The Corson County Board of Commissioners met in the Commissioner Room of the Courthouse on August 8, 2017. Vice Chairman Darren Bauer called the meeting to order at 9:03 a.m. with Shawn Hinsz, Donald Pazie, Edward Schock, and Stephen Keller present.

Approve Minutes

All voted in favor of a motion by Pazie, seconded by Schock, to approve the minutes of the regular July 11, 2017 meeting.

Agenda

All voted in favor of a motion by Schock, seconded by Pazie to approve the agenda with the following additions: 4-H/County Lot and 911 Meeting.

Treasurer

Treasurer Heather Gall passed out a list of property that has been taken for tax deed. Heather also informed the commission that Victoria Bail’s probation period will end on August 9th.

Abatement

All voted in favor of a motion by Pazie, seconded by Keller to approve abating four months of taxes payable in 2017 for the following:

 Lonnie or Rebecka Roghair-Mobile Home located on SW4 9-18-20

 Total Taxes: $1059.06 Total Abated Taxes: $354.36

Highway Report

Highway Superintendent Benny Joe Schell discussed road conditions, gravel, and Road 3110 Chip Seal Project. No action taken.

Schell informed the commission that Don Hollenbeck will be retiring on August 28th.

Surplus Property

All voted in favor of a motion by Keller, seconded by Hinsz, to declare the 1985 Trail King Low Boy trailer surplus and advertise to sell by sealed bid. Bids to be opened at the September 7, 2017 commissioner meeting at 9:30 a.m. MT.

Travel Authorization

Consensus was to allow travel for Auditor, Treasurer, Register of Deeds, and Highway Superintendent to attend the SDACO Convention in Rapid City on September 18th-19th.

Property Insurance Renewal

Property values for 2018 insurance coverage were reviewed. No changes were made.

911

Discussion was held on 911 center budget concerns. Corson County will continue to send the entire 911 remittance to City of Mobridge 911 Center.

Duke Energy Renewables

Dirk Gard and Nicholas Tuite representing Duke Energy Renewables presented information on possible wind farm in Corson County. Bernard Moser, Richard Huber, and Jack Hoffman were also present for the discussion.

Executive Session

All voted in favor of a motion by Schock, seconded by Hinsz to enter into executive session at 11:06 a.m. to discuss personnel matters. Vice Chairman Bauer declared out at 11:12 a.m.

Malt Beverage License Transfer

Following discussion, majority voted in favor of a motion by Keller, seconded by Schock to approve the malt beverage license transfer from T-Spoons Corner to A Maxon Company subject to the following conditions: 1) that the licensee shall prohibit Ray Maxon, Gregory Weatherspoon, and Tammy Weatherspoon from any employment or other operation or management of such licensed establishment.

 License Transfer

 FROM: Ray Maxon, T-Spoons Corner, McLaughlin, SD, Outlot Q1 in SW1/4 of 5-21-27 Retail (on-off sale) Malt Beverage

 TO: Tracy Maxon, A Maxon Company, McLaughlin, SD, Outlot Q1 in SW1/4 of 5-21-27 Retail (on-off sale) Malt Beverage

Special Event Alcohol License

Following discussion, all voted in favor of a motion by Hinsz, seconded by Pazie to approve the following Special Event Sale of Alcoholic Beverages License:

 Bieglers Timber Lake Service

 Wedding Reception at Trail City, SD

 Special one-day Alcoholic Beverage License

 August 12, 2017

Express Vote Machines

Auditor presented information on purchasing new express vote voting machines and tabulators. The State will purchase three express vote machines for Corson County and the County will have to purchase nine express vote machines plus two counting machines. Following discussion, majority voted in favor of purchasing eight express vote machines and two counting machines from Election Systems and Software in the amount of $27,843.96.

4-H/County Lot

Discussion was held on planting a row of trees on the county lot south of the exhibit building at fair grounds. Majority voted in favor of a motion by Pazie, seconded by Keller to plant a row of trees on the county lot south of the 4-H exhibit building.

Budget

The Commission reviewed the 2018 provisional budget. Final budget adoption will be held at a special meeting on September 26, 2017 at 9:00 a.m. MT.

Surplus Property

All voted in favor of a motion by Keller, seconded by Pazie to declare the WW Scale in 4-H Building surplus and to be sold at a later date.

Assessor

Amy Schriock updated the commission on assessments she has been working on, productivity value changes, tax exempt list, and assessor classes. No action taken.

Travel Authorization

Consensus of the Board was to allow Assessor to attend the Assessor School in Pierre on October 16th-20th.

Statement of Fees Collected Approved:

Register of Deeds, July 2017: $1,807.69; Petty Cash: $50.00

Auditor’s Account with Treasurer

June 2017 Cash on hand: $2,777.28, Checks in Treasurer’s possession less than 3 days: $15,474.55, Demand Deposits: $554,171.05, Time Deposits: $3,384,850.95, Petty Cash Accounts: $2,657.00

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

Salaries of officials and employees by department:

Commission 3333.35

Auditor 6186.66

Treasurer 6186.66

States Attorney 3856.66

General Government Buildings 5554.35

Director of Equalization Wages 2666.66

Register of Deeds 4827.50

Veteran Service Officer 247.50

Sheriff 17182.70

Coroner 76.00

E911 333.34

4-H Secretary 1300.00

Weed & Pest 126.00

Road & Bridge 33540.54

OASI 6148.06

South Dakota Retirement System 5145.55

Group Insurance 16425.64

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

A&B BUSINESS, INC 450.21 Ink Cartridges,Toner,Staples, DIANE ANDERSON 25.20 Postage Reimbursement, AVI SYSTEMS 350.00 Alarm Monitoring Services, BEADLE'S SALES 361.56 Parts/Labor, BIEGLER EQUIPMENT 23.84 Shop Supplies, BROSZ ENGINEERING, INC. 160.00 Testing Fees, CENTURYLINK 67.25 Long Distance, CENTURYLINK 922.05 Monthly Service, CITY OF MCINTOSH 175.75 Utilities, CITY OF MCLAUGHLIN 76.50 Utilities, CITY OF MOBRIDGE 1687.82 911 Remittance, CLARK ENGINEERING 4585.20 Bridge Repair, CONNECTING POINT 62.50 Firewall Renewal, CRAWFORD TRUCKS & EQUIPMENT 241.98 Hose, CROSSROADS HOTEL & CONVENTION 124.98 Lodging, THE CURRENT CONNECTION 219.98 Battery Backup, DAKOTA OIL 483.00 DEF, DAYS INN PIERRE 144.00 Lodging, DEPARTMENT OF HEALTH 75.00 DEA Certification, DEPARTMENT OF REVENUE 75.00 Malt Beverage License Transfer, FARMERS UNION OIL 8.69 Shop Supplies, FIVE COUNTIES NURSING HOME 100.00 Lab Fees, G & O PAPER SUPPLIES 55.60 Liners, GALLS, LLC 5.58 Namestrips/Velcro, GRAND RIVER FIRE DEPARTMENT 766.70 2017 Fire Premium Refund, GTC AUTO PARTS INC 145.78 Belts,Hose,Buffing Wheel, J V BAILEY CO INC 29022.44 Bridge Repair, LABRENSZ INC 48.00 McL Sr Center-Air Filter, LEE & JUNDT AUTO BODY LTD 285.00 Parts/Labor, LIGHT & SIREN 2720.00 Lts,Outlets,Mounts,Brackets, MID AMERICAN RESEARCH CHEMICAL 110.64 Janitorial Supplies, MCINTOSH CO-OP 1352.24 Ethanol/Diesel, MCINTOSH FIRE DEPARTMENT 3647.91 2017 Fire Premium Refund, MCLAUGHLIN FIRE DEPARTMENT 6963.46 2017 Fire Premium Refund, MONTANA DAKOTA UTILITIES 1612.18 Utilities, MILLER CONST & GRAVEL, LLC 119825.00 Gravel Sample,Gravel, MOBRIDGE REGIONAL HOSPITAL 69.00 Lab Fees, MOREAU GRAND ELECTRIC 104.19 Utilities, MORRISTOWN FIRE DEPARTMENT 1906.15 2017 Fire Premium Refund, CORSON SIOUX NEWS MESSENGER 314.75 Publishing, NORTHWEST FARM & HOME SUPPLY 942.97 Shed Supplies, NOVA FIRE PROTECTION, INC 745.00 Parts/Labor-Fire Pump, DONALD PAZIE 60.48 Mileage, SHANE PENFIELD, ATTY AT LAW 992.29 Court Appt'd Atty Fees, PHARMCHEM, INC 75.00 Sweat Patch Analysis, PRAXAIR DISTRIBUTION INC 48.70 Cylinder Rental, PRINT SHOP 860.15 Posters,Fair Books, Tickets, RUNNINGS FARM & FLEET 227.04 Straps,Tools,Rock, SD DEPT OF PUBLIC SAFETY 2340.00 Teletype Service, SOUTH DAKOTA FEDERAL PROPERTY 1000.00 Haul Snow Blower, SDAAO %WENDY SEMMLER 300.00 Reg Fee--Assessor School, SD ASS'N OF COUNTY OFFICIALS 700.00 Registration Fees, SD ASS'N OF COUNTY OFFICIALS 150.00 2017 County Website Hosting, SD ASS'N OF COUNTY OFFICIALS 74.00 M & P Relief Fund, SERVALL 213.17 Rug Service, SOUTH DAKOTA GFP 67.00 Combination/Fishing Licenses, STANDING ROCK TELECOM 710.25 Wireless Service/Phone Upgrade, STATE TREASURER 48361.65 Care at Redfield,MV,DL,Lab Fee, THE RADAR SHOP 215.00 Recertified Radar Units, THE SCHNEIDER CORPORATION 1960.00 Data Maintenance, THOMSON REUTERS - WEST 288.75 Subscription, TOWER STOOL LLC 250.00 Floor Lecturn, TRAIL CITY FIRE DEPARTMENT 2401.42 2017 Budget Allocation, VANGUARD APPRAISALS, INC 1000.00 Service Fees, VISA 672.37 Gas/Paper, WALWORTH COUNTY SHERIFF'S DEPT 4655.00 Board of Prisoners, WARNE CHEMICAL & EQUIPMENT CO 1019.00 Pump Motor, WEST RIVER COOP TELEPHONE CO. 161.85 Internet, WEST RIVER TELECOMMUNICATIONS 171.49 Utilities, CORSON COUNTY REGISTER OF DEEDS 30.00 Deed of Reconveyance, CORSON COUNTY TREASURER 175.08 Partial Payment/Publishing/Postage, MCINTOSH POSTMASTER 642.00 Postage, STATE TREASURER 23.95 Sales/Excise Tax, LEC INCORPORATED 22000.00 Lowboy Trailer, SD STATE 4-H OFFICE 22.00 State Fair Parking Pass, SDACO 50.00 Convention Videos, CORSON COUNTY TREASURER 88.40 Partial Payment, AFLAC 48.66 Partial Cancer/Intensive Care Premiums, CORSON COUNTY TREASURER 21.20 Filing Fee/2000 WTZC Trailer

Adjourn

All voted in favor of a motion by Pazie, seconded by Schock to adjourn at 2:47 p.m. The next regular commission meeting will be held Thursday, September 7, 2017.

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

Tammy Bertolotto, Corson County Auditor Darren Bauer, Commission Vice Chairman

Published once at a total cost of $