

**Perkins County Commission  
Special Meeting**

**Date: December 30, 2019**

**Present: Commissioners Carmichael, Foster, Hopfinger, Henderson and Schweitzer (via phone) and Finance Officer Chapman**

**Others Present: Lincoln Shuck, Corina Molnar, Shane Penfield and Kelly Serr**

Call to Order

Chairman Carmichael called the Special Meeting of the Perkins County Commission at 10:00 a.m. on Monday, December 30, 2019.

Declaration of Conflict of Interest

There was not conflict of interest declared.

Approval of the Agenda

Foster moved, Carmichael seconded to approve the agenda with the correction: Next meeting date is Tuesday, *January 7, 2020*, motion carried.

Approval of Minutes

Foster moved, Hopfinger seconded to approve the December 10<sup>th</sup> minutes with the addition: Schweitzer moved, *Foster seconded to accept the offer from Jeff Haase and Ken Wilson of \$250.00 for Milwaukee Land Company 2<sup>nd</sup> Addn Blk 34 Lot 5, motion carried.*

Highway Department

- Julie Englehart submitted her resignation effective November 30, 2019. Henderson moved, Foster seconded to approve the resignation of Julie Englehart, motion carried.
- Hwy Superintendent Shuck would like to move James W. Seim to full-time effective January 2, 2020. Foster moved; Henderson seconded to approve moving James W. Seim to full-time highway maintenance effective January 2, 2020, motion carried.

DOE Corina Molnar

DOE Corina Molnar was present to discuss the End User Agreement for Shape Files. State's Attorney Penfield is reviewing the draft and it will be presented at the January 2020 Commissioner Meeting.

Wine Retail (On-Off) Sale Hearing

There were no persons present to address the application from K-T for the Wine Retail (on-off sale) License. Foster moved, Hopfinger seconded to approve the application from K-T for the Wine Retail (on-off sale), motion carried.

Resolution 2019-11 Supplemental Budget Hearing

Foster moved, Hopfinger seconded to introduce and approve Resolution 2019-11 "Supplemental Budget Resolution" roll call vote: Foster aye, Hopfinger aye, Schweitzer aye, Henderson aye, Carmichael aye, motion carried.

**Resolution 2019-11  
Supplemental Budget Resolution**

We resolve to supplement the 2019 annual budget as follows:

201-313-411.00	Road & Bridge	\$ 85,000.00
201-313-434.00	Road & Bridge	\$ 40,000.00
Funding Source: Fund Balance		\$125,000.00

Resolution 2019-12 Replat of Tract B of the Dragoo Addition

Henderson moved, Foster seconded to introduce Resolution 2019-12 "Replat of Tract B of the Dragoo Addition to Perkins County, South Dakota now Known as Plat of Tract B-R of the Dragoo Addition to Perkins County, roll call vote: Hopfinger aye, Schweitzer aye, Henderson aye, Foster aye, Carmichael aye, motion carried.

**Resolution 2019-12**  
**Replat of Tract B of the Dragoo Addition to**  
**Perkins County, South Dakota**  
**Now known as**  
**Plat of Tract B-R of the Dragoo Addition**  
**To Perkins County, South Dakota**  
**Located in the NW<sup>1</sup>/<sub>4</sub>NW<sup>1</sup>/<sub>4</sub> of**  
**Section 21 Township 20 North, Range 12 East of the BHM**

Be it resolved by the County Commission of Perkins County, South Dakota that the Plat of Lots 20 – 27 of the Johnson Addition to Perkins County, South Dakota as located in the NE<sup>1</sup>/<sub>4</sub>NE<sup>1</sup>/<sub>4</sub> 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 South Dakota Compiled Law, Chapter 11-3, and any amendments thereof.

EM Kelly Serr

Emergency Manager Kelly Serr discussed the EOC Exercise Option for Perkins County. The consensus of the Commission was favorable to participating in the State EOC Exercise.

Contingency Transfer

Foster moved; Henderson seconded to approve a contingency transfer in the amount of \$205.00 to Domestic Abuse Subsidy, motion carried.

Executive Session

Carmichael moved; Foster seconded to enter Executive Session to discuss personnel (SDCL 1-25-1) at 11:02 a.m. Carmichael declared the meeting out of Executive Session at 11:35 a.m.

Claims

The following claims were presented and approved for payment: The following claims were presented and approved for payment, American Solutions, supplies, 242.67; Audra Hill Consulting Inc, MH board, 53.49; Axon Enterprise, equipment, 2,184.00; BH Family Practice, jail meds, 8.00; Chapman's Electronics, equipment/supplies, 456.15; Correct RX Pharmacy, jail meds, 23.71; Corson County, lodging, 31.52; County Drug, jail meds, 144.26; Crane, Roseland, Melling, ct appt atty, 612.50; Current Connection, supplies, 193.46; Dale's Tire, maintenance, 1,818.84; Fedex, postage, 16.15; Lemmon Area Medical, blood texting, 200.00; Government Forms, supplies, 125.70; John's Repair, maintenance, 116.45; Lakota Contracting, equipment/supplies, 1,898.00; City of Lemmon, fuel, 1,826.01; Lewis & Clark, MH physician, 178.00; Light & Siren, equipment, 3,197.38; Lynn's Dakotamart, equipment, 899.97; Manlove Psychiatric, jail meds, 119.80; Meade County, jail board, 6,800.00; NW Farm & Home, supplies, 48.97; Pennington County Jail, prisoner transport, 174.00; Pennington County Sheriff, jail board, 2,400.00; Perkins County Ambulance, travel, 673.76; Pharmchem Inc, testing, 57.10; Rapid City Fire Dept, jail meds, 262.55; Rapid Fire Protection, maintenance, 215.00; Rapid City Regional Hospital, jail meds, 224.99; Regional Health Network, jail meds, 123.24; SD Dept of Health, coroner fees, 150.00; K Serr, travel, 247.09; R Serr, travel, 128.00; Servall, supplies, 55.22; Stock's Electric, equipment, 629.00; West Group, law books, 139.24; West River Health Services, blood testing, 62.50; Yankton County Sheriff, MH board, 120.00.

Adjournment

Chairman Carmichael declared the meeting adjourned at 11:39 a.m. The next regular meeting of the Perkins County Commission will be held on Tuesday, January 7, 2020 at 10:00 a.m. at the Perkins County Courthouse.

ATTEST:

APPROVED:

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 Sylvia Chapman, Finance Officer

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 Kyle Carmichael, Chairman