The Corson County Board of Commissioners met in the Commissioner Room of the Courthouse on July 11, 2017. Chairman Stephen Keller called the meeting to order at 9:03 a.m. with Shawn Hinsz, Edward Schock, and Darren Bauer present. Donald Pazie was absent. Also in attendance was States Attorney Eric Bogue.

Approve Minutes

All voted in favor of a motion by Schock, seconded by Hinsz, to approve the minutes of the regular June 6th meeting.

Approve Agenda

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

Highway Report

Discussion was held on road conditions, mowing, gravel crushing, bridge repairs, and budget. Following discussion on gravel crushing, all voted in favor of a motion by Bauer, seconded by Schock to crush an additional 25,000 ton of gravel at McLaughlin site.

Discussion was held on Road 3110 Chip/Seal project. All voted in favor of a motion by Hinsz, seconded by Schock to proceed with plans for Road 3110 Chip/Seal project in 2018.

Discussion was held on purchasing a used low boy trailer. Following discussion, all voted in favor of a motion by Bauer, seconded by Hinsz authorizing Superintendent Schell to purchase a 2000 Witzco Challenger Low Boy Model RG-50 for $22,000.

Bridge

Discussion was held on deleting the bridge south of Morristown from the National Bridge Inventory System. All voted in favor of a motion by Schock, seconded by Bauer to adopt the following resolution:

RESOLUTION TO DELETE BRIDGE FROM NBIS

The Corson County Board of Commissioners is in agreement with SDDOT that the following structure(s) should be deleted from the National Bridge Inventory System (NBIS) for the following reason(s):

STRUCTURE ID, LOCATION, and REASON FOR DELETION:

16-140-015 0.5S MORRISTOWN Structure has been replaced with a 144” CMP culvert that no longer meet NBIS length requirements.

The Commission is aware of the following stipulations once a structure is deleted from the NBIS Inventory:

1. Federal Bridge funds will not be available for structure replacement or rehabilitation and
2. The structure will only be added to the Inventory following replacement, using County funds.

Upon receipt of this resolution, the above structure(s) will be deleted from inventory.

Vote of Commissioners: Yes 4 No 0 Absent 1

Dated at McIntosh, SD, this 11th day of July, 2017.

Stephen Keller, Chairman

ATTEST: Tammy Bertolotto, County Auditor

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

Travel Authorization

Consensus of the Board was to allow travel for Highway Secretary Melva Brenner to attend the Ultra Software Meeting in Pierre on August 16th.

Propane Quotes

Propane quotes were received from McIntosh Propane, McIntosh and from Cenex-Farmers Union Oil, McLaughlin for a fixed price for July 12, 2017 thru July 12, 2018.

Quotes were opened and read as follows: Cenex-Farmers Union Oil: $1.08 at McLaughlin Shop, $1.08 at Trail City Shop, $1.15 at McIntosh Shop and Jail; McIntosh Propane: $1.07 at McIntosh Shop and Jail, $1.14 at McLaughlin Shop, and $1.14 at Trail City Shop.

Bauer made a motion, seconded by Schock, to accept the low bid of Cenex-Farmers Union Oil for delivery to McLaughlin Shop and Trail City Shop; and low bid of McIntosh Propane for delivery to McIntosh Shop and Jail. All in favor.

Malt Beverage License

Following discussion, all voted in favor of a motion by Bauer, seconded by Schock to approve the renewal of Ray Maxon's application for renewal of his malt beverage license subject to the following conditions: 1) such renewal shall expire on August 31, 2017, or upon any earlier approved transfer of such license; and 2) that licensee shall prohibit Gregory Weatherspoon and Tammy Weatherspoon from any employment or other operation or management of such licensed establishment.

Ray Maxon, T-Spoons Corner, McLaughlin, South Dakota, Outlot Q1 in SW¼ of 5-21-27 Retail (on-off sale) Malt Beverage

Travel Authorization

Consensus of the board was to authorize travel for the Auditor and Treasurer to attend the Ultra Software Training in Pierre on August 17th.

Sheriff’s Office

Following discussion, all voted in favor of a motion by Bauer, seconded by Schock to transfer the 2012 Chevy Tahoe from the Sheriff’s Department to the Director of Equalization.

Discussion was also held on the Walworth County Regional Jail. No action taken.

Surplus Property

All voted in favor of a motion by Schock, seconded by Hinsz to surplus the following items that will be sold at a later date: 2010 Crown Victoria, 2013 Ford Explorer, and a 2001 Chevy Blazer.

Tax Deed Reconveyance

Miranda Brave Crow met with the commission to discuss reconveyance of tax deed property. All voted in favor of a motion by Bauer, seconded by Schock to reconvey tax deed property, Lot 8 Block 19 Original Town Site, McLaughlin, SD to original owner upon receipt of payment in full by July 28, 2017.

County Lots

Discussion was held on County owned lots at the fairgrounds. No action taken taken.

Register of Deeds

Diane Anderson met with the commission to discuss replacing the corner record books. Consensus was to authorize Diane to purchase new books.

Travel Authorization

Consensus of the board was to allow travel for Register of Deeds to attend SDACE training in Chamberlain on August 16th.

Special Event Liquor License

All voted in favor of a motion by Hinsz, seconded by Schock to set the special event alcohol beverage license fee at $25.00 per event.

Disaster Declaration

Following discussion on the drought conditions in Corson County, all voted in favor of a motion by Hinsz, seconded by Schock to adopt the following resolution.

CORSON COUNTY RESOLUTION 17-1

CORSON COUNTY DISASTER DECLARATION

WHEREAS, Corson County, South Dakota has been suffering from severe drought conditions due to significant low moisture, extreme heat, strong winds, and wildfire conditions and also impacted by infestations of alfalfa weevils and grasshoppers;

WHEREAS, such conditions and wide spread late freezes and frost 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, conditions in Corson County have been categorized as being in severe (D-2) to extreme (D-3) drought by the United States Drought Monitor;

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 11th day of July, 2017.

FOR CORSON COUNTY

By: Stephen Keller, Commission Chairman

ATTEST: Tammy Bertolotto, Auditor

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

Budget

Auditor, Tammy Bertolotto distributed preliminary budget information. The budget will be reviewed in more detail at the August 8th commission meeting.

Commissioner Exited

Bauer left the meeting at 1:30 p.m.

Statement of Fees Collected Approved:

Register of Deeds, June 2017: $5,052.80; Petty Cash: $50.00

Auditor’s Account with Treasurer

May 2017 Cash on hand: $1,063.06, Checks in Treasurer’s possession less than 3 days: $13,993.81, Demand Deposits: $-40,821.24, Time Deposits: $3,839,262.00, Petty Cash Accounts: $2,657.00

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

Salaries of officials and employees by department:

Commission 3333.35

Auditor 6066.66

Treasurer 6017.91

States Attorney 3856.66

General Government Buildings 5497.80

Director of Equalization Wages 2666.66

Register of Deeds 4940.00

Veterans Service Officer Wages 236.25

Sheriff 17171.70

E911 333.34

4-H Secretary 1300.00

Weed & Pest 78.75

Coroner 167.80

Road & Bridge 29085.23

OASI 5945.75

South Dakota Retirement System 4878.61

Group Insurance 18445.45

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

A&B BUSINESS, INC 529.42 Labels,Ink Cartridges,Batterie, AVERA QUEEN OF PEACE 201.80 Lab Fees, AXON ENTERPRISES, INC 282.88 Taser Cartridges, DARREN BAUER 63.84 Mileage, BEADLE'S CHEVROLET 811.62 Parts/Labor, BEADLE'S SALES 68.68 Parts/Labor, BIEGLER EQUIPMENT 74.85 Power Service Diesel, Pumps, BRIDGE CITY BAIT & SM ENGINE 149.46 Parts/Labor/Repair, BUTLER MACHINERY 1087.28 Parts/Labor, CENTURYLINK 82.73 Long Distance, CENTURYLINK 911.83 Monthly Service, CITY OF MCINTOSH 167.00 Utilities, CITY OF MCLAUGHLIN 85.10 Utilities, CITY OF MOBRIDGE 1668.84 911 Remittance, CONNECTING POINT 8584.00 Support Contract, CORSON COUNTY FAIRBOARD 500.00 Fair Sponsorship, CRAWFORD TRUCKS & EQUIPMENT 619.48 Parts/Labor, DAKOTA PLAINS LEGAL SVCS 1754.00 Court Appt'd Atty, DEPARTMENT OF REVENUE 150.00 Malt Beverage Renewals, DIESEL MACHINERY 400.04 Parts, DAWNE DONNER 73.58 Mileage, EDNEY DISTRIBUTING CO INC 486.74 Friction Discs, FAMILY PHARMACY OF MOBRIDGE 33.37 Prisoner Care, FARMERS UNION OIL 166.27 Pliers,Hose,Argon, FOX & YOUNGBERG, P.C. 218.82 Professional Fees, G & O PAPER SUPPLIES 174.00 Towels, KEITH GALL 140.28 Mileage, GALLS, LLC 263.82 Pouch,Guardian Carrier, GRAFIX SHOPPE 295.74 Replace Graphics, GTC AUTO PARTS INC 133.64 Hose, Filters, Grease, JENSEN ROCK & SAND INC 1594.35 Cold Mix, KBJM 1400 AM 62.50 Advertising, STEPHEN KELLER 369.60 Mileage, KOHN'S ELECTRICAL & CONST 1148.31 Parts/Labor/Mileage, KUSTOM SIGNALS, INC 121.00 Radar Diagnostics, LEE & JUNDT AUTO BODY LTD 5206.41 Parts/Labor, LEWIS & CLARK BHS 160.00 BMI Intake Hearing, LIGHT & SIREN 1380.00 2017 Tahoe Equipment, MID AMERICAN RESEARCH CHEMICAL 40.64 Cleaning Supplies, MC WELDING 3500.00 Panels, Labor, MCINTOSH CO-OP 12064.00 Ethanol, Diesel, MCINTOSH PROPANE 237.50 Propane, MCINTOSH WATAUGA EQUITY 50.00 Spray, MONTANA DAKOTA UTILITIES 1259.46 Utilities, MILLER CONST & GRAVEL, LLC 48934.50 Morristown Bridge, MOBRIDGE REGIONAL HOSPITAL 69.00 Lab Fees, MOREAU GRAND ELECTRIC 149.31 Utilities, NADA APPRAISAL GUIDES 75.00 Subscription Renewal, CORSON SIOUX NEWS MESSENGER 216.66 Publishing, OAHE VETERINARY HOSPITAL 129.66 K-9 Meds, PHARMCHEM, INC 150.00 Sweat Patch Analysis, PHILS JACK & JILL 975.28 Supplies, PMB 0112 10.68 Records Management, PRAXAIR DISTRIBUTION INC 47.45 Cylinder Rental, PRIA 60.00 Membership, R D O EQUIPMENT COMPANY 1670.16 Parts/Labor, ROBERT OLSEN TRUST 2822.50 Dirt/Rock-New Culvert, RUNNINGS FARM & FLEET 439.94 Sprayer/Pump, DEAN SCHAEFER COURT REPORTING 45.00 Professional Fees, SCHREIBER LAW FIRM PROF. LLC 441.96 Court Appt'd Atty, SOUTH DAKOTA FEDERAL PROPERTY 40119.00 Snowblower,Tools,Ext Cords, SD VSO ASSOCIATION 62.50 Membership/Conf Registration, SD ASS'N OF CO COMMISSIONERS 542.13 CLERP Payment, SD ASS'N OF COUNTY OFFICIALS 76.00 M & P Relief Fund, SERVALL 212.44 Rug Service, SOUTH DAKOTA GFP 459.00 Hunting/Fishing Licenses, STANDING ROCK TELECOM 280.25 Wireless Service, STATE TREASURER 52475.12 Care at Redfield,DL,Motor V, SHERRY TERNES 33.60 Mileage, TIMBER LAKE TOPIC 155.00 Publishing, TRUENORTH STEEL 16069.20 Culvert, MIKE VARILEK 206.58 Reimbursement, VISA 780.01 Gas, Supplies, WALWORTH COUNTY SHERIFF'S DEPT 5874.46 Board of Prisoners/Care, WEST RIVER COOP TELEPHONE CO. 161.85 Internet, WEST RIVER TELECOMMUNICATIONS 170.44 Phone Service, YANKTON COUNTY TREASURER 142.25 Professional Services, CORSON COUNTY TREASURER 272.80 Partial Payment, CORSON COUNTY TREASURER 10.47 Partial Payment, STATE TREASURER 3207.79 Animal Damage Control, CORSON COUNTY TREASURER 21.20 Filing Fee, CORSON COUNTY TREASURER 21.20 Filing Fee, VISA 553.02 Gas/Supplies, PHARMCHEM INC 83.00 Sweat Patch Analysis, CORSON COUNTY TREASURER 3.33 Partial Payment, AMERICAN FAMILY LIFE ASSURANCE 48.66 Partial Cancer/Intensive Care Premiums, DIVISION OF CRIMINAL INVESTIGATION 24.00 Background Check, MONTANA DAKOTA UTILITIES 1339.51 Utilities, CORSON COUNTY REGISTER OF DEEDS 30.00 Deed Reconveyance, CORSON COUNTY TREASURER 175.08 Partial Payment/Publishing/Postage

Adjourn

There being no further business, Hinsz made a motion, seconded by Schock to adjourn the meeting at 2:05 p.m. The next regular commission meeting will be held August 8, 2017.

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Tammy Bertolotto, Corson County Auditor Stephen Keller, Commission Chairman

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