The Corson County Board of Commissioners met in the Commissioner Room of the Courthouse on December 4, 2012. In the absence of Chairman Steve Keller, Vice Chairman Mike Mickelson called the meeting to order at 9:00 a.m. with Darren Bauer, Shawn Hinsz, and Don Pazie present.

Approve Minutes

All voted in favor of a motion by Hinsz, seconded by Bauer, to approve the minutes of the November 8 meeting.

Highway Report

Dave Lutz appeared with Benny Joe Schell, Highway Superintendent, to discuss Road #3110. No action was taken.

Superintendent Schell discussed potential highway department employees, reported on roads graveled and on gravel hauling. Consensus was to permit Schell to purchase a new digital radio.

The Commission commended Superintendent Schell and his employees on a good job of maintaining roads in the county.

Bridge Replacement

BJ Schell, highway superintendent, presented a **Federal Aid Bridge Replacement or Rehabilitation Program Resolution for County and Urban Projects**.

WHEREAS, Corson County desires the replacement of the bridge hereinafter described: STRUCTURE NUMBER AND LOCATION: #16-140-015 0.5 mi. South of Morristown, SD

AND WHEREAS, Corson County is obligated and hereby agrees to provide proper maintenance as required by the Federal Highway Act as amended and supplemented thereto for project after construction is completed and to regulate or cause to be regulated the installation of utility facilities within the limits of the right-of-way of the proposed project in accordance with State and Federal requirements.

AND WHEREAS, Corson County is obligated and hereby agrees to reimburse the State for all costs not reimbursable with Bridge Replacement Funds.

AND WHEREAS, the bridge is in need of replacement for the following reasons:

1. The sufficiency rating is 53.2.
2. The bridge is not located on a County or Township designated Minimum Maintenance Road.
3. The bridge is located on a Federal Aid Route, a school bus route, a mail route, a field to farm to market route.
4. The load carrying capacity of the existing bridge cannot be improved to carry legal loads by rehabilitation of the existing bridge.
5. Is the project adjacent to land owned by the United States? X Yes

NOW THEREFORE BE IT RESOLVED:

That the South Dakota Department of Transportation be and hereby is authorized and requested to program for construction, in accordance with the “Local Roads Plan” and the State’s “Standard Specifications for Roads and Bridges”, the bridge replacement or rehabilitation project at the above described location. Items to be handled by State forces with Federal Participation will include hydraulic study review, foundations investigation (if necessary), plan reviews, and construction administration.

Proposed Year of Construction: 2016

Vote of Commissioners: Yes \_\_4\_\_ No \_\_0\_\_

Dated at McIntosh, SD, this 4th day of December, 2012

Signed Mike Mickelson, Commission Vice Chairman

ATTEST: Dorothy Schuh, County Auditor

Pazie moved to adopt the resolution; seconded by Hinsz. On roll call vote: Pazie, yes; Bauer, yes; Hinsz, yes; Mickelson, yes; Keller, absent.

Resolution to Delete Bridge

Bauer made a motion, seconded by Pazie, to adopt the following resolution:

FEDERAL AID SURFACE TRANSPORTATION PROGRAM DELETE RESOLUTION FOR COUNTY AND URBAN PROJECTS

WHEREAS, Corson County wishes to delete the referenced project from the Statewide Transportation Improvement Program (STIP): LOCATION AND LENGTH (PROJECT NUMBER:

#16-042-165 2.4 mi. East & 16.0 mi. South of Thunder Hawk, SD 140’-0” (42.672m) BRO 8016 PCN 01WC

NOW THEREFORE BE IT RESOLVED: That the South Dakota Department of Transportation be and hereby is authorized and requested to withdraw from the STIP that project described above.

Vote of Commissioner: Yes 4; No 0

Dated at McIntosh, SD, this 4th day of December, 2012

Mike Mickelson, Vice Chairman

ATTEST: Dorothy Schuh, County Auditor

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

Federal Highway Funding

Consensus of the Commission and Superintendent Schell was not to exchange Corson County’s STP federal fund allocation for state funds in this federal fiscal year (2013).

Executive Session

Bauer made a motion, seconded by Hinsz, to enter executive session at 10:27 a.m. to discuss personnel. Vice Chairman Mickelson declared out of session at 10:43 a.m.

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 2013. Vice Chairman Mickelson was authorized to sign the contract.

Probation Completed

Sheriff Gall informed the Commission that Deputy Alan Dale has successfully completed training at the law enforcement academy. All voted in favor of a motion by Bauer, seconded by Hinsz, to increase Dale’s wage $500.

Surplus Property

Sheriff Gall discussed sale of the 2005 Tahoe; consensus was to authorize Gall to re-advertise with a price of $8,500 or best offer.

4-H Building Update

Brenda and Moriah Even reported the repair that has been done at the 4-H building and briefed the Commission about the shooting sports program. Since there is no land line phone at the building, an emergency plan was discussed. No decision was made. Winter rules, which focus on energy consumption and security, were compiled for posting at the 4-H building.

Liquor License Renewal Hearing

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

HAVA Contract

Consensus was to authorize the auditor to sign the Total Vote contract between the state and the county which authorizes the transfer of funds to pay for the county portion of the Total Vote system and to pay the annual maintenance as well as the hardware purchased to implement the system.

Burn Ban

The Commission acknowledged lifting the burn ban and stressed that the fire danger remains extreme.

Partial Payments

Bauer made a motion, seconded by Hinsz, to transfer to the General Fund, partial payments that are unidentifiable because of records lost in the fire. All in favor.

Evaluations

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

Bonus

After reviewing payroll totals, all voted in favor of a motion by Bauer, seconded by Pazie, to pay Highway Superintendent Benny Joe Schell a bonus of $3,000.

Christmas Observance

As proclaimed by the Governor, county offices will be closed on December 24 and 25.

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, 2012: $7,817.64; Petty Cash: $50.00

Auditor’s Account with Treasurer

October 2012 Cash on hand: $1,106.47, Checks in Treasurer’s possession less than 3 days: $116,795.55, Demand Deposits: $921,344.39, Time Deposits: $2,807,722.99, 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 1750.00

Auditor 4676.30

Treasurer 4444.57

States Attorney 3336.66

General Government Buildings 3585.50

Director of Equalization Wages 3122.84

Register of Deeds 3796.50

Veterans Service Officer Wages/travel 625.00

Sheriff 15188.68

4-H Secretary 598.50

Weed & Pest 23.00

Road & Bridge 22129.64

E911 250.00

OASI 4462.09

South Dakota Retirement System 3860.28

Group Insurance 14679.86

A&B BUSINESS, INC 1299.27 Supplies, AMERICAN ALUMINUM ACC, INC 2985.00 K9 Cage, APPLIED CONCEPTS, INC 110.00 Supplies, DARREN BAUER 104.01 Meeting/Mileage, BEADLE'S SALES 318.64 Parts/Labor, MARVIN BERTSCH 472.80 Ins Reimbursement, BEN BIEBER 74.04 Meeting/Mileage, BIEGLER EQUIPMENT 96.72 Fuel Filters, DELLA BLOCK 26.43 Supplies, BUTLER MACHINERY 1234.00 Parts, LOYSON CARDA 61.05 Mileage, CENTRAL DIESEL SALES 63.75 Supplies, CENTURYLINK 116.48 Long Distance Service, CENTURYLINK 578.20 Monthly Service Fee, CITY OF MCINTOSH 130.80 Utilities, CITY OF MCLAUGHLIN 76.50 Utilities, CRANE ROSELAND HARDY, PC 400.00 Court Appointed Attorney, DAKOTA COMMUNICATIONS 2147.57 Light Assembly, DAKOTA OIL 3973.72 Bulk Oil, ECOLAB PEST ELIM DIV 88.49 Rodent Control, ELECTION SYSTEMS & SOFTWARE 1699.07 General Election Supplies, FARMERS UNION OIL 212.38 Propane, VERONICA FISH 98.80 Transcripts, GTC AUTO PARTS INC 494.99 Shop Supplies, SHAWN HINSZ 288.97 Mileage, HOWELL, JACK KEN 136.80 Court Transcript, K & K AUTO PARTS 175.00 Bumper Assembly, LAR-JO'S 239.27 Receipt Books, LARRY JENSEN MOTORS 503.25 Parts/Labor, LEE & JUNDT AUTO BODY LTD 200.00 Labor, LIGHT & SIREN 279.00 Lightbar, CHRIS LYNCH 69.60 Meeting/Mileage, MID AMERICAN RESEARCH CHEMICAL 147.51 Janitorial Supplies, MCINTOSH CO-OP 11172.98 Supplies/Diesel, MONTANA DAKOTA UTILITIES 1323.46 Utilities, MID DAKOTA VEGETATION MGT 14984.26 Crop Land Spraying, SID MILLIKEN 74.04 Meeting/Mileage, MOBRIDGE REGIONAL HOSPITAL 61.10 Lab Fees, MOREAU GRAND ELECTRIC 175.86 Utilities, NATIONAL ASSOCIATION COUNTIES 400.00 2013 Co Membership Dues, CAROLINE NEHL 729.90 Medicare Reimbursement, NEVE'S UNIFORMS, INC 163.73 Clothing, CORSON SIOUX NEWS MESSENGER 1092.51 Publishing, NW TIRE INC 10322.40 Labor, Supplies, OAHE VETERINARY HOSPITAL 9.60 K9 Meds, PHEASANTLAND INDUSTRIES 628.93 Garments, JASON KELLER 6610.00 Snow Retention System, BEST WESTERN RAMKOTA INN 237.00 Lodging, R D O EQUIPMENT COMPANY 11033.24 Coolant, DAWN ROBINSON 57.72 Mileage, RUNNINGS FARM & FLEET 316.55 Supplies, RYE LUMBER 28.22 Supplies, ARNOLD SCHOTT 1567.58 Medicare Reimbursement, SCHREIBER LAW FIRM 418.20 Court Appointed Attorney, SD DEPT OF TRANSPORTATION 126.08 Cost Share, SD PUBLIC ASSURANCE ALLIANCE 1219.00 Liability/Property Coverage, SDAAO 55.00 Membership Dues, SD ASSN OF COUNTY COMMISSIONER 1067.00 2013 Annual Dues, SD ASS'N OF COUNTY OFFICIALS 808.50 2013 Membership Dues, SD ASS'N OF COUNTY OFFICIALS 84.00 Modernization & Preserve Fund, SDML WORKERS COMPENSATION FUND 17463.00 SDML Workers' Compensation Fun, SD SHERIFFS' ASSOCIATION 471.50 2013 Dues, RUBEN SPEIDEL 74.78 Meeting/Mileage, STATE TREASURER 38856.74 Care at Redfield/Nov DL/MV, STATE TREASURER 90.00 Lab Fees, TOTAL ADMINISTRA SERVICES CORP 742.00 Renewal/Administration Fee, WEST PAYMENT CENTER 87.00 Codified Laws, TITAN MACHINERY 4.00 Tractor Lease, TRUENORTH STEEL 18715.86 Fuel Pump, Culverts, VANGUARD APPRAISALS, INC 3000.00 Service Renewal Fees, WALWORTH COUNTY SHERIFF'S DEPT 250.00 Prisoner Care, WEST RIVER COOP TELEPHONE CO. 140.90 Internet Service, WEST RIVER TELECOMMUNICATIONS 169.40 Utilities, DEPARTMENT OF REVENUE 14.00 Fees 2013 Chevy, STANDING ROCK TELECOM 278.63 October Cell Phone Bill, CORSON COUNTY TREASURER 1810.57 Partial Payment Release, VISA 691.94 Gasoline Saltguard, CORSON COUNTY TREASURER 4945.53 Partial Payment Release, CENTURYLINK 345.23 Long Distance Fees, AFLAC Partial Cancer/Intensive Care Premium, SUN LIFE ASSURANCE 5.50 Partial Life Premium, MCINTOSH POSTMASTER 556.00 Postage, MCINTOSH POSTMASTER 617.00 Postage, CORSON COUNTY TREASURER 195.97 Partial Payment Release, CORSON COUNTY TREASURER 137.99 Partial Payment Release, SDACO 58.00 Modernization & Preservation Fund, VISA 166.51 Supplies, CORSON REGISTER OF DEEDS 30.00 Deed Filing Fee, LAMB MOTOR COMPANY 26443.00 Ford Explorer, STANDING ROCK TELECOM 278.63 November Cell Phone Bill, DEPARTMENT OF REVENUE 14.00 Fees Ford Explorer, AFLAC 65.66 Partial Cancer/Intensive Care Premium, SUN LIFE ASSURANCE 5.50 Partial Life Premium, ANNE RIEHL 1500.00 Partial Payment Overpayment, CORSON COUNTY TREASURER 117.52 Partial Payment Release

Adjourn

Hinsz made a motion to adjourn; seconded by Pazie. The Commission will meet December 28 to conduct year-end business.

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Dorothy Schuh, Corson County Auditor Mike Mickelson, Commission Vice Chairman

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