The Corson County Board of Commissioners met in the Commissioner Room of the Courthouse on August 5, 2014. Chairman Stephen Keller called the meeting to order at 9:05 a.m. with Shawn Hinsz, Darren Bauer, Donald Pazie, and Edward Schock present.

Approve Minutes

All voted in favor of a motion by Schock, seconded by Bauer, to approve the minutes of the regular July 8, 2014 meeting.

Agenda

Hinsz made a motion, seconded by Schock to approve the agenda as presented. All in favor.

Emergency Management

Emergency Manager, Brad Schell, discussed Corson County’s Emergency Operation Plan, Emergency Management Functions, and grass fire prevention measures. No action taken.

Executive Session

Pazie made a motion, seconded by Schock to enter executive session at 9:24 a.m. Chairman Keller declared out at 9:27 a.m. No action taken.

Highway Report

All voted in favor of a motion by Hinsz, seconded by Schock, authorizing the chairman to sign one project application.

Highway Superintendent BJ Schell discussed road conditions, FEMA, gravel, and mowing. No action taken.

Travel Authorization

Consensus was to allow travel for Auditor, Treasurer, Register of Deeds, Register of Deeds Elect, and Highway Superintendent to attend the SDACO Convention in Pierre, September 15th-17th.

County Burial

Following discussion, all voted in favor of a motion by Bauer, seconded by Hinsz, to accept the application for county burial (BB) and pay Evansen Jensen Funeral Home the budgeted amount.

4-H Leaders/SDSU

Several concerned 4-H parents, Leaders, Fair Board members, and SDSU personnel were present for discussion on Corson County’s 4-H program. Following discussion, all voted in favor of a motion by Pazie, seconded by Schock to reenter into a cooperative agreement with SDSU for a 4-H advisor.

Resignation

All voted in favor of a motion by Bauer, seconded by Hinsz to accept Rebecca Siroshton’s resignation as 4-H Secretary effective September 1, 2014. Consensus was to advertise for a part time 4-H Secretary.

Tax Deed Property

The Auditor handed out a list of property that has been taken by tax deed. Consensus was to have a tax deed sale on October 7, 2014 at 1:00 p.m. MT at the Corson County Courthouse Commissioner Room.

Maintenance Position

Discussion was held on Maintenance/Custodial Assistant position. Consensus of the Commission was to continue advertising for a Full-Time Maintenance/Custodial Assistant.

Server

Consensus was to have the auditor purchase a new server/backup for the Auditor/Treasurer Offices.

2014 Budget

The Commission reviewed the 2015 provisional budget. The auditor had been instructed to calculate the budget with a salary increase equivalent to $.50 per hour for all County employees except E911 Coordinator, States Attorney, and Veterans Service Officer. Final wage determinations will be made in January 2015. Final budget adoption will be held at a special meeting on September 23, 2014 at 9:00 a.m. MT.

Pazie made a motion, seconded by Hinsz, to adopt a resolution to build cash in the amount of $175,000 in the General Fund over the next seven years. The projects to be funded are Road #3110 and Bridge #16-140-015 located .5 miles south of Morristown. On roll call vote: Hinsz, yes; Schock, yes; Bauer, yes; Pazie, yes; Keller, yes. Motion carried.

Statement of Fees Collected Approved:

Register of Deeds, July 2014: $5,124.00; Petty Cash: $50.00

Auditor’s Account with Treasurer

June 2014 Cash on hand: $1,185.50, Checks in Treasurer’s possession less than 3 days: $17,844.83, Demand Deposits: $94,949.11, Time Deposits: $2,665,985.40, 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 2575.00

Auditor 4902.68

Treasurer 5120.50

States Attorney 3466.66

General Government Buildings 2787.19

Director of Equalization Wages 3339.50

Register of Deeds 4458.66

Sheriff 15149.50

E911 250.00

4-H Secretary 1083.34

Weed & Pest 1833.34

Road & Bridge 30601.54

OASI 5350.81

South Dakota Retirement System 4216.13

Group Insurance 11369.80

A&B BUSINESS, INC 230.48 Office Supplies, ACME TOOLS 146.90 Pump Parts, BEADLE'S CHEVROLET 65.89 Oil Change/Rotate Tires, BEADLE'S SALES 137.02 Oil Change/Moulding, MARVIN BERTSCH 491.70 Ins Reimbursement, BIEGLER EQUIPMENT 358.48 Diesel Nozzle, BUTLER MACHINERY 3444.62 Supplies, CENTRAL DIESEL SALES 486.24 Hose/Clamp,Parts/Labor, CENTURYLINK 138.22 Long Distance, CENTURYLINK 1013.16 Monthly Service, CITY OF MCINTOSH 145.65 Utilities, CITY OF MCLAUGHLIN 81.11 Utilities, CITY OF MOBRIDGE 1667.75 E911 Remittance, CONNECTING POINT 7959.00 Support Contract, THE CURRENT CONNECTION 108.98 Toner, Battery Charger, DAKOTA COMMUNICATIONS 588.50 New Radio, DEPARTMENT OF HEALTH 75.00 Registration Renewal, DESERT SNOW LLC 45.00 Lodging, EVANSON JENSEN FUNERAL HOME 1100.00 Burial Exp, FIVE COUNTIES HOSPITAL 100.00 Lab Fees, G & O PAPER SUPPLIES 318.70 Cleaning Supplies/Soap/Paper, GRAND RIVER FIRE DEPARTMENT 634.69 2014 Fire Premium Refund, GTC AUTO PARTS INC 274.45 Oil, Filters, Supplies, SHAUNEE HANSEN 174.25 Labor, INLAND TRUCK PARTS COMPANY 325.23 Fenders, KBJM 1400 AM 22.40 Advertising, MAC'S INC 3.98 Shop Supplies, MCINTOSH CO-OP 16219.25 Ethanol/Diesel, MCINTOSH FIRE DEPARTMENT 2833.69 2014 Fire Premium Refund, MCLAUGHLIN FIRE DEPARTMENT 5355.27 2014 Fire Premium Refund, MCLEOD'S PRINTING & SUPPLY 136.35 Warning Tickets, MONTANA DAKOTA UTILITIES 1233.69 Utilities, MILLER CONSTRUCTION 30825.12 Labor/Rock/Dirt, MOBRIDGE REGIONAL HOSPITAL 1735.00 Lab Fees/Prisoner Care, MOBRIDGE TRIBUNE 171.72 Publishing, MOREAU GRAND ELECTRIC 118.52 Utilities, MORRISTOWN FIRE DEPARTMENT 1399.96 2014 Fire Premium Refund, NEWMAN TRAFFIC SIGNS 421.10 Shop Supplies, CORSON SIOUX NEWS MESSENGER 215.01 Publishing, PRAXAIR DISTRIBUTION INC 18.75 Cylinder Rental, R D O EQUIPMENT COMPANY 1336.36 Parts/Filters, RUNNINGS FARM & FLEET 383.84 Washer Fluid/Bags, ED SCHOCK 20.08 Bldg Supplies, DOROTHY SCHUH 20.72 Mileage, SD DEPT OF PUBLIC SAFETY 2340.00 Teletype Service, SD DEPT OF TRANSPORTATION 1316.49 Cost Share, SD PUBLIC ASSURANCE ALLIANCE 300.00 Property Coverage, SD ASSN OF COUNTY COMMISSIONER 499.85 Qtrly CLERP Payment, SD ASS'N OF COUNTY OFFICIALS 825.00 Registration Fee, SERVALL 198.22 Rug Service, STATE PROPERTY MANAGEMENT 1000.00 Forklift, STATE TREASURER 54910.93 Lab Fees,Care at Redfield,MV, WEST PAYMENT CENTER 267.25 SD Codified Law, TRAIL CITY FIRE DEPARTMENT 1002.03 2014 Fire Premium Refund, UNITED STATES POSTAL SERVICE 1130.75 Envelopes, VANGUARD APPRAISALS, INC 990.00 Service Fees, MIKE VARILEK 127.09 Headlights/Meals, WALWORTH COUNTY SHERIFF'S DEPT 2100.00 Prisoner Care, WEST RIVER COOP TELEPHONE CO. 138.90 Internet, WEST RIVER TELECOMMUNICATIONS 191.52 Utilities, VISA 117.79 Gas, STATE TREASURE 153.11 Sales/Excise Tax, DEPARTMENT OF REVENUE 150.00 Malt Beverage License Renewal, AMERICAN FAMILY LIFE ASSURANCE 65.66 Partial Cancer/Intensive Care Premium, GUARDIAN INSURANCE 28.99 Cobra Dental/Vision Premium, SUN LIFE ASSURANCE COMPANY 5.50 Life Insurance Premium, CORSON COUNTY TREASURER 717.48 Partial Payment, CORSON COUNTY REGISTER OF DEEDS 30.00 Deed Filing Fee

Adjourn

All voted in favor of a motion by Bauer, seconded by Schock to adjourn at 4:55 p.m. The next regular commission meeting will be held September 9, 2014.

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Tammy Bertolotto, Corson County Auditor Stephen Keller, Commission Chairman

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