

**Perkins County Commission
Special Tele-Conference Meeting**

Date: December 28, 2016

Present: Commissioners Besler, Ottman, Schweitzer and Foster and Finance Officer Chapman

Others present: Shane Penfield, Duane Holtgard, LaQuita Shockley and Beth Hulm, press.

Absent: Commissioner Henderson

Call to Order

Chairman Besler called the Special Tele-Conference Meeting to order at 4:00 p.m. Roll call was taken to ensure a quorum was present.

Resolution 2016-12

Foster moved, Ottman seconded to introduce and approve Resolution 2016-12, "Bridge Improvement Grant Program Resolution Authorizing Five-Year County Plan Amendment", roll call vote: Ottman aye, Schweitzer aye, Foster aye, Besler aye, motion carried.

**Resolution 2016-12
Bridge Improvement Grant Program
Resolution Authorizing Five -Year County Plan Amendment**

WHEREAS, Perkins County wishes to amend their previously approved Five-Year County Highway and Bridge Improvement Plan for the Bridge Improvement Grant Program:

Addition of Structure Numbers and Locations:

53-195-556: Bridge on Bixby Road over Moreau River

53-399-414: Bridge on Foster Road over Thunder Butte Creek

53-120-537: Bridge over Mud Creek

NOW THEREFORE BE IT RESOLVED: that the South Dakota Department of Transportation is requested to accept the Amended Perkins County Five-Year County Highway and Bridge Improvement Plan, previously approved on October 11, 2016.

Resolution 2016-13

Schweitzer moved, Ottman seconded to introduce and approve Resolution 2016-13 "Bridge Improvement Grant Program Resolution Authorizing Submission of Applications", roll call vote: Schweitzer aye, Foster aye, Ottman aye, Besler aye, motion carried.

**Resolution 2016-13
Bridge Improvement Grant Program
Resolution Authorizing Submission of Applications**

WHEREAS, Perkins County wishes to submit an application for consideration of award for the Bridge Improvement Grant Program:

STRUCTURE NUMBER (S) AND LOCATION (S):

SN: 53-195-556 – Located 5 Miles W and 26.5 Miles South of Bison on Bixby Rd

And WHEREAS, Perkins County certifies that the project(s) are listed in the county's Five-Year County Highway and Bridge Improvement Plan*;

And WHEREAS, Perkins County agrees to pay the 20% match on the Bridge Improvement Grant funds;

And WHEREAS, Perkins County hereby authorizes the Bridge Improvement Grant application and any required funding commitments.

NOW THEREFORE BE IT RESOLVED: that the South Dakota Department of Transportation be and hereby is requested to accept the attached Bridge Improvement Grant application.

Resolution 2016-14

Foster moved, Schweitzer seconded to introduce and approve Resolution 2016-14 “Bridge Improvement Grant Program Resolution Authorizing Submission of Applications”, roll call vote: Foster aye, Ottman aye, Schweitzer aye, Besler aye, motion carried.

**Resolution 2016-14
Bridge Improvement Grant Program
Resolution Authorizing Submission of Applications**

WHEREAS, Perkins County wishes to submit an application for consideration of award for the Bridge Improvement Grant Program:

STRUCTURE NUMBER (S) AND LOCATION (S):

SN 53-399-414 – Located 15.9 Miles E and 12.4 Miles South of Bison on Foster Rd

And WHEREAS, Perkins County certifies that the project(s) are listed in the county’s Five-Year County Highway and Bridge Improvement Plan*;

And WHEREAS, Perkins County agrees to pay the 20% match on the Bridge Improvement Grant funds;

And WHEREAS, Perkins County hereby authorizes the Bridge Improvement Grant application and any required funding commitments.

NOW THEREFORE BE IT RESOLVED: that the South Dakota Department of Transportation be and hereby is requested to accept the attached Bridge Improvement Grant application.

Resolution 2016-15

Foster moved, Ottman seconded to introduce and approve Resolution 2016-15 “Bridge Improvement Grant Program Resolution Authorizing Submission of Applications”, roll call vote: Ottman aye, Schweitzer aye, Foster aye, Besler aye, motion carried.

**Resolution 2016-15
Bridge Improvement Grant Program
Resolution Authorizing Submission of Applications**

WHEREAS, Perkins County wishes to submit an application/applications for consideration of award for the Bridge Improvement Grant Program:

STRUCTURE NUMBER (S) AND LOCATION (S):

SN 53—120-537 – Located 12 Miles W and 25.7 Miles South on the Bixby Road

And WHEREAS, Perkins County certifies that the project(s) are listed in the county’s Five-Year County Highway and Bridge Improvement Plan;

And WHEREAS, Perkins County agrees to pay the 20% match on the Bridge Improvement Grant funds;

And WHEREAS, Perkins County hereby authorizes the Bridge Improvement Grant application and any required funding commitments.

NOW THEREFORE BE IT RESOLVED: that the South Dakota Department of Transportation be and hereby is requested to accept the attached Bridge Improvement Grant application.

Resolution 2016-16

Foster moved, Schweitzer seconded to introduce and approve Resolution 2016-16 “A Resolution of the Perkins County Commission Adopting the *Perkins County Hazard Mitigation Plan (2016-2021)*, dated December 28, 2016, roll call vote: Schweitzer aye, Foster aye, Ottman aye, Besler aye, motion carried.

Perkins County, South Dakota

Resolution # 2016-16

A Resolution of the Perkins County Commission Adopting the *Perkins County Hazard Mitigation Plan (2016-2021)*, dated December 28, 2016.

WHEREAS, the Perkins County Commission recognizes the threat that natural hazards pose to people and property within Perkins County; and,

WHEREAS, Perkins County has prepared a multi-hazard mitigation plan, hereby known as the *Perkins County Hazard Mitigation Plan (2016-2021)* dated December 28, 2016 in accordance with the Disaster Mitigation Act of 2000; and,

WHEREAS, the *Perkins County Hazard Mitigation Plan (2016-2021)* dated December 28, 2016 identifies mitigation goals and actions to reduce or eliminate long-term risk to people and property in Perkins County from the impacts of future hazards and disasters; and,

WHEREAS adoption by the Perkins County Commission demonstrates their commitment to hazard mitigation and achieving the goals outlined in the *Perkins County Hazard Mitigation Plan (2016-2021)* dated December 28, 2016.

NOW THEREFORE, BE IT RESOLVED by Perkins County, South Dakota, that the Perkins County Commission adopts the *Perkins County Hazard Mitigation Plan (2016-2021)* dated December 28, 2016.

Dakota Herald

Discussion was held with the LaQuita Shockley concerning more timely submission of the Dakota Herald publishing bill. Shockley stated that she would work diligently to send out monthly bills.

Integrated Health Reimbursement Agreement

Finance Officer Chapman stated that she had received the updated Integrated Health Reimbursement Agreement and she would be executing that document before the end of the year.

Approval of Claims

Schweitzer moved, Foster seconded to approve and pay the year end claims as follows: HRA Reimbursements, 1,826.34 A&B Business, supplies, 204.19; Adams-ISC, repairs, 533.52; BASE, insurance set-up, 1,438.00; BL Contracting, repairs, 62,214.40; Butler Machinery, repairs/supplies, 1,801.15; Chapman’s Electronics, repairs, 62.45; Current Connection, supplies/equipment, 2,046.68; Dakota Herald, publishing, 5,188.53; Dale’s Tire, maintenance, 1,102.40; Digital-ally, repairs, 395.00; City of Mobridge, E911 surcharge, 8,659.69; Fox & Youngberg, MH ct appt atty, 191.32; G&O Paper, supplies, 217.15; Game, Fish, game license, 187.00; IAAO, dues, 175.00; J Kruger, supplies/equipment, 455.81; City of Lemmon, fuel, 1,412.95; Lemmon IGA, supplies, 8.95; Light & Siren, equipment, 4,123.48; Lodgepole Propane, utilities, 1,296.10; Matheson Tri-Gas Inc, supplies, 15.30; McLeod’s Printing, supplies/equipment, 2,641.04; Meade County, 911 surcharge, 168.00;

Meade County, jail board, 2,015.00; Neve’s Uniforms, supplies, 191.00; Newman Signs, supplies, 1,626.15; NW Farm & Home, supplies, 58.50; Pennington County DOE, registration, 750.00; Pharmchem Inc, drug testing, 75.00; Phil’s Paint & Body, repairs, 210.00; Dept of Legislative Audit, auditing fees, 11,732.50; SDML, workmen’s compensation, 31,792.00; K Serr, supplies/travel, 221.59; Servall, supplies, 49.54; Sheehan Mack Sales, repairs, 719.55; SW Grain, supplies, 18,583.76; Taser International, supplies/equipment, 2,258.96; Three Rivers MH, supplies/evaluation, 480.00; Vanguard Appraisals, repairs, 2,595.00; VISA, equipment/travel, 227.80; West Group, law books, 1,107.09; Zuercher Technologies, supplies, 5,295.00.

Contingency Transfers

Foster moved, Ottman seconded to make the following transfer from Contingency to the respective budgets: Election – Publications - \$3,150.00; General Government – Contractual Services - \$38,000.00; Fire – Insurance - \$75.00; 24-7 – fees - \$675.00; motion carried.

Special Meeting

There will a special Tele-Conference Meeting on Friday, December 30, 2016 at 10:00 a.m. to address a Resolution for Declaration of Emergency/Disaster.

Adjournment

Ottman moved, Foster seconded to adjourn the meeting at 4:53 p.m.

ATTEST:

APPROVED:

Sylvia Chapman, Finance Officer

Brad W. Besler, Chairman