The Corson County Board of Commissioners met in the Commissioner Room of the Courthouse on August 9, 2016. Chairman Stephen Keller called the meeting to order at 9:05 a.m. with Shawn Hinsz and Darren Bauer present. Edward Schock, Donald Pazie and Eric Bogue were absent.

Approve Minutes

All voted in favor of a motion by Bauer, seconded by Hinsz, to approve the minutes of the regular July 12, 2016 meeting.

Agenda

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

Highway Report

Highway Superintendent Benny Joe Schell discussed road conditions, culverts, gravel, and Bullhead Road Bridge Project. No action taken.

Willie Hepper was present to discuss maintaining roads. Consensus was to maintain the roads a couple times per year.

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

Gravel Bids

All voted in favor of a motion by Bauer, seconded by Hinsz, to accept bid from Miller Construction for gravel crushing off the Dewey County Bid in the amount of $3.98 per ton.

Travel Authorization

Consensus was to allow travel for Highway Superintendent Benny Joe Schell to attend the Road Conference in Rapid City on October 18-19.

Security System/Panic Buttons

Discussion was held on installing panic buttons and upgrading security system in the courthouse. No action taken.

Sanford Air Med

Ashley Kann, Outreach Coordinator for Sanford Air Med presented information on contracts available to Counties for Air Med services. No action taken.

Hunting/Fishing Licenses

Discussion was held on selling hunting/fishing licenses at the Treasurers Office. All voted in favor of a motion by Bauer, seconded by Hinsz to allow the Treasurer to sell licenses.

Generator Maintenance Contracts

Auditor distributed quotes received from RDO for generator maintenance. No action taken at this time.

Corp/Taken Land

Dave Archambault, Carley Cosay, Willie Hepper, and Daryl Smith were present to discuss corp/taken land. No action taken.

Property Insurance Renewal

Property values for 2017 insurance coverage were reviewed. No changes were made.

911

Discussion was held on 911 dispatch. No action taken.

Budget

The Commission reviewed the 2017 provisional budget. Final budget adoption will be held at a special meeting on September 27, 2016 at 9:00 a.m. MT.

Statement of Fees Collected Approved:

Register of Deeds, July 2016: $1,834.83; Petty Cash: $50.00

Auditor’s Account with Treasurer

June 2016 Cash on hand: $996.70, Checks in Treasurer’s possession less than 3 days: $3,437.14, Demand Deposits: $77,100.80, Time Deposits: $2,979,350.60, 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 3208.35

Auditor 5303.42

Treasurer 5431.21

States Attorney 3683.34

General Government Buildings 5388.85

Director of Equalization Wages 2753.33

Register of Deeds 4379.76

Veteran Service Officer 129.00

Sheriff 16130.50

E911 250.00

4-H Secretary 1213.34

Weed & Pest 315.00

Road & Bridge 32759.25

OASI 5819.54

South Dakota Retirement System 4571.33

Group Insurance 14752.76

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

A&B BUSINESS, INC 249.72 Office Supplies/Copier Contrac, ACME TOOLS 69.99 Shop Supplies, APPLIED CONCEPTS, INC 155.00 201K Radar Unit, AVERA QUEEN OF PEACE 100.90 Drug Testing-JH, BEADLE'S SALES 31.04 Parts/Labor, TAMMY BERTOLOTTO 12.45 Certified Mail Reimbursement, BIEGLER EQUIPMENT 288.58 Packer Wheel Bearings,Seals, CENTURYLINK 97.88 Long Distance, CENTURYLINK 789.42 Monthly Service, CITY OF MCINTOSH 185.25 Utilities, CITY OF MCLAUGHLIN 76.50 Utilities, CITY OF MOBRIDGE 1700.42 E911 Remittance, COMMUNICATIONS CENTER, INC 73.87 Wideband Antenna Supplies, CONNECTING POINT 1753.00 Support Work/Mileage, THE CURRENT CONNECTION 90.99 Toner, DEPARTMENT OF HEALTH 75.00 Registration Fee, EQUIPMENT BLADES INC 2660.00 Sharq Mounting Boards, FARMERS UNION OIL 49.35 Couplers/Hal Bulb/Adhesive, G & O PAPER SUPPLIES 17.90 Latex Gloves, GRAND RIVER FIRE DEPARTMENT 743.75 2016 Fire Premium Refund, GTC AUTO PARTS INC 45.29 Grease,Adhesive,Silicone, MAC'S INC 105.13 Bolts,Nuts,Washers, MCINTOSH CO-OP 5827.54 Diesel, MCINTOSH FIRE DEPARTMENT 3470.05 2016 Fire Premium Refund, MCINTOSH WATAUGA EQUITY 44.00 2-4-D, MCLAUGHLIN FIRE DEPARTMENT 6609.38 2016 Fire Premium Refund, MONTANA DAKOTA UTILITIES 1424.97 Utilities, MOREAU GRAND ELECTRIC 107.11 Utilities, MORRISTOWN FIRE DEPARTMENT 1773.66 2016 Fire Premium Refund, CORSON SIOUX NEWS MESSENGER 400.85 Publishing,Paper, NORTHERN IMPROVEMENT CO. 480.00 Omegamix, SHANE PENFIELD, ATTY AT LAW 1182.25 Court Appt'd Atty Fees, PRAXAIR DISTRIBUTION INC 46.84 Cylinder Rental, RAMKOTA INN 96.99 Lodging, R D O EQUIPMENT COMPANY 3291.64 Parts, Labor, Mileage, RUNNINGS FARM & FLEET 93.96 K-9 Supplies,Paper Products, SCHREIBER LAW FIRM PROF. LLC 657.99 Court Appt'd Atty Fees, SD DEPT OF PUBLIC SAFETY 2340.00 Teletype Service, SD DEPT OF TRANSPORTATION 1060.02 Share Cost, SOUTH DAKOTA FEDERAL PROPERTY 300.00 Tool Kits, SD T/C VSO ASSOCIATION 85.00 Membership Dues/Conf Reg, SD WHEAT GROWERS ASS'N 1411.20 Chemical, SD ASSN OF COUNTY COMMISSIONER 452.46 CLERP Pymt, SD ASS'N OF COUNTY OFFICIALS 700.00 Registration Fees, SD ASS'N OF COUNTY OFFICIALS 75.00 M & P Fund, SDSU EXTENSION 22.00 State Fair Parking Pass, SERVALL 166.89 Rug Service, STANDING ROCK TELECOM 280.25 Wireless Service, STATE TREASURER 70650.54 Care at Redfield.MotorV,Dr Lic, THOMSON REUTERS - WEST 280.25 2016 Codified Laws, TRAIL CITY FIRE DEPARTMENT 1229.79 2016 Fire Premium Refund, MIKE VARILEK 37.90 Reimbursement, WALWORTH COUNTY SHERIFF'S DEPT 2880.00 Board of Prisoners, WEST RIVER COOP TELEPHONE CO. 140.90 Internet Service, WEST RIVER TELECOMMUNICATIONS 163.17 Utilities, CORSON COUNTY TREASURER 50.00 Partial Payment, STATE TREASURER 116.33 Sales/Excise Tax, VISA 682.37 Gasoline/Toner/Chair, CORSON COUNTY TREASURER 56.09 Partial Payment, AMERICAN FAMILY LIFE ASSURANCE 65.66 Partial Cancer/Intensive Care Premium, PRINCIPAL LIFE INS CO 22.34 Cobra Dental Premium, SUN LIFE ASSURANCE COMPANY 5.50 Life Insurance Premium

Adjourn

All voted in favor of a motion by Bauer, seconded by Hinsz to adjourn at 3:15 p.m. The next regular commission meeting will be held September 8, 2016.

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Tammy Bertolotto, Corson County Auditor Stephen Keller, Commission Chairman

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