

**Perkins County Commission
Regular Meeting**

Date: May 8, 2018

Present: Commissioners Foster, Hopfinger, Schweitzer (10:15) and Carmichael and Finance Officer Chapman

Others Present: Duane Holtgard, Corina Erickson, Kelly Serr, Wade Huntington, Patti Benson, Jill Olson, Ryan Kohn, Chad Baumgarten, Harlan Hess, Robert Block, Chris Block, Brent Dirk, Koreen Anderson, Dave Johnson, Beth Hulm, press.

Absent: Commissioner Henderson

Call to Order

Chairman Foster called the May 8, 2018 Regular Commission Meeting to order at 10:00 a.m. at the Dakota Lodge in Lemmon, SD.

Pledge of Allegiance

The Pledge of Allegiance was recited by those in attendance.

Approval of the Agenda

Hopfinger moved, Carmichael seconded to approve the agenda as presented, motion carried.

Minutes

Carmichael moved, Hopfinger seconded to approve the minutes of the April 10th Board of Equalization Meeting, the April 11th Regular Commission Meeting, and the April 27th tele-conference Board of Equalization 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 April 30, 2018, Sylvia Chapman, Finance Officer, Perkins County. Total amount of deposits in banks \$10,196.74, Total amount of actual cash \$200.00; Insured Money Market \$3,425,770.44; Dakota Plains Federal Credit Union membership fee \$10.04; Certificates of Deposit \$501,000.89; Total \$3,926,781.37. 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 \$674.52 were reviewed.
- ✓ Motor Vehicle fees for the month of April 2018 were reviewed.
- ✓ Register of Deeds fees in the amount of \$5,015.00 were reviewed.
- ✓ Longevity increase will be realized by Wm Johnson 6-1; G Karels 6-1.

Correspondence

The correspondence was reviewed. A letter was received from Bison Commercial Club concerning using the Perkins County Fair Grounds to hold a Gala Day Demolition Derby. The Fair Board has approved the Demolition Derby therefore the Commission has no objections to this.

Meeting Date Change

Carmichael moved, seconded to set the June regular meeting date as June 6, 2018 at 9:00 a.m. at the Perkins County Courthouse, motion carried.

DOE Corina Erickson

Director of Equalization Corina Erickson announced that her Jeanette Kruger has submitted her resignation effective May 17, 2018. Carmichael moved, Hopfinger seconded to accept Jeanette Kruger's resignation, motion carried. Hopfinger moved, Carmichael seconded to move Tracy Hintz to Deputy I with a wage of \$15.41 per hour effective May 18, 2108. Hopfinger moved, Schweitzer seconded to authorize DOE Erickson to advertise for a Clerk, motion carried.

DOE Erickson stated that there will be times that the office will be closed since they will be short staffed. The office hours will be somewhat hit and miss until the vacant position is filled.

Highway Superintendent

- Superintendent Holtgard gave the Monthly Project and Maintenance Report.
- Holtgard would like permission to advertise for bids on the Moreau River Bridge Project. Schweitzer moved, Hopfinger seconded to advertise for bids on the Moreau River Bridge Project to be opened on June 6, 2018 at 9:20 a.m. and 9:30 a.m., motion carried.
- A brief discussion was held on the right-of-way for the Theatre Road.
- Discussion was held on the value of the zipper. The Commission agreed to a minimum amount they will accept for the zipper.
- Keystone XL Pipeline has started the assessment on the haul route for the construction on the TransCanada Pipeline. Superintendent Holtgard has been working with the Keystone crew on a complete assessment of the potential Perkins County haul route roads.

Liquor License Hearings

- Schweitzer moved, Hopfinger seconded to approve Wirehair Inc.'s application for a Retail (on-off sale) Malt Beverage & SD Farm Wine License, motion carried.
- Carmichael moved, Hopfinger seconded to approve K-T's application for a Retail (on-off sale) Malt Beverage & SD Farm Wine License, motion carried.
- Hopfinger moved, Schweitzer seconded to approve Smoky's application for a Retail (on-off sale) Malt Beverage & SD Farm Wine License, motion carried.
- Schweitzer moved, Hopfinger seconded to approve the 1-day Special Event License for the Ranch Rodeo Testicle Festival on June 8, 2018, motion carried.
- Hopfinger moved, Carmichael seconded to approve the 2-day Special Event Malt Beverage for the Lemmon Chamber of Commerce Concert Committee for July 12 & 13, 2018, motion carried.
- Schweitzer moved, Hopfinger seconded to approve the Boss Cowman Rodeo Committee application for a 3-day Special Event License for Lemmon Chamber of Commerce Boss Cowman Rodeo Committee for July 13-14-15, motion carried.

Delinquent Tax Agreement

Hopfinger moved, Schweitzer seconded to approve the Delinquent Tax Agreement with Howie & Crystal Geist, motion carried.

Waste Tire Grant

Schweitzer moved, Carmichael seconded to pursue the South Dakota Department of Environment Waste Tire Grant, motion carried.

Law Enforcement Grant

Hopfinger moved, Schweitzer seconded to accept the \$400 Drug Grant and to auto-supplement 101-211-427, motion carried.

EMS

Sheriff Serr voiced his concern with the EMS situation which was brought to the forefront when the Perkins County Ambulance DBA Bison Ambulance announced they would no longer have the personnel to man the Bison Ambulance as of June 1, 2018. This could potentially affect the other EMS services in the area. A lengthy discussion was held.

Budget

- Ryan Beer, Chad Baumgarten and Harlan Hess were present to request \$27,000 subsidy for 2019.
- Robert Block, Lemmon EMS, was present to give some statistics to the Commission on the cost to operate an ambulance service and to encourage the Commission to subsidize the Ambulance Services in Perkins County.
- Arrow Public Transit was represented by Chris Block and Brent Dirk. They requested a budget amount of \$8,000 for 2019.
- Koreen Anderson represented the Lemmon Junior Livestock Show. They requested a \$3000 subsidy.
- The Boss Cowman Committee was also represented by Koreen Anderson who made a subsidy request of \$2,000.

- Dave Johnson was present on behalf of Lemmon Area Charitable & Economic Development. He reviewed the projects that are ongoing with LACED. Their 2019 budget request was \$30,000.

WIC/CHN

- Wade Huntington was present to review the services of the Community Health Nurse/WIC Office.
- Hopfinger moved, Schweitzer seconded to approve the 2018-2019 WIC Contract with the South Dakota Department of Health and to authorize Rusty Foster as signatory on the agreement, motion carried.

Township Bonds

Schweitzer moved, Carmichael seconded to approve the following Township Bonds: Clerk/Treasurer Township Bonds: Ada, Antelope, Barrett, Burdick, Clark, Duell, Grand River, Hall, Horse Creek, Maltby, Marshfield, Martin, Rockford, Sidney, Wilson; Clerk and Treasurer Township Bonds: Beck-Highland, Bison, Cash, Chance, Chaudion, DeWitt, Foster, Glendo, Liberty, Lincoln, Meadow, Moreau, Rainbow, Scotch Cap, Strool, Trail, Vail, Wells, White Butte; Clerk Bond, Lodgepole, motion carried.

Claims

The following claims were presented and approved for payment, April payroll: 78,942.04; IRS, fica, 7,853.34; SD Retirement, retirement, 6,298.60; Delta Dental, insurance, 1,429.96; Medico Life, insurance, 131.04; Wellmark, insurance, 26,514.92; SDPEF, insurance, 99.00; HRA Reimbursements, 289.84; A&B Business, supplies, 684.10; A+ Repair, repairs, 3,391.58; AmericInn- Aberdeen. Lodging, 110.00; Bison Courier, publishing, 392.19; Bison Food Store, supplies, 75.59; Bison Grain, fuel/supplies, 21,515.33; Bison Implement, repairs/supplies, 1,378.49; Black Strap, Inc, supplies, 2,132.05; Brosz Engineering, prof fees, 3,092.50; Butler Machinery, repairs, 388.72; CAVA, subsidy, 2,140.27; Chapman's Electronics, repairs, 2,557.35; Clinical Lab of BH, prof fees, 1,602.00; Delores Colgrove, flags, 34.00; Current Connection, supplies/maintenance, 1,235.67; Dakota Auto, supplies/maint, 16.37; Dakota Farm Equipment, repairs, 696.54; Dakota Feed & Seed, supplies, 1,279.00; Dakota Herald, publishing, 342.46; Dale's Tire, supplies, 755.88; Deere Credit, Inc, rentals, 13,898.43; Evanson Jensen Funeral Home, coroner fees, 375.00; Executive Mgmt Finance, supplies, 22.44; Fedex, postage, 12.56; Lemmon Area Medical Assn, blood testing, 200.00; G&O Paper, supplies, 617.15; Godfrey Brake Service, repairs, 59.92; Grand Electric, utilities/supplies, 1,907.62; Gregorian Inc, supplies, 108.94; Grimms Pump Service, supplies, 351.64; Karen Hunt, ct appt atty, 398.40; Intab LLC, supplies, 169.26; John Deere Financial, repairs, 206.91; KBJM, publishing, 47.67; KNDC, publishing, 47.67; J Kruger, travel, 37.80; Lawson Products, supplies, 47.99; Lemmon EMT Assn, mileage, 603.08; Dennis Lewton, repairs, 328.11; Lodgepole Propane, propane, 1,586.83; Katy Mack, ct reporting, 47.60; McLeod's Printing, supplies, 267.00; Meade County Auditor, jail board, 390.00; NW Farm & Home, supplies, 466.90; S Penfield, rent, 400.00; Pharmchem Inc, testing, 57.10; Print Shop, supplies, 51.85; Rapid City Regional Hospital, coroner fees, 443.00; Runnings, supplies, 77.98; SBM, maintenance, 20.16; SD Dept of Health, blood testing, 35.00; SD Developmental Center, subsidy, 120.00; SDACO, registration, 225.00; SD Assn Weed & Pest, dues, 150.00; SD Sheriff's Assn, supplies, 24.00; Servall Uniform & Linen, supplies, 51.42; Sunrise Plumbing & Heating, repairs, 131.72; Town of Bison, utilities, 228.94; Verizon Wireless, maintenance, 280.26; VISA, travel/supplies/faxage, 751.20; West River Telephone, utilities, 1,437.55.

Adjournment

There being no further business to come before the board, Chairman Foster declared the meeting adjourned. The next regular meeting of the Perkins County Commission will be held on Wednesday, June 6, 2018 at 9:00 a.m. at the Perkins County Courthouse.

ATTEST:

APPROVED:

Sylvia Chapman, Finance Officer

Rusty Foster, Chairman