The Corson County Board of Commissioners met in the Commissioner Room of the Courthouse on December 3, 2013. Vice Chairman Donald Pazie called the meeting to order at 9:20 a.m. with Shawn Hinsz and Darren Bauer present. Stephen Keller, Edward Schock, and Eric Bogue were not in attendance.

Approve Minutes

All voted in favor of a motion by Bauer, seconded by Hinsz, to approve the minutes of the November 5, 2013 meeting.

Highway Report

Benny Joe Schell, Highway Superintendent, presented one project application. All voted in favor of a motion by Hinsz, seconded by Bauer, to approve the project application.

Discussion was held on Trail City Area Highway Shop, lease tractors, and Keldron Road Project.

Consensus was to authorize Benny Joe Schell to purchase a new steam cleaner, tire machine, and air compressor.

# Homeland Security

Schell informed the commission that Corson County received a grant in the amount of $6000 to purchase digital radios for the Highway Department.

County Shelter Board

Hinsz made a motion, seconded by Bauer, authorizing vice chairman Donald Pazie to sign the County Shelter Board “No Change” Document.

Plat Approval

Bauer made a motion, seconded by Hinsz, to approve the following resolution:

“Be it resolved by Corson County Board of Commissioners that the Plat of Tract 1, Kline Ranch Addition to Corson County, located in W1/2 E1/2, Section 25, T20N, R22E, B.H.M., Corson County, South Dakota having been examined, is hereby approved in accordance with the provisions of SDCL, Chapter 11-3, and any amendments thereof”.

On roll call vote: Hinsz, yes; Bauer, yes; Pazie, yes; Keller, absent; Schock, absent.

Plat Approval

Bauer made a motion, seconded Hinsz, to approve the following resolution:

“Be it resolved by Corson County Board of Commissioners that the Plat of Tract 2 & Tract 3, Kline Ranch Addition to Corson County, Tract 2 located in NE1/4 and Tract 3 located in the SW1/4, Section 36, T20N, R22E, B.H.M., Corson County, South Dakota having been examined, is hereby approved in accordance with the provisions of SDCL, Chapter 11-3, and any amendments thereof”.

On roll call vote: Hinsz, yes; Bauer, yes; Pazie, yes; Keller, absent; Schock, absent.

Evaluations

The Commission completed the evaluation of department heads Brian Dreiske, Benny Joe Schell, and Della Block.

4-H Youth Program Advisor Evaluation

The Commission completed the evaluation of SDSU Extension 4-H Youth Program Advisor, Marissa Mickelson.

SDSU Extension 4-H

Discussion was held telephonically with Peter Neilson and Donna Bittiker on the 4-H Youth Program in Corson County. No action taken.

Liquor License Renewal

No one appeared for the hearing for renewal of alcoholic beverage licenses. All voted in favor of a motion by Hinsz, seconded by Bauer, to sign the following applications:

Standing Rock Sioux Tribe, Grand River Casino, Mobridge, SD, SE¼ of 35-19-29 less 10 acres, taken area, Tract No. T79 of Reservation Trust Land (Lounge with food service and Sunday On-sale Liquor Operations, Retail On-Sale Liquor).

Samuel Claymore, Broken Arrow C Bar & Supper Club, McLaughlin, SD on part of the SW¼SE¼ 5-21-27, (Lounge with food service and Sunday On-sale Liquor Operations, Retail On-Sale Liquor).

Lindskov’s Firesteel Creek Hunting Lodge Co., 13299 SD Hwy 65, Isabel, South Dakota, SW¼ 33-18-22 (Retail On-Sale Liquor).

Contract Law Enforcement

Sheriff Gall informed the Commission that the City of McLaughlin approved continuation of the contract for law enforcement in the amount of $87,000 for the year 2014. Bauer made a motion, seconded by Hinsz, authorizing Vice Chairman Pazie to sign the City of McLaughlin Law Enforcement Contract.

Jail Agreement

All voted in favor of a motion by Hinsz, seconded by Bauer, to authorize Vice Chairman Pazie to sign the Brown County Jail Agreement.

County Land

Terms and conditions for county land leases were discussed. Consensus was to lease the land for a term of five (5) years beginning January 1, 2014 with a minimum bid of $15 per acre of usable land. Bid opening will be at the Commission meeting on December 30, 2013.

Christmas Observance

Consensus was to grant administrative leave to full time employees for the afternoon of December 24 and all day December 25 and 26.

Consensus of the Commission was to host an employee appreciation supper for employees and spouses in January.

Statement of Fees Collected Approved:

Register of Deeds, November, 2013: $2,135.97; Petty Cash: $50.00

Auditor’s Account with Treasurer

October 2013 Cash on hand: $1,514.81, Checks in Treasurer’s possession less than 3 days: $103,648.52, Demand Deposits: $992,286.36, Time Deposits: $2,621,595.80, 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 4976.18

Treasurer 4723.74

States Attorney 3466.66

General Government Buildings 4113.70

Director of Equalization Wages 3252.84

Register of Deeds 4314.10

Veterans Service Officer Wages/travel 625.00

Sheriff 14302.86

4-H Secretary 493.50

Weed & Pest 110.25

Road & Bridge 26955.86

Emergency Management/Civil Defense 120.00

E911 250.00

OASI 4986.43

South Dakota Retirement System 3992.69

Group Insurance 10997.96

A&B BUSINESS, INC 274.00 Office Supplies, ALTERNATE FORCE 778.50 Fingerprinting System, AVERA ST LUKE'S CLINIC DIV 43.12 Lab Fees, BEADLE'S CHEVROLET 42.35 Parts/Labor, BEADLE'S SALES 58.18 Parts/Labor, TAMMY BERTOLOTTO 356.00 Mileage/Meals, MARVIN BERTSCH 482.00 Insurance Reimbursement, BEST WESTERN-RAMKOTA 300.00 Lodging, BIEGLER EQUIPMENT 62.14 Supplies, BLACK GOLD ENVIRONMENTAL SERVI 477.89 Parts, JERRY BLOCK 10.00 Prisoner Care, BROSZ ENGINEERING INC 1020.00 Testing/Inspection, BUTLER MACHINERY 951.30 Parts, CAPITAL I INDUSTRIES 1047.72 Bearings,Seals,Spacers, LOYSON CARDA 148.00 Mileage, CENTRAL DIESEL SALES 630.29 Q-Shoes,Spring Kit,Rad Cap, CENTURYLINK 711.04 Monthly Service, CITY OF MCINTOSH 140.85 Utilities, CITY OF MCLAUGHLIN 76.85 Utilities, CONNECTING POINT 560.00 Remote Support, THE CURRENT CONNECTION 699.99 Printer, DAKOTA OIL 805.34 Gear Oil, ECOLAB PEST ELIM DIV 91.50 Rodent Control-4H Bldg, FARMERS UNION OIL 265.98 Supplies, G & O PAPER SUPPLIES 237.90 Supplies, GTC AUTO PARTS INC 252.35 Anti-Freeze/Brake Cleaner, JAYNE M HUBER 60.00 Meals, KRAFT ELECTRIC 210.50 Ballasts/Bulbs/Labor, LAR-JO'S 2759.88 Record Books, LAW ENFORCEMENT SYSTEMS, INC 43.00 Supplies, LIGHT & SIREN 275.00 Lightbar, LIVE CENTER INC 1620.00 Budget Request, MAC'S INC 55.06 Shop Supplies, MCINTOSH CO-OP 19320.36 Ethanol Blend/Diesel, MCINTOSH PROPANE 499.60 Propane, MCLAUGHLIN FIRE DEPARTMENT 4600.00 Budget Request, MCLAUGHLIN SENIOR CITIZENS 1768.37 Budget Request, MONTANA DAKOTA UTILITIES 1515.26 Utilities, MOREAU GRAND ELECTRIC 456.56 Switch/Utilities, CAROLINE NEHL 729.90 Medicare Reimbursement, CORSON SIOUX NEWS MESSENGER 123.63 Publishing/Time Cards, CORSON SIOUX NEWS MESSENGER 252.00 Time Cards, NORTH CENTRAL STEEL SYSTEMS 103887.00 Hwy Shop, PHEASANTLAND INDUSTRIES 620.94 Shirts/Tape, PUBLIC SAFETY CENTER 28.64 Supplies, R D O EQUIPMENT COMPANY 485.49 Parts, RUNNINGS FARM & FLEET 335.08 Wrench/Cable Ties,Cleaner, BRAD SCHELL 44.40 Mileage, DOROTHY SCHUH 62.16 Mileage, SD ASS'N OF COUNTY OFFICIALS 92.00 Modernization/Preservation, SERVALL 268.84 Rug Service, SIOUX CITY FOUNDRY CO 380.00 Blades, STANDING ROCK TELECOM 391.84 Wireless Service, STATE TREASURER 32652.29 Care,Motor V, DL, SUPER 8 MOTEL 65.00 Lodging, TASC 897.00 Renewal/Administration Fees, TIMBER LAKE AMBULANCE 500.00 Budget Request, TRAIL KING INDUSTRIES, INC 46.08 Socket Breaker, Plug, TRUCKS OF BISMARCK 958.57 Parts, TRUENORTH STEEL 14144.12 Culverts, U.S. MERCHANT SYSTEMS, LLC 400.00 Credit Card Machine, VANGUARD APPRAISALS, INC 3000.00 Service Renewal Fees, WALWORTH COUNTY SHERIFF'S DEPT 3850.00 Prisoner Care, WEST RIVER COOP TELEPHONE CO. 178.90 Internet Service, WEST RIVER TELECOMMUNICATIONS 190.50 Utilities, CORSON COUNTY TREASURER 134.58 Partial Payment, CORSON COUNTY TREASURER 168.57 Partial Payment, CORSON COUNTY TREASURER 6616.74 Partial Payment, SIOUX CITY FOUNDRY CO 380.00 Pacal Blades, CORSON COUNTY TREASURER 1952.69 Partial Payment, DEPARTMENT OF REVENUE 14.00 Transfer Fees-2000 Freightliner, CORSON COUNTY TREASURER 9.50 Partial Payment, VISA 132.53 Gasoline, AFLAC 65.66 Partial Cancer/Intensive Care Premium, CORSON COUNTY TREASURER 56.42 Partial Payment, CORSON COUNTY TREASURER 257.72 Partial Payment, CORSON COUNTY TREASURER 65.00 Partial Payment, SDACO 118.00 Modernization/Preservation, STATE TREASURER 111.66 Sales & Excise Tax, SUN LIFE 5.50 Life Insurance Premium, CORSON COUNTY TREASURER 114.84 Partial Payment

Adjourn

There being no further business, Vice Chairman Pazie adjourned the meeting at 1:05 p.m. A special meeting will be held on December 30th to finalize year-end business and the next regular commission meeting will be held January 14, 2014.

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Tammy Bertolotto, Corson County Auditor Donald Pazie, Commission Vice Chairman

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