

**Perkins County Commission
Special Meeting**

Date: December 29, 2020

Present: Commissioners Carmichael, Foster, Hopfinger, Henderson and Schweitzer (via Zoom) and Finance Officer Chapman

Others Present: Lincoln Shuck, Corina Molnar and Beth Hulm, press

Call to Order

Chairman Carmichael called the Special Meeting of the Perkins County Commission to order at 10:03 am.

Flag Pledge

The Pledge of Allegiance was recited by those in attendance.

Approval of the Agenda

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

Employees Working From Home

Discussion was held on employees working from home. All documented hours worked will be deducted from the employee's leave time.

Insurance Composite Rating Tool

Finance Officer Chapman would like to use a composite rating tool for use in calculating the health insurance. Foster moved, Henderson seconded to authorize the Finance Office to utilize a composite rating tool for Perkins County Health Insurance Premiums, motion carried.

Contingency Transfer

Foster moved, Schweitzer seconded to do a contingency transfer of \$2,000 to 101-445-424, motion carried.

Executive Session

Carmichael moved, Foster seconded to go into Executive Session to discuss the performance of a public officer or employee under SDCL 1-25-2(1) at 10:18 am, motion carried.

Chairman Carmichael declared the meeting out of Executive Session at 1:04 pm.

Claims

The following claims were presented and approved for payment: Agpro, supplies, 196.22; Hotel Alex Johnson, travel, 140.00; American Solutions for Business, supplies, \$121.58; Axon Enterprise, equipment, 2,184.00; C. Becker, travel reimb, 205.00; Bison Implement, supplies/repairs, 1,619.31; BL Contracting, repairs, 209.18; Butler Machinery, repairs, 1,493.44; Chapmans Electronics, supplies, 7.50; Current Connection, supplies/equip. 3,329.18; Eagle Nest Trucking, repairs, 4,472.27; EMC Insurance, supplies, 5.00; Five Counties, blood testing, 100.00; G. Wilken, chemical rebate, 1,040.61; John Deere Financial, repairs, 671.78; Kalon's Auto Service, maint, 1,352.02; Kinney Law, Cr. Appt. Atty, 3,251.93; Lodgepole Propane, utilities, 1,142.97; C. Molnar, reimb. 231.00; Monument Health, MH, 865.62; Newman Signs, supplies, 532.82; Northern Fire & Safety, maint. 418.71; NW Farm & Home, supplies, 14.99; Penfield Law, reimb, 55.00; Perkins County Ambulance, travel reimb, 726.83; Rapid Fire Protection, maint, 215.00; Runnings, supplies, 41.97; SD Dept of Public Safety, boiler inspection, 60.00; SD Dept of Transportation, repairs, 149.46; SDSU, weather station maint, 2,000.00; SDAW&PS, dues, 50.00; SDML, Workman's Comp, 31,289.00; Servall, supplies, 56.44; State of SD, Dept of Legislative Audit, 6,314.00; SW Grain, supplies, 14,848.00; TLC Fabrications, contractual services, 89.25; Trans Source, repairs, 90.79; J. VanVactor, supplies, 76.59; VISA, supplies, 620.19; West Group, law books, 857.23; Wheeler Manufacturing, supplies, 159.00.

Adjournment

Chairman Carmichael declared the meeting adjourned at 1:05 pm. The next regular meeting of the Perkins County Commission will be Tuesday, January 5, 2021 at 10:00 am at the Perkins County Courthouse.

ATTEST:

APPROVED:

Sylvia Chapman, Finance Officer

Kyle Carmichael, Chairman