

**Perkins County Commission  
Regular Meeting**

**Date: October 8, 2019**

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

**Others Present: Shane Penfield, Corina Molnar, Lincoln Shuck, Abby Landphere, Bridget Keller, Will Huffman, Jim Strand, Beth Hulm, press.**

Call to Order

Chairman Carmichael called the regular October meeting of the Perkins County Commission to order at 10:00 a.m.

Flag Pledge

The Pledge of Allegiance was recited by those in attendance.

Approval of the Agenda

Henderson moved, Foster seconded to approve the agenda after the addition of *November Meeting Date Change*, motion carried.

Approval of the Minutes

Foster moved, Hopfinger seconded to approve the minutes of the September 3, 2019 Commission Meeting as presented, 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 September 30, 2019, Sylvia Chapman, Finance Officer, Perkins County. Total amount of deposits in Dacotah Bank \$1,726,023.09, Total amount of actual cash \$200.00; Dakota Plains Federal Credit Union: \$101,595.29; Certificates of Deposit \$400,000.00; Total \$2,227,818.38. 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 \$648.00 were reviewed.
- ✓ Motor Vehicle fees for the month of September 2019 were reviewed.
- ✓ Register of Deed's fees in the amount of \$4,453.00 were reviewed.
- ✓ Longevity increase of .10 per hour will be realized by C Grimes 10-31-19; J Green 11-1-19; K Serr 11-1-19.

Marketing Shapefiles and Tax Lists

Discussion was held on the selling of Shapefiles and Tax Lists. This will be further researched and brought back to the Commission.

Highway Superintendent

- ✓ Highway Superintendent Lincoln Shuck presented the Monthly Project and Maintenance Report. They continue to work on culverts. They were hoping to complete the culverts by October 25<sup>th</sup> but with the storm coming completion may be delayed.
- ✓ The snowblower has been prepared for winter and training of the crew is complete. The gravel trucks will not be fitted with snowplows until absolutely necessary so gravel hauling can continue.
- ✓ There are plans to use the rental excavator to test gravel sites before it is returned.

10:30 a.m. – Five-Year Plan Hearing

Chairman Carmichael announced that it was the time and place for the Five-Year County Highway and Bridge Improvement Plan Public Hearing. Highway Superintendent Shuck reviewed the items on the Five-Year Highway Plan. Foster moved, Schweitzer seconded to approve the proposed Five-Year County Highway and Bridge Improvement Plan, roll call vote: Hopfinger aye, Schweitzer aye, Henderson aye, Foster aye, Carmichael aye, motion carried.

Abby Landphere

- ✓ Commercial Club request: Abby Landphere was present on behalf of the Bison Commercial Club to request permission to place lights on the trees outside the Perkins County Courthouse. The consensus of the Commission was to approve the request.
- ✓ Abby Landphere was also present representing the Bison Ambulance Board. She was present to discuss the status of the Bison Ambulance. A lengthy discussion was held on the future of all ambulance services in Perkins County. The Ambulance Board and Commission both have questions concerning the status of the Perkins County EMS.

Courthouse Lift Chair

Discussion was held on the status of the lift chair. It is currently inoperable and out-dated. Finance Officer Chapman will research options.

VSO Bridget Keller

Veteran Service Officer Bridget Keller was present to introduce herself to the Commission. She introduced Will Huffman as her training officer. She will be advertising the days she is in the office.

Resolution 2019-7 Plat of Lots 20-27 of the Johnson Addition

Jim Strand was present to clarify the plat on Lots 20-27 of the Johnson Addition which was presented at the last meeting and not approved. Following discussion, Schweitzer moved, Hopfinger seconded to approve Resolution 2019-7 Plat of Lots 20-27 of the Johnson Addition, roll call vote: Schweitzer aye, Henderson aye, Foster aye, Hopfinger aye, Carmichael aye, motion carried.

**Resolution 2019-7  
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**

*Be it resolved by the County Commission of Perkins County, South Dakota that the Plat of 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.*

Courthouse Surplus Property

Foster moved, Hopfinger seconded to approve the list of surplus property for disposal (list may be found on file in the Finance Office, motion carried.

Surplus Property Taken for Tax Deed

- ✓ Finance Officer Chapman announced a Treasurer's Deed has been taken on Smith's Addition Block 14 Lot 12.
- ✓ Foster moved, Hopfinger seconded to abate the taxes in the amount of \$1,937.88 on Smith's Addition Block 14 Lot 12, motion carried.
- ✓ Foster moved, Henderson seconded to declare the Smith's Addition Block 14 Lot 12 surplus, motion carried.
- ✓ Chairman Carmichael appointed the following real property owners to appraise Smith's Addition Block 14 Lot 12: Mike Schweitzer, Brian Hopfinger and Neal Pinnow.
- ✓ Foster moved, Carmichael seconded to advertise Smith's Addition Blk 14 Lot 12 and Milw Land Co 2<sup>nd</sup> Addn Block 34 Lot 5 for sale at public auction during the Tuesday, December 10, 2019 Commission Meeting, motion carried.

Metasys Workshop - Tracy Collins

Johnson Controls is presenting a Metasys Systems Workshop in Rapid City October 22 – 24<sup>th</sup>. Tracy Collins is willing to attend upon approval of the Commission. Schweitzer moved, Foster seconded to approve Tracy Collins attending the Metasys Systems Workshop in Rapid City and pay per diem for the workshop, motion carried.

Transfer from General to Road & Bridge

Schweitzer moved, Carmichael seconded to transfer \$125,000 from the General Fund to Road & Bridge and \$575,000 from Capital Outlay Accumulations (which is held in General Fund) to Road & Bridge, motion carried.

November Meeting Date Change

Foster moved, Henderson seconded to set the next regular meeting on **Thursday, November 14, 2019** at 10:00 a.m. at the Perkins County Courthouse, motion carried.

Claims

The following claims were presented and approved for payment, September payroll: 89,433.47; IRS, fica, 8,828.19; SD Retirement, retirement, 6,585.19; Delta Dental, insurance, 1,387.86; Medico Life, insurance, 120.84; Wellmark, insurance, 24,858.12; SDPEF, insurance, 99.00; HRA Reimbursements, 6,376.35; A&B Business, maintenance, 68.52; A+ Repair, repairs, 6,484.90; American Solutions, supplies, 481.76; Audra Hill Consulting, MH board, 85.70; Auto Value, supplies, 89.60; Bennett Transportation, rentals, 750.00; BH Family Practice, jail meds, 10.00; Bison Courier, publishing, 253.11; Bison Food, supplies, 28.87; Bison Grain, supplies, 15,476.80; Bison Implement, repairs/supplies, 2,007.85; Black Strap, supplies, 10,330.81; Bob's Repair, repairs, 144.32; Bootz & Tire, repairs, 1,685.00; Brosz Engineering, prof fees, 7,885.00; Butler Machinery, repairs, 3,888.72; Chapman's Electronics, repairs, 821.68; Contractors Supply, repairs, 120.00; Corr Construction, contracts, 145,603.50; Correct Rx Pharmacy, jail meds, 47.24; Corson County, lodging, 117.00; County Drug, jail meds, 66.93; Current Connection, supplies/equipment, 5,973.27; Dakota Herald, publishing, 152.26; Dale's Tire, supplies, 16,227.28; DataSpec Inc, registration/equipment, 699.00; Deere Credit, rentals, 128,483.28; Dept Environment & Natural Res, supplies, 250.00; Evanson Jensen Funeral Home, burial/coroner fees, 3,587.50; G&O Paper, supplies, 472.45; Grand Electric, utilities/supplies, 2,821.87; Grimms Pump Services, repairs, 107.10; Horizon Health, rent, 1,680.00; IAAO, dues, 190.00; Iron Horse Ag Services, repairs, 12.63; C Jesfeld, chemical rebate, 316.75; John Deere Financial, repairs, 3,750.94; John's Repair, maintenance, 269.30; Johnson Controls, contractual services, 1,901.58; K&R Auto Body, supplies/maint, 1,109.80; Lawson Products, supplies, 208.97; City of Lemmon, fuel, 1,657.73; Lemmon EMT, travel, 1,060.38; Lemmon IGA, supplies, 38.31; Lemmon Jr Livestock, subsidy, 3,000.00; C Lindquist, chemical rebate, 244.00; Manlove Psychiatric, jail meds, 111.71; Meade County Jail, jail board, 3,440.00; R Miller, chemical rebate, 1,337.50; Corina Molnar, travel, 178.08; My Place Hotel, travel, 78.88; NAPA Equipment, repairs, 332.93; S Penfield, rent, 400.00; Pennington Co State Attorney, MH ct appt atty, 215.00; Pennington Co Sheriff's Office, jail board, 4,880.00; Perkins Co Conservation Dist, supplies, 569.52; Perkins Co Ambulance, travel, 930.39; PharmChem Inc, supplies, 121.10; Phil's Paint & Body, maintenance, 434.62; Pitney Bowes, maintenance, 408.54; Premier Equipment, repairs, 1,578.96; Quality Inn, travel, 77.00; Ramkota Hotel, travel, 1,550.00; Regional Health, jail meds, 31.50; Runnings, repairs, 402.81; Safety Benefits, registration, 130.00; SD Dept of Health, CHN qtrly, 1,563.50; SD Dept of Public Safety, maintenance, 2,340.00; SD Developmental, subsidy, 60.00; SD Human Services, patient care, 59.19; SD Local Trans Asst, registration, 100.00; SD Public Health, blood testing, 120.00; SD Sheriff's Assn, registration, 115.00; Servall Uniform, supplies, 159.17; Site Works Specialists, contracts, 34,126.20; Stateline Design, supplies, 40.96; David Stockert, contractual service, 200.00; Tennant's Auto Center, maintenance, 92.70; Three Rivers MH, rent, 900.00; TK Diesel, supplies, 471.25; TLC Fabrication, contractual services, 102.00; Town of Bison, utilities, 205.55; Trans Source, repairs, 506.65; TrueNorth Steel, supplies, 43,759.42; UPS, repairs, 85.52; Jackie VanVactor, supplies, 53.24; Jeff VanVactor, supplies, 105.44; Verizon Wireless, repairs, 280.07; VISA, travel, 717.63; VISA, faxage/travel, 618.08; West Group, law books, 936.51; WR Telephone, utilities, 1280.37.

Adjournment

Chairman Carmichael declared the meeting adjourned at 12:48 p.m. The next regular meeting of the Perkins County Commissioners will be held on Thursday, November 14, 2019 at 10:00 a.m.

ATTEST:

APPROVED:

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 Sylvia Chapman, Finance Officer

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 Kyle Carmichael, Chairman