The Corson County Board of Commissioners met in the Commissioner Room of the Courthouse on October 4, 2016. Chairman Stephen Keller called the meeting to order at 9:06 a.m. with Shawn Hinsz, Edward Schock, and Darren Bauer present. Donald Pazie was absent. States Attorney Eric Bogue was also in attendance.

Approve Minutes

All voted in favor of a motion by Hinsz, seconded by Schock, to approve the minutes of the regular September 8th meeting and the special September 27th budget meeting.

Agenda

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

Highway Report

Highway Superintendent Benny Joe Schell reported on road conditions, machinery repairs, bridge project, and ordering year end supplies and tires.

Discussion was held on purchasing a new motor grader. Following discussion, all voted in favor of a motion by Bauer, seconded by Schock authorizing Superintendent Schell to advertise for a new motor grader. Bids will be opened at the November 10, 2016 commission meeting at 1:00 p.m. MT.

Discussion was held on purchasing two new packers for highway department. All voted in favor of a motion by Hinsz, seconded by Bauer authorizing Superintendent Schell to purchase two new packers for highway department.

# Court Appointed Attorney Reimbursement

The auditor informed the Commission that the county’s allocated portion of Court Appointed Attorney and Public Defender and Abused and Neglected Child Defense Funds in the amount of $501.02 was received from the State Treasurer. This money is collected by the courts and distributed to the counties to partially reimburse public defense costs. The total expensed for the period July 1, 2015 through June 30, 2016 was $10,843.85.

Cash Balance

Pursuant to SDCL 7-21-18.1, the total unreserved, undesignated fund balance of the general fund of the county as of September 30, 2016 is $549,963.79 which is 30.56% of the total general fund appropriations.

“No Change” Certificate

Consensus of the board was to authorize Chairman Keller to sign the “No Change” Certificate for the Local Emergency Operations Plan.

Travel Authorization

Consensus was to allow Auditor, to travel to Mobridge and Lemmon if necessary to assist with absentee voting for residents residing in nursing homes.

Legislative Audit

Dave Schlosser, Department of Legislative Audit began the audit for 2014 and 2015 on Wednesday, September 28, 2016. Pre-engagement letter was signed by Chairman Keller.

Statement of Fees Collected Approved:

Register of Deeds, September, 2016: $1,084.85; Petty Cash: $50.00

Auditor’s Account with Treasurer

August 2016 Cash on hand: $765.77, Checks in Treasurer’s possession less than 3 days: $776.36, Demand Deposits: $182,796.11, Time Deposits: $2,954,393.34, 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 3230.35

Auditor 5303.42

Treasurer 5002.59

States Attorney 3683.34

General Government Buildings 5388.85

Director of Equalization Wages 2753.34

Register of Deeds 4273.76

Veterans Service Officer Wages 268.75

Sheriff 16130.50

Coroner 220.04

4-H Secretary 1213.34

Weed & Pest 150.00

Road & Bridge 30802.29

E911 250.00

OASI 5690.70

South Dakota Retirement System 4510.08

Group Insurance 15605.06

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

A&B BUSINESS, INC 343.92 Office Supplies, DIANE ANDERSON 51.00 Meals, BEADLE'S SALES 46.34 Oil Change-Parts/Labor, TAMMY BERTOLOTTO 376.20 Mileage/Meals, BEST WESTERN-RAMKOTA 479.95 Lodging, BRIDGE CITY BAIT & SM ENGINE 220.46 Valve, BUTLER MACHINERY 3276.76 Blades, Snap Rings, Oil Seals, CENTRAL DIESEL SALES 164.65 Looms,Fittings,Hose Fittings, CENTURYLINK 86.93 Long Distance, CENTURYLINK 739.87 Monthly Service, CITY OF MCINTOSH 185.75 Utilities, CITY OF MCLAUGHLIN 76.50 Utilities, CITY OF MOBRIDGE 1673.95 E911 Remittance, CONNECTING POINT 307.50 10-Node 1Yr Comm Lics, CRAWFORD TRUCKS & EQUIPMENT 690.36 Air Bag Kit, DAKOTA OIL 1932.20 Pump for DEF, Oil, DEF, DEWEY COUNTY TREASURER 26.13 Travel Expense, FARMERS UNION OIL 40.69 Parts, G & O PAPER SUPPLIES 297.50 Janitorial Supplies, GRANT CO NEWS & CARSON PRESS 191.75 Publishing, HOWE SEEDS INC 2490.00 Milestone, JEFFREY JOCHIM 569.16 Mileage/Meals, JOHNSEN TRAILER SALES INC 57.18 Gravel Trailer Parts, LAMB MOTOR COMPANY 31325.00 Patrol Car, LIGHT & SIREN 2130.45 Parts & Cages, LOADRITE MIDWEST 165.00 Printer Paper, MID AMERICAN RESEARCH CHEMICAL 109.87 Restroom Supplies, MAS MODERN MARKETING 136.46 PR Products, MASTER FIRE & SAFETY 428.35 Annual Maintenance/12 Yr Hydro, MCINTOSH CO-OP 8180.00 Ethanol/Diesel, MCLEOD'S PRINTING & SUPPLY 694.90 Election Supplies,Tax Notices, MOBRIDGE REGIONAL HOSPITAL 65.00 Lab Fees, MOREAU GRAND ELECTRIC 110.61 Utilities, NADA USED CAR GUIDE 105.00 Used Car Guide, CORSON SIOUX NEWS MESSENGER 141.16 Subscription, Publishing, NW TIRE INC 5925.00 Tires, SHANE PENFIELD, ATTY AT LAW 598.75 Court Appt'd Atty, PENNINGTON COUNTY JAIL 132.65 Prisoner Transport, PRAXAIR DISTRIBUTION INC 46.84 Cylinder Rental, RUNNINGS FARM & FLEET 201.45 K-9 Supplies, Sealer Machine, BENNY JOE SCHELL 34.00 Meals, SD DEPT OF TRANSPORTATION 76606.03 Cost Share, SD ASS'N OF CO COMMISSIONERS 452.46 Quarterly Pymt, SD ASS'N OF COUNTY OFFICIALS 40.00 M&P Relief Fund, SD PUBLIC ASSURANCE ALLIANCE 43170.93 Liability/Property Coverage, SERVALL 153.99 Rug Service, SHERATON SIOUX FALLS 1014.00 Lodging, STANDING ROCK SANITATION 1828.00 Garbage Pick Up, STANDING ROCK TELECOM 280.25 Wireless Service, STATE TREASURER 53460.15 Drvrs Lic,Motor V,Care-Yankton, TRAIL KING INDUSTRIES, INC 398.36 Plugs, US RECORDS MIDWEST LLC 2756.78 Binders w/fPaper Fillers, MIKE VARILEK 398.85 Reimbursement, WEST RIVER COOP TELEPHONE CO. 144.80 Wireless Internet, CORSON COUNTY TREASURER 200.00 Partial Payment, VISA 494.76 Gasoline/Toner, AMERICAN FAMILY LIFE ASSURANCE 65.66 Partial Cancer/Intensive Care Premium, PRINCIPAL LIFE INS CO 23.90 Cobra Dental Premium, SUN LIFE ASSURANCE COMPANY 5.50 Life Insurance Premium, CORSON COUNTY TREASURER .12 Partial Payment

Adjourn

All voted in favor of a motion by Bauer, seconded by Schock to adjourn at 11:20 a.m. The next regular commission meeting will be held November 10, 2016.

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Tammy Bertolotto, Corson County Auditor Stephen Keller, Commission Chairman

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