The Corson County Board of Commissioners met in the Commissioner Room of the Courthouse on August 7, 2012. Chairman Steve Keller called the meeting to order at 9:00 a.m. with Darren Bauer, Shawn Hinsz, and Don Pazie present. Mike Mickelson entered at the meeting at 10:42 a.m.

Approve Minutes

All voted in favor of a motion by Pazie, seconded by Hinsz, to approve the minutes of the regular July 10 meeting.

Homeland Security

Brad Schell informed the Commission of recent changes to Homeland Security. All voted in favor of a motion by Bauer, seconded by Hinsz, to appoint Sheriff Gall to vote on behalf of the County regarding law enforcement decisions and to appoint Brad Schell to vote on behalf of the County regarding Homeland Security issues.

Burn Ban

The Commissioners discussed the continuing dry conditions and threat of fire. Consensus was to remind everyone that the burn ban currently in effect includes:

Any Motorized vehicle travel, including the use of ATV’s for hunting and recreational purposes, including for the purpose of game retrieval, shall be limited to established roads which have no plant growth between wheel tracks.

Courthouse Building

Consensus was to have Interstate Power Systems inspect the generator in 2013.

Steve Faehnrich discussed concrete replacement and drain modifications to be done at the Courthouse. The Commission recessed at 11:30 a.m. to determine sidewalk replacement.

Highway Report

Dennis Wulf and Lucas Southerland, representing Wulf’s Cattle Depot, appeared to discuss heavy use of county roads.

Benny Joe Schell, Highway Superintendent, reported that the work on County Road 15 is finished; leased mowing tractors are here and being used. Gravel crushing and future sources of gravel were discussed.

Utility Permit

Bauer made a motion, seconded by Pazie, to sign the permit applications with West River Telecom WO#: 2012-328/McLaughlin Exchange for utility occupancy.

Commissioner Arrived

Mickelson entered the meeting.

Post Office Boxes

Brenda Schneider, McIntosh Post Mistress, discussed post office boxes and mail received by county offices. Consensus was to make no changes to the current post office boxes and not to re-open PO Box 258.

Contingency Transfer

Bauer made a motion, seconded by Mickelson, to transfer $13,000 from Commissioners Contingency (101-112-429) to Court Appointed Attorney (101-153-422) $8,000 and to Mental Illness Board (101-445-422) $5,000. All in favor.

2013 Budget

The Commission reviewed the 2013 provisional budget. The auditor had been instructed to calculate the budget with a salary increase equivalent to $1.00 per hour for heavy equipment operators, $0.75/hour for all other County employees except Commissioners, E911 Coordinator and Veterans Service Officer. Final wage determinations will be made in January 2013. Final budget adoption will be held at a special meeting on September 25.

Statement of Fees Collected Approved:

Register of Deeds, July, 2012: $2,018.00; Petty Cash: $50.00

Auditor’s Account with Treasurer

June 2012 Cash on hand: $1,914.48, Checks in Treasurer’s possession less than 3 days: $5,093.30, Demand Deposits: $238,534.53, Time Deposits: $2,967,073.60, Petty Cash Accounts: $157.00; ATM Cash: $1,000.00

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

Salaries of officials and employees by department:

Commission 1800.00

Auditor 4764.06

Treasurer 4532.33

States Attorney 3336.66

General Government Buildings 3663.50

Director of Equalization Wages 3122.84

Register of Deeds 3880.50

Veterans Service Officer Wages 625.00

Sheriff 14188.68

Coroner Wages & Travel 88.58

4-H Secretary 779.00

Road & Bridge 23247.53

E911 250.00

OASI 4524.89

South Dakota Retirement System 3839.45

Group Insurance 14679.86

WALWORTH CO TREAS, CUSTODIAN 3894.13 911 Remittance, A&B BUSINESS, INC 662.28 Maintenance Contract/Supplies, ACME TOOLS 199.00 Shop Supplies, BAUER LAW OFFICE 1211.30 Court Appointed Attorney, BEADLE'S SALES 80.26 Labor/Parts, MARVIN BERTSCH 472.80 Ins Reimbursement, BIEGLER EQUIPMENT 42.65 Supplies, BUTLER MACHINERY 5734.00 Parts/Labor, CARROT-TOP INDUSTRIES INC 54.62 US Flag, CENTRAL DIESEL SALES 605.74 Parts-Starter, Core, CENTURYLINK 111.09 Long Distance Service, CENTURYLINK 777.33 Monthly Service, CITY OF MCINTOSH 179.00 Utilities, CITY OF MCLAUGHLIN 52.45 Utilities, CONNECTING POINT 9070.00 Support Contract/Equipment, CRANE ROSELAND HARDY, PC 1894.34 Court Appointed Attorney, CRAWFORD TRUCKS & EQUIPMENT 900.86 Fender Set, Brackets, DAKOTA FLUID POWER 104.92 Valve Repair, ED ROEHR SAFETY PRODUCTS 236.13 Air Cartridges, FAMILY PHARMACY 14.90 Prisoner Care, FARMERS UNION OIL 202.27 Shop Supplies, G & O PAPER SUPPLIES 234.80 Supplies, GALLS INC 82.41 Clothing Allowance, GRAND RIVER FIRE DEPARTMENT 490.19 2012 Fire Premium Refund, GTC AUTO PARTS INC 648.78 Supplies, LEAH HOLMES 199.80 Mileage, BRENDA (SHALD) HUDELSON 548.22 Telephone Expense Reduction, KITTELSON'S 20.00 Labor, LABRENSZ INC 434.59 Labor/Mileage, LAR-JO'S 138.77 Election Supplies, LARRY JENSEN MOTORS 150.94 Parts/Labor, LEE & JUNDT AUTO BODY LTD 325.00 Labor, LIND'S HARDWARE 154.07 Supplies, MAC'S INC 41.44 Shop Supplies, MCINTOSH CO-OP 20266.86 Diesel, Gasoline, MCINTOSH FIRE DEPARTMENT 2148.22 2012 Fire Premium Refund, MCLAUGHLIN FIRE DEPARTMENT 4098.59 2012 Fire Premium Refund, MONTANA DAKOTA UTILITIES 1255.17 Utilities, MOBRIDGE REGIONAL HOSPITAL 61.10 Lab Fees, MOREAU GRAND ELECTRIC 71.14 Utilities, MORRISTOWN FIRE DEPARTMENT 1045.53 2012 Fire Premium Refund, NEWMAN TRAFFIC SIGNS 901.60 Signage, CORSON SIOUX NEWS MESSENGER 124.24 Publishing, NW TIRE INC 1578.64 Tires, OAHE VETERINARY HOSPITAL 24.42 K-9 Meds, PRAIRIE COMMUNITY HEALTH 15.00 Lab Fees, PRAXAIR DISTRIBUTION INC 177.05 Shop Supplies, RDO EQUIPMENT COMPANY 1189.40 Parts/Labor, DAWN ROBINSON 7.03 Mileage, RUNNINGS FARM & FLEET 249.37 Supplies, SD DEPT OF TRANSPORTATION 96.38 Cost Share, SD PUBLIC ASSURANCE ALLIANCE 360.00 Property Coverage, SD ASS'N OF COUNTY OFFICIALS 150.00 Website Hosting, STATE RADIO COMMUNICATIONS 2250.00 Teletype Service, STATE TREASURER 282.00 Lab Fees, STATE TREASURER 37581.79 Care at Redfield, Motor V, WEST PAYMENT CENTER 257.50 SD Codified Law, TRAIL CITY FIRE DEPARTMENT 757.22 2012 Fire Premium Refund, TRUE NORTH STEEL 17.85 Shop Supplies, VISA 112.13 Gasoline, WALWORTH COUNTY SHERIFF'S DEPT 900.00 Prisoner Care, WEST RIVER TELECOMMUNICATIONS 167.25 Utilities, WEST RIVER COOPERATIVE TELEPHONE 140.73 Internet, CORSON COUNTY TREASURER 284.39 Partial Payment Release, MCINTOSH POSTMASTER 678.80 Postage Stamps, AFLAC 65.66 Partial Cancer/Intensive Care Premium, SUN LIFE INSURANCE 5.50 Partial Life Premium, CONNECTING POINT 50.00 Registration Fee

Adjourn

Mickelson made a motion to adjourn; seconded by Hinsz. The next meeting will be held September 4, 2012.

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

Dorothy Schuh, Corson County Auditor Stephen Keller, Commission Chairman

Printed once at a total cost of $