

**Perkins County Commission
Special Teleconference Meeting**

Date: July 21, 2020

Present: Commissioners: Carmichael & Foster (in person), Hopfinger, Schweitzer and Henderson (via phone) and Finance Officer Chapman

Others Present: Shane Penfield, Kelly Serr, Heidi Stevens, Lincoln Shuck, Corina Molnar, Renita VanVactor, and Beth Hulm, press

Call to Order

Chairman Carmichael called the special teleconference meeting to order at 10:00 am.

Roll Call

Roll call was taken with all five commissioners present.

Conflict of Interest

There was no conflict of interest declared.

Approval of the Agenda

Foster moved, Henderson seconded to approve the agenda as presented, roll call vote: all ayes, motion carried.

Amended WIC Agreement

The State of South Dakota Department of Health has issued an Amended WIC Agreement. Hopfinger moved, Schweitzer seconded to approve Amendment 1 to the WIC Agreement between the State of South Dakota Department of Health and Perkins County and authorize Finance Officer as signatory on the Docusign Agreement, roll call vote: all ayes, motion carried.

Delinquent Tax Agreement

An application for a Delinquent Tax Agreement has been received from Brody Kronberg on Bison Original Blk 5 S 70' of Lots 1 & 2. Henderson moved, Hopfinger seconded to approve the Delinquent Tax Agreement with Brody Kronberg on Bison Original Blk 5 S 70' of Lots 1 & 2, roll call vote, all ayes, motion carried.

4-H Assistant

Rebecca Miller would like to hire a temporary part-time assistant for help over the next few weeks. Foster moved, Henderson seconded to authorize Rebecca Miller to hire a temporary part-time assistant and offer a wage of \$12.00 per hour, roll call vote, all ayes, motion carried.

DOE Continuing Education

- Director of Equalization Corina Molnar updated the Commission on the DOE Continuing Education. DOE Corina Molnar and Deputy DOE Lila Teigen recently attended an Ag Land Adjustment Workshop presented by the Department of Revenue.
- The State has a Soil Health Workshop in Mitchell at the end of August. This 3-day workshop will provide training and resources for Ag Land Adjustment which Corina would like to attend.
- Pennington County will be holding an IAAO class on Modeling Concepts September 21-25 in Rapid City. She would like Lila Teigen to attend with her.

BIG Grant Resolution 2020-08

Foster moved, Hopfinger seconded to approve the BIG Grant Resolution 2020-08; roll call vote: Foster aye, Hopfinger aye, Schweitzer aye, Henderson aye, Carmichael aye, motion carried.

**Resolution 2020-08
BRIDGE IMPROVEMENT GRANT PROGRAM
RESOLUTION AUTHORIZING SUBMISSION OF APPLICATIONS**

WHEREAS, Perkins County wishes to submit an application(s) for consideration of award for the Bridge Improvement Grant Program:

STRUCTURE NUMBER(S) AND LOCATION(S):**Structure No. 53-399-414****Location: 15.9 miles E and 12.4 miles S of Bison, SD over Thunder Butte Creek**

and WHEREAS, Perkins County certifies that the project(s) are listed in the county's Five-Year County Highway and Bridge Improvement Plan*;

and WHEREAS, Perkins County agrees to pay the 20% match on the Bridge Improvement Grant funds;

and WHEREAS, Perkins County hereby authorizes the Bridge Improvement Grant application(s) and any required funding commitments.

NOW THEREFORE BE IT RESOLVED:

That the South Dakota Department of Transportation be and hereby is requested to accept the attached Bridge Improvement Grant application(s).

Resolution 2020-09

Foster moved, Hopfinger seconded to introduce and approve Resolution 2020-09 "A Resolution authorizing the execution of contractual documents with the State of South Dakota for the receipt of Cares Act Funds to Address the COVID-19 Public Health Crisis; roll call vote: Hopfinger aye, Schweitzer aye, Henderson aye, Foster aye, Carmichael aye, motion carried.

Perkins County Resolution Number 2020-09

A RESOLUTION AUTHORIZING THE EXECUTION OF CONTRACTUAL DOCUMENTS WITH THE STATE OF SOUTH DAKOTA FOR THE RECEIPT OF CARES ACT FUNDS TO ADDRESS THE COVID-19 PUBLIC HEALTH CRISIS

WHEREAS, pursuant to section 5001 of the Coronavirus Aid, Relief, and Economic Security Act, Pub. L. No. 116-136, div. A, Title V (Mar. 27, 2020) (the "CARES Act"), the State of South Dakota has received federal funds that may only be used to cover costs that: (a) are necessary expenditures incurred due to the public health emergency with respect to the Coronavirus Disease 2019 (COVID-19); (b) were not accounted for in the budget most recently approved as of March 27, 2020, for the State of South Dakota; and (c) were incurred during the period that begins on March 1, 2020, and ends on December 30, 2020; and

WHEREAS, Perkins County acknowledges that the State of South Dakota, in its sole discretion, may retain full use of these funds for the purposes delineated in the CARES Act; and

WHEREAS, Perkins County acknowledges that in order to provide financial assistance to counties and municipalities in South Dakota, the State of South Dakota, in its sole discretion, may allocate CARES Act funds Act on a statewide basis to reimburse counties and municipalities as delineated herein; and

WHEREAS, Perkins County seeks funding to reimburse eligible expenditures incurred due to the public health emergency with respect to COVID-19; and

WHEREAS, Perkins County acknowledges that any request for reimbursement of expenditures will only be for expenditures that were not accounted for in the budget for Perkins County most recently approved as of March 27, 2020; and

WHEREAS, Perkins County acknowledges that it will only seek reimbursement for costs incurred during the period that begins on March 1, 2020, and ends on December 30, 2020;

NOW, THEREFORE BE IT RESOLVED by the County Commission of Perkins County that the Chairman of the Perkins County Commission may execute any and all documents as required by the State in order to receive CARES Act funds.

It is further RESOLVED that any request for reimbursement will be only for those costs authorized by the State that: (1) Are necessary expenditures incurred due to the public health emergency with respect to COVID-19; (2) Were not accounted for in the County budget most recently approved as of March 27, 2020; and (3) Were incurred during the period that begins on March 1, 2020, and ends on December 30, 2020.

It is further RESOLVED that the County will not request reimbursement from the State under the CARES Act for costs for which the County previously received reimbursement, or for which the County has a reimbursement request pending before another source.

COVID-19 Discussion

A discussion was held on COVID-19 as it relates to Perkins County Employees. Perkins County will continue to follow CDC guidelines.

Adjournment

Chairman Carmichael declared the meeting adjourned at 11:14 am.

ATTEST:

APPROVED:

Sylvia Chapman, Finance Officer

Kyle Carmichael, Chairman