

**Perkins County Commission
Regular Meeting**

Date: September 4, 2018

Present: Commissioners Foster, Hopfinger, Schweitzer and Carmichael and Finance Officer Chapman

Others present: Shane Penfield, Duane Holtgard, Corina Erickson, Heidi Stevens, Jason Hanson, Chris Stont, Jim Englehart, Trisha Gortmaker, Sarah Gaaskjolen, Kortney Seidel, Becky Krause, Dan Kvale, Trish Peck, Beth Hulm, press

Absent: Commissioner Henderson

Call to Order

Chairman Foster called the Regular September Commission Meeting to order at 10:00 a.m. in the Perkins County Courthouse.

Pledge of Allegiance

The Pledge of Allegiance was recited by those in attendance.

Approval of the Agenda

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

Minutes

Hopfinger moved, Schweitzer seconded to approve the minutes of the August 7th Commission Meeting with the following correction: Longevity increase should not include Rebecca Miller as she is not a full-time employee, 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 August 31, 2018, Sylvia Chapman, Finance Officer, Perkins County. Total amount of deposits in banks \$79,255.27, Total amount of actual cash \$200.00; Insured Money Market \$1,901,465.66; Dakota Plains Federal Credit Union membership fee \$13.08; Certificates of Deposit \$501,000.89; Total \$2,481,934.90. The total represents state, county, schools, cities and township funds, which will be transferred to each entity of government after being apportioned.
- ✓ Sheriff's Fees in the amount of \$928.52 were reviewed.
- ✓ Motor Vehicle fees for the month of August 2018 were reviewed.
- ✓ Register of Deeds fees in the amount of \$1,757.00 were reviewed.
- ✓ Longevity Increases will be realized by the following employees: A Aus – 9-13 and S Chapman 9-21.

Ginther Plat Resolution Rescinded

Schweitzer moved, Carmichael seconded to rescind the motion on passage of Resolution 2018-3, Plat of Lots 1-6 of the Ginther Addition due to failure of approval by the State DOT, motion carried.

Rebecca Miller

Rebecca Miller, Perkins County 4-H Coordinator, was present to share her experience at the South Dakota State Fair. She also asked the Commission what they felt her role is with the Lemmon Junior Livestock Show. The consensus of the Commission is that the Lemmon Junior Livestock Show is a Perkins County Event, therefore it was appropriate for the 4-H Coordinator to attend and assist with that event.

Highway Superintendent

- ✓ The maintenance crew is busy mowing road ditches and trimming weeds around the bridges.
- ✓ Superintendent Holtgard received two notebooks from Keystone XL Pipeline containing information on all the County roads which could possibly be used during the construction of the TransCanada Pipeline. A copy was left with the Commission.

- ✓ Holtgard was unable to find a crack sealing bid in the area for Perkins County to piggyback off, therefore the crack sealing will not take place this fall.
- ✓ Perkins County received a Notice of Award of a BIG grant for the Cedar Canyon Road bridge.
- ✓ Discussion was held on the ownership of Cole Dam. The last deed of ownership is held by Pleasant Valley Township. The matter will be further investigated.

Bid Opening – Theatre Road Reconstruction

Schweitzer moved, Hopfinger seconded to open bids on the Theatre Road Reconstruction, motion carried. One bid was received from Site Work Specialist, Inc in the amount of \$573,882.50. Discussion was held. The Commission have thirty days to review the bid prior to making a decision. A special meeting will be held at a date to be determined within the next thirty days.

Executive Session – Legal

Carmichael moved, Schweitzer seconded to go into executive session at 10:57 a.m. to discuss legal matters, motion carried. Chairman Foster declared the meeting out of executive session at 11:18 a.m.

Perkins County Ambulance Service

Discussion was held on the ambulance services within Perkins County. State law allows for counties to enter into an agreement with other subdivisions for ambulance services. It was suggested that the Bison Ambulance may want to form a separate non-profit entity for providing ambulance services for Perkins County. Further research will be conducted on the subject.

HLS Grant

Schweitzer moved, Hopfinger seconded to approve HLS Grant funding in the amount of \$952.00 and to autosupplement 101-211-427.10, motion carried.

2019 Budget Hearing

Chairman Foster declared the budget hearing open. There were no persons present to address the provisional budget. Schweitzer moved, Carmichael seconded to remove the debt service amount of \$128,490 and add it to the Highway, Roads & Bridges increase that amount from \$2,886,081 to \$3,014,571, motion carried. The tax call has been increased by growth and 1% CPI which Perkins County will lose if not used. The 2.1% pay 2019 CPI will be banked.

Schweitzer moved, Hopfinger seconded to approve Resolution 2018-6, “Adoption of Annual Budget for Perkins County, South Dakota”, all ayes, motion carried.

Resolution 2018-6

ADOPTION OF ANNUAL BUDGET FOR PERKINS COUNTY SOUTH DAKOTA

WHEREAS, (7-21-5 THRU 13), SDCL provides that the Board of County Commissioners shall each year prepare a Provisional Budget of all contemplated expenditures and revenues of the County and all its institutions and agencies for such fiscal year and,

WHEREAS, the Board of County of Commissioners did prepare a Provisional Budget and cause the same to be published by law, and

WHEREAS, due and legal notice has been given of the meeting of the Board of County Commissioners for the consideration of such Provisional Budget and all changes, eliminations and additions have been made thereto;

NOW THEREFORE BE IT RESOLVED, That such provisional budget as amended and all its purposes, schedules, appropriations, amounts, estimates and all matters therein set forth, SHALL BE APPROVED AND ADOPTED AS THE ANNUAL BUDGET OF THE APPROPRIATIONS AND EXPENDITURES FOR PERKINS COUNTY, South Dakota and its institutions and agencies for calendar year beginning January 1, 2019 and ending December 31, 2019 and the same is hereby approved and adopted by the Board of County Commissioners of Perkins County, South Dakota this 4th day of September, 2018. This Annual Budget so adopted is available for public inspection during normal business hours at

the office of the County Finance Officer, Perkins County, South Dakota. The accompanying taxes are levied by Perkins County for year January 1, 2019 through December 31, 2019.

COUNTY TAX LEVIES	LEVY IN DOLLARS	\$'s/1,000
General County Purposes	\$1,657,492	2.018
Secondary Road	\$122,015	0.493

November Meeting Date

Hopfinger moved, Carmichael seconded to set the regular Perkins County Commission meeting for November on Wednesday, November 7, 2018, motion carried.

Claims

The following claims were presented and approved for payment, August payroll: 74,304.95; IRS, fica, 7,390.99; SD Retirement, retirement, 5,794.03; Delta Dental, insurance, 1,387.86; Medico Life, insurance, 123.12; Wellmark, insurance, 25,295.87; SDPEF, insurance, 99.00; HRA Reimbursements, 4,865.42; A & A Tire, maintenance, 15.85; Active Data Systems, maintenance, 900.00; Avera Queen of Peace, prof fees, 193.00; Bison Courier, publishing, 489.78; Bison Economic Development, 2018 subsidy, 4,000.00; Bison Food, supplies, 8.79; Bison Grain, repairs/fuel, 18,627.54; Bison Implement, repairs/supplies, 1,155.59; Boss Cowman Rodeo, 2018 subsidy, 2,000.00; Butler Machinery, repairs, 339.51; L Carda, spraying, 150.00; Chapman's Electronics, repairs/supplies, 1,589.13; Current Connection, supplies/equipment, 1,055.95; Dakota Auto, maintenance, 50.96; Dakota Feed & Seed, chemical, 7,337.25; Dakota Herald, publishing, 173.42; Casey Deibert, atty program, 4,379.76; Five Counties, blood testing, 100.00; G&O Paper, supplies, 307.05; Grand Electric, utilities, 1,609.54; Gregorian Inc, repairs, 69.85; John Deere Financial, repairs, 753.43; John's Repair, maintenance, 114.90; Johnson Family Trust, right of way, 3,000.00; City of Lemmon, fuel, 3,077.74; Lemmon EMT, travel, 552.79; Lemmon Jr Livestock Show, 2018 subsidy, 3,000.00; Lodge of Deadwood, travel, 602.00; Matheson Tri-Gas Inc, supplies, 154.27; McLeod's Printing, supplies, 309.48; Meade County, jail board, 2,145.00; R Miller, travel, 226.40; NAPA/Ag Pro, repairs, 1,642.17; Newman Signs, supplies, 205.49; NW Farm & Home, supplies, 79.94; W Palmer, chemical rebate, 322.65; S Penfield, rent, 400.00; Phil's Paint & Body, repairs, 3,150.00; Premier Equipment LLC, repairs, 1,893.60; The Print Shop, supplies, 81.50; Redwood Toxicology Lab, supplies, 93.50; Regional Health Sturgis, jail meds, 21.38; Runnings, supplies, 1,110.49; SBM, maintenance, 22.80; SD Developmental Center, subsidy, 60.00; Serval Uniform & Linen, supplies, 51.42; Simon North Region, supplies, 2,111.10; Town of Bison, utilities, 200.77; Trans Source, repairs, 29.14; Truenorth Steel, supplies, 4,606.00; M Utter, spraying, 980.00; Verizon Wireless, maintenance, 280.32; Walk-N-Roll, repairs, 127.08; West River Health Services, blood testing, 150.00; West River Telephone, utilities, 1,442.33.

Adjournment

Chairman Foster declared the meeting adjourned at 1:04 p.m. The next regular meeting of the Perkins County Commission will be held on Tuesday, October 9, 2018 at 10:00 a.m. at the Perkins County Courthouse.

ATTEST:

APPROVED:

Sylvia Chapman, Finance Officer

Rusty Foster, Chairman