

**Perkins County Commission
Regular Meeting**

Date: February 12, 2019

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

Others Present: Lexy Inghram, Duane Holtgard, Rebecca Miller, Corina Molnar, Heidi Stevens, Kelly Serr, Beth Hulm, press

Call to Order

Chairman Carmichael called the regular February 12, 2019 commission meeting to order at 10:00 a.m. the Perkins County Courthouse.

Pledge of Allegiance

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.

Approval of the Minutes

Hopfinger moved, Foster seconded to approve the minutes of the January 8, 2019 Commission Meeting, 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 January 31, 2019, Sylvia Chapman, Finance Officer, Perkins County. Total amount of deposits in banks \$2,216,312.68, Total amount of actual cash \$200.00; Dakota Plains Federal Credit Union: \$101,544.93; Certificates of Deposit \$400,000.00; Total \$2,718,057.61. 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 \$425.92 were reviewed.
- ✓ Motor Vehicle fees for the month of January 2019 were reviewed.
- ✓ Register of Deed's fees in the amount of \$4,207.00 were reviewed.
- ✓ Longevity increase of .10/hour will be realized for the following: H Stevens 2-6; P Kopren 2-16; C Green 2-24.

Lexy Inghram – Commercial Club

Lexy Inghram was present on behalf of the Bison Commercial Club to bring the Commission up to date on plans to hold a Mardi Gras Masquerade Ball at the Bentley Building on Saturday March 2, 2019. The Bison Liquor Store has applied to move their liquor license to the Bentley Building so liquor may be served at the event. Perkins County has been named as Additional Insured on the Bison Commercial Club liability insurance for the event.

Highway Superintendent

- ✓ Superintendent Holtgard presented his Monthly Project & Maintenance Report.
- ✓ Holtgard requested permission to piggyback off the Beadle County Culvert Bid. Foster moved, Hopfinger seconded to piggyback off the Beadle County Culvert Bid, all ayes, carried.
- ✓ Schweitzer moved, Henderson seconded to authorize Chairman Carmichael as signatory on the Theatre Road Asphalt Agreement, motion carried.

Resolution 2019-01

Foster moved, Hopfinger seconded to introduce and approved Resolution 2019-1, Perkins County Weight Limit Enforcement Resolution, roll call vote: Hopfinger aye, Schweitzer aye, Henderson aye, Foster aye, Carmichael aye, motion carried.

Resolution 2019-1

PERKINS COUNTY WEIGHT LIMIT ENFORCEMENT RESOLUTION

WHEREAS, seasonal climatic changes can be detrimental to our highways, causing serious and expensive damage to occur, and

WHEREAS, the Perkins County Board of County Commissioners desires to protect existing Perkins County Highways, ultimately saving tax dollars and,

WHEREAS, the Perkins County Board of County Commissioners desire the enforcement of weight limitations on Perkins County Roads as set forth and posted by the Perkins County Highway Superintendent,

NOW THEREFORE BE IT RESOLVED;

WHEREAS, the spring load restrictions on Perkins County Highways shall be set at six (6) tons per axle on County Highways C-19, C-3, C-9, C-9A, C-25 and C-2 during the spring thaw period and when limit signs are in place. The South Dakota Highway Patrol is hereby requested to enforce these spring weight restrictions on Perkins County Highways.

BE IT FURTHER RESOLVED, that the penalty for the violation of the load restrictions shall be set forth in SDCL 32-22-55.

2019 Equipment Rates

Henderson moved, Foster seconded to approve the 2019 Equipment Rates and Gravel Rates, motion carried.

2019 EQUIPMENT HOURLY COST

MACHINES	<u>PRICE PER HOUR</u>
PATROLS	\$125.00
PATROLS- WITH SNOWPLOWS	\$150.00
 LOADERS	
RTL06, RTL84	\$125.00
RTL95	\$125.00
TL07	\$125.00
RIDGE MULCHERS	\$100.00
 TRUCKS	
T97, T14, T14A MACKS	\$100.00
WITH SNOW PLOW	\$120.00
T99, 02, 03, T14, T14A	\$100.00
WITH TRAILER	\$150.00
GRAVEL TRAILERS	\$50.00
MOWING TRACTORS	\$100.00
PICKUPS	\$45.00
FB07 FLATBED TRAILER	\$60.00
LB95 LOWBOY	\$60.00
CPS61 CHIP SPREADER	\$90.00
SPR48 HYSTER ROLLER	\$60.00
DT95 DISTRIBUTOR	\$65.00
AC86 AIR COMPRESSOR	\$30.00
W2000 MILLER WELDER	\$25.00
WP2000 HONDA WATER PUMP	\$15.00
 SAND SPREADERS	
SS04 (T97)	\$50.00
SS06B (T14A)	\$50.00
SS14 (T14)	\$50.00
GRAVEL	\$6.00/Ton
PRIVATE SALE OF GRAVEL	\$6.30/Ton
CHIPS	\$12.00/Ton
SAND	\$6.00/Ton

Rebecca Miller – 4-H Coordinator

- ✓ Rebecca Miller was present to update the Board on the happenings at the Perkins County 4-H Office. They are working on obtaining two 4-H Adults, two 4-H Youth, two non 4-H

- Adults and two non 4-H Youth to sit on the 4-H Promotion and Expansion Board. She will report back when she has recommendations for the Board.
- ✓ Henderson moved, Foster seconded to approve the 2019 Memorandum of Understanding Between SDSU Extension and Perkins County and authorize Chairman Carmichael as signatory on the agreement, motion carried.

Abatements

- ✓ Brad Burkhalter presented his case for abatement of the full taxes on Village of Prairie City Blk 5 Lots 13, 14 & 15 in the amount of \$2,113.68. Henderson moved, Schweitzer seconded to abate the full taxes on Village of Prairie City Block 5 lots 13, 14 & 15 (#16248) in the amount of \$2,113.68 due to tax exempt status, motion carried.
- ✓ Foster moved, Hopfinger seconded to abate the full taxes on the County owned property Milw Land Co 1st Addn Blk 30 Lot 4 (13294) in the amount of \$106.22 and Milw Land Co 1st Addn Blk 30 Lot 11 (13302) in the amount of \$240.40, motion carried.

11:00 Surplus Property

There were no bids received for the surplus property.

Capital Outlay Accumulations

Foster moved, Henderson seconded to move \$200,000 per budget to Capital Outlay Accumulations, motion carried.

Copier Quotes

Foster moved, Schweitzer seconded to authorize the Finance Officer, Register of Deeds and the Director of Equalization to review the bids on the copy machines and make the purchase decision, motion carried.

Claims

The following claims were presented and approved for payment, January payroll: 78,504.50; IRS, fica, 7,763.17; SD Retirement, retirement, 6,301.29; Delta Dental, insurance, 1,387.86; Medico Life, insurance, 123.12; Wellmark, insurance, 24,622.24; SDPEF, insurance, 99.00; HRA Reimbursements, 783.05; American Solutions for Business, supplies, 710.07; Denise Andahl, ct reporting, 423.00; Prairie Hills Transit, 2019 subsidy, 7,500.00; Black Hills Family Practice, jail meds, 405.06; BH Oral & Maxill Surgery, jail meds, 2,025.25; BH Council of Local Govt, fees, 901.00; Bison Courier, publishing, 218.77; Bison Food, supplies, 31.88; Bison Grain, supplies, 117.90; Bison Implement, repairs/supplies, 3,115.14; Bootz & Tires, repairs, 213.50; Brosz Engineering, prof fees, 7,925.00; CAVA, 2019 subsidy, 1,000.00; Chapman's Electronics, repairs, 83.99; Connecting Point, maintenance, 260.00; County Drug, jail meds, 40.24; Crane, Roseland, Melling, ct appt atty, 8,392.20; Current Connection, supplies/equipment, 1,668.00; Dakota Auto Parts, equipment, 99.98; Dakota Feed & Seed, supplies, 19.00; Dakota Herald, publishing, 230.09; Discovery Benefits, Inc, HRA fees, 1,458.00; Eagle Nest Truck, repairs, 5,195.96; EMC Insurance, general liability, 56,809.00; Faith Ambulance, 2019 subsidy, 1,000.00; Five Counties, blood testing, 100.00; G&O Paper, supplies, 1,013.40; Grand Electric, utilities, 1,683.55; Grimms Pump, repairs, 109.01; Karen Hunt, ct appt atty, 512.70; Inland Truck Parts, repairs, 80.00; Jenner Equipment, repairs, 79.36; John Deere Financial, repairs, 387.47; Lawson Products, supplies, 216.68; Lemmon EMT, mileage, 1,159.74; Lodgepole Creek Ranch, chemical rebate, 807.92; Lodgepole Propane, propane, 1,534.40; Matheson Tri-Gas Inc, supplies, 67.01; Meade Co Jail, jail board, 5,200.00; NAPA/Agpro, repairs, 398.82; National Pen, supplies, 94.90; Nelson Law, ct appt atty, 2,522.60; Newman Signs, supplies, 835.79; Northwest Farm & Home, supplies, 146.94; S Penfield, rent, 400.00; Pennington Co Jail, transportation, 174.00; Perkins Co Conservation Dist, 2019 subsidy, 10,500.00; Pharmchem Inc, testing, 57.10; Premier Equipment, repairs, 699.71; Qualified Presort Service, prof fees, 3,200.78; Rapid City EM Service, jail meds, 148.30; Rapid City Regional Hospital, jail meds, 12,621.78; Runnings, supplies, 942.42; SBM, maintenance, 28.17; SD Dept of Health, blood testing, 40.00; SD Developmental Center, subsidy, 60.00; SDAAO, registration, 300.00; Servall Uniform & Linen, supplies, 106.52; Shopko Pharmacy, jail meds, 224.10; H Stevens, supplies, 13.83; Steppich Inc, supplies, 372.60; Sturgis Ambulance, jail meds, 366.47; SW Crime Conference, dues, 70.00; Theo's Bakery, supplies, 72.00; Three Rivers MH, 2019 subsidy, 6,000.00; Town of Bison, utilities, 213.06; Trans Source, repairs,

254.18; Tri-County, Conservation Dist, 2019 subsidy, 2,850.00; Verizon Wireless, maintenance, 280.11; VISA, travel, 332.21; VISA, fax utilities, 4.11; Weed & Pest Conference, registration, 350.00; West Group, law books, 1,136.07; Dan Wilson, chemical rebate, 357.12; West River Telephone, utilities, 1,413.76.

Adjournment

There being no further business to come before the board, Chairman Carmichael adjourned the meeting at 11:50 a.m. The next meeting of the Perkins County Commission will be held on Tuesday, March 12, 2019 at 10:00 a.m. at the Perkins County Courthouse.

ATTEST:

APPROVAL:

Sylvia Chapman, Finance Officer

Kyle Carmichael, Chairman