

**Perkins County Commission  
Regular Meeting**

**Date: February 9, 2021**

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

**Others present: Shane Penfield, Lincoln Shuck, Anthony Fike, Becky Krause, Joanna Seim, Kortney Seidel, Kelly Serr and Beth Hulm, press**

Call to Order

Chairman Carmichael called the regular Perkins County Commission Meeting to order at 10:09 am.

Pledge of Allegiance

The Pledge of Allegiance was recited by those in attendance.

Conflict of Interest

There was no Conflict of Interest declared.

Approval of the Agenda

Foster moved, Campbell seconded to approve the February 9<sup>th</sup> agenda with the addition of wage for Paulette Fero, motion carried.

Minutes

Foster moved, Schweitzer seconded to approve the minutes following the correction of the following: *Foster moved, Hopfinger seconded to approve the Agenda with the addition of Appointment of Landfill Representative, to Foster moved, Schweitzer seconded to approve the Agenda with the addition of the Appointment of Landfill Representative*, all ayes 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 January 31, 2021, Sylvia Chapman, Finance Officer, Perkins County. Total amount of deposits in banks \$1,857,636.28, Total amount of actual cash \$200.00; Dakota Plains Federal Credit Union: \$103,591.20.00; Certificates of Deposit \$400,000.00; Total \$2,361,462.81. 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 \$74.00 were reviewed.
- Motor Vehicle fees for the month of January 2021 were reviewed.
- Register of Deed's fees in the amount of \$3,789.00 were reviewed.
- Longevity increase of .10/hour will be realized for the following: H Stevens, 2-6; C Green 2-24.

Correspondence

A raffle letter was received from Lemmon American Legion Riders. A letter was received from the SDDOT indicating approval of the 5-Year Highway Plan.

Highway Superintendent

- The monthly Highway Project & Maintenance was presented by Superintendent Shuck. The maintenance crew is hauling gravel as weather allows on 180<sup>th</sup> Ave south of Bison.
- Superintendent Shuck presented the 2020 Highway Report for the Commission to review. The report will be on file in the Highway Office for anyone wishing to review it.

Resolution 2021-01

Schweitzer moved, Carmichael seconded to introduce and approve Resolution 2021-01 "Perkins County Weight Limit Enforcement Resolution", roll call vote: Foster aye, Campbell aye, Schweitzer aye, Henderson aye, Carmichael aye, motion carried.

**Resolution 2021-1**  
**PERKINS COUNTY WEIGHT LIMIT ENFORCEMENT RESOLUTION**

WHEREAS, seasonal climatic changes can be detrimental to our highways, causing serious and expensive damage to occur, and

WHEREAS, the Perkins County Board of County Commissioners, desires to protect existing Perkins County Highways, ultimately saving tax dollars and,

WHEREAS, the Perkins County Board of County Commissioners, desire the enforcement of weight limitations on Perkins County Roads as set forth and posted by the Perkins County Highway Superintendent.

NOW THEREFORE BE IT RESOLVED

WHEREAS, the spring load restrictions on Perkins County Highways shall be set at six (6) tons per axle on County Highways C-19, C-3, C-9, C-9A, C-25 and C-2 during the spring thaw period and when limit signs are in place. The South Dakota Highway Patrol is hereby requested to enforce these spring weight restrictions on Perkins County Highways.

BE IT FURTHER RESOLVED that the penalty for the violation of the load restrictions shall be set forth in SDCL 32-22-55.

2021 Equipment Rates

Henderson moved, Foster seconded to approve the following equipment rates for 2021, motion carried.

**2021 HIGHWAY EQUIPMENT RATES**

<u>HIGHWAY EQUIPMENT</u>	<u>HOURLY COST</u>
<u>MACHINES</u>	
PATROLS	\$131.25
PATROLS- WITH SNOWPLOWS	\$157.50
<u>LOADERS-</u>	
RTL06,RTL84	\$131.25
RTL95	\$131.25
TL07	\$131.25
RIDGE MULCHERS	\$105.00
<u>TRUCKS</u>	
T97,T14,T14A MACKS	\$105.00
WITH SNOW PLOW	\$126.00
T99,02,03, T14, T14A	\$105.00
WITH TRAILER	\$157.50
GRAVEL TRAILERS	\$52.50
MOWING TRACTORS	\$105.00
PICKUPS	\$47.25
FB07    FLATBED TRAILER	\$63.00
LB95    LOWBOY	\$63.00
CPS61    CHIP SPREADER	\$94.50
SPR48    HYSTER ROLLER	\$63.00
DT95    DISTRIBUTOR	\$68.25
AC86    AIR COMPRESSOR	\$31.50
W2000    MILLER WELDER	\$26.25
WP2000    HONDA WATER PUMP	\$15.75
<u>SAND SPREADERS</u>	
SS04 (T97)	\$52.50
SS06B (T14A)	\$52.50
SS14 (T14)	\$52.50

10:30 – Public Hearing on Selling Gravel

Carmichael declared that it was time for the Public Hearing on the Sale of Gravel to Private Individuals. There were no persons present to speak for or against. Henderson moved, Foster

seconded to approve the sale of gravel to private individuals based on gravel quantity at the discretion of the Highway Superintendent, motion carried.

#### Gravel Rates

Foster moved, Campbell seconded to set gravel rates at \$6.00 for public entities and \$6.30 per ton for individuals, motion carried.

#### Surplus Property

Superintendent Shuck present a short list of items for surplus. Henderson moved, Schweitzer seconded to declare the following list as surplus, motion carried. Chairman Carmichael appointed Rusty Foster, Sion Hanson and Branden Landphere to appraise the surplus equipment.

Item:	Sell or Throw:	Serial Number
98 GREEN FORD/P98	SELL OR SCRAP	1FTNF21LOYEB39018
1990 MACK/T90	sell or scrap	1M2P198C9LM007102
1990 BROOM/PB90	SELL	903157
SANDER N YARD	SELL OR SCRAP	WSH-23863
SANDER N YARD	SELL OR SCRAP	WSH-25010
HYSTER ROLLER/SRP48	SELL	C530A

#### Vehicle Purchase

Superintendent Shuck requested permission to purchase a new pickup for the Highway Department. Schweitzer moved, Henderson seconded to purchase the following vehicle for the Highway Department using State Vehicle Contract #17345: One Gray 2021 Dodge Ram 1500 4X4 Long Box in the amount of \$23,151 from Wegner Auto, Pierre, SD, motion carried.

#### Dacotah Insurance

Anthony Fike from Dacotah Insurance was present to review the General Liability, Property, Auto, and Inland Marine policies. The Commission would like Fike to get quotes for higher deductibles. Changes can be made at any time. Schweitzer moved, Henderson seconded to approve the annual renewal with Dacotah Insurance, motion carried.

#### Bison Ambulance

- Becky Krause, Joanna Seim and Kortney Seidel were present to discuss the need for a new ambulance. The current ambulance is inoperable. Discussion was held on the need to bid a new ambulance. The group has found a current bid from the Sturgis. The bid information will be obtained so the Commission can review.
- Bison Ambulance have had changes in their organization which requires an updated Entity Authorization for Dacotah Bank. Henderson moved, Foster seconded to update the Entity Authorization for Perkins County Ambulance DBA Bison Ambulance listing Becky Krause, Heidi Stevens and Joanna Seim as signatories for the Ambulance Dacotah Bank checking and IMMA accounts, roll call vote: Campbell aye, Schweitzer aye, Henderson aye, Foster aye, Carmichael aye, motion carried.

#### Fair Board

- Foster moved, Campbell seconded to appoint Ida Sander to the Perkins County Fair Board and to remove JD Ryen, motion carried.
- Discussion was held on the Perkins County Highway use of the yard north east of the fair grounds. The area has been fenced off, but the option to move the fence in case of an event being held is in place.

#### Weed Board Appointment

Foster moved, Campbell seconded to appoint Eric Sander to the Perkins County Weed Board, motion carried.

#### Capital Outlay Accumulations

Foster moved, Schweitzer seconded to move \$200,000, as budgeted, to Capital Outlay Accumulations, motion carried.

County Land Lease

Discussion was held on the Perkins County land which is currently being leased and the option to surplus the land and sell it.

- Schweitzer moved, Henderson seconded to declare NW Section 35, Township 17, Range 15 – 161.11 acres (Record #5956) surplus, motion carried.
- Henderson moved, Foster seconded to declare SWSW Section 29, Township 17, Range 12 – 40 acres (Record #16620) surplus, motion carried.
- Foster moved, Campbell seconded to declare NWSW, SWNW, SESW except Hwy lots Section 4, Township 16, Range 16 119.39 acres (Record #16847) surplus, motion carried.
- Foster moved, Schweitzer seconded to declare Tract in NENE Township 17 Section 21, Range 12 3.43 acres (Record #16039) surplus, motion carried.

Chairman Carmichael appointed the following real property owners to appraise the surplus real property: Ross Kopren, Gregory Veal and Leslie Lensegrav.

Schweitzer moved, Foster seconded to set the sale date for the above listed property on Tuesday, April 13<sup>th</sup> at 11:00 am at the Perkins County Courthouse, motion carried.

SDSU MOU

Foster moved, Schweitzer seconded to authorize Chairman Kyle Carmichael as signatory on the SDSU Memorandum of Understanding, motion carried.

Community Health Nurse Contract

Campbell moved, Foster seconded to approve the State of South Dakota Consultant Contract for Provision of Community Health Services between Perkins County and the South Dakota Department of Health Child and Family Services, motion carried.

Abatements

Finance Officer Chapman presented eight tax receipts for abatement. The properties are tax exempt and should not have received tax bills. Schweitzer moved, Henderson seconded to abate the following taxes, motion carried.

<u>Record #</u>	<u>Owner</u>	<u>Tax</u>
13078	Town of Bison	\$98.32
17762	Sorum Fire Department	\$58.64
17497	Meadow Fire Department	\$16.27
17496	Meadow Fire Department	\$18.72
17498	Meadow Fire Department	\$13.24
17721	Meadow Fire Department	\$18.01
17650	Church of Christ	\$138.30
17649	Cedar Canyon Bible Camp	\$237.02

Wages

Foster moved, Carmichael seconded to set temporary part-time worker Paulette Fero's wage at \$17.87 per hour, motion carried.

Sheriff Serr

- Sheriff Serr led a discussion on the recent EOC Training that was held at the Bentley Building in Bison. Chairman Carmichael, Sheriff Serr and Deputy Sheriff Kirby Chapman, VSO Bridget Harris and Finance Officer Chapman attended the training on behalf of Perkins County. The exercise gave insight to possible needs of Perkins County during a potential event.
- Courtroom security which is a priority of SD UJS was discussed.
- Sheriff Serr also addressed upgrading of the courthouse security. 2021 HLS Grant funds will be applied for to upgrade the door locks on exterior and interior doors with a computerized swipe key system. Additional information will be brought to a future meeting.

Resolution 2021-02 Wildland Fire Resolution

A letter was received from the South Dakota Department of Agriculture, Wildland Fire Division concerning the need for updated information for Commission-appointed designees. Foster moved, Campbell seconded to introduce and approve Resolution 2021-02, roll call vote: Schweitzer aye, Henderson aye, Foster aye, Campbell aye, Carmichael aye, motion carried.

**Resolution 2021 -02**

WHEREAS, the South Dakota Wildland Fire Coordinator is authorized to assist in fighting range fires through the State, and

WHEREAS, a county must formally request his assistance pursuant to SDCL 41-20-8.1;

NOW THEREFORE BE IT RESOLVED that the Perkins County Commissioners do hereby designate the following persons for the year 2021 with the authority to request assistance from the State Wildland Fire Coordinator in fighting range fires:

Douglas Jerde, Wade Henderson, Arlen Hatle, Joshua Beckman, David Kopren, Allen Palmer, Brent Dirk and Chad Baumgarten.

Claims

The following claims were presented and approved for payment, Jan. payroll: 76,229.81; IRS, fica, 7,592.56; SD Retirement, retirement, 6,137.17; Delta Dental, insurance, 1,261.56; Medico Life, insurance, 123.72; Wellmark, insurance, 21,579.25; SDPEF, insurance, 96.00; HRA Reimbursements, 3,492.20; A&B, copier, \$37.12; Active Data Systems, maint, 976.63; Agpro, repairs, 710.68; American Solutions, supplies, 172.67; Artz Equipment, repairs, 953.69; Avera, prof fees, 289.65; Bennett Transp, contracts, 1,320.00; Bison Courier, publishing, 164.36; Bison Fire Dept, subsidy, 19,800.00; Bison Grain, supplies/labor, 746.64; Bison Implement, supplies/repairs, 2,221.86; L Carda, mileage, 196.56; CAVA, subsidy, 1,081.15; Central Square, maint, 3,633.29; Connecting Point, computer prgm, 120.00; Current Connection, supplies/equip, 2,189.81; Dacotah Bank, supplies, 10.00, Dakota Fluid, supplies, 508.42; Dakota Herald, publishing, \$161.39; Dakota Prairie Helping Hands, subsidy, 1000.00; Dakota Propane, supplies, 151.25; Dale's Tire, supplies, 6,203.00; Discovery Benefits, HRA monthly fees, 1,404.00; Eagle Nest, repairs, 16,059.11; EMC, insurance, 69,377.00; Executive Mgmt, supplies, 39.27; Five Counties, blood draw, 100.00; Floyd's Truck Center, repairs, 87.53; G&O, supplies, 302.60; Godfrey Brake, repairs, 338.19; Gov't Forms, supplies, 67.00; Grand Electric, utilities, 1,543.56; K. Hunt, Crt Appt Atty, 109.55; John Deere, supplies, 7,177.24; John's Repair, maint, 166.42; LACED, 1<sup>st</sup> half subsidy, 15,000.00; Lemmon EMT, travel, 1,221.43; IGA, supplies, 35.41; Lodgepole Propane, utilities, 1,484.15; Matheson Tri-gas, supplies, 201.83; Newman Signs, supplies, 1,742.16; NW Farm, supplies, 7.96; S. Penfield, rent, 400.00; Pitney Bowes, postage maint, 473.04; Prairie City Fire Dept, subsidy, 4,500.00; Print Shop, prof. fees, 2,512.60; RDO Truck Centers, repairs, 1,033.38; Runnings, supplies, 578.84; SD Weed & Pest, dues, 150.00; SD Development Center, subsidy, 60.00; SD Human Services, MH, 19.73; SD Public Health Lab, fees, 270.00; Servall, supplies, 109.09; SD 4-H, fees, 10.00; Town of Bison, utilities, 396.63; Trans Source, repairs, 524.17; Verizon, utilities, 281.22; VISA, sheriff travel/postage, 157.18; VISA utilities, fees, 303.30; West Group, 75.02; WRCTC, utilities, 1,392.58.

Adjournment

There being no further business to come before the Commission, Chairman Carmichael adjourned the meeting. The next regular meeting of the Perkins County Commission will be held on Tuesday, March 9, 2021 at 10:00 am at the Perkins County Courthouse.

ATTEST:

APPROVED:

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Sylvia Chapman, Finance Officer

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Kyle Carmichael, Chairman