The Corson County Board of Commissioners met in the Commissioner Room of the Courthouse on December 30, 2013. Chairman Stephen Keller called the meeting to order at 9:00 a.m. with Edward Schock, Darren Bauer, and Donald Pazie present. Shawn Hinsz and Eric Bogue were not in attendance.

Approve Minutes

All voted in favor of a motion by Pazie, seconded by Schock, to approve the minutes of the December 3, 2013 meeting.

Approve Agenda

All voted in favor of a motion by Bauer, seconded by Pazie, to approve the agenda with the addition of SDSU Extension and deletion of Weed & Pest Board Approval.

Highway Report

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

Discussion was held on completion of the Trail City Area Highway Shop.

Keldron Road Project was discussed. Due to the significant increase in cost, Bauer made a motion, seconded by Pazie, to approve doing the north part of the Keldron Road Project. All voted in favor.

# Executive Session

Pazie made a motion, seconded by Bauer, to enter executive session at 9:47 a.m. to discuss personnel. Chairman Keller declared out at 9:58 a.m. No action taken.

Courthouse Doors

Della Block met with the commission to discuss the courthouse doors. No action taken.

Interstate Engineering

Malcolm Tonneson, representing Interstate Engineering, briefed the commission on the Sioux County Road Project. All voted in favor of a motion by Bauer, seconded Schock, to have a haul road agreement signed with the Corson County Highway Department.

4-H Youth Program Advisor Resignation

Auditor Tammy Bertolotto informed the commission of 4-H Youth Program Advisor, Marissa Mickelson’s resignation.

Contingency Transfers

All voted in favor of a motion by Schock, seconded by Bauer, to transfer $1,850 from the Commissioners Contingency budget (101-112-429) to Coroner’s Budget (101-213-422); $100 to Mental Illness Board (101-445-422); $45 to McLaughlin Senior Citizens (101-525-428); and $4,968.32 to the Sheriff’s Budget (101-211-426.30) reflecting donations to the drug dog fund for 2013.

Automatic Supplement

All voted in favor of a motion by Bauer, seconded by Pazie, to approve automatic supplement of the Homeland Security Budget (226-222-426) for $3,052.80 from grant reimbursements.

All voted in favor of a motion by Pazie, seconded by Bauer, to approve automatic supplement of the Weed & Pest Budget (101-615-422) for $24,474.48 from Corp of Engineers spraying reimbursement.

Cash Transfer

Pazie made a motion, seconded by Schock, to transfer $400,000 cash from the General Fund to the Road and Bridge Fund. All in favor.

SDSU Extension 4-H

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

Executive Session

Bauer made a motion, seconded by Pazie, to enter executive session at 1:00 p.m. to discuss personnel. Chairman Keller declared out at 1:12 p.m. No action taken.

County Land

No one appeared for the opening of County Land Bids.

Wenck Cattle Company submitted a bid for the Morristown Dam Land in the amount of $15 per usable acre per year for five years which is a total of $1500 per year. There being no other bids, Bauer made a motion, seconded by Pazie to accept the bid of Wenck Cattle Company. All in favor.

Todd and Kathy Olson submitted a bid for the Mallard Dam Land in the amount of $15 per usable acre per year for five years which is a total of $1950 per year. There being no other bids, Pazie made a motion, seconded by Schock, to accept the bid of Todd and Kathy Olson. All in favor.

Snow Removal

Consensus was to advertise for a part time snow removal person which may lead to a full time custodian/maintenance assistant position.

Consensus was to authorize Della Block to hire a day laborer at $15 per hour for snow removal until the part time position is filled.

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

Salaries of officials and employees by department:

Commission 2425.00

Auditor 4759.94

Treasurer 4925.91

States Attorney 3466.66

General Government Buildings 3897.70

Director of Equalization Wages 3252.84

Register of Deeds 4314.10

Veterans Service Officer Wages/travel 625.00

Sheriff 14302.86

Coroner 152.93

4-H Secretary 423.00

Weed & Pest 147.00

Road & Bridge 23941.70

Emergency Management/Civil Defense 120.00

E911 250.00

OASI 4734.07

South Dakota Retirement System 4004.39

Group Insurance 11768.51

A&B BUSINESS, INC 1382.58 Office Supplies, ACME TOOLS 153.86 Lubricant,Cutting Wheel, ALTERNATE FORCE 778.50 Fingerprint System/Kit, Pad, SD ASSOC WEED&PEST SUPERVISORS 50.00 Annual Dues, AUTOMOTIVE COMPANY 1339.75 Cattle Guard Supplies, DARREN BAUER 105.87 Meeting/Mileage, LAURIE M BAUER LAW OFFICE PLCC 464.85 Court App'td Atty Fees, BEADLE'S SALES 396.67 Labor/Parts, MARVIN BERTSCH 482.00 Ins Reimbursement, BLACK HILLS AMMUNITION 389.50 Ammunition, BUTLER MACHINERY 1443.59 Parts, COMMUNITIES AGAINST VIOLENCE 810.00 2013 Marriage/Divorce Fees, CENTRAL DIESEL SALES 484.97 Parts, CENTURYLINK 711.04 Monthly Service, CITY OF MCINTOSH 133.50 Utilities, CITY OF MCLAUGHLIN 77.06 Utilities, CONNECTING POINT 3030.00 Labor, DAKOTA COMMUNICATIONS 7565.60 Parts/Labor, FARMERS UNION OIL 1641.02 Supplies/Parts/Propane, FLIR COMMERCIAL SYSTEMS, INC 314.33 Power Packs, GALLS INC 45.47 Gloves, GTC AUTO PARTS INC 6422.91 Tire Gage,Compressor,Diesel, HOMESTEAD BUILDING SUPPLIES 166.68 Lumber, DALLAS SAILER ENT 5299.00 Steam Cleaner, JASON HOVDA 100.00 Recertification Fees, STEPHEN KELLER 81.40 Mileage, LAMB MOTOR COMPANY 24922.00 2014 Ford F250, LANGUAGE LINE SERVICES 138.96 Interpreter Usage, LIGHT & SIREN 3741.00 Items-2014 Unit, CHRIS LYNCH 79.60 Meeting/Mileage, MCINTOSH CO-OP 17090.81 Ethanol, Diesel, MCLEOD'S PRINTING & SUPPLY 224.78 Supplies, MONTANA DAKOTA UTILITIES 2010.19 Utilities, MARISSA MICKELSON 60.50 Mileage, MID DAKOTA VEGETATION MGT 24474.48 Chemical/Labor Equipment, SID MILLIKEN 84.04 Meeting/Mileage, MOORE MEDICAL LLC 119.25 Supplies, NELSON INTERNATIONAL 291.00 Hub, Gasket, NEVE'S UNIFORMS, INC 129.87 Clothing Allowance, NORTH CENTRAL STEEL SYSTEMS 38741.00 Trail City Shop, NORTH COUNTRY TRUCKS & PARTS 33.08 Wrench, NW TIRE INC 11847.07 Tires, DONALD PAZIE 71.04 Mileage, PMB 0112 60.00 Email Chg, PRAXAIR DISTRIBUTION INC 35.25 Cylinder Rental, QUENZER ELECTRIC, INC 782.65 Parts/Labor, R D O EQUIPMENT COMPANY 1218.21 Oil,Filters,Batteries, RUNNINGS FARM & FLEET 900.23 Supplies-Tools,Paint,Hose Reel, ED SCHOCK 21.46 Mileage, ARNOLD SCHOTT 1658.31 Medicare Reimbursement, DOROTHY SCHUH 21.46 Mileage, SD DEPT OF TRANSPORTATION 323.77 Cost Share, SOUTH DAKOTA FEDERAL PROPERTY 580.00 Shop Supplies, SD STATES ATTORNEY ASSOCIATION 712.00 Dues, SDAAO 55.00 Membership Dues, SD ASS'N OF COUNTY OFFICIALS 126.00 Modernization/Preservation, SERVALL 149.04 Rug Service, RUBEN SPEIDEL 253.38 Meeting,Mileage,Meals, STATE TREASURER 38001.97 Motor V, DL - Dec 2013, STATE TREASURER 35.00 Dec MV, DL, Lab Fees, TITAN MACHINERY 275.57 Pallet Fork, Filters, TRAIL CITY FIRE DEPARTMENT 1100.00 2013 Budget Request, TRUCKS OF BISMARCK 21.44 Clamps, TRUE NORTH STEEL 331.50 Steel, WALWORTH COUNTY SHERIFF'S DEPT 1350.00 Prisoner Care, WEST PUBLISHING CORPORATION 88.50 Subscription, CORSON COUNTY TREASURER 230.00 Partial Payment, MCINTOSH POSTMASTER 717.00 Postage, MARISSA MICKELSON 129.69 Mileage, CORSON COUNTY REGISTER OF DEEDS 30.00 Deed Filing Fee, CENTURY LINK 102.98 Long Distance Service, VISA 173.99 Gasoline, CORSON COUNTY TREASURER 56.22 Partial Payment, SUN LIFE ASSURANCE COMPANY 5.50 Life Insurance Premium, AMERICAN FAMILY LIFE ASSURANCE 65.66 Partial Cancer/Intensive Care Premium

Adjourn

There being no further business, Bauer made a motion, seconded by Schock, to adjourn. All in favor. Next regular commission meeting will be held January 14, 2014.

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Tammy Bertolotto, Corson County Auditor Stephen Keller, Commission Chairman

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