**Perkins County Commission**

**Special Teleconference Meeting**

**Date: September 11, 2014**

**Present: Commissioners: Besler, Henderson, Ottman, Schweitzer and Foster, and Finance Officer Chapman**

**Others present: Duane Holtgard and Beth Hulm, press**

Call to Order

Chairman Besler called the special teleconference meeting to order at 1:00 p.m.

Belly Dump Trailer

Holtgard requested permission to piggy-back off of Beadle County’s bid for a 2014 Trail King Belly Dump Trailer. Discussion was held. Ottman moved, Schweitzer seconded to authorize Superintendent Holtgard to piggy-back off of the Beadle County bid on the 2014 Trail King Belly Dump Trailer in the amount of $51,600, motion carried.

Gravel Royalties

Discussion was held on the gravel royalty rates. Holtgard feels they are too low as he has been getting requests for higher royalty rates. Surrounding counties are much higher than Perkins County’s current rate of .42/ton. Henderson moved, Schweitzer seconded to raise gravel royalty rates to .80/ton, (Besler and Foster abstained from voting due to conflict of interest) Henderson, Ottman and Schweitzer voting aye, motion carried.

Approach Policy

Holtgard reviewed the information he had received on various counties’ policy on approaches. Foster moved, Henderson seconded to approve the policy recommended by Superintendent Holtgard effective immediately, motion carried. Holtgard will publish the policy in the newspaper.

Claims

Schweitzer moved, Foster seconded to approve the following claims for payment: Bison Courier, publishing, 536.25; Jean Carlson, court reporter, 51.20; Randal E Connelly, Atty at Law, ct appt atty, 655.30; Current Connection, supplies/repairs, 246.90; Dakota Feed, chemical, 1,615.00; Dale’s Tire, maintenance, 454.88; EMC Insurance Co, insurance, 44.00; G&O Paper, supplies, 390.50; Grand Electric, utilities, 1,711.21; Hamand Tire, maintenance, 222.00; Infinity Printing Supplies, supplies, 232.00; KBJM 1400 AM, publishing, 54.00; Lemmon EMT, utility/travel, 642.84; Lemmon IGA, supplies, 4.43; Northern Improvement, supplies, 2,061.95; Dean Schaefer, court reporting, 30.00; Tessier’s, maintenance, 1,418.00; Verizon Wireless, utilities, 240.22; VISA, travel, 477.79; West River Telephone, utilities, 1,252.93; Yankton County Sheriff, MH sheriff fees, 25.00, motion carried.

Adjournment

Henderson moved, Foster seconded to adjourn the meeting at 1:39 p.m., motion carried. The next regular meeting of the Perkins County Commission will be held on Tuesday, October 7, 2014 at 10:00 a.m. at the Perkins County Courthouse, motion carried.

ATTEST: APPROVED:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Sylvia Chapman, Finance Officer Brad W. Besler, Chairman