The Corson County Board of Commissioners met in the Commissioner Room of the Courthouse on September 4, 2012. Chairman Steve Keller called the meeting to order at 9:00 a.m. with Darren Bauer, Shawn Hinsz, Mike Mickelson and Don Pazie present.

Approve Minutes

All voted in favor of a motion by Mickelson, seconded by Hinsz, to approve the minutes of the August 7 meeting.

Sheriff

The Commission was informed that $20,000 has been awarded from the state’s drug control fund to be used toward the replacement of the K-9 vehicle and supporting equipment.

Sheriff Keith Gall and the Commission discussed sheriff’s department vehicles and options for purchasing a new vehicle. Gall was asked to collect more information. Based on Gall’s findings, Mickelson later made a motion, seconded by Bauer, to purchase a new vehicle off state bid in 2012.

Highway Report

All voted in favor of a motion by Pazie, seconded by Hinsz, authorizing the chairman to sign the one project application.

Benny Joe Schell, Highway Superintendent, reported that the City of McLaughlin requested use of the McLaughlin highway shop yard for storage of equipment and supplies needed for water and sewer projects in the city. Schell was instructed to discuss options with the city employees.

Schell reported on the progress of gravel crushing, use of county equipment at recent vehicle and prairie fires, equipment repair, and road maintenance. A fork lift available from federal surplus has been purchased. Some concerns were expressed about damage done to county roads by water line installation.

Because of distance and shortened daylight hours, consensus was to permit Schell to hire additional truckers at $0.24 per loaded mile (ten mile minimum) to assist with gravel hauling on the county roads in the Athboy area.

Propane Quotes

Propane quotes were received from McIntosh Propane, McIntosh and from Cenex-Farmers Union Oil, McLaughlin for a fixed price for September 4, 2012 thru September 4, 2013.

Quotes were opened and read as follows: Cenex-Farmers Union Oil: $1.390 in McIntosh area; $1.250 in McLaughlin; McIntosh Propane: $1.299 in McIntosh area; $1.349 in McLaughlin area.

Mickelson made a motion, seconded by Pazie, to accept the low bid of Cenex-Farmers Union Oil Co. of $1.250 for delivery in McLaughlin and the low bid of McIntosh Propane of $1.299 for the McIntosh area. All in favor.

Courthouse Building

Consensus of the Commission was to get quotes for an underground sprinkler system on the Courthouse grounds and to consider paving the parking areas on the south and west sides of the Courthouse when a paving crew is available next summer.

Surplus Bids

At 11:00 a.m., the following bids were opened and read:

For 1992 Ford F250 Extended Cab Pickup—Edinger Farms $1,501.00; Clay Byington $1,201.98; Kevin Byington $1,303.97.

For 2001 ATV Arctic Cat 400 w/24 gal spray tank—Kevin Byington $273.00; Wallace Schott $1260.00; Ernest Wertz $800.50; Carl Hinsz $385.00; Daniel Hoon $200.00; Brandon Volk $288.00.

For 2002 ATV Arctic Cat 400 w/24 gal spray tank—Kevin Byington $269.00; Ernest Wertz $800.50; Wallace Schott $1,460.00; Carl Hinsz $485.00; Daniel Hoon $200.00; Brandon Volk $488.00.

After discussion about the condition and book value, all voted in favor of a motion by Pazie, seconded by Mickelson, to reject all bids on the 1992 Ford Pickup.

All voted in favor of a motion by Mickelson, seconded by Hinsz, to accept the high bid of Wallace Schott of $1,260 on the 2001 ATV and of $1,460 on the 2002 ATV.

After lengthy discussion, Bauer made a motion, seconded by Pazie, to re-advertise the 1992 Ford Pickup for sale by sealed bids with a reserve price of $2,000; sealed bids to be opened at 9:30 a.m. September 25. All in favor.

Automatic Supplement

Pazie made a motion, seconded by Hinsz, to supplement the sheriff’s budget $20,000 for purchase of a K-9 vehicle (101-211-434) funded by monies received from the state’s drug control fund. All in favor.

Railroad Credits

BNSF is requesting no tax credits in 2012; there are no carryover credits.

Provisional Budget

No one appeared for the 2013 provisional budget hearing. Consensus was to continue accumulating $25,000 cash for capital projects. No opt out tax will be requested because the final payment has been made on the loan for rebuilding the Courthouse.

After review, the following changes were made to the provisional budget: Move $25,000 from 201-311-426 to 201-311-434 plus an additional $5,000 for a total of $180,000 for equipment purchases; Sheriff 101-211-434 change from $35,000 to $0 because of vehicle purchase in 2012. Final budget adoption will be held at a special meeting on September 25.

Resignation

The auditor presented a letter of resignation from Leah Holmes who resigned her position as one of the 4-H Advisors effective August 27.

Insurance Renewal

The property values for 2013 insurance coverage were reviewed. No changes were made.

Statement of Fees Collected Approved:

Register of Deeds, August, 2012: $3,284.90; Petty Cash: $50.00

Auditor’s Account with Treasurer

July 2012 Cash on hand: $1,316.47, Checks in Treasurer’s possession less than 3 days: $3,965.40, Demand Deposits: $324,261.55, Time Deposits: $2,967,110.82, Petty Cash Accounts: $157.00; ATM Cash: $1,000.00

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

Salaries of officials and employees by department:

Commission 1750.00

Auditor 4764.06

Treasurer 4567.98

States Attorney 3336.66

General Government Buildings 3663.50

Director of Equalization Wages 3122.84

Register of Deeds 3796.50

Veterans Service Officer Wages 625.00

Sheriff 14188.68

4-H Secretary 836.00

Weed Board Secretary 69.00

Road & Bridge 24001.48

E911 250.00

OASI 4576.64

South Dakota Retirement System 3846.67

Group Insurance 14679.86

A&B BUSINESS, INC 45.99 Supplies, AVI SYSTEMS 350.00 Monitoring Contract, BAUER LAW OFFICE 356.20 Court Appointed Attorney, MARVIN BERTSCH 472.80 Insurance Reimbursement, JACK BICKEL 27868.50 Gravel, BOLTE & KOHN INC 1431.17 Parts, Labor ,Mileage, BROSZ ENGINEERING INC 1980.00 BEI Project, BUTLER MACHINERY 424.00 Parts, Labor, Mileage, LOYSON CARDA 29.60 Mileage, CENTRAL DIESEL SALES 2206.10 Parts/Labor, CENTURYLINK 721.50 Monthly Service, CITY OF MCINTOSH 170.85 Utilities, CITY OF MCLAUGHLIN 76.50 Utilities, CONNECTING POINT 90.00 Labor, CONNECTING POINT 170.00 Programming, Labor, CRAWFORD TRUCKS & EQUIPMENT 64.82 Supplies, ECOLAB 88.49 Rodent Control, FAEHNRICH CONSTRUCTION 51852.00 Concrete Work, G & O PAPER SUPPLIES 85.90 Supplies, GERDAU 99.60 Scrap Iron, GTC AUTO PARTS INC 404.80 Supplies, LEAH HOLMES 333.00 Mileage, JAYNE M HUBER 125.80 Mileage, INLAND TRUCK PARTS COMPANY 1164.00 Repairs, ISABEL AMBULANCE 500.00 2012 Budget Request, LARRY JENSEN MOTORS 230.53 Labor/Parts, LIND'S HARDWARE 59.96 Supplies, MAC'S INC 93.16 Supplies, MASTER FIRE & SAFETY 346.50 Annual Maintenance, MCINTOSH CO-OP 22421.51 Gasoline/Diesel, MONTANA DAKOTA UTILITIES 1590.40 Utilities, MILLER CONSTRUCTION 95642.40 Gravel, MOREAU GRAND ELECTRIC 59.65 Utilities, CAROLINE NEHL 729.90 Medicare Reimbursement, CORSON SIOUX NEWS MESSENGER 1202.21 Posters, Fair Books, NW TIRE INC 5783.00 Tires, Recaps, DONALD PAZIE 54.02 Mileage, RUNNINGS FARM & FLEET 180.42 Supplies, SCHREIBER LAW FIRM 229.60 Court Appointed Attorney, SD CONTINUING LEGAL EDUCATION 625.00 Dakota Disc Subscription, SD DEPT OF TRANSPORTATION 874.76 Cost Share, SOUTH DAKOTA FEDERAL PROPERTY 5130.00 Forklift, Compressor, SD ASS'N OF COUNTY OFFICIALS 660.00 Registration Fee, SD SHERIFFS' ASSOCIATION 75.00 Registration Fee, STATE TREASURER 53144.03 DL / Motor V, STATE TREASURER 115.00 Lab Fees, THE SCHNEIDER CORPORATION 1350.00 Web Hosting, TIMBER LAKE TOPIC 345.63 Fair Ads, TITAN MACHINERY 90.53 Supplies, WALWORTH COUNTY SHERIFF'S DEPT 1450.00 Board of Prisoners, WEST RIVER COOP TELEPHONE CO. 137.90 Internet, WEST RIVER TELECOMMUNICATIONS 164.29 Utilities, CORSON COUNTY TREASURER 107.07 Partial Payment Release, AFLAC 65.66 Partial Cancer/Intensive Care Premium, SUNLIFE ASSURANCE 5.50 Partial Life Premium, SDACO 68.00 Modernization/Preservation Remittance, HEATHER GALL 276.79 Vending Supplies, SIOUX CITY FOUNDRY 1393.00 Grader Blades, MCINTOSH POSTMASTER 8.27 Certified Mail Fee, STANDING ROCK TELECOM 278.63 Cell Service

Adjourn

Mickelson made a motion to adjourn; seconded by Bauer. A special meeting will be held September 25, 2012 to adopt the 2013 budget.

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Dorothy Schuh, Corson County Auditor Stephen Keller, Commission Chairman

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