

**Perkins County Commission  
Special Meeting**

**Date: December 30, 2013**

**Present: Commissioners Henderson, Ottman, Schweitzer, Foster and Finance Officer Chapman**

**Others Present: Shane Penfield, Duane Holtgard, Rownea Gerbracht, Casey Deibert, Greg Fried, Beth Hulm, press**

**Absent: Commissioner Besler**

Pledge of Allegiance

The Pledge of Allegiance was recited.

Call to Order

Vice Chairman Henderson called the meeting to order at 10:02 a.m.

Approval of Agenda

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

Greg Fried

Greg Fried was present to discuss the motion from the December 9<sup>th</sup> meeting on his appointment as co-agent for health insurance. He is unable to accept that appointment. Foster moved, Schweitzer seconded to rescind the motion appointing Greg Fried as co-agent for the health insurance through the Perkins County Public Entity Health Pool, motion carried.

Cindi Carlson

Cindi Carlson joined the meeting via telephone in order to request removal of a court appointed attorney liens on Milw Land Co 1<sup>st</sup> Addn Blk 30 Lot 11 in the amount of \$920.37. Following discussion, Foster moved, Ottman seconded to release the court appointed attorney lien from Milw Land Co 1<sup>st</sup> Addn Blk 30 Lot 11 in the amount of \$920.37 property, motion carried.

Capital Accumulation

Ottman moved, Foster seconded to put \$350,000 to the Capitol Accumulations Fund for the Bixby Road Project in the General Fund, motion carried.

CHN Agreement

Foster moved, Schweitzer seconded to approve the CHN Contract with the State of South Dakota and authorize Vice Chairman Wayne Henderson as signatory, motion carried.

Auto-supplement

Schweitzer moved, Foster seconded to accept FAS grant in the amount of \$105,974.32 and to auto-supplement 201-313-425, motion carried.

Contingency Transfers

Schweitzer moved, Foster seconded to approve the following contingency transfers: 101 -111-422 - \$1500 and 101-161-422 - \$1000, motion carried.

Claims

The following claims were presented and approved for payment, A&B Business, supplies, 544.88; Black Hills Ammunition, supplies, 399.00; Butler Machinery, equipment, 279,799.00; Chapman's Electronics, 469.94; Connecting Point, maintenance, 130.00; Creative Products, supplies, 98.60; Current Connection, supplies/equipment, 2,280.54; Dakota Auto Parts, repairs, 114.00; Dakota Business, equipment/supplies, 608.20; Dakota Herald, publishing, 1,356.68; Ed Roehr Safety, supplies, 492.90; EMC Insurance, insurance, 171.00; G&O Paper, supplies, 188.80; R Gerbracht, supplies, 64.82; Hamand Tire, maintenance, 20.00; City of Lemmon, fuel, 1,785.25; Lemmon EMT, travel, 593.19; Light and Siren, equipment, 6,521.00; Lycox Enterprises, equipment, 20,390.00; Neve's Uniform, supplies, 241.86; NW Farm & Home, supplies, 82.97; Print Shop, supplies, 43.00; Regional Health Lab, prof services, 406.00; SBM, maintenance, 30.57; SD Dept of Revenue, registration, 440.00; K Serr, travel/supplies, 370.05; Sirchie Finger Print, supplies, 119.30; Tophat Tinting, maintenance, 325.00; R Veal, registration, 25.00; West Group, lawbooks, 800.68.

Adjournment

Foster moved, Ottman seconded to adjourn the meeting at 11:14 a.m., motion carried. The next regular meeting of the Perkins County Commission will be held on Tuesday, January 6, 2015 at 10:00 a.m. at the Perkins County Courthouse,

ATTEST:

APPROVED:

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Sylvia Chapman, Finance Officer

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Wayne Henderson, Vice Chairman