The Corson County Board of Commissioners met in the Commissioner Room of the Courthouse on November 5, 2013. Chairman Stephen Keller called the meeting to order at 9:00 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 October 8, 2013 meeting.

Approve Agenda

All voted in favor of a motion by Bauer, seconded by Pazie to approve the agenda with the following additions: Personnel, Impact Aid, and Sage Information Services.

Highway Report

Benny Joe Schell, Highway Superintendent, presented two project applications. All voted in favor of a motion by Hinsz, seconded by Schock, to approve the project applications.

Discussion was held on gravel crushing and stock piling, road conditions, Trail City Area Highway Shop, and speed limit on county roads.

Superintendent Schell reported that he purchased a 2000 Freightliner Truck from Federal Surplus.

Keldron Road project was discussed. Discussion was held on purchasing the right of way land. Pazie made a motion, seconded by Bauer, to purchase right of way land for $650 per acre for Project P6427 grading and gravel surfacing on Keldron Road. All in favor.

Discussion was held on the sale of sand. Consensus was to sell sand for $6.50 per ton.

Blade Bids

The following bids were opened for a new Motor Grader:

BUTLER MACHINERY COMPANY, Bismarck, ND – 2014 Caterpillar 140M2AWD -- Base bid $324,900 less trade of 2002 John Deere 770CH Motor grader with Henke wing $70,000 for a net cost of $254,900. Delivery date: January 2014

RDO EQUIPMENT COMPANY, Bismarck, ND – 2014 John Deere 772GP – Base bid $305,530 less trade of 2002 John Deere 770CH Motor grader with Henke wing $61,500 for a net cost of $244,030. Delivery Date: February 2014

Bauer made a motion, seconded by Schock, to accept the low bid of RDO for the 2014 John Deere 772GP in the amount of $244,030.

Travel Authorization

Consensus is to allow County Auditor Tammy Bertolotto and Deputy Auditor Jayne Huber to attend the Election School Training in Sioux Falls November 12-15.

Executive Session

All voted in favor of a motion by Bauer, seconded by Pazie, to enter executive session at 11:00 a.m. to discuss personnel. Chairman Keller declared out at 11:45 a.m. No action taken.

Sage Information Services

Tammy Bertolotto, Corson County Auditor, provided information on a request received from Sage Information Services for the assessment database. Consensus was to have the States Attorney respond to the request stating the information is available on the website.

States Attorney Arrived

Eric Bogue, States Attorney, arrived at 1:10 pm. during the discussion of purchasing a credit card machine.

Credit Card Machine

Heather Gall, Corson County Treasurer, presented information on purchasing a credit card machine. All voted in favor of a motion by Bauer, seconded by Hinsz, authorizing the Treasurer to purchase a GovTeller credit card terminal.

Commissioner Exited

Bauer left the meeting at 1:20.

Thanksgiving Leave

Consensus was to grant administrative leave to full time employees on Friday, November 29th in addition to November 28th Thanksgiving Day.

Malt Beverage Hearing

John Luke Flying Horse, representing Conrad’s, and Kerry Larson were present for the Malt Beverage Hearing. Following discussion, Pazie made a motion to approve the following malt beverage application, pending the issuance of a tribal license:

John Luke Flying Horse and Sandra Flying Horse, Conrad’s, Wakpala, South Dakota, Lot 5 and 6 Block 3, Package (off sale) Malt Beverage

Impact Aid

The Auditor presented information from Bennett County regarding impact aid for counties. No action taken.

Commissioner Exited

Schock left the meeting at 2:25.

Statement of Fees Collected Approved:

Register of Deeds, October, 2013: $2,817.81; Petty Cash: $50.00

Auditor’s Account with Treasurer

September 2013 Cash on hand: $1,000.33, Checks in Treasurer’s possession less than 3 days: $12,457.89, Demand Deposits: $59,454.26, Time Deposits: $2,771,564.56, Petty Cash Accounts: $1157.00

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

Salaries of officials and employees by department:

Commission 2425.00

Auditor 4659.94

Treasurer 4785.27

States Attorney 3466.66

General Government Buildings 4185.70

Director of Equalization Wages 3252.84

Register of Deeds 4314.10

Veterans Service Officer Wages/travel 625.00

Sheriff 14302.86

4-H Secretary 517.00

Road & Bridge 31050.46

E911 250.00

Coroner 140.86

OASI 5289.58

South Dakota Retirement System 4191.90

Group Insurance 11573.74

3D SPECIALTIES INC 179.60 Jacket, A&B BUSINESS, INC 190.73 Maintenance Contract/Supplies, AVERA ST LUKE'S CLINIC DIV 38.44 Lab Fees, DARREN BAUER 57.03 Meeting/Mileage, BEADLE'S SALES 30.19 Labor/Supplies, MARVIN BERTSCH 482.00 Ins Reimbursement, BIEGLER EQUIPMENT 132.82 Filters,Nozzle,Tire Repair, BRIDGE CITY BAIT & SM ENGINE 1628.00 Snowblower/Cab, BUTLER MACHINERY 6510.73 Cutting Edges,Seals,Hubs, CAPITAL I INDUSTRIES 801.24 Sprockets,Chains,Screws, LOYSON CARDA 74.00 Mileage, CENTRAL DIESEL SALES 7.29 Trailer Plug, CENTURYLINK 101.47 Long Distance Service, CENTURYLINK 726.99 Monthly Service, CITY OF MCINTOSH 137.55 Utilities, CITY OF MCLAUGHLIN 82.22 Utilities, CONNECTING POINT 289.00 AVG Antivirus, CRAWFORD TRUCKS & EQUIPMENT 345.94 Absorber, Cable, THE CURRENT CONNECTION 144.09 Pens,Pencils,Paper,Ink Cartrid, DAKOTA OIL 7455.70 Oil, DEPARTMENT OF REVENUE 100.00 Malt Beverage Application, FAMILY PHARMACY 76.45 Prisoner Care, FARMERS UNION OIL 10.00 Mount & Balance Tires, HEATHER GALL 61.84 Supplies/Mileage, GRAND RIVER FIRE DEPARTMENT 1100.00 Budget Request, GTC AUTO PARTS INC 510.68 Filters,Bearings,Oil,Ramps, INLAND TRUCK PARTS COMPANY 151.42 Seals,Gaskets,Supplies, LEE & JUNDT AUTO BODY LTD 250.00 Windshield Replacement, CHRIS LYNCH 79.60 Meeting/Mileage, MID AMERICAN RESEARCH CHEMICAL 289.34 Cleaning Supplies, MCINTOSH CO-OP 24381.13 Fuel, OIl, Supplies, MCINTOSH WATAUGA EQUITY 7.10 Glue Traps, MCLEOD'S PRINTING & SUPPLY 136.65 Supplies, MONTANA DAKOTA UTILITIES 1222.84 Utilities, MARISSA MICKELSON 71.71 Mileage, SID MILLIKEN 84.04 Meeting/Mileage, MOORE MEDICAL 176.08 AED Pads, MOREAU GRAND ELECTRIC 185.33 Utilities, MORRIS INC 148800.00 Gravel Crushing, NATIONAL ASSOCIATION COUNTIES 450.00 2014 Membership Dues, NELSON INTERNATIONAL 335.81 Gladhand,Cable,Filter, CORSON SIOUX NEWS MESSENGER 322.99 Publishing, NOVA FIRE PROTECTION, INC 825.00 Annual Inspection, NW TIRE INC 1977.10 Tires,O-rings,Alignment, PHEASANTLAND INDUSTRIES 368.50 Sweatshirts,Reflective Tape, PRAXAIR DISTRIBUTION INC 35.31 Gloves,Cylinder Rental, RAMKOTA HOTEL 163.98 Lodging, R D O EQUIPMENT COMPANY 4675.20 Link Chain, Oil.Cutting Edges, REGIONAL BEHAVIORAL HEALTH CTR 406.00 Morgue Use, RUNNINGS FARM & FLEET 410.98 Batteries,OIl,Gas Trimmer,Clnr, BENNY JOE SCHELL 35.00 Meals, MYRON SCHMEICHEL 24000.00 Gravel, ED SCHOCK 107.30 Mileage, SOUTH DAKOTA FEDERAL PROPERTY 12580.00 2000 Truck, SD PUBLIC ASSURANCE ALLIANCE 42724.64 Liability/Property Coverage, SD SHERIFFS ASSOCIATION 471.50 2014 Association Dues, SD ASS'N OF CO COMMISSIONERS 434.94 CLERP Pymt, SD ASSN OF COUNTY COMMISSIONER 1067.00 2014 Annual Dues, SD ASS'N OF COUNTY OFFICIALS 78.00 Modernization/Preservation, SD ASS'N OF COUNTY OFFICIALS 808.50 Annual Dues, SDML WORKERS COMPENSATION FUND 17230.00 2014 Renewal, SERVALL 202.14 Rug Service, SHEEHAN MACK SALES 273.00 Window Installation, RUBEN SPEIDEL 84.78 Meeting/Mileage, STANDING ROCK TELECOM 391.84 Wireless Service, STATE TREASURER 39679.85 Animal Damage Control,Lab Fees, TITAN MACHINERY 408.04 Alternators,Filters,Oil, TRUE NORTH STEEL 591.09 Pump, Meter, VALLEY MOTORS 34.95 Chip Repair, MIKE VARILEK 112.96 Reimbursement, WALWORTH COUNTY SHERIFF'S DEPT 5250.00 Prisoner Care, WEST RIVER COOP TELEPHONE CO. 108.90 Internet Service, WEST RIVER TELECOMMUNICATIONS 191.04 Utilities, CORSON COUNTY TREASURER 24.46 Partial Payment, LANGUAGE LINE SERVICES 230.79 Interpreter Usage, CORSON COUNTY TREASURER 195.02 Partial Payment, CORSON COUNTY TREASURER 1018.52 Partial payment, CORSON COUNTY TREASURER 594.91 Partial Payment, CORSON COUNTY TREASURER 490.65 Partial Payment, AMERICAN FAMILY LIFE ASSURANCE 65.66 Partial Cancer/Intensive Care Premium, SUN LIFE ASSURANCE COMPANY 5.50 Life Insurance Premium, CORSON COUNTY TREASURER 2422.15 Partial Payment

Adjourn

There being no further business, Chairman Keller adjourned the meeting at 2:50 p.m. Next regular commission meeting will be held December 3rd and a special meeting December 30th to finalize year-end business.

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Tammy Bertolotto, Corson County Auditor Stephen Keller, Commission Chairman

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