

**Perkins County Commission
Special Meeting**

Date: January 23, 2024

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

Absent: Commissioner Henderson

Others Present: Kelly Serr, Shane Penfield, Cody Green, Jerry Krambeck, Anthony Fike, Beth Hulm, press

Call to Order

Chairman Carmichael called the Perkins County Special meeting to order at 10:00 a.m.

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.

Correspondence

Commissioners received an email from the American Legion Riders to ask for permission to have a Gun Raffle over the Memorial Day Weekend.

SDPAA Quote/2024 Insurance

Jerry Krambeck was present on behalf of the SDPAA (South Dakota Public Assurance Alliance) to present a quote for Perkins County's Building, Auto & Liability Policy. Mr. Krambeck presented 2 quotes; one was for a 1 Million Dollar limit and one for a 2 Million Dollar limit. After much discussion, Foster moved, Campbell seconded to authorize Chairman Carmichael and Finance Officer Stadler as signatory on the Intergovernmental Contract with SDPAA effective 2-1-2024, and to select the 1 Million Dollar Quote, which includes Governmental General Liability at 1,000,000 limit for \$18,787.27, Automobile Liability at \$1,000,000 limit for \$5,980.18, Auto Physical Damage with \$1000 deductible for \$11,445.00, Law Enforcement Liability at \$1,000,000 limit for \$7,318.44, and Property including Crime with \$2,500 deductible for \$15,798.92, Equipment Breakdown for \$251.41, for a total cost of \$59,581.22, motion carried.

Executive Session

Carmichael moved, Foster seconded to declare Executive Session per SDCL 1-25-2(1) for personnel at 11:13 a.m, motion carried. Chairman Carmichael declared the meeting out of Executive Session at 11:30 a.m.

Interim DOE

Campbell moved, Foster seconded to appoint Todd Lutters as Interim DOE effective 1-2-2024 with an hourly rate increase of \$2.00/hour, which is \$19.41/hour, motion carried.

511 Road Reports

Emergency Manager Kelly Serr was present to discuss with the Commissioners the request from DOT for Perkins County to update the county roads on the SD511 website/app. Serr has spoken with Joel Larson with the DOT and will continue to work on getting this implemented.

Highway Department

- Foster Bridge - \$42,352 – Superintendent Green asked the Commissioners to pay back \$42,352 in BIG grant money to the SD DOT in exchange for 10 points for the Bid Review Ready Submittal. This does not guarantee Perkins County an award but it does increase the probability. Foster moved, Schweitzer seconded to authorize Chairman Carmichael as signatory on Resolution 2024-02 "Bridge Improvement Grant to Terminate Agreement & Repay Bridge Improvement Grant Funds Expended," Roll Call: Campbell aye, Foster aye, Schweitzer aye, Carmichael aye, motion carried.

**Resolution 2024-02
Bridge Improvement Grant Resolution to Terminate Agreement & Repay Bridge
Improvement Grant Funds Expended**

WHEREAS, Perkins County wishes to terminate the referenced project agreement:

BRO 8053 (00)18-1, PCN 06VC, Funding Agreement #716652

Structure 15.9 E & 12.4 S of Bison on Foster Rd over Thunder Butte Ck SN 53-399-414

NOTE: this project was awarded a Bridge Improvement Grant on March 29, 2018. According to the Bridge Improvement Grant Procedures, in order to receive Bid Ready Points, preliminary engineering (design portion) must be funded with local funds. As this work was funded under PCN 06VC, the County will need to repay the BIG funds portion of the costs in order to qualify for Bid Ready Points for a future BIG application for this structure. The following expenses/reimbursements have been accrued to date.

Awarded BIG Funds Cap = \$152,700

Costs to Date = \$52,940

Portion Paid with BIG Funds (80%) = \$42,352

Portion Paid with Local Funds (20%) = \$10,588

Upon signature of a Termination Agreement for Agreement 716652, the County will receive a bill in the amount of \$42,352.

NOW THEREFORE BE IT RESOLVED:

That the South Dakota Department of Transportation be and hereby is authorized and requested to prepare a termination agreement for Agreement #716652, and upon its signature will bill the county as noted above.

- 2024 Ford F-250 – State bid contract #17619 – Campbell moved, Schweitzer seconded to purchase the following vehicle for the Highway Dept. using state vehicle contract #17619: 2024 Ford F-250 Pickup with a base cost of \$51,053 with the following additional options: \$3900- XLT package, \$100 vinyl seats, \$251 factory installed converter, \$255 2 factory installed accessory switches, \$1,800 grill guard, \$850 spray on bed liner, \$525 8” large backup display, \$295 remote start, \$230 4 splash guards, \$390 E Rated 10 ply tires mud & snow, \$175 block heater, for a total contract cost of \$59,824.00 motion carried.
- Fuel Pumps – Superintendent Green received a fuel pump quote from Midwest Pump and Tanks for \$21,756 to replace both fuel pumps at the County shop. The diesel one is not consistently working. Commissioners would like Green to get a quote for just 1 fuel pump.
- Skidsteer Options – Superintendent Green reported the hydraulic pump went out on the 2007 Bobcat Track Skidsteer. Green also brought 4 quotes for a replacement skidsteer which are below:
 - RDO – 2024 John Deere 331G Skidsteer with warranty, no trade in, \$87,844.
 - Bobcat – Jenner Equipment – Bobcat Compact Track Loader T740 with trade in, \$79,823.95.
 - Lindskov Implement – 2024 Kubota with 74-inch bucket, with trade in, \$54,319.87.
 - Butler Cat – 2 options to buyout or lease for 5 years. Buyout would cost \$78,659.70 after 5 years, the lease option would cost \$81,423.44 after 5 years.
 - Foster moved, Campbell seconded to purchase a 2024 Kubota SUL 75-3HFWCC, 74-inch bucket, (with orange protection program), and trade in the 2007 Bobcat for \$18,000.00, at a total cost of \$54,319.87, motion carried.

Finance Office - Transfer from General Fund to Road and Bridge

Schweitzer moved, Campbell seconded to transfer \$300,000.00 from General Fund to Road and Bridge Fund to make the 2023 year end a positive number in the Highway Funds line, motion carried.

Public Comment

Commissioner Schweitzer gave an update on the current situation for the WIC/CHN office.

Claims

Eagle Nest, repairs, 4135.95; Lamb Motor, equipment, 59,824.00; Lodgepole Propane, utilities, 712.80; Lycox, rentals, 24,165.00; Northern Truck, equip, 24,750.00; SD Public Health Lab, prof fees, 40.00; SD State’s Attorney, dues, 750.05; Servall, supplies, 97.43; Active Date, maint, 976.05; Bison

Courier, advertising, 360.57; Bison Impl, repairs, 126.91; BL Contracting, repairs, 2,031.90; Current Connection, maint/supplies, 1,533.45; Dacotah Bank, supplies, 10.00; Dakota Herald, advertising, 155.04.

Adjournment

Chairman Carmichael adjourned the meeting at 12:40 p.m. The next regular meeting of the Perkins County Commission will be held on Tuesday, February 13, 2024, at 10:00 a.m.

ATTEST:

APPROVED:

Sara Stadler, Finance Officer

Kyle Carmichael, Chairman