

**Perkins County Commission  
Regular Meeting**

**Date: June 8, 2016**

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

**Others Present: Shane Penfield, Duane Holtgard, Charlie Verhulst, Jim Wilkinson, Beth Hulm, press**

**Absent: Commissioner Besler**

Flag Pledge

The Pledge of Allegiance was recited by those in attendance.

Call to Order

Vice Chairman Henderson called the regular June meeting to order at 10:00 a.m.

Approval of the Agenda

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

Minutes

Foster moved, Schweitzer seconded to make the following correction to the May 10, 2016 meeting minutes: Henderson moved, Ottman seconded to approve the transfer of Retail (on-sale) liquor license #RL-7800 from Lisa Wagner dba Smoky's Bar & Grill to Andrea Block dba Smoky's Bar & Grill, 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 May 31, 2016, Sylvia Chapman, Finance Officer, Perkins County. Total amount of deposits in banks \$26,070.70, Total amount of actual cash \$200.00; Insured Money Market \$2,602,801.94; Dakota Plains Federal Credit Union membership fee \$10.04; Certificates of Deposit \$500,369.01; Total \$3,109,451.69. The total represents state, county, schools, cities and township funds, which will be transferred to each entity of government after being apportioned.
- ✓ Motor Vehicle fees for the month of May 2016 were reviewed.
- ✓ Register of Deed's fees in the amount of \$5,111.50 were reviewed.
- ✓ Sheriff's Fees in the amount of \$686.70 were reviewed.
- ✓ Longevity increases of 10¢ per hour will be realized for the following employees: G Karels June 1; Wm Johnson June 1; P Clark June 3.

Resolution 2016-03

Ottman moved, Foster seconded to introduce and approve Resolution 2016-03 "Resolution to Become a South Dakota Retirement System Special Pay Program Unit", roll call vote: Schweitzer aye, Foster aye, Ottman aye, Henderson aye, motion carried.

**Resolution 2016-03  
Resolution to Become a  
South Dakota Retirement System  
Special Pay Program Unit**

BE IT RESOLVED AS FOLLOWS:

WHEREAS, SDCL Chapter 3-13A offers qualified employees of Special Pay Program employer units of the South Dakota Retirement Systems (SDRS) the opportunity of receiving a tax advantage and a Social Security advance when terminating active service in SDRS by having special termination payments transmitted to the Special Pay Program;

WHEREAS, SDCL Chapter 3-13A offers such qualified members' employers a corresponding Social Security advantage;

WHEREAS Perkins County agrees to transmit all special pay data by electronic media and understands that reporting final compensation data electronically is a condition which must be met in order to participate;

WHEREAS Perkins County understands and agrees to the following points:

- Only special, lump-sum payments made to an employee at the time of the employee's termination are transmitted to the Special Pay Program;
- Only terminated employees who qualify pursuant to SDCL 3-13-A-2(8) to have such special pay transmitted to the Special Pay Program will participate;
- If the employee qualifies, transmission of such special pay to the Special Pay Program is mandatory; and
- Perkins County shall pay to SDRS an initial, onetime fee per participant, based on an established flat fee.

NOW, THEREFORE BE IT RESOLVED, THAT Perkins County shall become a Special Pay Program Unit of the South Dakota Retirement System with an effective date of July 1, 2016 under the terms and conditions of SDCL Chapter 3-13A.

BE IT FURTHER RESOLVED that a copy of this RESOLUTION shall be transmitted to SDRS as soon as possible after adoption.

Resolution 2016-04

Schweitzer moved, Foster seconded to introduce and approve Resolution 2016-4 "Plat of Tract 1 Drews Addition to Perkins County", roll call vote: Foster aye, Ottman aye, Schweitzer aye, Henderson aye, motion carried.

**Resolution 2016-4  
Plat of Tract 1  
Drews Addition to Perkins County  
Section 27, T21N, R12E, B.H.M.  
Perkins County, South Dakota**

Be it resolved by the Perkins County Board of Commission that the Plat of Tract 1, Drews Addition To Perkins County, South Dakota, as located in the S1/2 SW1/4, Section 27, T21N, R12E, B.H.M., Perkins County, South Dakota, having been examined, is hereby approved in accordance with the provisions of the South Dakota Compiled Law, Chapter 11-3, and any amendments thereof.

Resolution 2016-05

Foster moved, Ottman seconded to introduce and approve Resolution 2016-5 "Plat of Lots 10 – 18 of the Johnson Addition to Perkins County", roll call vote: Ottman aye, Schweitzer aye, Foster aye, Henderson aye, motion carried.

**Resolution 2016-5  
Plat of Lots 10 – 18 of the  
Johnson Addition to Perkins County  
Relocating the 20' Access Easement to the West Side of Lots 10 – 18 as located in the  
NENE of  
Section 33 – Township 21 North – Range 15 East B.H.M.  
Perkins County, South Dakota**

Be it resolved by the County Planning Commission of Perkins County, South Dakota, Plat of Lots 10 - 18 of the Johnson Addition to Perkins County, South Dakota, as located in the NENE of Section 33 – Township 21 North – Range 15 East B.H.M., Perkins County, South

Dakota, having been examined, is hereby approved in accordance with the provisions of the South Dakota Compiled Law, Chapter 11-3, and any amendments thereof.

#### Highway Superintendent Holtgard

- ✓ The Monthly Project and Maintenance Report was reviewed.
- ✓ Holtgard requested a decision concerning the grant application options which were presented to the Commission for their review. They include: 1) 10 miles of improvement on the Prairie City Road; 2) 1 mile on Theatre Road; 3) Low Water Crossing (North Fork Grand River). Holtgard will make application for all three grant types for Perkins County.
- ✓ Discussion was held on the need for repairs on Bridge #190-443 over Antelope Creek on the Bixby Road and Bridge #204-538 over Cabin Creek on the Bixby Rd. In order to qualify for future grant dollars from the State Road & Bridge Grant Fund, Perkins County must address their current bridge repairs. Holtgard received three quotes for the repair of the bridges as follows:
  - Bridge #190-443 over Antelope Creek on Bixby Road
    - BL Contracting - \$48,336.82
    - C&C Construction - \$41,320.00
    - Miller Construction - \$40,188.00
  - Bridge #204-538 over Cabin Creek Bridge on Bixby Road
    - BL Contracting - \$13,877.58
    - C & C Construction - \$45,680.00
    - Miller Construction - \$26,100.00

Bridge #190-443: BL Contracting was the only contractor who addressed the wash out on the NW corner of the bridge. Foster moved, Ottman seconded to accept the quote from BL Contracting in the amount of \$48,336.82 on Bridge #190-443 over Antelope Creek on the Bixby Road, motion carried.

Bridge #204-538: Schweitzer moved, Ottman seconded to accept the quote from BL Contracting in the amount of \$13,877.58 on BL Contracting on Bridge #204-538 over Cabin Creek on the Bixby Road, motion carried.

#### Liquor Hearing

- ✓ Ottman moved, Schweitzer seconded to approve the renewal of the Malt Beverage License RB-19071 for Wirehair LLC, dba Summerville Store Malt Beverage, motion carried.
- ✓ Schweitzer moved Foster seconded to approve the Off-Sale Malt Beverage License Application for Andrea Block, dba Smoky's Bar & Grill, motion carried.
- ✓ Foster moved, Schweitzer seconded to approve the 3-day special event license for Boss Cowman Rodeo Committee on July 8-9-10, 2016, motion carried.
- ✓ Schweitzer moved, Foster seconded to approve the 1-day special event license for Lemmon Chamber of Commerce Aaron Tippin Concert on July 7, 2016, motion carried.

#### 2007 Ford Crown Victoria

Ottman moved, Foster seconded to open the lone bid on the 2007 Ford Crown Victoria, motion carried. The lone bid was received from John Buer in the amount of \$2,500.00. Schweitzer moved, Foster seconded to accept the lone bid from John Buer in the amount of \$2,500.00, motion carried.

#### 2017 WIC Contract

Foster moved, Schweitzer seconded to approve the 2017 WIC contract and to authorize Vice Chairman Wayne Henderson as signatory, motion carried.

#### Health Nurses Office Sublease

Foster moved, Ottman seconded to authorize State's Attorney Penfield to draw up a sublease agreement between the Health Nurse's Office at Horizon Health Clinic in Bison and Three Rivers Mental Health, Lemmon, SD for \$100 per month, motion carried.

#### Special Meeting Set

Schweitzer moved, Ottman seconded to set Monday, June 13, 2016 at 3:00 p.m. for a Special Commission meeting, motion carried.

2016 Canvas of 2016 Primary Election

The Commissioners conducted the Canvas of the 2016 Primary Election. Schweitzer moved, Foster seconded to approve the 2016 Primary Results as canvassed, motion carried.

Meeting was recessed at 12:03 p.m. for lunch

Meeting reconvened at 1:10 p.m.

Budget

- Charles Verhulst and Jim Wilkinson were present to request a subsidy of \$4,500 for the Sorum Fire Department. That is the same amount as the 2016 allocation.

Claims

The following claims were presented and approved for payment, May payroll: 105,954.43; IRS, fica, 7,319.24; SD Retirement, retirement, 5,586.85; Delta Dental, insurance, 1,303.66; Medico Life, insurance, 146.88; Wellmark, insurance, 20,888.37; SDPEF, insurance, 96.00; A&B Business, supplies, 327.87; A+ Repairs, repairs, 793.00; Arrow Public Transit, subsidy, 7,500.00; Best Western Ramkota Inn, travel, 379.96; Bison Courier, publishing, 173.68; Bison Food, supplies, 123.89; Bison Grain, fuel, 13,732.50; Bison Implement, repairs/supplies, 1,115.75; Brosz Engineering, prof fees, 1,600.00; Butler Machinery, repairs, 420.98; Loyson Carda, repairs, 480.00; Chapman's Electronics, repairs/supplies, 329.54; Randal Connelly, Atty, ct appt atty, 1,549.20; Current Connection, supplies/repairs, 1,341.08; Dakota Business, supplies, 5.36; Dakota Feed & Seed, chemical, 1,917.00; Dakota Prairie Helping Hands, subsidy, 1,000.00; Joseph Ellingson, ct appt atty, 527.86; G&O Paper, supplies, 557.00; R Gerbracht, travel, 195.26; Grand Electric, utilities, 1,239.31; J Green, supplies, 53.25; Hamand Tire, maintenance, 102.00; Holiday Inn, travel, 510.00; Rena Hymans, ct appt atty, 10,565.58; John Deere Financial, repairs, 261.05; John's Repair, maintenance, 99.40; Johnson Eiesland Law, ct appt atty, 2,149.61; Johnson Controls, contractual services, 77,021.00; J Kruger, travel, 51.00; Theo Larson, supplies, 24.50; Lawson Products Inc, supplies, 174.31; Lemmon EMT, travel, 561.40; Lodgepole Creek Ranch, chemical rebate, 407.52; MD Spraying Services, prof fees, 675.00; Meade Co Jail, jail board, 2,080.00; B Nelson, travel, 51.00; Newman Signs, supplies, 109.20; NW Farm and Home, supplies, 13.98; S Penfield, rent, 400.00; Perkins Co Fairboard, subsidy, 16,500.00; Pharmchem Inc, drug testing, 50.00; Pitney Bowes, maintenance, 408.54; Postoffice-Bison, box rent, 346.00; Rapid City Regional Hospital, jail meds, 370.23; Runnings, supplies, 205.11; SD Dept of Health, blood testing/qtrly pymt, 1,580.00; SD Human Services, care of patient, 947.04; Servall Supply, supplies, 35.65; Sheehan Mack, repairs, 217.88; Shopko Pharmacy, jail meds, 112.46; Sorum Fire Department, subsidy, 4,500.00; State Animal Damage, predatory animal, 5,049.85; Sturgis Comm Health Center, jail meds, 63.31; SW Grain, fuel, 15,587.60; Town of Bison, utilities, 213.70; Truenorth Steel, supplies, 6,348.60; Verizon Wireless, repairs, 240.06; VISA, travel/supplies, 87.32; West Group, law books, 1,681.42; West River Telephone, utilities, 1,375.39; Yankton Co Sheriff, MH board, 232.50; Primary Election, salary, 4,365.15; Primary Election, travel, 871.50; Primary Election, rent, 210.00.

Adjournment

Schweitzer moved, Ottman seconded to adjourn the meeting at 1:35 p.m., motion carried. The next regular meeting will be held on Tuesday, July 12, 2016 at 10:00 a.m. at Perkins County Courthouse, motion carried.

ATTEST:

APPROVED:

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Sylvia Chapman, Finance Officer

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Wayne Henderson, Vice Chairman