

**Perkins County Commission
Regular Meeting**

Date: September 3, 2019

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

Others Present: Shane Penfield, Lincoln Shuck, Corina Molnar, Beth Hulm, press

Absent: Commissioner Henderson

Call to Order

Chairman Carmichael called the Regular Meeting to order at 10:00 a.m. on Tuesday, September 3, 2019 at the Perkins County Courthouse.

Pledge of Allegiance

The Pledge of Allegiance was recited by those in attendance.

Approval of the Agenda

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

Approval of the Minutes

Hopfinger moved, Foster seconded to approve the minutes of the August 13, 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 August 31, 2019, Sylvia Chapman, Finance Officer, Perkins County. Total amount of deposits in Dacotah Bank \$1,572,776.44, Total amount of actual cash \$200.00; Dakota Plains Federal Credit Union: \$101,595.29; Certificates of Deposit \$400,000.00; Total \$2,074,571.73. 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 \$938.50 were reviewed.
- ✓ Motor Vehicle fees for the month of August 2019 were reviewed.
- ✓ Register of Deed's fees in the amount of \$2,853.50 were reviewed.
- ✓ Longevity increase of .10 per hour will be realized by T Buer, 8-5-19; J Olson 8-27-19; C Deibert, 8-18-19; M Chandler 8-25-19; S Chapman 9-21-19.

Highway Superintendent

- 10:30 – Surplus Loader Bids were opened and read aloud.
 - Jeff Brown - \$12,650.00
 - Larry Carr - \$6,280.00

Foster moved, Schweitzer seconded to accept the high bid from Jeff Brown in the amount of \$12,650.00, motion carried.

- Superintendent Shuck presented the Monthly Project & Maintenance Report. The trees on the Theatre Road project will have to be bought and planted next spring. The crew is busy graveling on the Zeona Road. The Karnen Pit and Chance Pit gravel has been used up. They are currently graveling out of the Sorum Pit.
- Shuck is exploring options for gravel crushing.
- Shuck would like to attend the State Surplus Sale in Sturgis on September 13th.
- Discussion was held on the Perkins County 5-Year Plan. Schweitzer moved, Foster seconded to set the Public Hearing on the Perkins County 5-Year Highway Plan on October 8, 2019 at 10:30 a.m., motion carried.
- Foster moved, Hopfinger seconded to approve the proposed TransCanada Haul Route Agreement, motion carried.

Resolution 2019-5

Foster moved, Hopfinger seconded to approve Resolution 2019-5 Plat of Tract A of the Chapman Addition, roll call vote: Foster aye, Hopfinger aye, Schweitzer aye, Carmichael aye, motion carried.

Resolution 2019-5
Plat of Lot A
Of the Chapman Addition
To Perkins County, South Dakota
Located in the W1/2SW1/4 of Section 9
and in the W1/2W1/2 of Section 16
Township 20 North, Range 12 East of the B.H.M.
Perkins County, South Dakota

Be it resolved by the County Commission of Perkins County, South Dakota that the Plat of Lot A of the Chapman Addition to Perkins County, South Dakota as located in the W1/2 SW1/4 of Section 9 and in the W1/2W1/2 of Section 16, Township 20, Range 12 East of the 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.

Resolution 2019-6

Carmichael moved, Foster seconded to approve Resolution 2019-6 Plat of Bison Cemetery Lot 1, 2 & 3, roll call vote: Hopfinger aye, Schweitzer aye, Foster aye, Carmichael aye, motion carried.

Resolution 2019-6
Plat of Bison Cemetery Lot 1,
Bison Cemetery Lot 2 and Bison Cemetery Lot 3
Located in the NW1/4 of Section 7
and in the SW1/4 of Section 6
Township 18 North, Range 14 East – Black Hills Meridian
Perkins County, South Dakota

Be it resolved by the County Commission of Perkins County, South Dakota that the Plat of Bison Cemetery Lot 1, Bison Cemetery Lot 2 and Bison Cemetery Lot 3, Located in the NW1/4 of Section 7 and in the SW1/4 of Section 6, Township 18 North, Range 14 East – Black Hills Meridian, 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.

Resolution 2019-7

Foster moved, Schweitzer seconded to approve Resolution 2019-7 Plat of Lots 20-27 of the Johnson Addition Located in the NW1/4 of Section 7 and in the SW1/4 of Section 6 Township 18 North, Range 14 East – Black Hills Meridian, Perkins County, South Dakota, discussion held. Roll call vote: Schweitzer nay, Foster nay Hopfinger nay, Carmichael nay, Resolution failed.

New Hires

- Foster moved, Hopfinger seconded to approve the hiring of Brett Peacock at a wage of \$13.24 per hour effective 07-24-2019, motion carried.
- Schweitzer moved, Foster seconded to approve the hiring of Moriah Even as a non-certified jailer at a wage of \$12.20 per hour effective 7-14-19, motion carried.
- Foster moved, Hopfinger seconded to approve the hiring of Bridget Keller as the Perkins County Veteran Service Officer at a wage of \$14.19 per hour effective 8-22-19, motion carried.

Boiler Repair

Schweitzer moved, Foster seconded to accept Johnson Control's proposal for the repair of the pressure relief valve on the courthouse boilers, motion carried.

Surplus

Foster moved, Hopfinger seconded to surplus the school chalk board, motion carried.

2020 Annual Budget Hearing

Chairman Carmichael declared the budget hearing open. There were no persons present to address the provisional budget. Schweitzer moved, Foster seconded to Approve Resolution 2019-8, roll call vote: Schweitzer aye, Foster aye, Hopfinger aye, Carmichael aye, motion carried. The general fund tax call has been increased by 4.6% of the 5.8% growth and CPI available. 1.2% CPI will

be carried over for future use. Road & Bridge used 4.7% growth and CPI available for 2019 pay 2020 tax year.

Resolution 2019-8

ADOPTION OF ANNUAL BUDGET FOR PERKINS COUNTY SOUTH DAKOTA

WHEREAS, (7-21-5 THRU 13), SDCL provides that the Board of County Commissioners shall each year prepare a Provisional Budget of all contemplated expenditures and revenues of the County and all its institutions and agencies for such fiscal year and,

WHEREAS, the Board of County of Commissioners did prepare a Provisional Budget and cause the same to be published by law, and

WHEREAS, due and legal notice has been given of the meeting of the Board of County Commissioners for the consideration of such Provisional Budget and all changes, eliminations and additions have been made thereto;

NOW THEREFORE BE IT RESOLVED, That such provisional budget as amended and all its purposes, schedules, appropriations, amounts, estimates and all matters therein set forth, SHALL BE APPROVED AND ADOPTED AS THE ANNUAL BUDGET OF THE APPROPRIATIONS AND EXPENDITURES FOR PERKINS COUNTY, South Dakota and its institutions and agencies for calendar year beginning January 1, 2020 and ending December 31, 2020 and the same is hereby approved and adopted by the Board of County Commissioners of Perkins County, South Dakota this 3rd day of September, 2019. This Annual Budget so adopted is available for public inspection during normal business hours at the office of the County Finance Officer, Perkins County, South Dakota. The accompanying taxes are levied by Perkins County for year January 1, 2020 through December 31, 2020.

COUNTY TAX LEVIES	LEVY IN DOLLARS	\$'/s/1,000
General County Purposes	\$1,733,568	2.249
Secondary Road	\$127,708	0.550

Claims

The following claims were presented and approved for payment, August payroll: 80,874.20; IRS, fica, 8,055.25; SD Retirement, retirement, 6,052.39; Delta Dental, insurance, 1,387.86; Medico Life, insurance, 123.12; Wellmark, insurance, 25,456.74; SDPEF, insurance, 99.00; HRA Reimbursements, 3,529.34; American Solutions, supplies, 634.92; Arrowwood Resort, travel, 611.70; Avera Queen of Peace, prof fees, 96.55; Bison Courier, publishing, 354.26; Bison Grain, fuel, 20,110.00; Bison Implement, repairs/supplies, 2,482.01; Brosz Engineering, prof fees, 16,070.00; Butler Machinery, repairs, 2,932.34; Current Connection, supplies/equip, 4,829.83; Dakota Auto Parts, repairs, 134.96; Dakota Herald, publishing, 273.68; Dale's Tire, supplies, 3,462.00; C Deibert, prof fees, 4,379.76; Dr Matthew Finke, travel, 937.91; G&O Paper, supplies, 61.50; Godfrey Brake, repairs/suppl, 574.64; Grand Electric, utilities, 1,797.29; Tracy Hintz, travel, 354.14; Rena Hymans, ct appt atty, 713.68; John Deere Financial, repairs/suppl, 1,937.04; Manlove Psychiatric, jail meds, 236.38; Matheson Tri-Gas, supplies, 609.84; Meade County, jail board, 1,360.00; Corina Molnar, travel, 389.84; National Test Systems, supplies, 130.70; Newman Signs, supplies, 83.86; NW Farm & Home, supplies, 50.96; Shane Penfield, rent, 400.00; Pennington Co State Atty, MH ct appt atty, 430.00; Premier Equipment, repairs, 5,296.30; Ramkota Hotel, travel, 950.00; Ardel Reder, material, 1,000.00; SD Developmental Center, subsidy, 60.00; SDAAO, supplies, 55.00; SDACO, registration, 75.00; Servall Uniform, supplies, 53.87; Stateline Design, supplies, 36.33; Town of Bison, utilities, 207.91; Trans Source, repairs, 823.45; Verizon Wireless, repairs, 280.07; VISA, faxage/supplies, 267.22; West Group, law books, 936.51; WR Health Service, prof fees, 96.56; Western Communications, supplies, 50.25; WR Telephone, utilities, 1,439.53; Yankton County, MH board, 120.00.

Adjournment

Chairman Carmichael adjourned the meeting at 12:37 p.m. The next regular meeting of the Perkins County Commission will be held on Tuesday, October 8, 2019 at 10:00 a.m.

ATTEST:

APPROVED:

Sylvia Chapman, Finance Officer

Kyle Carmichael, Chairman