The Corson County Board of Commissioners met in the Commissioner Room of the Courthouse on November 6, 2014. Chairman Stephen Keller called the meeting to order at 9:10 a.m. with Edward Schock and Donald Pazie present. All motions were approved unanimously unless indicated otherwise. Shawn Hinsz and Darren Bauer were absent.

Approve Minutes

All voted in favor of a motion by Schock, seconded by Pazie, to approve the minutes of the regular October 7 meeting.

Agenda

All voted in favor of a motion by Pazie, seconded by Schock, to approve the agenda with the following additions: Legislative Audit and Insurance.

Homeland Security

Keith Gall was present to discuss Homeland Security grants for law enforcement equipment and county equipment. Consensus of the board is to have Sheriff Gall move forward with the grant process to purchase a new generator for the jail.

Contract Law Enforcement

Sheriff Gall informed the Commission that the City of McLaughlin approved continuation of the contract for law enforcement in the amount of $89,000 for the year 2015. All voted in favor of a motion by Pazie, seconded by Schock, authorizing chairman Keller to sign the City of McLaughlin Law Enforcement Contract.

Highway Report

Highway Superintendent Benny Joe Schell reported on road conditions, mowing, FEMA reimbursement, equipment repairs, and rental tractors used for mowing.

Discussion was held on Veteran’s Day Holiday. All voted in favor of a motion by Schock, seconded by Pazie, to accept highway employees proposal to take Monday, November 10 off for Veteran’s Day instead of regularly scheduled day on Tuesday, November 11.

States Attorney Arrived

States Attorney, Eric Bogue entered the meeting at 9:53 a.m.

Legislative Audit

A conference call was held with Terry Zell with Legislative Audit to discuss audit findings. Pazie made a motion, seconded by Schock, authorizing Chairman Keller and Auditor Bertolotto to sign the Letter of Representation.

Executive Session

Pazie made a motion, seconded by Schock, to enter executive session at 10:37 a.m. to discuss personnel. Chairman declared out at 11:03 a.m. No action taken.

County Shelter Board

All voted in favor of a motion by Schock, seconded by Pazie, authorizing chairman Keller to sign the County Shelter Board “No Change” Document.

Jail Contracts

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

Liquor License Renewals

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

Surplus Property

Discussion was held on tax deed property that did not sell at the sale in October. Consensus was to wait until next year to advertise and sell the property.

Thanksgiving/Christmas Leave

Consensus was to grant administrative leave to full time employees for November 27 and 28 in observance of Thanksgiving and the afternoon of December 24 and all day December 25 and 26 in observance of Christmas.

Insurance

Discussion was held on AFLAC insurance. Due to AFLAC no longer selling intensive care policies, Pazie made a motion, seconded by Schock, to allow all new employees hired after September 15, 2014 $54 to put towards a cancer policy and any other AFLAC policy of their choosing.

Shooting Sports

Gary Bubbers and Dawne Donner were present to discuss 4-H shooting sports and use of the 4-H building. Consensus of the board was to allow use of the 4-H building for shooting sports activities.

McLaughlin Senior Citizen Center

Discussion was held on repairs needed at the McLaughlin Senior Citizen Center. All voted in favor of a motion by Schock, seconded by Pazie to have Arlo Labrensz do the repairs at the McLaughlin Senior Center as discussed.

Canvass Election

The votes of the November 4 General Election were canvassed by the commissioners.

Deeds

All voted in favor of a motion by Schock, seconded by Pazie authorizing the chairman to sign deeds by county to land acquired by tax proceedings.

Register of Deeds Elect

Diane Anderson, Register of Deeds Elect, met with the commission to discuss office procedures and wages. Pazie made a motion, seconded by Schock, to pay Diane $14.66 per hour with no benefits for in office training. All in favor, motion carried.

December Meeting Dates

Discussion was held on December meeting dates. The regular commission meeting will be held on December 2 and special end of year commission meeting will be held on December 30.

Statement of Fees Collected Approved:

Register of Deeds, October, 2014: $3,713.70; Petty Cash: $50.00

Auditor’s Account with Treasurer

September 2014 Cash on hand: $832.75, Checks in Treasurer’s possession less than 3 days: $17,006.93, Demand Deposits: $36,490.19, Time Deposits: $2,466,898.31, 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 2425.00

Auditor 4724.68

Treasurer 4728.50

States Attorney 3466.66

General Government Buildings 3819.19

Director of Equalization Wages 3339.50

Register of Deeds 4364.66

Veterans Service Officer Wages 430.00

Sheriff 15149.50

4-H Secretary 1083.34

Weed & Pest 1833.34

Road & Bridge 29362.70

E911 250.00

Coroner 75.00

OASI 5334.28

South Dakota Retirement System 4211.47

Group Insurance 12184.57

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

A&B BUSINESS, INC 911.68 Copier Contract/Supplies, DIANE ANDERSON 12.00 Meal, AVERA QUEEN OF PEACE 61.90 Lab Fees, DOTTIE BARNES 274.10 Election Work, DARREN BAUER 57.03 Meeting/Mileage, LAURIE M BAUER LAW OFFICE PLCC 557.56 Court Appt'd Atty Fees, BEADLE'S SALES 60.38 Oil Change, IYONNE BEAR RIBS 133.00 Election Work, TAMMY BERTOLOTTO 26.56 Coffee Pot, BIEGLER EQUIPMENT 1762.36 Rental,Repairs,Supplies, BLACK GOLD ENVIRONMENTAL SERVI 305.88 Parts, ANN BOBTAIL BEAR 226.85 Election Work, SARAH BROSS 110.82 Mileage, DELILAH BUECHLER 198.08 Election Work, BULLHEAD COMMUNITY CENTER 50.00 Rent, BUTLER MACHINERY 496.39 Parts, CENTURYLINK 89.31 Long Distance, CENTURYLINK 742.31 Monthly Service, CITY OF MCINTOSH 135.90 Utilities, CITY OF MCLAUGHLIN 76.50 Utilities, CITY OF MOBRIDGE 1632.03 E911 Remittance, LINDA COMEAU 211.73 Election Work, CONNECTING POINT 57.50 Support Work, CREATIVE PRODUCT SOURCING,INC 305.96 Supplies, DAKOTA OIL 1968.65 Antifr/DEF Diesel Exh/Maxtron, DALLAS SAILER ENTERPRISES, INC 53.00 Parts/Supplies, LESLEE DEMERY 194.30 Election Work, DAWNE DONNER 479.23 Laptop/Software, GLORIA ENGELHORN 235.62 Election Work, SHARI L EVENSON 36.00 Election Work, FARMERS UNION OIL 60.95 Stabilizer,Lube,Hdw, RUTH FISCHER 213.15 Election Work, ROBERTA FOLLOWS THE ROAD 128.25 Election Work, HEATHER I. GALL 77.00 Election Work, THERESA GLINES 173.50 Election Work, GRAND VALLEY HALL 50.00 Rent, GTC AUTO PARTS INC 627.27 Supplies, SHANNON HANSEN 173.50 Election Work, MARGARET E HAWK 241.40 Election Work, JAMIE HIGH CAT 191.88 Election Work, JAYNE HINSZ 178.25 Election Work, MARY HOLLENBECK 241.40 Election Work, MYRNA HOLZER 183.00 Election Work, HOMESTEAD BUILDING SUPPLIES 61.45 Supplies, ERIKA HOWARD 142.50 Election Work, JACKSON'S REDI-MIX & CONSTRUCT 6980.50 Labor/Concrete, TRUDY JOHNSON 253.49 Election Work, KENEL COMMUNITY/FT MANUAL HALL 50.00 Rent, MARY KILLS IN WATER 271.95 Election Work, KOHN'S ELECTRICAL & CONST 1888.43 Supplies/Labor/Mileage, BARBARA SUE KUHN 183.80 Election Work, LABRENSZ INC 725.82 Supplies/Labor/Mileage, LANGUAGE LINE SERVICES 50.00 Interpreter Usage, LAR-JO'S 750.20 General Election Supplies, LIND'S HARDWARE 80.12 LIght Switches,Bulbs, LITTLE EAGLE DISTRICT OFFICE 50.00 Rent, LOADRITE MIDWEST 144.00 Printer Paper/Ribbon, CHRIS LYNCH 79.60 Meeting/Mileage, ETHEL MAHER 186.39 Election Work, KATHERINE MARTIN 198.23 Election Work, MCINTOSH CO-OP 32946.58 Supplies,Diesel,Ethanol, MCINTOSH PROPANE 751.53 Propane, MCLAUGHLIN CITY AUDITORIUM 50.00 Rent, MCLEOD'S PRINTING & SUPPLY 147.00 Tax Notices/File Copy Paper, MONTANA DAKOTA UTILITIES 1167.79 Utilities, GARY MERKEL 193.90 Election Work, MOREAU GRAND ELECTRIC 134.43 Utilities, MORRISTOWN FIRE HALL 50.00 Rent, CHARLOTTE MOSER 198.08 Election Work, TESSIE NEHL 70.00 Election Work, NEWMAN TRAFFIC SIGNS 561.30 Signage, CORSON SIOUX NEWS MESSENGER 857.70 Publishing, NORTHERN IMPROVEMENT COMPANY 510.00 Omegamix, NOVA FIRE PROTECTION, INC 825.00 Annual Inspection, NW TIRE INC 2875.10 Tires/Repair/Balance, FRANCES O'DONNELL 183.00 Election Work, OAHE VETERINARY HOSPITAL 20.00 K-9 Care, SUZET PEDERSON 305.53 Election Work, PHARMCHEM, INC 121.60 Patch Kit, Overlay, PHEASANTLAND INDUSTRIES 447.81 Safety Jackets, PHILS JACK & JILL 25.34 Supplies, GERALD L. PIKE 220.68 Election Work, VIOLET PLENTY CHIEF 114.00 Election Work, PMB 0112 66.64 Email Chg/Records Mgmt, PRAIRIE COMMUNITY HEALTH 249.00 Lab Fees, RAMKOTA HOTEL 167.98 Lodging, RDO EQUIPMENT COMPANY 1003.97 Labor-Tractor, SHIRLEY REISS 217.90 Election Work, RUNNINGS FARM & FLEET 654.21 Shop Supplies,Battery,Gate, BRAD SCHELL 43.00 Meals, MARCIA SCHELL 60.00 Election Work, ANNA SCHMEICHEL 178.25 Election Work, LISA SCHMIDT 203.10 Election Work, ED SCHOCK 128.76 Mileage, PRISCILLA SCHOTT 221.35 Election Work, SD DEPT OF TRANSPORTATION 308.02 Cost Share, SOUTH DAKOTA FEDERAL PROPERTY 128.00 Shop Supplies, SD PUBLIC ASSURANCE ALLIANCE 300.00 Insurance, SD PUBLIC ASSURANCE ALLIANCE 44679.68 Liability/Property Coverage, SD ASSN OF COUNTY COMMISSIONER 499.85 CLERP Pymt, SD ASS'N OF COUNTY OFFICIALS 108.00 Modernization/Preservation, SDML WORKERS COMPENSATION FUND 17629.00 2015 Renewal, CLARENCE SENFTNER 227.48 Election Work, SERVALL 115.90 Rug Service, CHERYL L SHOOTER 212.48 Election Work, SIOUX CITY FOUNDRY CO 600.00 Pacal Blades, RUBEN SPEIDEL 84.78 Meeting/Mileage, STATE TREASURER 34285.17 Care@Redfield,MotorV,DL, T C & G WATER ASSOC, INC 65.00 Utilities, TEAM LABORATORY CHEMICAL CORP 96.25 Shop Supplies, RAEANDA TOMAC 222.10 Election Work, TRAIL CITY COMMUNITY HALL 50.00 Rent, TRUENORTH STEEL 67.00 Suction Pipe, UNITED PARCEL SERVICE 38.99 Shipping Fees, VALLEY MOTORS 34.95 Chip Repair, MIKE VARILEK 17.86 Reimbursement, ROSEMARY VERBANAC 125.88 Election Work, WAKPALA COMMUNITY CENTER 50.00 Rent, CLAUDIA WALKING ELK 85.52 Election Work, CLAUDETTE WALKING ELK 136.50 Election Work, WALWORTH COUNTY SHERIFF'S DEPT 750.00 Board of Prisoners, WEST RIVER COOP TELEPHONE CO. 143.90 Internet, WEST RIVER TELECOMMUNICATIONS 194.52 Utilities, EMMETT WHITE TEMPLE JR 257.82 Election Work, MARILYN FAYE YELLOW EARRINGS 226.85 Election Work, MIKE ZENTNER 1030.18 Down Pymt, PAULINE ZENTNER 203.97 Election Work, BEN BIEBER 74.04 Replace Meeting/Mileage, BRENDA EVEN 59.98 Meeting/Mileage, SD SECRETARY OF STATE 50.00 Voter Registration List, CORSON COUNTY TREASURER 198.47 Partial Payment Release, CORSON COUNTY TREASURER 55.99 Partial Payment Release, CORSON COUNTY TREASURER 347.78 Partial Payment Release, AMERICAN FAMILY LIFE ASSURANCE 65.66 Partial Cancer/Intensive Care Premiums, PRINCIPAL LIFE INSURANCE COMPANY 31.89 Cobra Dental/Vision Premium, SUN LIFE ASSURANCE COMPANY 5.50 Life Insurance Premium, VISA 130.49 Gasoline, MCINTOSH POSTMASTER 620.00 Annual Box Rents, CORSON COUNTY TREASURER 12455.22 Partial Payment Release, MCINTOSH POSTMASTER 447.00 Postage, CORSON COUNTY TREASURER 492.72 Partial Payment Release, CORSON COUNTY TREASURER 298.69 Partial Payment Release

Adjourn

All voted in favor of a motion by Pazie, seconded by Schock to adjourn at 2:30 p.m. The next regular commission meeting will be held December 2, 2014.

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Tammy Bertolotto, Corson County Auditor Stephen Keller, Commission Chairman

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