The Corson County Board of Commissioners met in the Commissioner Room of the Courthouse on July 10, 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 Bauer, seconded by Hinsz, to approve the minutes of the regular June 7 meeting.

Weed & Pest

Loyson Carda updated the Commission regarding grants, equipment and want of personnel. All voted in favor of a motion by Pazie, seconded by Hinsz, to surplus the 1992 Ford F-250 pickup, the 2001 Arctic Cat ATV and the 2002 Arctic Cat ATV; the proceeds to be applied to purchase of a suitable ATV. The Weed and Pest Board was authorized to advertise and sell those items at a later date.

Highway Report

Benny Joe Schell, Highway Superintendent, discussed propane quotes. The most recent fixed price was for purchases September 2011 through September 6, 2012; the Commission agreed to solicit a price in September for purchases through July 2, 2013.

Schell reported that the work on County Road 15 is just beginning. He reported on right of way spraying, follow-up FEMA inspections, leased mowing tractors, and equipment. Consensus was to allow, if within the budget, purchase of a used fork lift from Federal Surplus.

Burn Ban

The Commissioners discussed the insufficient, inconsistent rainfall and the consequential fire danger. All voted in favor of a motion by Pazie, seconded by Bauer, to reinstate the following burning ban regarding open burning, fireworks, smoking, and/or discharge of any burning object, such as cigarettes or matches, from any building or vehicle. A civil penalty for violation of up to, but not limited to, $1000 per incident plus costs of fire fighting and resulting damages will be assessed. Costs of fighting the fire caused by a person violating said burning ban and the reimbursement of governments for any costs expended plus the costs of compensation to the fire fighters for lost income and time fighting the fire are the responsibility of that person. Exceptions to the ban are fires in an interior fireplace, stove or furnace; or exterior outdoor grills at a private residence or at supervised public campgrounds or upon written permission of the appropriate fire department.

This burn ban will become effective on date of publication and until further action of the Commission. If **significant** rainfall is received, the chairman has the authority to lift the ban.

Sheriff

Sheriff Keith Gall informed the Commission that the McIntosh City Mayor requested a quote for city law enforcement. When informed that the city council rejected the proposal, the Commission suggested sending a bill to the city for services provided each month.

Formal Budget Supplement

No one appeared for the hearing authorizing a general fund budget supplement. All voted in favor of a motion by Hinsz, seconded by Pazie, to supplement the General Fund Budget (101-800-429) $292,000 funded by cash from the Capitol Projects Fund. The final payment was made in May 2012 ending further interest. Appreciation is extended to the taxpayers, to the employees, and to the commission for their cooperation and commitment.

4-H Program

Robin Salverson, cow/calf field specialist from the SDSU Extension Regional Center at Lemmon, introduced Peggy Schlechter, community development field specialist from Rapid City and Shawn Burke, Native American Program Director from Rapid City. They distributed materials and discussed assistance which any field office can provide.

# Disaster Resolution

William Chase, FSA director, discussed with the Commission the drought monitor for Corson County. Due to the inconsistent, insufficient, rainfall and the resulting crop losses, Bauer made a motion, seconded by Pazie, to adopt the following resolution. On roll call vote: Pazie, yes; Bauer, yes; Hinsz, yes; Mickelson, yes; Keller, absent.

**CORSON COUNTY DISASTER DECLARATION**

**WHEREAS**, Corson County, South Dakota has been suffering from severe weather conditions since March 2012 consisting of early heat, wide spread late freezes and frost, drought caused by a lack of snow and rainfall, infestations of alfalfa weevils, and infestations of grasshoppers;

**WHEREAS**, such conditions have severely stunted range grass (both native and tame), alfalfa crops, hay crops, and grain crops resulting in crop production losses within Corson County;

**WHEREAS**, these severe weather conditions have reduced the quantity and quality of surface water available for human and livestock consumption and such conditions are inflicting severe hardships on county residents, overburdened volunteer fire departments, livestock, and natural resources; and

**WHEREAS**, the Corson County Board of Commissioners resolve that these conditions constitute a disaster of such severity and magnitude that effective response is beyond the capabilities of the county and there is no emergency plan available to alleviate the damage and economic chaos resulting from these conditions

**THEREFORE BE IT RESOLVED** that the Board of Commissioners of Corson County, South Dakota does declare Corson County as an Emergency Disaster Area; and

**BE IT FURTHER RESOLVED** that Corson County requests emergency disaster relief and assistance from all appropriate agencies of the State of South Dakota and United States Federal Government.

Dated this 10th day of July, 2012.

FOR CORSON COUNTY

By: Mike Mickelson, Vice Chairman Mike Mickelson, Vice Chairman

ATTEST: Dorothy Schuh, Auditor

Memorandum of Understanding

Bauer made a motion, seconded by Hinsz, authorizing the vice chairman to sign the Memorandum of Understanding between SDSU Extension and Counties of South Dakota for educational program development. All voted in favor.

Direct Deposit

The auditor presented a cost estimate for payroll direct deposit. Due to cost, no change will be made at this time.

Travel Authorization

Consensus was to allow travel to the Black Hills Association Meeting on July 20.

Budget

The auditor distributed preliminary budget information with no action taken. The budget will be reviewed in more detail at the August 7 meeting.

Statement of Fees Collected Approved:

Register of Deeds, June, 2012: $1,028.80; Petty Cash: $50.00

Auditor’s Account with Treasurer

May 2012 Cash on hand: $808.18, Checks in Treasurer’s possession less than 3 days: $9,916.53, Demand Deposits: $8,529.99, Time Deposits: $3,222,044.75, 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 1800.00

Auditor 4676.30

Treasurer 4225.17

States Attorney 3336.66

General Government Buildings 3585.50

Director of Equalization Wages 3122.84

Register of Deeds 3712.50

Veterans Service Officer Wages 625.00

Sheriff 14188.68

Coroner Wages & Travel 186.26

4-H Secretary 1520.00

Weed & Pest 110.00

Road & Bridge 22001.54

E911 250.00

OASI 4451.28

South Dakota Retirement System 3700.60

Group Insurance 14666.59

A&B BUSINESS, INC 484.78 Supplies, ACME TOOLS 208.00 Shop Supplies, DARREN BAUER 47.03 Meeting/Mileage, DARREN BAUER 56.24 Mileage, BEADLE'S SALES 423.77 Parts/Labor, MARVIN BERTSCH 472.80 Insurance Reimbursement, BEST WESTERN-RAMKOTA 99.42 Lodging, JERRY BLOCK 20.00 Prisoner Care, BUTLER MACHINERY 220.53 Parts, CENTRAL DIESEL SALES 502.78 Supplies, CENTURYLINK 676.51 Monthly Service Fee, CITY OF MCINTOSH 155.70 Utilities, CITY OF MCLAUGHLIN 51.16 Utilities, CONNECTING POINT 3195.00 Software Upgrade, CRAWFORD TRUCKS & EQUIPMENT 311.84 Parts, THE CURRENT CONNECTION 143.52 Supplies, DAYS INN PIERRE 46.50 Lodging, DEPARTMENT OF HEALTH 75.00 Renewal Fee, BRIAN DREISKE 195.21 Meals/Mileage, ELECTION SYSTEMS & SOFTWARE 1160.01 Primary Election Supplies, FARMERS UNION OIL 253.27 Supplies, G & O PAPER SUPPLIES 67.60 Supplies, GTC AUTO PARTS INC 262.93 Shop Supplies/Parts, LEAH HOLMES 253.45 Mileage, JENSEN ROCK & SAND INC 355.60 Gravel, LARRY JENSEN MOTORS 728.53 Parts/Labor, LEE & JUNDT AUTO BODY LTD 1428.00 Parts/Labor, LEWIS & CLARK BHS 149.00 Mental Illness Hearing, LIND'S HARDWARE 162.14 Supplies, MCINTOSH AMBULANCE SERVICE 1200.00 Budget Request, MCINTOSH CO-OP 13633.41 Gasoline, Diesel, Supplies, MCINTOSH FIRE DEPARTMENT 4600.00 Budget Request, MCLEOD'S PRINTING & SUPPLY 135.99 Supplies, MONTANA DAKOTA UTILITIES 1130.17 Utilities, SID MILLIKEN 74.04 Meeting/Mileage, MOBRIDGE TRIBUNE 90.42 Envelopes, MOREAU GRAND ELECTRIC 61.87 Utilities, CORSON SIOUX NEWS MESSENGER 165.16 Publishing, NW TIRE INC 107.17 Supplies, OAHE VETERINARY HOSPITAL 4.20 Supplies, DONALD PAZIE 53.28 Mileage, PRAXAIR DISTRIBUTION INC 542.62 Cylinder Rental, RAMKOTA INN 94.99 Lodging, R D O EQUIPMENT COMPANY 1122.66 Parts, Supplies, R D O EQUIPMENT COMPANY 1405.92 Parts/Labor, DAWN ROBINSON 21.46 Mileage, RUNNINGS FARM & FLEET 165.85 Supplies, RYE LUMBER 46.89 Supplies, BRAD SCHELL 154.91 Meals, Gasoline, SD DEPT OF TRANSPORTATION 34.12 Cost Share, SD PUBLIC ASSURANCE ALLIANCE 300.00 Property Coverage, SD WHEAT GROWERS ASS'N 6531.82 Chemical, SD ASSN OF COUNTY COMMISSIONER 887.66 CLERP Payment, SHREVES LAW OFFICE 130.14 Attorney Fees, RUBEN SPEIDEL 74.78 Meeting, Mileage, STANDING ROCK TELECOM 278.63 Utilities, STATE TREASURER 44237.29 Motor V, DL, Care at Redfield, STATE TREASURER 79.99 Sales & Excise Tax, STATE TREASURER 45.00 Lab Fees, THREE RIVERS MENTAL HEALTH & 1500.00 Budget Request, TITAN MACHINERY 10.67 Parts, TITAN MACHINERY 183.75 Supplies, TRUE NORTH STEEL 172.24 Supplies/Labor, TYLER TECHNOLOGIES, INC 2575.00 Document Support, VISA 112.13 Gasoline, WALWORTH COUNTY SHERIFF'S DEPT 100.00 Prisoner Care, WEST RIVER COOP TELEPHONE CO. 79.12 Internet, WEST RIVER COOP TELEPHONE CO. 55.95 Utilities, WEST RIVER TELECOMMUNICATIONS 162.61 Utilities, YANKTON COUNTY SHERIFF'S DEPT 25.00 Sheriff's Fee, SDSU EXTENSION 4000.00 Cost Share 4-H Position, STANDING ROCK TELECOM 278.63 Wireless Service, AFLAC 65.66 Partial Cancer/Intensive Care Premium

Adjourn

Pazie made a motion to adjourn; seconded by Mickelson. The next meeting will be held August 7, 2012.

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

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