The Corson County Board of Commissioners met in the Commissioner Room of the Courthouse on October 7, 2014. Chairman Stephen Keller called the meeting to order at 9:00 a.m. with Shawn Hinsz, Edward Schock, Darren Bauer and Donald Pazie present. All motions were approved unanimously unless indicated otherwise.

Approve Minutes

All voted in favor of a motion by Schock, seconded by Pazie, to approve the minutes of the regular September 9 meeting and the special September 23 meeting.

Agenda

All voted in favor of a motion by Bauer, seconded by Hinsz, to approve the agenda with the following additions: Health Insurance, County Assistance, and TERO.

Courthouse Railing

Mike Zentner was present to discuss the courthouse railing. No action taken.

Highway Report

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

Blade Bids

The following bids were opened for a new Motor Grader:

BUTLER MACHINERY COMPANY, Bismarck, ND – 2015 Caterpillar 140M3AWD -- Base bid $323,725 less trade of 2005 John Deere 770D Motor grader with Henke wing $77,000 for a net cost of $246,725. Delivery date: December 2014

RDO EQUIPMENT COMPANY, Bismarck, ND – 2015 John Deere 772GP – Base bid $313,200 less trade of 2005 John Deere 770D Motor grader with Henke wing $85,000 for a net cost of $228,200. Delivery Date: January 2015

Bauer made a motion, seconded by Pazie, to accept the low bid of RDO for the 2015 John Deere 772GP in the amount of $228,000. On roll call vote: Pazie, no; Bauer, yes; Schock, no; Hinsz, no; Keller, no. Pazie called for discussion.

Following lengthy discussion, all voted in favor of a motion by Pazie, seconded by Bauer to reconsider the previous motion.

Bauer made a motion, seconded by Pazie, to accept the low bid of RDO for the 2015 John Deere 772GP in the amount of $228,000. On roll call vote: Pazie, yes; Bauer, yes; Schock, yes; Hinsz, yes; Keller, yes. Motion carried.

# 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 $489.87 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, 2013 through June 30, 2014 was $9,607.24.

Property Insurance Renewal

The commission reviewed the insurance rates for 2015 property coverage.

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, 2014 is $243,896.64 which is 12.69% of the total general fund appropriations.

4-H Advisor

Auditor informed the commissioners that Sarah Bross has accepted the 4-H Advisor position and will begin work on October 10th.

Employer Compensation Plan

Auditor informed the commission of the new ACA regulations affecting employer compensation plans. No action taken.

Tribal Business License

The Commission discussed the proposed Standing Rock Sioux Tribe Department of Environmental Regulations/EPA 1% Permit.  In a May, 2010, meeting the Commission recommended that “all businesses in Corson County … seek advice from their own attorney prior to applying for or purchasing a Standing Rock Business License from the Standing Rock Sioux Tribe.”  Consensus was that this recommendation has not changed and it is the Commission’s same recommendation on the Standing Rock Sioux Tribal EPA 1% Permit.

Surplus Sale

The following property was sold at public auction:

McIntosh City

Lots 7 & 8 Block 11 NWT—Purchased by Jess Jung for $2,950

Lot 15 Block 3 OT—Purchased by Dan Marquardt for $2,590

Lot 4 Block 7 OT—Purchased by Willy Dewitz for $450

Lot 3 Block 29 MLC 1st Add—Purchased by Rickey Schell for $1,850

Morristown

Lots 8 – 12 Block 28 OT—Purchased by Rich Rich for $2,200

McLaughlin City

Lot 10 Block 9 OT—Purchased by Rose M Star for $950

Wakpala

Lots 7 & 8 Block 15—Purchased by Rose M Star for $150

Unorganized McIntosh

3/64 Interest in all of Section 26-20-21—Purchased by Scott Katus for $500

1989 International Tandem Dump Truck—Purchased by Mike Sandland for $6,200

 Poulan Pro 27” Walk Behind Snow Blower—Purchased by Darren Bauer for $95

 Ingersoll 4020 20 Horse Garden Tractor with Snow Blower—Purchased by John Unterscher for $1,000

 4 – 23.5 R25 Used Michelin Radial Loader Tires—Purchased by James Edinger for $200

 4 – LT 245/70R17 Hancock Dyno Pro ATM Tires—Purchased by Sid Brenner for $50

No bids were received for other properties.

Health Insurance

All voted favor of a motion by Bauer, seconded by Schock to renew our current health insurance plan with Blue Cross Blue Shield.

Commissioner Exited

Schock left the meeting at 2:30 p.m.

Statement of Fees Collected Approved:

Register of Deeds, September, 2014: $2,346; Petty Cash: $50.00

Auditor’s Account with Treasurer

August 2014 Cash on hand: $1,829.00, Checks in Treasurer’s possession less than 3 days: $6,253.71, Demand Deposits: $21,165.20, Time Deposits: $2,586,003.87, 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 2275.00

Auditor 5040.68

Treasurer 5010.25

States Attorney 3466.66

General Government Buildings 2787.19

Director of Equalization Wages 3339.50

Register of Deeds 4564.41

Veterans Service Officer Wages 220.00

Sheriff 15149.50

4-H Secretary 465.00

Weed & Pest 1833.34

Road & Bridge 29307.78

E911 250.00

OASI 5196.39

South Dakota Retirement System 4164.08

Group Insurance 11369.84

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

A&B BUSINESS, INC 587.94 Supplies, AMERA-CHEM, INC 46.95 Supplies, AVERA QUEEN OF PEACE 61.90 Lab Fees, DARREN BAUER 57.03 Meeting/Mileage, BEADLE'S SALES 808.49 Parts/Labor, TAMMY BERTOLOTTO 175.86 Meals/Mileage/Postage, BEN BIEBER 84.04 Meeting/Mileage, BIEGLER EQUIPMENT 396.42 Shop Supplies,Tire,Tire Repair, BROWN & SAENGER 13.50 Supplies, BUTLER MACHINERY 2566.12 Batteries,Bolts,Nuts, LOYSON CARDA 68.75 Lodging/Registration Fee, CENTRAL DIESEL SALES 2146.44 Parts/Labor, Supplies, CENTURYLINK 92.09 Long Distance, CENTURYLINK 781.42 Monthly Service, CHARLES DUTT ELECTRIC 111.14 Emergency Lt Batteries, CITY OF MCINTOSH 137.25 Utilities, CITY OF MCLAUGHLIN 76.50 Utilities, CITY OF MOBRIDGE 1637.77 E-911 Remittance, CONNECTING POINT 410.00 Antivirus/Repair, CRANE ROSELAND HARDY, PC 1215.15 Court Appt'd Atty, DAYS INN PIERRE 854.88 Lodging, DS SOLUTIONS, INC 175.00 Pre-marked Edit List/Test Deck, ELECTION SYSTEMS & SOFTWARE 1110.32 Ballots-General Election, G & O PAPER SUPPLIES 171.50 Supplies, HEATHER I. GALL 149.80 Meals/Mileage, GALLS INC 42.93 Supplies, TANNER GLINES 100.00 Labor, GTC AUTO PARTS INC 457.54 Supplies, LABRENSZ INC 110.00 Labor/Mileage, LANGUAGE LINE SERVICES 116.55 Interpreter Usage, LAR-JO'S 68.67 Supplies, CHRIS LYNCH 79.60 Meeting/Mileage, MID AMERICAN RESEARCH CHEMICAL 152.78 Supplies, MCINTOSH CO-OP 16662.10 Blades,Ethanol,Diesel, MCINTOSH WATAUGA EQUITY 8.15 Supplies, MCLEOD'S PRINTING & SUPPLY 134.35 Tickets, MONTANA DAKOTA UTILITIES 1362.63 Utilities, MID DAKOTA VEGETATION MGT 14750.68 Spraying, MILLER CONSTRUCTION 26494.50 Dirt Work, SID MILLIKEN 84.04 Meeting/Mileage, MOREAU CONSTRUCTION CO 4000.00 Labor, MOREAU GRAND ELECTRIC 114.74 Utilities, NATIONAL ASSOCIATION COUNTIES 450.00 Membership Dues, NADA USED CAR GUIDE 105.00 Subscription, NEWMAN TRAFFIC SIGNS 421.06 Supplies, CORSON SIOUX NEWS MESSENGER 281.50 Publishing/Supplies, NW TIRE / MIGHTY 184.16 Valve, Sensors, DONALD PAZIE 17.76 Mileage, PHILS JACK & JILL 392.18 Supplies, PRAXAIR DISTRIBUTION INC 135.27 Cylinder Rental, RAMKOTA INN 278.97 Lodging, RDO EQUIPMENT COMPANY 310.30 Louver,O-Rings,Filters, RUNNINGS FARM & FLEET 383.95 Supplies, SOUTH DAKOTA SHERIFFS' ASSOC 75.00 Registration Fees, VIRGINIA SAUER 158.80 Meals/Mileage, DOROTHY SCHUH 20.72 Mileage, SD CONTINUING LEGAL EDUCATION 625.00 Dakota Disc Annual Sub/Discs, SD ASS'N OF COUNTY OFFICIALS 60.00 Modernization/Preservation, SERVALL 167.75 Rug Service, RUBEN SPEIDEL 84.78 Meeting/Mileage, STATE TREASURER 49253.96 Motor V, D L,Care at Redfield, TITAN MACHINERY 167.00 Window, TRUCKS OF BISMARCK 71.74 Sensor Kit, UNITED PARCEL SERVICE 12.10 Shipping Fee, MIKE VARILEK 196.94 Reimbursement, WALWORTH COUNTY SHERIFF'S DEPT 3750.00 Board of Prisoners, WEST RIVER COOP TELEPHONE CO. 143.90 Internet, WEST RIVER TELECOMMUNICATIONS 180.97 Utilities,

CORSON COUNTY TREASURER 168.04 Partial Payment, CORSON COUNTY TREASURER 300.00 Partial Payment, STATE TREASURER 175.59 Sales/Excise Tax, DIVISION OF CRIMINAL INVESTIGATION 24.00 Background Check, DIVISION OF CRIMINAL INVESTIGATION 24.00 Background Check, AMERICAN FAMILY LIFE ASSURANCE 65.66 Partial Cancer/Intensive Care Premium, PRINCIPAL LIFE INS CO 163.53 Dental/Vision Premiums, SUN LIFE ASSURANCE COMPANY 5.50 Life Insurance Premium

Adjourn

All voted in favor of a motion by Bauer, seconded by Hinsz to adjourn at 2:32 p.m. The next regular commission meeting will be held November 6, 2014.

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Tammy Bertolotto, Corson County Auditor Stephen Keller, Commission Chairman

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