

**Perkins County Commission
Regular Meeting**

Date: October 10, 2023

Present: Commissioners Carmichael, Foster, Campbell, Schweitzer, Henderson and Finance Officer Stadler

Others Present: Jerry Krambeck, Bill Kluck, Corina Kocer, Kelly Serr, Cody Green, Doug Wessel, Lois Eggebo, Boyce Reede, Chad Baumgarten, Heidi Stevens, Shane Penfield & Beth Hulm, press.

Call to Order

Chairman Carmichael called the Regular Commissioner Meeting to order at 10:00 a.m.

Pledge of Allegiance

The Pledge of Allegiance was recited by those in attendance.

Conflict of Interest

There was no Conflict of Interest to declare.

Approval of the Agenda

Carmichael moved, Foster seconded to approve the Agenda with the addition of Wellmark Renewal with Ida Sander, motion carried.

Approval of the Minutes

Foster moved, Campbell seconded to approve the minutes of the September 12, 2023, Regular Commission Meeting, motion carried.

Commissioner Schweitzer joined at 10:06 a.m.

Monthly Reports

- Finance Officer's Account with the Deputy Finance Officers – To the Honorable Board of County Commissioners of Perkins County: I hereby submit the following report of my examination of the cash and cash items in the hand of the Deputy Finance Officers of this County as of September 30, 2023, Sara Stadler Finance Officer, Perkins County. Total amount of deposits in banks \$2,447,595.47, Total amount of actual cash \$200.00; Dakota Plains Federal Credit Union: \$104,824.16; Certificates of Deposit \$400,000.27; Total \$2,952,619.90. 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 \$657.26 were reviewed.
- Motor Vehicle Fees for the month of September were reviewed.
- Register of Deed's fees in the amount of \$3,461.00 were reviewed.
- Longevity increase of .10/hour will be realized for the following: C. Fisher 10-9.

Jerry Krambeck – SDPAA (South Dakota Public Assurance Alliance)

Mr. Krambeck was present to request of the Commissioners to bid the County's building and auto insurance for the year 2024. Commissioners gave permission for Finance Officer Stadler to give Mr. Krambeck any pertinent information.

Bill Kluck – Sheep Producers Resolution

Bill Kluck was present to request the Commissioners sign the drafted resolution in support of Sheep producers. Commissioners would like to think about it and look at it again next month.

Highway Department

Superintendent Green gave his monthly highway report for the month of September. The crew is working on grooming roads as needed, hauling gravel, and mowing road ditches. Green reported the 2015 Motor Grader is down, needing tandem repairs. Green also reported the Summerville Road construction project is now paved and waiting to be painted.

- ✓ Resolution for Bridge 53-120-537 – Foster moved, Schweitzer seconded to approve Resolution 2023-07 “Resolution to Delete Bridge from NBI”, roll call vote: Campbell aye, Schweitzer aye, Henderson aye, Foster aye, Carmichael aye, motion carried.

Resolution 2023-07

Resolution to Delete Bridge from NBI (National Bridge Inventory)

The Perkins County Board of Commissioners is in agreement with the SDDOT that the following structure should be deleted from the National Bridge Inventory (NBI) for the following reason:

Structure Id, Location and Reason for Deletion:

53-120-537, 19 KM W & 41KM S OF BISON, structure has been replaced with 2 8’x7’ RCBC that no longer meets NBIS length requirements under PCN 085V.

The Commission is aware of the following stipulations once a structure is deleted from the NBI:

1. Federal and State Bridge funds will not be available for structure replacement or rehabilitation and
2. The structure will only be added to the Inventory following replacement, using County funds.

Upon receipt of this Resolution, the above structure will be deleted from inventory.

- ✓ Bridge 53-281-151 - Much discussion was had on Bridge 53-281-151, which crosses Lodgepole Creek on White Butte Rd. Doug Wessel with Brosz Engineering would like to see this bridge replaced as soon as possible. It has significant cracks and has visible movement. He would like to see the hydraulics done in 2024, design to be done in 2024 and 2025, hope to have bid letting out in 2025 and construction to begin in 2026. The County share is 18.05%, which is approximately \$1.2 million.
- ✓ Foster Bridge – Mr. Wessel with Brosz said the Foster Bridge pre-submittal paperwork has been provided to the State. The latest projected cost is 1.2 million, Perkins County’s share will be \$240,000.
- ✓ Viking Township – Superintendent Green would like to start maintaining an unorganized road in Viking Township that is a mail route, which is approximately 4.5 miles long, located just north of Ted Sailer’s place. Foster moved, Schweitzer seconded to accept the quote from Halonen Construction to repair the road for \$99,380 in 2024, roll call vote: Foster – nay, Henderson – nay, Campbell – nay, Schweitzer – nay, Carmichael – nay, motion failed. Henderson voiced to have Halonen redo the quote to include when completed - the work must be approved by the Highway Superintendent and there will be no money paid up front.
- ✓ Aggregate Construction – Received bill from Aggregate Construction which included an additional charge for mobilization and charge to dig without a locate called in. Foster moved, Henderson seconded to approve payment to Aggregate for the cost of crushing gravel only at \$96,630.40.

Chad Baumgarten – Fire Departments Request

Mr. Baumgarten was present to request additional funding in the amount of \$10,000. The fire departments received a grant for new radios in all fire trucks in Perkins County. The radios should be showing up soon. Commissioners would like to wait till after the bill is received before a decision is made to give additional funding.

Commissioners took a 5-minute break at 12:00 p.m.

Lois Eggebo

Lois Eggebo was present to request her husband’s name (Jim Eggebo) be removed from the bill that was previously generated. She also requested the bill be removed completely and refunded. No action was taken.

Surplus Property

Schweitzer moved, Campbell seconded to dispose of the following items as 3 real property owners (Beth Hulm, Todd Campbell, Rusty Foster) found no value in any of them, motion carried.

- Large Kyocera Copier/Printer (DOE)
- 1 Brother Copier/Printer (DOE)
- 2 Dell Keyboards (FO)
- 1 Dell Monitor (FO)
- 1 HP Printer (DOE)
- 1 Dell Computer Tower (DOE)
- 2 Canon Scanners DR 6030C (ROD)
- 2 Cyber PowerSurge Protectors (FO)
- 2 Acer Monitors (FO)
- 1 Fellowes Power Shred PS55 (FO)
- 1 HP LaserJet 4100 Copier/Printer (ROD)

DOE – Resolution 2023-08 “Resolution Adopting Discretionary Formula for New Residential Construction in Redevelopment Neighborhood”

Henderson moved, Campbell seconded to approve Resolution 2023-08 “Residential Adopting Discretionary Formula for New Residential Construction in Redevelopment Neighborhood,” roll call vote: Foster aye, Henderson aye, Campbell aye, Schweitzer aye, Carmichael aye, motion carried.

Resolution 2023-08**Resolution Adopting Discretionary Formula for New Residential Construction in Redevelopment Neighborhood**

WHEREAS, the Board of County Commissioners has, by Ordinance, designated all of Perkins County as a redevelopment neighborhood pursuant to SDCL 10-6-137; and

WHEREAS, the Board of County Commissioners has the authority pursuant to SDCL 10-6-137.1, after notice to the municipalities of the County, to adopt a formula for reduced taxable value for residential structures constructed in a redevelopment neighborhood; and

WHEREAS, notice has been give to the municipalities of Lemmon and Bison that the County intends to adopt such a formula;

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Perkins County as follows:

1. That the property specially classified pursuant to SDCL 10-6-137 shall be valued for tax purposes as follows:
 - A. No more than twenty-five percent of the increased assessed value in the first or second year following the completion of construction;
 - B. No more than fifty percent of the increased assessed value in the third or fourth year following the completion of construction;
 - C. No more than seventy-five percent of the increased assessed value in the fifth or sixth year following the completion of construction; and
 - D. One hundred percent of the increased assessed value in the seventh year following the completion of construction and each year thereafter.
2. That this resolution replaces Resolution 2007-12 approved by this Commission on July 18, 2007 and should apply to structures that are partially constructed as of November 1, 2023, and to structures on which construction is commenced on or after November 1, 2023.

Coroner – New Appointee - Foster moved, Schweitzer seconded to appoint Matthew Barnes as the new Perkins County Coroner effective immediately and that he will fill the remaining term, motion carried.

Wellmark Renewal – Ida Sander

Wellmark agent Ida Sander was present to talk to Commissioners about the 2024 Wellmark Renewal. She offered the renewal of the current HDHP Bronze Plan or to consider switching to Wellmark’s SimplyBlue 6000. The 2024 increase for the HDHP Bronze Plan is 9.98%.

Perkins County Ambulance – Small Claims Request

Finance Officer Stadler asked Commissioners for permission to file small claims against patients who have not paid for transport by the Perkins County Ambulance. Commissioners are agreeable to that. States Attorney Penfield said he would assist in sending letters if needed.

2024 Wages

Commissioners would like department heads to consider giving the 2024 raises within their department based on department heads' discretion. Commissioners would like department heads to have suggestions for them by the next meeting, so they will have time to look it over prior to the January meeting.

Finance Office

- ✓ Contract for WIC with State of SD – Finance Officer Stadler received a contract from State of SD for 2023. This will be tabled till next meeting to allow more time for answers by the next commissioner meeting.
- ✓ Jerome Erhart – Finance Officer Stadler wanted Commissioners to know we received the \$8,000 from the sale of Jerome Erhart's property.
- ✓ Taking Tax Deed – Finance Officer Stadler and States Attorney Penfield wanted to make Commissioners aware of the possibility that when taking tax deed property, any funds that are left over could possibly go to any of the lienholders.
- ✓ NACO – Nat'l Center for Public Land Counties – NACO (Nat'l Assoc. of Counties) is encouraging counties to give 1% of the LATCF (Local Assistance Tribal Consistency Fund) funds received to help support the National Center for Public Lands. Perkins County's portion would be \$4,574.73. Commissioners are not interested in collaborating at this time.

Sheriff – Kelly Serr

- ✓ Mitigation Plan Update – Henderson moved, Foster seconded to have Chairman Carmichael as signatory on Resolution 2023-09 "Appointment of Applicant Agent for the Building Resilient Infrastructure and Communities (BRIC)" roll call vote: Foster aye, Schweitzer aye, Henderson aye, Campbell aye, Carmichael aye, motion carried.

**Resolution 2023-09
Appointment of Applicant Agent
For the Building Resilient Infrastructure and Communities (BRIC)**

WHEREAS, Perkins County is submitting a BRIC application to the South Dakota Division of Emergency Management and the Federal Emergency Management Agency for the purpose of updating the Perkins County Natural Hazard Mitigation Plan; and
WHEREAS, Perkins County is required to appoint an Applicant Agent for the purpose of signing documents and assuring the completion of all application documents;
NOW THEREFORE BE IT RESOLVED that Perkins County appoints the Perkins County Emergency Manager as the authorized Applicant Agent.

- ✓ 911 Update – Sheriff Serr wanted to inform the Commissioners that the North Central area has added 4 additional Counties, so they are in the process of collecting Joint Power Agreements from each County. This will be on next month's agenda.

Claims

The following claims were presented and approved for payment, September payroll: 80,271.79; IRS, FICA, 7,751.11; SD Retirement, 6,230.42; Delta Dental, ins, 1,235.25; Medico Life, ins, 136.80; Wellmark, ins, 21,082.11; Sun-Life, ins, 90.00; HRA, reimbursements, 1,146.07; A&B, maint, 49.40; Aggregate Const, contracts, 90,630.40; Agpro, repair, 28.57; Agpro Lemmon, repairs, 159.18; American, supplies, 136.71; Arrowwood, travel, 783.12; Avera, prof fee, 112.00; Best Western, travel, 836.00; Bison Courier, publishing, 232.07; Bison Grain, repairs, 6,596.78; Bison Imp, repairs, 1,015.60; Brosz Eng, prof fee, 11,332.50; CCB, lien recovery, 8.75; Country Inn, travel, 375.00; Current Connection, repairs/maint, 1,059.40; Dakota Feed, chemical, 575.00; Dakota Herald, publishing, 183.98; DMC, repairs/labor, 316.19; E-911, comm. center, 8,167.56; Eagle Nest, repair, 1,405.88; T. Ellingson, mowing, 150.00; Executive MGMT, maint, 41.14; First Net, utilities,

280.28; G&O, supplies, 389.60; Grand, utilities, 1,604.81; Gregorian, repairs, 128.16; Horizon, rent, 1,680.00; John Deere, repairs, 860.37; C. Kocer, travel, 200.00; Larson Ranch, sec. roads, 12,408.00; Lemmon EMT, travel, 537.33; Lewis & Clark, MH phy, 213.00; Lodgepole Prop, utilities, 605.41; Matheson Tri-Gas, supplies, 47.65; Meade Co, jail board & phone sur-chg, 3,099.88; Mo'bro's, sec. roads, 28,790.00; National Med, med fees, 175.00; NW Farm, supplies, 9.99; S. Penfield, rent, 400.00; Pharmchem, test, 31.95; Pheasant Co, supplies, 535.16; Pitney Bowes, postage, 473.04; Pomp's Tire, supplies, 5,554.70; RDO Truck, repairs, 979.93; Schaefer, crt reporting, 30.00; Dept of Public Safety, maint, 2,340.00; SD Dev Center, subsidy, 120.00; SD DOT, prof fee, 37,496.51; SD Federal Property, supplies, 239.00; SD Human Services, pt. care, 591.90; SD Public Health, prof. serv, 160.00; SD Remittance Center, pred. animal, 5,017.68; Servall, supplies, 97.43; Simon, supplies, 12,954.98; Stippich, repairs, 416.75; Stock's El, supplies, 59.95; Three Rivers, rent, 1,125.00; Town of Bison, utilities, 255.53; Trace Welding, repairs, 2,565.00; J. VanVactor, supplies, 31.85; J. Vanvactor, cont. serv, 1,040.00; Verizon, utilities, 80.02; Visa, supplies/travel/dues/utilities, 2,320.77; WRCTC, utilities, 1,247.98.

Adjournment

There being no further business to come before the Board, Chairman Carmichael declared the meeting adjourned at 1:55 p.m. The next Regular Commissioner meeting of the Perkins County Commission will be held on Tuesday, November 7th, 2023 at 10:00 a.m.

ATTEST:

APPROVED:

Sara Stadler, Finance Officer

Kyle Carmichael, Chairman