The Corson County Board of Commissioners met in the Commissioner Room of the Courthouse on July 12, 2016. Chairman Stephen Keller called the meeting to order at 9:03 a.m. with Shawn Hinsz, Edward Schock, Darren Bauer, and Donald Pazie present.

Approve Minutes

All voted in favor of a motion by Schock, seconded by Hinsz, to approve the minutes of the regular June 9th meeting.

Approve Agenda

All voted in favor of a motion by Bauer, seconded by Pazie to approve the agenda with the following additions: Jail Light Quote, Probation Completed, and Travel Authorization.

Travel Authorization

Consensus was to allow travel for Auditor, Treasurer, Register of Deeds, and Highway Superintendent to attend the SDACO Convention in Sioux Falls, September 12th – 13th.

SDSU Memorandum of Understanding

Discussion was held on Memorandum of Understanding between SDSU Extension and Corson County. All voted in favor of a motion by Pazie, seconded by Hinsz authorizing Chairman Keller to sign the Memorandum of Understanding.

Highway Report

Discussion was held on road conditions, mowing, Bullhead Road Project, FEMA payments, gravel crushing, packer purchase, and budget. No action taken.

Propane Quotes

Propane quotes were received from McIntosh Propane, McIntosh and from Cenex-Farmers Union Oil, McLaughlin for a fixed price for July 12, 2016 thru July 12, 2017.

Quotes were opened and read as follows: Cenex-Farmers Union Oil: $.96 at McLaughlin Shop, $.99 at Trail City Shop, $.99 at McIntosh Shop and Jail; McIntosh Propane: $.95 at McIntosh Shop and Jail, $.98 at McLaughlin Shop, and $1.02 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.

Legal Representation

Auditor, Tammy Bertolotto, presented a letter in regards to attorney Frank Kowalkowski transferring to a new law firm. Following discussion, all voted in favor of a motion by Bauer, seconded by Pazie to keep Corson County legal files with Mr. Kowalkowski and transfer them to the new law firm.

Drug Meeting

Auditor presented information on an upcoming meeting being held in Bison on August 2nd at 4:00 pm to discuss proposed changes to legislation on ingestion of meth and other controlled substances.

Generator Maintenance/Repairs

Kyle Eagle informed the commission on maintenance/repairs that were done on the generator. No action taken.

Light Quote

Discussion was held on a quote received from Kohn’s Electric & Construction for $2,687.66 to replace the lights in the jail. Following discussion, all voted in favor of a motion by Pazie, seconded by Schock to accept the quote to replace lights in the jail.

Probation Completed

Auditor informed the commission that Jeff Jochims probation period had ended on June 14th. Following discussion, all voted in favor of a motion by Hinsz, seconded by Schock to give Jeff a $.50 per hour raise for successful completion of his probationary period and to back pay for June hours.

Register of Deeds

Diane Anderson met with the commission to discuss purchasing a server computer for her office and court appointed attorney/poor lien letters. No action taken.

Budget

Auditor, Tammy Bertolotto distributed preliminary budget information. The budget will be reviewed in more detail at the August 9th commission meeting.

Statement of Fees Collected Approved:

Register of Deeds, June 2016: $3,667.00; Petty Cash: $50.00

Auditor’s Account with Treasurer

May 2016 Cash on hand: $1,156.67, Checks in Treasurer’s possession less than 3 days: $11,662.26, Demand Deposits: $965,697.11, Time Deposits: $2,398,937.29, Petty Cash Accounts: $1,157.00

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

Salaries of officials and employees by department:

Commission 3208.35

Auditor 5411.42

Treasurer 5437.96

States Attorney 3683.34

General Government Buildings 5444.85

Director of Equalization Wages 2666.66

Register of Deeds 4273.76

Veterans Service Officer Wages 118.25

Sheriff 16130.50

E911 250.00

4-H Secretary 1213.34

Weed & Pest 870.00

Coroner 77.05

Road & Bridge 32314.32

OASI 6037.24

South Dakota Retirement System 4609.08

Group Insurance 17445.18

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

A&B BUSINESS, INC 347.95 Office Supplies, AVERA QUEEN OF PEACE 8.00 Lab Fees, VICTORIA BAIL 30.00 Meals, DARREN BAUER 82.98 Meeting/Mileage, BEADLE'S CHEVROLET 847.56 Parts/Labor, BEADLE'S SALES 32.54 Oil Change, TAMMY BERTOLOTTO 183.20 Mileage/Meals, DELLA BLOCK 19.17 Reimbursement, BLUE TARP FINANCIAL, INC 329.25 Truck Tire Tool, CENTRAL DIESEL SALES 133.98 Labor, CENTURYLINK 112.35 Long Distance, CENTURYLINK 777.67 Monthly Service, CITY OF MCINTOSH 217.00 Utilities, CITY OF MCLAUGHLIN 76.50 Utilities, CITY OF MOBRIDGE 1685.91 E911 Remittance, CONNECTING POINT 7959.00 Support Contract, CRAWFORD TRUCKS & EQUIPMENT 766.77 Air/Water Filters,Element,Lube, THE CURRENT CONNECTION 48.07 Mailing Seals,Labels, DAWNE DONNER 73.92 Mileage, ELECTION SYSTEMS & SOFTWARE 1296.11 Ballots/Automark Drives, FAMILY PHARMACY OF MOBRIDGE 25.00 Prisoner Care, FARMERS UNION OIL 22.49 Tire Repair/Patch, G & O PAPER SUPPLIES 105.80 Can Liners, GTC AUTO PARTS INC 492.45 Supplies, DICK HACH 111.96 Meeting/Mileage, SHAWN HINSZ 208.74 Mileage, HORIZON HEALTH CARE, INC 66.00 Lab Fees, HOWE SEEDS INC 1396.00 Tordon/Milestone, JAYNE M HUBER 30.00 Meals, INTERSTATE POWER SYSTEMS 818.00 Generator Service, JEFFREY JOCHIM 246.08 Meals/Mileage, L-TRON CORPORATION 162.00 Thermal Roll Paper, LABRENSZ INC 250.00 Parts,Labor,Mileage, LINDSKOV IMPLEMENT 299.00 Windshield, CHRIS LYNCH 217.80 Mileage/Meals, MID AMERICAN RESEARCH CHEMICAL 282.87 Supplies, MCINTOSH CO-OP 17794.74 Diesel/Ethanol, MCINTOSH WATAUGA EQUITY 9.00 Sticky Traps, MONTANA DAKOTA UTILITIES 1189.69 Utilities, SID MILLIKEN 113.64 Meeting/Mileage, MOBRIDGE REGIONAL HOSPITAL 65.00 Lab Fees, MOREAU GRAND ELECTRIC 115.41 Utilities, CORSON SIOUX NEWS MESSENGER 337.80 Publishing, NORTH CENTRAL STEEL SYSTEMS 108.97 Entry Lock, NORTHERN IMPROVEMENT COMPANY 2643.45 Omegamix, NORTHWEST FARM & HOME SUPPLY 22.95 Supplies, NW TIRE INC 140.00 OTR O'Rings, PHARMCHEM, INC 75.00 Sweat Patch Analysis, PHILS JACK & JILL 633.36 Supplies, PMB 0112 9.96 Records Mgmt, PRAXAIR DISTRIBUTION INC 46.43 Cylinder Rental, PRINT SHOP 882.50 Fair Posters/Books, RAMKOTA INN 290.97 Lodging, RUNNINGS FARM & FLEET 190.32 Supplies, SCHREIBER LAW FIRM PROF. LLC 2462.34 Court Appt'd Atty, SD ASS'N OF COUNTY OFFICIALS 150.00 2016 County Website Hosting, SD ASS'N OF COUNTY OFFICIALS 100.00 M & P Fund, SERVALL 169.28 Rug Service, STATE TREASURER 69015.71 Drivers Lic,Motor V, Care, TASER INTERNATIONAL 273.76 Cartridges, SHERRY TERNES 174.90 Mileage/Meals, THREE RIVERS MENTAL HEALTH & 1500.00 2016 Budget Request, JUSTIN TVEDT 203.00 Badges w/Wallet Carry, VALLEY MOTORS 34.95 Chip Repair, WALWORTH COUNTY SHERIFF'S DEPT 3600.00 Board of Prisoners, WARNE CHEMICAL & EQUIPMENT CO 218.00 Ball Valve Motor, WEST RIVER COOP TELEPHONE CO. 140.90 Internet Service, WEST RIVER TELECOMMUNICATIONS 169.39 Monthly Service, ZIGENQUIP EQUIPMENT CO, LLC 7800.00 Compactor, CORSON COUNTY TREASURER 255.98 Partial Payment, STATE TREASURER 135.00 Lab Fees, MONTANA DAKOTA UTILITIES 76.36 Utilities, VISA 619.39 Gasoline/Supplies, CORSON COUNTY TREASURER 8.77 Partial Payment, MCINTOSH POSTMASTER 212.80 Postage, AMERICAN FAMILY LIFE ASSURANCE 65.66 Partial Cancer/Intensive Care Premium, PRINCIPAL LIFE INS CO 22.34 Cobra Dental Premium, SUN LIFE ASSURANCE COMPANY 5.50 Life Insurance Premium

Adjourn

There being no further business, Schock made a motion, seconded by Pazie to adjourn the meeting at 3:20 p.m. The next regular commission meeting will be held August 9, 2016.

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Tammy Bertolotto, Corson County Auditor Stephen Keller, Commission Chairman

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