The Corson County Board of Commissioners met in the Commissioner Room of the Courthouse on November 3, 2015. Chairman Stephen Keller called the meeting to order at 9:03 a.m. with Shawn Hinsz, Edward Schock, Darren Bauer, Donald Pazie, and Eric Bogue present. All motions were approved unanimously unless indicated otherwise.

Approve Minutes

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

Agenda

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

Highway Report

Highway Superintendent Benny Joe Schell reported on road conditions, equipment repairs, shop window replacement, Keldron Road Project, graveling, and Road and Bridge five year project plan. A public hearing will be held on December 8th at 10:00 am MT to discuss the Road & Bridge five year project plan.

Highway Shop Light Quotes

Quotes for installing lights in the highway shop at McIntosh that were tabled at the September 8th meeting were reviewed. Following discussion, all voted in favor of a motion by Bauer, seconded by Pazie to accept the low bid of Quenzer Electric in the amount of $7,250.

Travel Authorization

Consensus of the Board is to allow Highway Superintendent Benny Joe Schell to attend the Weed & Pest Grant Meeting in Pierre on Thursday, November 5, 2015.

Semi Tractor Bids

The following bids were opened for two new semi tractors:

WALLWORK TRUCK CENTER, Bismarck, ND – two 2016 Kenworth T800 semi tractors: Unit Bid: $120,500 per unit; Option A: 18-speed transmission: $121,000 per unit; Option B: Pusher Axle: $130,500 per unit; Unit Bid with Options A and B: $131,000 per unit.

WALLWORK TRUCK CENTER, Bismarck, ND – two 2016 Kenworth T880 semi tractors: Unit Bid: $122,000 per unit; Option A: 18-speed transmission: $122,500 per unit; Option B: Pusher Axle: $133,000 per unit; Unit Bid with Options A and B: $133,500 per unit.

CRAWFORD TRUCKS & EQUIPMENT, Aberdeen, SD – two 2017 International 5900i SBA 124 semi tractors: Unit Bid: $109,700 per unit; Option A: 18-speed transmission: $110,100 per unit; Option B: Pusher Axle: $117,940 per unit; Unit Bid with Options A and B: $118,340 per unit.

NELSON INTERNATIONAL, Bismarck, ND – one 2015 International 5900i SBA 124 semi tractor: Unit Bid: $121,090; Option A: 18-speed transmission: Not Available; Option B: Pusher Axle: Included in Unit Bid; Unit Bid with Options A and B: Not Available. One 2016 International 5900i SBA 124 semi tractor: Unit Bid: $121,090; Option A: 18-speed transmission: Not Available; Option B: Pusher Axle: Not Available; Unit Bid with Options A and B: Not Available.

RDO TRUCK CENTERS, Bismarck, ND – two 2017 Mack CHU613 semi tractors: Unit Bid: $107,419.28 per unit; Option A: 18-speed transmission: $107,969.28 per unit; Option B: Pusher Axle: $116,119.28 per unit; Unit Bid with Options A and B: $116,669.28 per unit.

Executive Session

Pazie made a motion, seconded by Schock to enter into executive session, pursuant to SDCL 1-25-2(3) to consult with the State’s Attorney regarding contractual matters, at 10:32 a.m. to discuss contract bids. Chairman Keller declared out at 10:44 a.m. No action taken.

Semi Tractor Bids Continued

Following discussion, all voted in favor of a motion by Pazie, seconded by Bauer to accept the bid from Crawford Truck & Equipment for two 2017 International 5900i SBA 124 semi tractors with 18-speed transmission and pusher axle for $118,340.

Liquor License Renewals

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

Sheriff’s Office

Sheriff Keith Gall met with the commission to discuss employee salaries reflecting McIntosh City Law Enforcement Contract. Consensus of the Board was to increase Sheriff’s Office Employee salaries to include McIntosh City Law Enforcement Contract wages.

Discussion was held on Jailer position. Consensus was to advertise for a full time administrative assistant for the Sheriff’s Office and authorizing Sheriff Gall to get quotes from Mobridge dispatch to answer phones for the Sheriff’s office after hours and when they are out of the office.

Sheriff Gall informed commission of funding received from the South Dakota Drug Fund to purchase in car cameras and body cameras. Discussion was also had on replacing taser equipment. Consensus was to have Sheriff Gall get quotes on replacing taser equipment and present it at next meeting.

Wakpala Township

Discussion was held on reactivating Wakpala Township. No action taken.

Register of Deeds

Diane Anderson, Register of Deeds, discussed software upgrades and document scanning and copying. No action taken.

Thanksgiving/Christmas Leave

Consensus was to grant administrative leave to full time employees for November 26 and 27 in observance of Thanksgiving and December 24 and 25 in observance of Christmas.

Executive Session

Bauer made a motion, seconded by Schock to enter into executive session at 1:52 p.m. to discuss personnel. Chairman Keller declared out at 2:01 p.m. No action taken.

Courthouse Maintenance

Following discussion, all voted in favor of a motion by Bauer, seconded by Pazie to terminate Tessie Nehl’s probationary employment effective immediately. Consensus was to advertise for a full-time maintenance assistant.

December Meeting Dates

Discussion was held on December meeting dates. The regular commission meeting will be held on December 8 and special end of year commission meeting will be held on December 30.

Commissioner Exited

Schock left the meeting at 2:20 p.m.

Statement of Fees Collected Approved:

Register of Deeds, October, 2015: $1,537.00; Petty Cash: $50.00

Auditor’s Account with Treasurer

September 2015 Cash on hand: $806.00, Checks in Treasurer’s possession less than 3 days: $3,161.88, Demand Deposits: $51,830.84, Time Deposits: $2,698,200.03, 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 2958.35

Auditor 4945.42

Treasurer 4921.20

States Attorney 3553.34

General Government Buildings 3380.15

Director of Equalization Wages 3426.16

Register of Deeds 3709.76

Veterans Service Officer Wages 180.00

Sheriff 15611.30

4-H Secretary 1083.34

Weed & Pest 1920.00

Road & Bridge 31915.72

E911 250.00

OASI 5522.25

South Dakota Retirement System 4456.86

Group Insurance 13308.56

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

A&B BUSINESS, INC 209.26 Copier Contract/Supplies, AVERA QUEEN OF PEACE 64.90 Lab Fees, BEADLE'S SALES 892.43 Parts/Labor, BIEGLER EQUIPMENT 168.27 Shop Supplies, BOOTZ & TIRES, LLC 92.00 Labor/Mileage, BUTLER MACHINERY 5313.23 Mower Parts/Cat Repair, LLOYD O CAMPBELL 6742.84 Trucking, CARROT-TOP INDUSTRIES INC 90.33 Flags, CENTRAL DIESEL SALES 78.58 Wire Hose/Supplies, CENTURYLINK 760.28 Monthly Service, CITY OF MCINTOSH 154.50 Utilities, CITY OF MCLAUGHLIN 84.50 Utilities, CITY OF MOBRIDGE 1685.81 E911 Remittance, CONNECTING POINT 400.00 Support Work/Labor, CREATIVE PRODUCT SOURCING,INC 518.94 D.A.R.E. Supplies, THE CURRENT CONNECTION 104.00 Labor, DENNY'S BOBCAT SERVICE 415.00 Labor/Mileage, DAWNE DONNER 49.56 Mileage, FAMILY PHARMACY OF MOBRIDGE 902.74 Prisoner Care, FARMERS UNION OIL 6.48 Fuses, G & O PAPER SUPPLIES 62.40 Copy Paper, Envelopes, HEATHER I. GALL 245.39 Pop Mach Supplies/Meals/Mileag, GRAND RIVER FIRE DEPARTMENT 1100.00 2015 Budget Allocation, GTC AUTO PARTS INC 399.52 Brake Pads,Couplers,Grease, HARMELINK,FOX&RAVNSBORG LAW 165.50 Court Appt'd Atty, ISABEL AMBULANCE 500.00 2015 Budget Allocation, ISABEL FIRE DEPARTMENT 500.00 2015 Budget Allocation, KBJM 1400 AM 52.00 Advertising, KINNEY LAW, PC 1927.93 Court Appt'd Atty Fees, LABRENSZ INC 195.89 Thermocoupler/Labor/Mileage, LEMMON RECREATION 57.10 Clock, LEWIS & CLARK BHS 160.00 BMI Intake, DENNIS J. MAIER 33995.88 Trucking, MID AMERICAN RESEARCH CHEMICAL 109.27 Glass Cleaner, MCCLELLAN & SWANSON 128.00 Prisoner Care, MCINTOSH CO-OP 15871.71 Diesel/Ethanol Blend,Oil Chg, MCINTOSH PROPANE 245.00 Parts/Labor, MCLAUGHLIN FIRE DEPARTMENT 4600.00 2015 Budget Allocation, MCLAUGHLIN SENIOR CITIZENS 1750.00 2015 Budget Allocation, MCLEOD'S PRINTING & SUPPLY 20.00 Supplies, MILLER CONSTRUCTION & GRAVEL 132035.48 Trucking, MOBRIDGE REGIONAL HOSPITAL 6005.66 Prisoner Care, MOBRIDGE TRIBUNE 280.80 Publishing, MOREAU GRAND ELECTRIC 153.46 Utilities, MORRISTOWN FIRE DEPARTMENT 2200.00 2015 Budget Allocation, NEWMAN TRAFFIC SIGNS 429.17 Road Number Signs, CORSON SIOUX NEWS MESSENGER 377.87 Publishing, PHEASANTLAND INDUSTRIES 117.92 Bound Newspapers, PMB 0112 13.28 Records Mgmt, POWERPLAN BF 86.41 Parts-Mowing Tractor, QUENZER ELECTRIC, INC 925.00 Labor/Installation, RAMKOTA HOTEL 171.98 Lodging, REDWOOD TOXICOLOGY LAB 64.50 24/7 Program, RUNNINGS FARM & FLEET 353.00 K-9 Supplies/Grease Gun, SOUTH DAKOTA FEDERAL PROPERTY 337.00 Anvil,Cart,Bolts,Chain,Boots, SD ASS'N OF COUNTY OFFICIALS 64.00 Modernization/PreservationFund, SDML WORKERS COMPENSATION FUND 19931.00 2016 Renewal, SD PUBLIC ASSURANCE ALLIANCE 42631.21 Liability/Property Coverage, SD SHERIFFS' ASSOCIATION 471.50 2016 Association Dues, SERVALL 213.33 Rug Service, STANDING ROCK TELECOM 280.25 Wireless Service-October, STATE TREASURER 46662.87 Care at Redfield,Lab Fees,DL, T C & G WATER ASSOC, INC 74.20 Utilities, GREGORY TATRO 4033.56 Trucking, TIMBER LAKE AMBULANCE 500.00 2015 Budget Allocation, TIMBER LAKE FIRE DEPARTMENT 500.00 2015 Budget Allocation, TITAN MACHINERY 185.56 Battery, TRAIL CITY FIRE DEPARTMENT 1100.00 2015 Budget Allocation, TRUENORTH STEEL 1325.57 Pump/Meter for Gas Pump, CORSON COUNTY TREASURER .88 Partial Payment, CORSON COUNTY TREASURER 3188.94 Partial Payment, CORSON COUNTY TREASURER 14.00 Title/License Filing Fee, WEST RIVER COOP TELEPHONE CO 140.90 Internet, STANDING ROCK TELECOM 280.25 Wireless Service, CORSON COUNTY TREASURER 85.63 Partial Payment, CENTURYLINK 100.46 Long Distance, UNITED STATES POSTAL SERVICE 1409.65 Pre-stamped envelopes, VISA 639.59 Gas/Supplies, MCINTOSH POSTMASTER 638.00 Annual Box Rent, NORTH CENTRAL STEEL SYSTEMS 760.62 Material/Labor/Mileage, CORSON COUNTY TREASURER 4144.69 Partial Payment, CORSON COUNTY TREASURER 168.97 Partial Payment, AMERICAN FAMILY LIFE ASSURANCE 65.66 Partial Cancer/Intensive Care Premium, PRINCIPAL LIFE INSURANCE COMPANY 103.68 Cobra Dental/Vision Premiums, SUN LIFE ASSURANCE COMPANY 5.50 Life Insurance Premiums, CORSON COUNTY TREASURER 359.16 Partial Payment, CORSON COUNTY TREASURER 107.40 Partial Payment

Adjourn

All voted in favor of a motion by Hinsz, seconded by Bauer to adjourn at 2:38 p.m. The next regular commission meeting will be held December 8, 2015.

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Tammy Bertolotto, Corson County Auditor Stephen Keller, Commission Chairman

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