the road that he lives on. Foster moved, Schweitzer seconded to order a 911 sign to be placed at the junction of SD Hwy 20 and 166th Avenue, motion carried.

- Foster moved, Henderson seconded, to declare Executive Session per SDCL 1-25-23 at 11:09 am, motion carried. Chairman Carmichael declared the meeting out of Executive Session at 11:33 am, motion carried.

Mel Utter – SDGFP

Mel Utter was present to update the Commission on the activities of the South Dakota Game Fish and Parks Predator Program.

Ida Sander – Health Insurance

Ida Sander was present to review the renewal of the Perkins County Health Insurance. There is a 13.95% increase in premium. A brief discussion was held on options. Schweitzer moved, Campbell seconded to stay with the myBlue HDHP Bronze Health Insurance Plan, motion carried. The HRA plan will be discussed at the December meeting.

Custodian VanVactor

Custodian Jackie VanVactor was present to discuss building maintenance.

Redistricting Hearing Set

Foster moved, Campbell seconded to set a Public Hearing on Perkins County Redistricting at 11:00 am on Tuesday December 7, 2021, motion carried.

American Beef Labeling Act (SB2716)

Schweitzer moved, Foster seconded to authorize Chairman Carmichael to sign the Joint Mandatory Country-of-Origin Labeling letter, on behalf of Perkins County, asking our Senators to pass Senate Bill 2716 American Beef Labeling Act, motion carried.

Cancellation of Burn Ban

Henderson moved, Foster seconded to cancel the burn ban, effective immediately, motion carried.

Holiday Hours

Schweitzer moved, Foster seconded to give 8 hours holiday pay for Christmas on Monday, December 27, 2021, motion carried. The Perkins County Courthouse will be closed on Friday, December 24, 2021, and Monday, December 27, 2021, in observance of Christmas.

Employee Bonus

Schweitzer moved, Foster seconded to give a Christmas bonus in the amount of \$400.00 to full-time employees, \$50.00 for jailers and Veteran Service Officer and \$200.00 for permanent part-time employees, motion carried

Contingency Transfer

Foster moved, Campbell seconded to approve a contingency transfer of \$22,000 to Commissioner Budget 101-111-415 - \$5,000, 101-111-415.01 - \$12,000, 101-111-422 - \$5,000, motion carried.

Claims

The following claims were presented and approved for payment, Oct payroll: 97,757.39; IRS, fica, 9,455.42; SD Retirement, 7,124.56; Delta Dental, insurance, 1,136.70; Medico Life, insurance, 94.92; Wellmark, insurance, 17,744.07; SDPEF, insurance, 87.00; HRA Reimbursements, 2,295.69; A&B, maint, 40.83; Active Data, comp program, 780.00; American Solutions, supplies, 189.40; Applied Concepts, supplies, 126; Bison Courier, publishing, 234.15; Bison Economic Development, subsidy, 5,000.00; Bison Food, supplies, 80.30; Bison Grain, supplies, 24,795.10; Bison Impl, repairs/supplies, 1,045.23; Bootz & Tires, repairs, 1,564.00; Brosz Engineering, prof fees, 5,400.00; Butler Machinery, repairs, 31.04; CAVA, domestic abuse, 255.00; CCB, lien recovery, 255.00; City of Lemmon, fuel, 5,452.28; C. Archibald, chemical rebate, 1,924.00; Current Connection, supplies/repairs, 888.43; Dakota Herald, publishing, 265.27; Dale's Tire, supplies, 1,339.74; D. Huiner, chemical rebate, 232.36; Eagle Nest, repairs, 448.45; Executive Mgmt, supplies, 33.66; Five Counties, blood draw, 100.00; G&O, supplies, 25.90; GPNA, prof fees, 663.58; Grand Electric, utilities, 1,297.75; Highway Improvement, contracts, 296,660.00; John Deere Financial, repairs/supplies, 5,215.79; John's Repair, maint, 277.59; Johnson Controls, maint, 1,391.97; KBJM, publishing, 33.00; Kimball Midwest, supplies, 240.96; Lemmon EMT, travel, 352.37; Lemmon Jr. Livestock, subsidy, 3,000.00; Lemmon Sr. Citizens, subsidy, 1,500.00; Lodgepole Creek Ranch, chemical rebate, 221.33; L.

Johnson, chemical rebate, 46.48; Matheson Tri-Gas, supplies, 46.58; McLeod's, supplies, 793.28; Meade Co, jail board, 213.50; Menards, supplies, 25.98; My Place, travel, 154.00; Nat'l Sheriff, dues, 68.00; Newman Signs, supplies, 2,320.05; Northern Tool, supplies, 214.98; O. Opheim, chemical rebate, 962.00; S. Penfield, rent, 400.00; Perkins Co. Ambulance, travel, 331.89; Pharmchem, sobriety testing, 91.45; Prairie Hills Transit, subsidy, 8,000.00; RDO, repairs, 354.00; Runnings, supplies, 1,591.23; SD Development, subsidy, 60.00; SD DOT, repairs, 1,008.94; SD Federal Property, supplies, 46.00; SD Newspaper, publishing, 150.00; SD Public Health Lab, prof fees, 120.00; SDATAT, dues, 75.00; SDSA, supplies, 151.30; Servall, supplies, 117.25; Stenberg, chemical rebate, 962.00; Sunrise Plumbing, repairs, 1,270.09; Tennant's, maint, 467.48; Town of Bison, utilities, 207.35; Trinity Electrical, repairs, 476.92; Universal, supplies, 10.80; Verizon, utilities, 281.84; VISA, supplies/travel/utilities/comp. programs/equip, 1,715.83; West Group, law books, 742.68; Western SD Senior, subsidy, 3,000.00; WRCTC, utilities, 1,407.68.

Adjournment

Chairman Carmichael declared the meeting adjourned at 12:49 pm. The next regular meeting of the Perkins County Commission will be held on Tuesday, December 7, 2021, at 10:00 am at the Perkins County Courthouse.

ATTEST:

APPROVED:

Sylvia Chapman, Finance Officer

Kyle Carmichael, Chairman