The Corson County Board of Commissioners met in the Commissioner Room of the Courthouse on August 6, 2013. Chairman Steve Keller called the meeting to order at 9:00 a.m. with Shawn Hinsz, Darren Bauer, Don Pazie, and Edward Schock present.

Approve Minutes

All voted in favor of a motion by Schock, seconded by Hinsz, to approve the minutes of the regular July 2, 2013 meeting.

Additions to Agenda

Bauer made a motion, seconded by Hinsz to approve the following additions to the agenda: Personnel Issue, Pierre Fire and Rescue Donation, County Property; and to remove Plat approval.

Donation

All voted in favor of a motion by Bauer, seconded by Hinsz to donate $500 to Pierre Fire and Rescue Team in appreciation of their response to a recent drowning near Mobridge.

Executive Session

Bauer made a motion, seconded by Pazie to enter executive session at 9:05 a.m. to discuss personnel matters. Chairman Keller declared out at 9:30 a.m. No action taken.

Highway Report

Pazie made a motion, seconded by Schock to have the Chairman sign the Emergency Operations Plan. All in favor.

Highway Superintendent BJ Schell discussed chip seal project, gravel crushing, FEMA, Trail City Area Highway Shop, Keldron road project, and construction of approaches on county roads.

All voted in favor of a motion by Bauer, seconded by Pazie to have Chairman Keller sign the right of way easement with Moreau Grand Electric for power hookup at Trail City Area Highway Shop.

Bauer made a motion, seconded by Pazie requiring landowners who plan to build an approach on county roads to obtain an approach permit from the county highway department. All in favor.

Parking Lots

Consensus of the Commission was to grant Highway Superintendent BJ Schell authority to inquire about laying asphalt on courthouse parking lots.

Travel Authorization

Consensus was to allow travel for Highway Superintendent BJ Schell to Little Rock, Arkansas to tour the Caterpillar Plant.

Executive Session

Keller made a motion, seconded by Pazie to enter executive session at 10:15 a.m. to discuss personnel matters. Chairman Keller declared out at 10:35 a.m. No action taken.

Treasurer

Treasurer Heather Gall discussed computer security concerns and recommendations from BIT, maintenance on county lots in McLaughlin, and an on-call deputy. No action taken.

Courthouse Hours

Heather Gall and Brian Dreiske discussed changing courthouse hours. No action taken.

Surplus Property

Pazie made a motion, seconded by Schock to re-advertise the following surplus property taken by tax deed and sell at public auction at the September 3, 2013 meeting. All right, title and interest that Corson County has acquired through Tax Deed Proceedings, all buildings and improvements included in and to those certain parcels of land in Corson County, South Dakota, described as follows:

Wakpala

Lots 1-6 Block 5

Lot 16 Block 6

Und 2/27th interest in S2 11-18-29

Und 2/27th interest in SE4 27-18-29

Lot 6 Block 15, Wakpala

Und 1/864 interest in NW4 28-19-26

Lot 7 Block 10

Lots 7-9 Block 12

W 25’ of Lot 15 Block 1

All of Lot 16 Block 1

Lots 11& 12 Block 8

Lots 1 & 2 Block 8

Lot 14 Block 8

Lots 4-6 Block 10

McIntosh City

Lot 10 Block 13

Lot 13 & W 50’ Lot 14 Block 13 OT

Morristown

Lot 9 Block 26 OT

McLaughlin City

Lot 1 Block 26 MLC 1st Add

Lot 2 & N2 Lot 3 Block 26 MLC 1st Add

Lot 5 Block 26 MLC 1st Add

E 60’ Lots 8 & 9 Block 4 NWT

Lot 12 Block 15 OT (excluding E 74’ of the N 31’)

Unorganized McLaughlin

Und 1/12th Interest in SE4 5-22-28

Bids will not be accepted from any bidders or their representative if they owe delinquent taxes to Corson County.

Maintenance Position

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

Deeds

All voted in favor of a motion by Pazie, seconded by Hinsz to approve deeds by county to land acquired by tax proceeding.

Break Room

Following discussion, consensus was that the courthouse break room is for employee use only.

NACo Dental Discount Program

Auditor presented information on NACo’s Dental Discount Program. No action taken at this time.

4-H Advisor

Discussion was held on 4-H advisor salary. Auditor will seek more information. No action taken.

McLaughlin Senior Citizen Building

Schock informed the commission that the windows are leaking on the McLaughlin Senior Citizen Building. Consensus was to have senior citizens do the repairs and submit a bill to the county for supplies.

SDSU Extension

Paul Thares, SDSU Extension Community Development Field Specialist out of the Lemmon Regional Center gave a presentation on Community Development programs offered through SDSU Extension.

Resignation

The auditor presented a letter of resignation from Rebecca Siroshton who resigned her position as Weed and Pest Supervisor effective August 9, 2013. All voted in favor of a motion by Hinsz, seconded by Bauer to accept her resignation.

Executive Session

Pazie made a motion, seconded by Hinsz to enter executive session at 2:18 p.m. to discuss personnel. Chairman Keller declared out at 2:30 p.m. No action taken.

2014 Budget

The Commission reviewed the 2014 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 Commissioners, E911 Coordinator, States Attorney, and Veterans Service Officer. Final wage determinations will be made in January 2014. Final budget adoption will be held at a special meeting on September 24.

Statement of Fees Collected Approved:

Register of Deeds, July 2013: $2,872.91; Petty Cash: $50.00

Auditor’s Account with Treasurer

June 2013 Cash on hand: $1,728.95, Checks in Treasurer’s possession less than 3 days: $9,051.57, Demand Deposits: $477,852.96, Time Deposits: $2,723,433.78, Petty Cash Accounts: $1157.00

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

Salaries of officials and employees by department:

Commission 2125.00

Auditor 4899.94

Treasurer 4676.86

States Attorney 3466.66

General Government Buildings 2601.70

Director of Equalization Wages 3252.84

Register of Deeds 4314.10

Veterans Service Officer Wages 625.00

Sheriff 14302.86

Weed & Pest/4-H Secretary 2021.00

Road & Bridge 28144.62

Emergency Management/Civil Defense…………………………300.00

E911 250.00

OASI 5070.93

South Dakota Retirement System 4083.95

Group Insurance 11750.82

A&B BUSINESS, INC 92.31 Copier Contract, A&B BUSINESS, INC 575.29 Supplies, AVI SYSTEMS 350.00 Central Monitoring Contract, DARREN BAUER 128.86 Mileage/Labor, LAURIE M BAUER LAW OFFICE PLCC 888.40 Court Appt'd Atty Fees, BEADLE'S CHEVROLET 65.89 Oil/Tire Rotation, BEADLE'S SALES 76.40 Oil Change, Tire, MARVIN BERTSCH 482.00 Ins Reimbursement, BEN BIEBER 84.04 Meeting/Mileage, BIEGLER EQUIPMENT 12.53 Supplies, JERRY BLOCK 10.00 Board of Prisoners, BUTLER MACHINERY 1598.20 Blades, LOYSON CARDA 74.00 Mileage, CENTURYLINK 87.67 Long Distance Service, CENTURYLINK 665.12 Monthly Service, CITY OF MCINTOSH 140.47 Utilities, CITY OF MCLAUGHLIN 276.50 Utilities, CORSON COUNTY REGISTER OF DEED 90.00 Deed Filing Fees, THE CURRENT CONNECTION 155.99 Printer, DAKOTA OIL 678.78 Shop Supplies, DAVID FROSETH 525.00 Install Remote Start Kit, DEPARTMENT OF HEALTH 75.00 Registration Fee, FAMILY PHARMACY OF MOBRIDGE 33.88 Prisoner Care, FARMERS UNION OIL 132.27 Supplies, FISCHER ROUNDS & ASSOCIATES 80.00 Bond/Filing Fee, G & O PAPER SUPPLIES 45.00 Paper, GRAND RIVER FIRE DEPARTMENT 545.06 Fire Premium Refund, GREAT WESTERN TIRE 125.20 Tires, GTC AUTO PARTS INC 159.61 Battery, Oil, ISABEL DAKOTAN 32.50 Publishing, STEPHEN KELLER 3200.00 Land Purchased for Hwy Shop, LABRENSZ INC 190.00 Air Conditioning Repair, LANGUAGE LINE SERVICES 132.77 Interpreter Usage, MID AMERICAN RESEARCH CHEMICAL 124.55 Supplies, MCINTOSH CO-OP 24557.75 Supplies, MCINTOSH FIRE DEPARTMENT 2406.19 Fire Premium Refund, MCINTOSH PROPANE 164.73 Parts/Labor, MCLAUGHLIN FIRE DEPARTMENT 4534.95 Fire Premium Refund, MCLEOD'S PRINTING & SUPPLY 245.28 Supplies-Calculators,Pens,Tape, MONTANA DAKOTA UTILITIES 1277.97 Utilities, MARISSA MICKELSON 20.26 Mileage, SID MILLIKEN 84.04 Meeting/Mileage, MOBRIDGE REGIONAL HOSPITAL 65.00 Lab Fees, MOBRIDGE TRIBUNE 222.75 Publishing, MOREAU GRAND ELECTRIC 300.00 New Service Fee for Hwy Shop, MOREAU GRAND ELECTRIC 92.58 Utilities, MORRISTOWN FIRE DEPARTMENT 1173.87 Fire Premium Refund, NEVE'S UNIFORMS, INC 660.00 Uniform, NEWMAN TRAFFIC SIGNS 41.49 Signs, CORSON SIOUX NEWS MESSENGER 1072.68 Publishing, NORTH CENTRAL STEEL SYSTEMS 53230.00 Trail City Hwy Bldg, NW TIRE INC 849.08 Tires, DONALD PAZIE 197.58 Mileage, PIERRE FIRE DEPT 500.00 Donation, PRAXAIR DISTRIBUTION INC 35.25 Cylinder Rental, PUBLIC SAFETY CENTER 116.13 Spray Paint, R D O EQUIPMENT COMPANY 1585.63 Oil/Parts, RUNNINGS FARM & FLEET 351.42 Supplies, BRAD SCHELL 68.08 Mileage, SCHLOSSER DITCHING & PLUMBING 4094.57 Water Lines for Hwy Shop, DOROTHY SCHUH 41.44 Mileage, SD ASS'N OF COUNTY OFFICIALS 82.00 Modernization/Preservation, SERVALL 643.53 Rug Service, RUBEN SPEIDEL 84.78 Meeting/Mileage, STATE RADIO COMMUNICATIONS 2250.00 Teletype Service, STATE TREASURER 44455.54 July Motor V, WEST PAYMENT CENTER 262.25 SD Codified Law-2013, TRAIL CITY FIRE DEPARTMENT 846.12 Fire Premium Refund, TRUENORTH STEEL 9337.20 L Hook/Culvert, JUSTIN TVEDT 17.85 Reimbursement-Tire Repair, MIKE VARILEK 74.17 Reimbursement Supplies, KENNEDY WALKING ELK 82.50 Labor, WALWORTH COUNTY SHERIFF'S DEPT 2800.00 Prisoner Care, WEST RIVER COOP TELEPHONE CO. 143.90 Wireless Service, WEST RIVER TELECOMMUNICATIONS 179.70 Utilities, SD WHEAT GROWERS 103.53 Chemical, CENTURY LINK 189.71 Long Distance Service, CORSON COUNTY TREASURER 2.02 Partial Payment Release, ARNOLD SCHOTT 90.73 Medicare Reimbursement Balance, STANDING ROCK TELECOM 783.68 Wireless Service, STATE TREASURER 49.83 Sales/Excise Tax, VISA 352.66 Gasoline, CONNECTING POINT 50.00 Registration Fee, SDACO 68.00 Modernization Preservation, AFLAC 65.66 Partial Cancer/Intensive Care Premium, SUN LIFE INSURANCE 5.50 Partial Life Premium

Adjourn

Pazie made a motion to adjourn; seconded by Schock. The next meeting will be held September 3, 2013.

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Tammy Bertolotto, Corson County Auditor Steve Keller, Commission Chairman

Published once at a total cost of $