The Corson County Board of Commissioners met in the Commissioner Room of the Courthouse on September 3, 2013. Chairman Steve Keller called the meeting to order at 9:00 a.m. with Darren Bauer, Shawn Hinsz, Edward Schock and Don Pazie present.

Approve Minutes

All voted in favor of a motion by Bauer, seconded by Schock to approve the minutes of the regular August 6, 2013 meeting.

Emergency Management Mitigation Plan

Emergency Manager Brad Schell met with the commission to discuss the emergency management mitigation plan.

Highway Report

All voted in favor of a motion by Pazie, seconded by Schock, authorizing the chairman to sign three project applications.

Benny Joe Schell, Highway Superintendent, reported that the FEMA projects should be finished this week, gravel crushing will begin next week, and construction on the Trail City Area Highway Shop is progressing.

Following discussion on gravel hauling, Bauer made a motion to hire additional truckers to assist with hauling gravel. Motion died for lack of second.

Hinsz made a motion, seconded by Pazie to authorize Benny Joe Schell to purchase a used truck under the $25,000 bid limit to haul gravel. Chairman called for discussion. On roll call vote: Schock, yes; Hinsz, yes; Pazie, yes; Keller, yes; Bauer, no. Motion carried.

Pazie made a motion, seconded by Hinsz requiring landowners who plan to put in a cattle guard on county roads to obtain a cattle guard application from the county highway department.

Consensus was to allow Benny Joe Schell to attend the Region 8 Meeting in Rapid City, October 22 and 23.

Provisional Budget

No one appeared for the 2014 provisional budget hearing. Consensus was to continue accumulating $25,000 cash in the general fund for capital projects.

Discussion was held on Warhawk budget. Bauer made a motion, seconded by Pazie to consolidate emergency management budget to Warhawk (101-222-432) for a total of $12,820.

4-H Advisor Salary

Consensus was to pay SDSU $6000 for Corson County’s share of the 2013 4-H Advisor Salary.

4-H Secretary

Consensus was to pay Rebecca Siroshton $11.75 per hour up to 10 hours per week for 4-H Secretary duties.

Memorandum of Understanding

Auditor distributed copies of the Memorandum of Understanding between SDSU Extension and Counties of South Dakota. No action taken.

Executive Session

Pazie made a motion, seconded by Bauer to enter executive session at 11:48 a.m. to discuss personnel matters. Chairman Keller declared out at 11:59 a.m. No action taken.

Bennett County Letter of Support

All voted in favor of a motion by Bauer, seconded by Pazie to have States Attorney send a letter of support to Bennett County supporting their efforts for Federal PILT Funding.

Plat Approval

It was moved by Bauer, seconded by Hinsz, motion carried, the “PLAT OF SOUTH DAKOTA WHEAT GROWERS OUTLOTS 2A AND 2B FORMERLY OUTLOT 2 LOCATED IN THE S ½ OF SECTION 31-T22N-R27E OF THE BLACK HILLS MERIDIAN, AND PART OF LOT 5, BLOCK 2, KNOBEL’S ADDITION TO THE CITY OF McLAUGHLIN, ALL IN CORSON COUNTY, SOUTH DAKOTA”, as described above and hereon be approved an accepted and the Chairman is hereby instructed to endorse on such plat.

On roll call vote: Pazie, yes; Bauer, yes; Schock, yes; Hinsz, yes; Keller, yes.

Plat Approval

Bauer made a motion, seconded by Hinsz to approve the following resolution:

“BE IT RESOLVED BY THE COUNTY COMMISSION OF CORSON COUNTY, SOUTH DAKOTA, THAT THE PLAT SHOWING “SOUTH DAKOTA WHEAT GROWERS SECOND RAILROAD ADDITION IN THE NE ¼ SECTION 6, TOWNSHIP 21 NORTH, RANGE 27 EAST OF THE BLACK HILLS MERIDIAN, CORSON COUNTY, SOUTH DAKOTA” HAVING BEEN EXAMINED IS HEREBY APPROVED IN ACCORDANCE WITH THE PROVISIONS OF SDCL OF 1967, CHAPTER 11-3, AND ANY AMENDMENTS THEREOF.”

On roll call vote: Pazie, yes; Bauer, yes; Schock, yes; Hinsz, yes; Keller, yes.

Plat Approval

Bauer made a motion, seconded by Hinsz to approve the following resolution:

“BE IT RESOLVED BY THE COUNTY COMMISSION OF CORSON COUNTY, SOUTH DAKOTA, THAT THE PLAT SHOWING “SOUTH DAKOTA WHEAT GROWERS THIRD ADDITION IN THE NE ¼ SECTION 6, TOWNSHIP 21 NORTH, RANGE 27 EAST OF THE BLACK HILLS MERIDIAN, CORSON COUNTY, SOUTH DAKOTA” HAVING BEEN EXAMINED IS HEREBY APPROVED IN ACCORDANCE WITH THE PROVISIONS OF SDCL OF 1967, CHAPTER 11-3, AND ANY AMENDMENTS THEREOF.”

On roll call vote: Pazie, yes; Bauer, yes; Schock, yes; Hinsz, yes; Keller, yes.

Insurance Renewal

The property values for 2014 insurance coverage were reviewed. No changes were made.

Surplus Property Sale

The following property was sold at public auction:

Wakpala

Lots 1-6 Block 5 purchased by Hattie Alfaro for Donald Tenoso -- $100

Lot 16 Block 6 purchased by Hattie Alfaro for Donald Tenoso -- $100

Und 2/27th interest in S2 11-18-29 and Und 2/27th interest in SE4 27-18-29 purchased by Hattie Alfaro for Donald Tenoso -- $500

Lot 6 Block 15, Wakpala purchased by Hattie Alfaro for Donald Tenoso -- $50

Und 1/864 interest in NW4 28-19-26 purchased by Hattie Alfaro for Donald Tenoso --$25

Lot 7 Block 10 purchased by Hattie Alfaro for Donald Tenoso -- $50

Lots 7-9 Block 12 purchased by Hattie Alfaro for Donald Tenoso -- $100

W 25’ of Lot 15 Block and All of Lot 16 Block 1purchased by Hattie Alfaro for Donald Tenoso -- $75

Lots 11& 12 Block 8 purchased by Hattie Alfaro for Donald Tenoso -- $50

Lots 1 & 2 Block 8 purchased by Hattie Alfaro for Donald Tenoso -- $50

Lot 14 Block 8 purchased by Hattie Alfaro for Donald Tenoso -- $40

Lots 4-6 Block 10 purchased by Hattie Alfaro for Donald Tenoso -- $100

McIntosh City

Lot 10 Block 13 purchased by Kerry Larson -- $100

Morristown

Lot 9 Block 26 OT purchased by Dale Mollman -- $1000

McLaughlin City

Lot 1 Block 26 MLC 1st Add and Lot 2 & N2 Lot 3 Block 26 MLC 1st Add purchased by Hattie Alfaro for Donald Tenoso -- $350

Lot 5 Block 26 MLC 1st Add purchased by Hattie Alfaro for Donald Tenoso-- $200

Lot 12 Block 15 OT (excluding E 74’ of the N 31’) purchased by Hattie Alfaro for Donald Tenoso-- $350

No bids were received for other properties.

Travel Authorization

Consensus was to authorize travel to SDACO fall convention in Spearfish September 15-18 for elected officials and highway superintendent.

Maintenance Position

After reviewing applications, Pazie made a motion, seconded by Bauer to offer Clifford Bishop the Maintenance position at a starting wage of $9.00 per hour plus benefits upon successful completion of background check and drug testing.

Commissioner Exited

Schock left the meeting at 2:25 p.m.

Wakpala Township

Discussion was held on Wakpala Township. No action taken.

Statement of Fees Collected Approved:

Register of Deeds, August, 2013: $4,506.71; Petty Cash: $50.00

Auditor’s Account with Treasurer

July 2013 Cash on hand: $1,340.38, Checks in Treasurer’s possession less than 3 days: $4,073.02, Demand Deposits: $141,577.79, Time Deposits: $3,020,462.41, 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 2125.00

Auditor 4646.18

Treasurer 3891.62

States Attorney 3466.66

General Government Buildings 2601.70

Director of Equalization Wages 3252.84

Register of Deeds 4314.10

Veterans Service Officer Wages 625.00

Sheriff 14302.86

4-H Secretary 1357.13

Weed & Pest 55.13

Road & Bridge 27728.38

Emergency Management/Civil Defense 240.00

E911 250.00

OASI 4927.78

South Dakota Retirement System 3963.04

Group Insurance 11680.38

A & M TRANSPORT 960.00 Transport, A&B BUSINESS, INC 142.25 Supplies, ACME TOOLS 4.99 Retainer Kit, AVERA ST LUKE'S CLINIC DIV 76.25 Lab Fee/Medical, BEADLE'S CHEVROLET 74.47 Parts/Labor, BEADLE'S SALES 103.77 Parts/Labor, MARVIN BERTSCH 482.00 Ins Reimbursement, BIEGLER EQUIPMENT 41.70 Supplies, BLACK HILLS AMMUNITION 299.50 Ammunition, DELLA BLOCK 85.19 Supplies, BRIDGE CITY BAIT & SM ENGINE 51.98 Chains, BUTLER MACHINERY 762.34 Parts, LOYSON CARDA 214.75 Mileage/Lodging/Reg Fee, CENTRAL DIESEL SALES 84.79 Air Canister, CENTURYLINK 110.69 Long Distance Service, CENTURYLINK 764.45 Monthly Service, CITY OF MCINTOSH 147.45 Utilities, CITY OF MCLAUGHLIN 79.79 Utilities, CONNECTING POINT 1642.00 Support Contract/Travel, CORSON COUNTY REGISTER OF DEED 30.00 Filing Fees, CRANE ROSELAND HARDY, PC 826.00 Court Appt'd Atty, ALAN DALE 20.36 Meals, DIGITAL ALLY 415.00 Camera, ECOLAB PEST ELIM DIV 91.50 Rodent Control, FARMERS UNION OIL 122.28 Supplies, G & O PAPER SUPPLIES 529.30 Liners/Towels, GTC AUTO PARTS INC 51.99 Oil Filters,Socket, HOMESTEAD BUILDING SUPPLIES 63.31 Supplies, ISABEL DAKOTAN 175.00 Publishing, JOHNSEN TRAILER SALES 183.16 Supplies, KITTELSON'S 189.88 Weed Spray/Air Cond Supplies, LOADRITE MIDWEST 68.00 Supplies, MAC'S INC 34.28 Tools, MASTER FIRE & SAFETY 369.00 Annual Maintenance, MCINTOSH CO-OP 26185.81 Diesel,Ethanol,Gasoline, MONTANA DAKOTA UTILITIES 1302.19 Utilities, MARISSA MICKELSON 192.35 Mileage/Meals, MILLER CONSTRUCTION & GRAVEL 40882.00 Labor/Dirt/Hauling, MOBRIDGE REGIONAL HOSPITAL 65.00 Lab Fee, MOREAU GRAND ELECTRIC 112.81 Utilities, CAROLINE NEHL 729.90 Medicare Reimbursement, NEWMAN TRAFFIC SIGNS 164.62 Shop Supplies, CORSON SIOUX NEWS MESSENGER 1071.66 Publishing/Supplies, NW TIRE INC 2019.43 Recap Tires, R D O EQUIPMENT COMPANY 1070.58 Filters,Adhesive,Belts,Idler, DAWN ROBINSON 114.70 Mileage, RUNNINGS FARM & FLEET 152.90 Supplies, BRAD SCHELL 133.20 Mileage, DOROTHY SCHUH 20.72 Mileage, SD ASS'N OF COUNTY OFFICIALS 84.00 Modernization/Preservation, SD ASS'N OF COUNTY OFFICIALS 660.00 Registration Fees, SDSU EXTENSION 6000.00 Co Share Ext Position, STANDING ROCK TELECOM 391.84 Wireless Service, STATE TREASURER 40190.48 Care at Redfield,MotorV, DL, STATE TREASURER 157.00 Lab Fees, TIMBER LAKE TOPIC 186.25 Publishing, TRUENORTH STEEL 26356.19 Culverts, JUSTIN TVEDT 11.25 Postage, KENNEDY WALKING ELK 82.50 Mowing/Weed Eating, WALWORTH COUNTY SHERIFF'S DEPT 500.00 Prisoner Care, WEST RIVER COOP TELEPHONE CO. 108.90 Wireless Service, WEST RIVER TELECOMMUNICATIONS 180.59 Utilities, AMERICAN FAMILY LIFE ASSURANCE 65.66 PARTAIL CANCER/INT CARE PREMIU, CORSON COUNTY TREASURER 40.04 PARTIAL PYMT-RHAYES(MISC#9777), GUARDIAN INSURANCE--APPLETON 71.18 VISION/DENTAL INS PREMIUM, MCINTOSH POSTMASTER 420.00 POSTAGE, MOREAU GRAND ELECTRIC 4420.00 UNDERGROUND LINE/BORING CHARGE, SUN LIFE ASSURANCE COMPANY 5.50 LIFE INSURANCE PREMIUM, TRANSAMERICA 48.91 GAP/CRITICAL ILLNESS/ACC-VB, VISA 338.51 GASOLINE, WELLMARK BLUE CROSS/BLUE SHIEL 173.04 MEDICAL INSURANCE PREMIUM,

Adjourn

Hinsz made a motion to adjourn; seconded by Bauer. A special meeting will be held September 24, 2013 to adopt the 2014 budget. Next regular commission meeting will be held October 8, 2013.

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Tammy Bertolotto, Corson County Auditor Stephen Keller, Commission Chairman

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