The Corson County Board of Commissioners met in the Commissioner Room of the Courthouse on July 7, 2015. Chairman Stephen Keller called the meeting to order at 9:05 a.m. with Shawn Hinsz, Edward Schock, Darren Bauer, and Donald Pazie present.

Approve Minutes

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

Approve Agenda

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

Highway Report

Discussion was held on road conditions, mowing, Keldron Road Project, FEMA projects, and loader repairs. No action taken.

Highway Superintendent Benny Jo Schell presented an application to construct an approach to a county road. Following discussion, all voted in favor of a motion by Schock, seconded by Pazie, to approve the application.

All voted in favor of a motion by Bauer, seconded by Pazie authorizing Superintendent Schell to purchase a 2016 Ford 2500 pickup off of state bid.

Right of Way Easement

Superintendent Schell presented an Application for Occupancy on the Right of Way of County Highways from West River Telephone Company. All voted in favor of a motion by Pazie, seconded by Bauer authorizing the Chairman to sign the Right of Way easement.

Probation Completed

Superintendent Schell informed the commission that Joel Peters probation period will end on July 22nd. Following discussion, all voted in favor of a motion by Schock, seconded by Pazie to give Joel a $.50 raise upon successful completion of his probationary period.

Budget

Auditor, Tammy Bertolotto distributed preliminary budget information with no action taken. The budget will be reviewed in more detail at a special meeting on July 29th.

States Attorney Arrived

States Attorney, Eric Bogue entered the meeting at 10:00 a.m.

Propane Quotes

Propane quotes were received from McIntosh Propane, McIntosh and from Cenex-Farmers Union Oil, McLaughlin for a fixed price for July 13, 2015 thru July 13, 2016.

Quotes were opened and read as follows: Cenex-Farmers Union Oil: $.96 in McLaughlin and Trail City areas; $1.16 in McIntosh area; McIntosh Propane: $1.19 in McIntosh area; no quote for McLaughlin and Trail City areas.

Bauer made a motion, seconded by Schock, to accept the low bid of Cenex-Farmers Union Oil for delivery in all locations. All in favor.

Executive Session

All voted in favor of a motion by Bauer, seconded by Schock to enter into executive session at 10:17 a.m. to discuss legal matters. Chairman Keller declared out at 10:43 a.m. No action taken.

SDSU Extension

Paul Thares and Peggy Schlechter gave a presentation on the Stronger Economies Together Program (SET). Following discussion, all voted in favor of a motion by Bauer, seconded by Schock to write a letter of support for the SET program.

AG Development

Bob Weyrich, representing South Dakota Department of Agriculture presented information on conducting a county site analysis to see if Corson County is a good place for Ag development. No action taken.

Malt Beverage Rehearing

Ray Maxon, Greg Weatherspoon, Jim Petree, and Jess Maxon representing T-Spoons Corner, were present for the malt beverage license renewal rehearing. Discussion was held between the Board and Ray Maxon regarding prior law enforcement problems at T-Spoons Corner and the previous restrictions on his malt beverage license. The Board admonished Mr. Maxon that no future violations would be tolerated. Following this discussion, Schock made a motion, seconded by Hinsz, to recommend renewal of the following license:

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

On roll call vote: Hinsz, yes; Schock, yes; Bauer, no; Pazie, no; Keller, yes. Motion carried.

Veteran Service Officer

Auditor presented a letter from SD Department of Veterans Affairs stating that our VSO appointment is about to expire. Following discussion, all voted in favor of a motion by Pazie, seconded by Bauer to reappoint Loyson Carda as Veteran Service Officer for Corson County for a four year term expiring the first Monday in January, 2019.

Emergency Management

Auditor presented the Emergency Management Quarterly Activity Report for commission to review. All voted in favor of a motion by Pazie, seconded by Schock authorizing the Chairman to sign the Emergency Management Quarterly Activity Report.

Register of Deeds

Diane Anderson, Register of Deeds introduced Sherry Ternes, Deputy Register of Deeds to the commission. Discussion was held on purchasing a new scanner. No action taken.

Signature Authorization

All voted in favor of a motion by Bauer, seconded by Hinsz authorizing Register of Deeds Diane Anderson and Deputy Register of Deeds Sherry Ternes to sign the signature authorization card at Great Western Bank to become authorized signers for Corson County Register of Deeds account, removing Tammy Bertolotto.

Commissioners Exited

Bauer and Hinsz left the meeting at 1:55 p.m.

States Attorney Exited

States Attorney, Eric Bogue left the meeting at 2:05 p.m.

Statement of Fees Collected Approved:

Register of Deeds, June 2015: $2,853.99; Petty Cash: $50.00

Auditor’s Account with Treasurer

May 2015 Cash on hand: $1,679.96, Checks in Treasurer’s possession less than 3 days: $14,947.75, Demand Deposits: $274,726.22, Time Deposits: $2,873,155.68, 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 2558.35

Auditor 5251.42

Treasurer 4870.20

States Attorney 3553.34

General Government Buildings 4814.15

Director of Equalization Wages 3426.16

Register of Deeds 3298.76

Veterans Service Officer Wages 160.00

Sheriff 15611.30

E911 250.00

4-H Secretary 1083.34

Weed & Pest 1920.00

Coroner 467.52

Road & Bridge 34488.45

OASI 6016.65

South Dakota Retirement System 4734.31

Group Insurance 15846.62

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

A&B BUSINESS, INC 293.23 Office Supplies, AIR FILTER CLEANER 299.00 Air Filter Cleaner, DIANE ANDERSON 29.60 Mileage, AUTOMOTIVE COMPANY 430.00 Filters, AVI SYSTEMS 828.45 Mileage,Labor,Camera, DARREN BAUER 29.07 Mileage, BEADLE'S SALES 84.22 Parts/Labor, BIEGLER EQUIPMENT 97.84 Supplies, BUTLER MACHINERY 3053.19 Gage,Mower Parts,Repair, LOYSON CARDA 25.00 Postage, CENTRAL DIESEL SALES 371.97 Starter, CENTURYLINK 97.10 Long Distance Service, CENTURYLINK 760.62 Monthly Service, CITY OF MCINTOSH 155.95 Utilities, CITY OF MCLAUGHLIN 76.50 Utilities, CITY OF MOBRIDGE 1665.09 E911 Remittance-June 2015, CONNECTING POINT 7999.00 Labor, THE CURRENT CONNECTION 97.50 Computer Repair/Update, DAKOTA OIL 1339.52 Oil,Additive,Drum Deposit, DEPARTMENT OF REVENUE 150.00 Malt Beverage Renewals, DAWNE DONNER 103.97 Mileage, FALL RIVER CO HWY DEPT 1000.00 Sign Posts, FARMERS UNION OIL 45.50 Welding Supplies,Tissue,Filter, FIVE COUNTIES HOSPITAL 100.00 Lab Fees, G & O PAPER SUPPLIES 151.70 Supplies, GTC AUTO PARTS INC 17.45 Cable,Oil Filter, JASPER IRON CLOUD 15.54 Mileage, LEE & JUNDT AUTO BODY LTD 543.18 Labor/Parts, MCINTOSH AMBULANCE SERVICE 1200.00 2015 Budget Allocation, MCINTOSH CO-OP 16276.17 Diesel, Ethanol, MCINTOSH FIRE DEPARTMENT 4600.00 2015 Budget Allocation, MCLEOD'S PRINTING & SUPPLY 151.64 Warning Tickets, MONTANA DAKOTA UTILITIES 1180.31 Utilities, MIDWAY DIESEL & ELECTRIC, INC 525.00 Starter, MOBRIDGE REGIONAL HOSPITAL 195.00 Lab Fees, MOREAU GRAND ELECTRIC 125.12 Utilities, NAPA AUTO 57.93 Shop Supplies, NAPA-MOBRIDGE 98.53 Alternator, V-Belt, NEVE'S UNIFORMS, INC 1558.77 Vests, NEWMAN TRAFFIC SIGNS 930.75 Signage, CORSON SIOUX NEWS MESSENGER 225.99 Publishing, NORTHWEST FARM & HOME SUPPLY 70.48 Supplies, NW TIRE INC 73.00 Truck Repair, PMB 0112 13.28 Records Mgmt, PRAIRIE COMMUNITY HEALTH 303.00 Lab Fees, PRAXAIR DISTRIBUTION INC 213.87 Welder Repair,Parts, R D O EQUIPMENT COMPANY 612.08 Filters,Elements,Clamps, REDS FIXIT SHOP 2780.00 Datalogger, RUNNINGS FARM & FLEET 20.44 Quick Splice/Fuses/Fuse Holder, SOUTH DAKOTA FEDERAL PROPERTY 97.00 Tools,Gloves, SD ASS'N OF COUNTY OFFICIALS 150.00 County Website Hosting, SD ASS'N OF COUNTY OFFICIALS 122.00 Modernization/Preservation, SDASRO 50.00 Conference Fee, SERVALL 170.22 Rug Service, STANDING ROCK TELECOM 280.25 Wireless Service, STATE TREASURER 193.10 Sales/Excise Tax, STATE TREASURER 82453.71 Care at Redfield, Motor V, DL, SHERRY TERNES 29.60 Mileage, THOMSON REUTERS - WEST 139.00 SD State/Fed Court Rules, WALWORTH COUNTY SHERIFF'S DEPT 1520.00 Board of Prisoners, WEST RIVER COOP TELEPHONE CO. 140.90 Internet Services, WEST RIVER TELECOMMUNICATIONS 180.09 Utilities, CORSON COUNTY TREASURER 67.91 Partial Payment, SD WHEAT GROWERS 167.60 Chemical, US MERCHANT SYSTEMS LLC 217.27 Verifone/Encryption Credit Card Machine, CORSON COUNTY TREASURER 2600.00 Partial Payment, CORSON COUNTY TREASURER 2.08 Partial Payment, CORSON COUNTY TREASURER 100.00 Partial Payment, QUENZER ELECTRIC INC 38800.00 Install Generator, AMERICAN FAMILY LIFE ASSURANCE 65.66 Partial Cancer/Intensive Care Premium, PRINCIPAL LIFE INS CO 135.57 Cobra Dental/Vision Premiums, SUN LIFE ASSURANCE COMPANY 5.50 Life Insurance Premium, CORSON COUNTY TREASURER 20.00 Partial Payment, CORSON COUNTY TREASURER 103.06 Partial Payment

Adjourn

There being no further business, Schock made a motion, seconded by Pazie to adjourn the meeting at 2:20 p.m. A special budget meeting will be held on July 29,2015 and the next regular commission meeting will be held August 11, 2015.

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Tammy Bertolotto, Corson County Auditor Stephen Keller, Commission Chairman

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