The Corson County Board of Commissioners met in the Commissioner Room of the Courthouse on August 11, 2015. Chairman Stephen Keller called the meeting to order at 9:05 a.m. with Donald Pazie and Edward Schock present. Shawn Hinsz and Darren Bauer were absent.

Approve Minutes

All voted in favor of a motion by Pazie, seconded by Schock, to approve the minutes of the regular July 7, 2015 meeting. Following discussion, all voted in favor of a motion by Schock, seconded by Pazie, to amend the minutes of the special budget meeting July 29, 2015 to read as follows:

Preliminary Budget

Budgets were reviewed for each department. Consensus of the board was to have auditor budget for $.75 per hour wage increase for all employees and half of family health insurance plus any increase which occurs in 2016 for health insurance premiums.

All voted in favor of a motion by Schock, seconded by Pazie to approve the amended minutes of the special July 29 budget meeting.

Agenda

All voted in favor of a motion by Schock, seconded by Pazie to approve the agenda as presented.

Highway Report

Highway Superintendent Benny Joe Schell discussed road conditions, culverts, gravel, county right-of-way, mowing, and Keldron Road Project. No action taken.

Discussion was held on installing new lights in county shop. Consensus was to get bids for installing new lights in the shop. Bids will be reviewed at the next commissioner meeting.

Following discussion on getting box culverts from Rapid City, consensus of the board was to hire Jim Miller to haul the culverts at a rate of $5.00 per mile.

Travel Authorization

Consensus was to allow travel for Highway Secretary, Melva Brenner to attend Ultra User’s Software Meeting in Pierre on August 20, 2015.

McIntosh Food Pantry

Roxie Hovda presented information on the McIntosh Food Pantry. Following discussion, all voted in favor of a motion by Pazie, seconded by Schock to donate $250 to the McIntosh Food Pantry.

Law Enforcement Contract

Sheriff Keith Gall was present to discuss law enforcement contract with McIntosh City. Following discussion, all voted in favor of a motion by Pazie, seconded by Schock to propose a contract to McIntosh City for law enforcement in the amount of $20,000 for one year.

Sheriff

Discussion was held on female prisoner services. Consensus of the board was to pay Heather Gall and Laurie Hach $50 per call for processing female prisoners.

Travel Authorization

Consensus was to allow travel for Auditor, Treasurer, Register of Deeds, and Highway Superintendent to attend the SDACO Convention in Pierre, September 14th-16th.

Consensus was to allow travel for Treasurer to attend the Ultra User’s Software Meeting in Pierre on August 19th.

Budget

The Commission reviewed the 2016 provisional budget. The auditor had been instructed to calculate the budget with a salary increase equivalent to $.75 per hour for all County employees except E911 Coordinator, Weed & Pest Supervisor, and Coroner. Final wage determinations will be made in January 2016. Final budget adoption will be held at a special meeting on September 24, 2015 at 9:00 a.m. MT.

Handbook Changes

Discussion was held on health insurance changes in personnel handbook. No action taken.

County Site Analysis

Auditor presented a resolution for County Site Analysis. No action taken.

Register of Deeds

Diane Anderson informed the commission about a request received from Titles of Dakota in Rapid City. No action taken.

Travel Authorization

Consensus was to allow travel for Register of Deeds to attend the Document Pro Training in Chamberlain on August 19th & 20th.

Statement of Fees Collected Approved:

Register of Deeds, July 2015: $2,706.58; Petty Cash: $50.00

Auditor’s Account with Treasurer

June 2015 Cash on hand: $1,427.44, Checks in Treasurer’s possession less than 3 days: $10,131.09, Demand Deposits: $256,496.62, Time Deposits: $2,873,155.68, Petty Cash Accounts: $1,157.00

The following bills were presented and ordered paid out of their respective funds:

Salaries of officials and employees by department:

Commission 2958.35

Auditor 5047.42

Treasurer 4806.45

States Attorney 3553.34

General Government Buildings 4242.15

Director of Equalization Wages 3426.16

Register of Deeds 4066.76

Veteran Service Officer 160.00

Sheriff 15611.30

Coroner 199.30

E911 250.00

4-H Secretary 1083.34

Weed & Pest 1920.00

Road & Bridge 29390.46

OASI 5429.37

South Dakota Retirement System 4547.93

Group Insurance 13310.64

The following bills were presented and ordered paid out of their respective funds:

A&B BUSINESS, INC 636.22 2nd Qtr 2015 Copier Contract, AUTOMOTIVE COMPANY 445.44 Supplies, AVI SYSTEMS 350.00 Central Monitoring Contract, LAURIE M BAUER LAW OFFICE PLCC 217.50 Court Appt'd Attorney Fee, BEADLE'S CHEVROLET 9.24 Parts/Labor, BEADLE'S SALES 1056.89 Parts/Labor, TAMMY BERTOLOTTO 99.93 Reimbursement, HARRY JOHN BICKEL 18765.75 Gravel, BIEGLER EQUIPMENT 278.59 Shop Supplies, MELVA BRENNER 47.46 Mileage, BRIDGE CITY BAIT & SM ENGINE 230.61 Belt,Blades, Filters for Mower, BUTLER MACHINERY 283.14 Filters/Keys, CARROT-TOP INDUSTRIES INC 58.87 US Flags, CENTRAL DIESEL SALES 216.37 Alternator, CENTURYLINK 761.17 Monthly Service, CITY OF MCINTOSH 162.65 Utilities, CITY OF MCLAUGHLIN 129.02 Utilities/Lot Mowing, CITY OF MOBRIDGE 1675.51 E911 Remittance-July 2015, COAST TO COAST SOLUTIONS 131.29 Supplies, CRAWFORD TRUCKS & EQUIPMENT 79.88 Plates, THE CURRENT CONNECTION 940.95 Dell Latitude Laptop, DEPARTMENT OF HEALTH 75.00 Registration Renewal, DIGITAL ALLY 410.00 Car Camera Repair, DAWNE DONNER 120.12 Mileage, G & O PAPER SUPPLIES 171.50 Supplies, HEATHER I. GALL 50.00 UA Collection, GRAND RIVER FIRE DEPARTMENT 684.01 2015 Fire Premium Refund, GTC AUTO PARTS INC 99.62 Fuel/Oil Filters, HOMESTEAD BUILDING SUPPLIES 618.56 Sealant/Crack Seal, ISABEL DAKOTAN 282.00 Advertising, JENSEN ROCK & SAND INC 23190.94 Asphalt for Parking Lots, KBJM 1400 AM 226.10 Fair Advertising, STEPHEN KELLER 46.20 Mileage, LABRENSZ INC 810.50 Parts/Labor, MCINTOSH CO-OP 14861.45 Ethanol/Diesel, MCINTOSH FIRE DEPARTMENT 3111.88 2015 Fire Premium Refund, MCINTOSH FOOD PANTRY 250.00 Donation, MCLAUGHLIN FIRE DEPARTMENT 5888.82 2015 Fire Premium Refund, MONTANA DAKOTA UTILITIES 1176.52 Utilities, MIDWEST DOORS 90.60 Nylon Roller, Hi-Tek Lube, MILLER CONSTRUCTION 82689.07 Gravel, MOBRIDGE REGIONAL HOSPITAL 65.00 Lab Fees, MOBRIDGE TRIBUNE 177.12 Advertising, MOREAU GRAND ELECTRIC 128.13 Utilities, MORRISTOWN FIRE DEPARTMENT 1557.71 2015 Fire Premium Refund, NAPA AUTO 19.99 Grease Gun, NEVE'S UNIFORMS, INC 225.63 Clothing Allowance, CORSON SIOUX NEWS MESSENGER 189.09 Publishing, NORTHERN IMPROVEMENT COMPANY 510.00 Omegamix, DONALD PAZIE 38.64 Mileage, PHARMCHEM, INC 200.00 Sweat Patch Analysis, PHEASANTLAND INDUSTRIES 20.35 Business Cards, PRAXAIR DISTRIBUTION INC 42.85 Shop Supplies, PRINT SHOP 174.25 Fair Books/Posters, RUNNINGS FARM & FLEET 61.92 Supplies, SD CONTINUING LEGAL EDUCATION 625.00 Annual Sub/Add'tl Users, SD DEPT OF PUBLIC SAFETY 2340.00 Teletype Service, SD T/C VSO ASSOCIATION 85.00 2015 Membership Dues, SD ASSN OF COUNTY COMMISSIONER 455.83 CLERP Payment, SD ASS'N OF COUNTY OFFICIALS 660.00 Registration Fees, SD ASS'N OF COUNTY OFFICIALS 88.00 Modernization/Preservation, SD PUBLIC ASSURANCE ALLIANCE 192.00 Liability/Property Coverage, SD SHERIFFS' ASSOCIATION 85.00 Registration Fee, SERVALL 174.52 Rug Service, STANDING ROCK TELECOM 280.25 Wireless Service, STATE TREASURER 73320.37 Care at Redfield, STATELINE DESIGNS 628.75 Awards for Fair, THOMSON REUTERS - WEST 272.25 Law Library, THREE RIVERS MENTAL HEALTH & 1500.00 2015 Budget Request, TIMBER LAKE TOPIC 245.70 Publishing, TRAIL CITY FIRE DEPARTMENT 1104.59 2015 Fire Premium Refund, TRUENORTH STEEL 10517.40 Culvert, WALWORTH COUNTY SHERIFF'S DEPT 1600.00 Board of Prisoners, WEST RIVER COOP TELEPHONE CO. 140.90 Internet Services, WEST RIVER TELECOMMUNICATIONS 175.06 Utilities, MIKE ZENTNER 985.00 Labor/Supplies,CORSON COUNTY TREASURER 300.00 Partial Payment, CORSON COUNTY TREASURER 145.00 Partial Payment, SD 24/7 SOBRIETY PROGRAM 80.00 Scram Payment, CORSON COUNTY TREASURER 70.24 Partial Payment, CORSON COUNTY TREASURER 13642.67 Partial Payment, VISA 263.21 Gasoline, AMERICAN FAMILY LIFE ASSURANCE 65.66 Partial Cancer/Intensive Care Premium, PRINCIPAL LIFE INSURANCE COMPANY 135.57 Cobra Dental/Vision Premiums, SUN LIFE ASSURANCE COMPANY 5.50 Life Insurance Premiums

Adjourn

All voted in favor of a motion by Schock, seconded by Pazie to adjourn at 2:00 p.m. The next regular commission meeting will be held September 8, 2015.

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Tammy Bertolotto, Corson County Auditor Stephen Keller, Commission Chairman

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