The Corson County Board of Commissioners met in the Commissioner Room of the Courthouse on September 7, 2017. Chairman Stephen Keller called the meeting to order at 9:03 a.m. with Darren Bauer, Donald Pazie, and Edward Schock present. Also present was States Attorney Eric Bogue. Shawn Hinsz was absent.

Approve Minutes

All voted in favor of a motion by Schock, seconded by Bauer, to approve the minutes of the regular August 8, 2017 meeting.

Agenda

All voted in favor of a motion by Bauer, seconded by Schock to approve the agenda with the following additions: McLaughlin Senior Citizen Center and Plat Approval.

Economic Development Survey

Discussion was held on the Economic Development Survey that was presented by the Auditor. No action taken.

McLaughlin Senior Citizen Center

Schock informed the commission that the roof is leaking at the McLaughlin Senior Citizen Center. Consensus was to get estimates for repairing the roof.

Highway Report

Highway Superintendent Benny Joe Schell discussed road conditions, mowing, and gravel. No action taken

Discussion was held on blading city streets. Following discussion, majority voted in favor of a motion by Bauer, seconded by Schock to allow six hours of road maintenance per year for Cities at the Township rate.

Superintendent Schell presented an agreement with Brosz Engineering to start engineering procedures on Road 3110. Following discussion, all voted in favor of a motion by Pazie, seconded by Schock authorizing Chairman Keller to sign the agreement with Brosz Engineering to begin work on Road 3110 project.

Superintendent Schell informed the commission that he had budgeted for a backhoe in his 2018 budget and has found a 2001 Cat Backhoe for $37,000 at the State Surplus. Schell informed the commission that State Surplus would hold the backhoe until after January 1, 2018 for us if we would be willing to put $3,000 down on it. Following discussion, all voted in favor of a motion by Bauer, seconded by Schock to put $3,000 down on the 2001 Cat Backhoe at State Surplus so they will hold it for us until after January 1, 2018 when the balance would be paid in full.

Gravel Crushing

Superintendent Schell informed the commission that gravel crushing is complete and that we will have to transfer money from the STP account to the Road and Bridge Budget to pay for the expenses. All voted in favor of a motion by Pazie, seconded by Schock to approve an automatic budget supplement of $114,872 from the STP Fund (201- -334.02) to the Road and Bridge Gravel Fund (201-311-432) to cover the cost of crushing gravel.

Trail King Trailer Bids

The following sealed bids were received for the 1985 Trail King Lowboy Trailer: Lance Miller, $3,005.00; Jack Hoffman, $5,450.00; Jim Miller, $5,120.00. Following discussion, all voted in favor of a motion by Pazie, seconded by Bauer to accept the high bid of $5,450.00 from Jack Hoffman for the 1985 Trail King Lowboy Trailer.

Surplus Property

All voted in favor of a motion by Bauer, seconded by Pazie to declare the following items surplus and sell at the October 3rd Surplus Auction: Onan Propane Generator with auto transfer switch, CuHing torch kit in plastic case, Hobart wire feed welder, 3 inch gas water pump, electro magic steam cleaner, 2- 1200 watt Honda Generators, 2 loader tires 20-5-25, pickup tool box, 2001 Dodge ¾ ton single cab pickup, 16- 8 foot tables, 1- 6 foot table, 5- two drawer 3x5 Metal Card Files, tan rollaway file, Logitech Keyboard, three drawer 3x5 Card File, and one drawer 5x8 Card File.

All voted in favor of a motion by Schock, seconded by Bauer to declare the following items surplus with no value: Gateway M465E Laptop Computer, HP Desktop Computer, HP Photosmart 3210 Printer, Sharp XE-A102 Cash Register, and HP LaserJet 1320tn Printer.

Executive Session

All voted in favor of a motion by Bauer, seconded by Schock to enter into executive session at 10:00 a.m. to discuss personnel. Chairman Keller declared out at 10:25 a.m. No action taken.

Provisional Budget

No one appeared for the 2018 provisional budget hearing. Consensus was to continue accumulating $25,000 cash in the general fund for capital projects. Final adoption of the budget will be held on September 26, 2017 at 9:00 a.m. MT.

Plat Approval

Jeremy Bollinger was present to discuss the approval of the following plat. Bauer made a motion, seconded by Schock to approve the following resolution:

 “Be it resolved by Corson County Board of Commissioners that the Plat of Tract 1, Bollinger Addition to Corson County, located in S1/2 SE1/4, Section 28, T18N, R25E, B.H.M., Corson County, South Dakota having been examined, is hereby approved in accordance with the provisions of SDCL, Chapter 11-3, and any amendments thereof”.

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

Plat Approval

Jeremy Bollinger was present to discuss the approval of the following plat. Bauer made a motion, seconded by Pazie to approve the following resolution:

“Be it resolved by Corson County Board of Commissioners that the Plat of Tract 2, Bollinger Addition to Corson County, located in S1/2 SW1/4, Section 27, T18N, R25E, B.H.M., Corson County, South Dakota having been examined, is hereby approved in accordance with the provisions of SDCL, Chapter 11-3, and any amendments thereof”.

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

4-H Secretary

Dawne Donner updated the commission on County Fair participation. Discussion was held on repairs that will need to be done at the fair building. No action taken.

Surplus Property

All voted in favor of a motion by Bauer, seconded by Schock to declare surplus the following property taken by tax deed and sell at public auction at the October 3, 2017 meeting at 1:00 p.m. MT.

All right, title and interest that Corson County has acquired through Tax Deed Proceedings, all buildings and improvements included in and to those certain parcels of land in Corson County, South Dakota, described as follows:

**McIntosh City Wakpala**

Lot 8 & 9 Block 12 OT McIntosh Lot 16 Block 8 Wakpala

E 90’ of Lot 14 Block 13 OT McIntosh Lots 10, 11 & 12 Block 11 Wakpala

Lot 2 Block 15 OT McIntosh

 **Unorganized Lemmon**

**Morristown** SW4NW4 28-20-18

Lot 2 Block 16 OT Morristown Lot 15 in NW4SW4 5-20-18

Lots 10, 11 & 12 Block 32 Ginthers 1st Add Morristown

Parcel J Outlot C Morristown **Unorganized Timber Lake**

 E2SW4 19-18-21

**Unorganized McLaughlin**

Lots 1, 2, 3 & 4 Block 1 Schmeichel Acres S2SW4 29-22-27

Bids will not be accepted from any bidders or their representative if they owe delinquent taxes to Corson County.

In addition to the property listed above, the following surplus items will also be sold at public auction to be held on October 3, 2017 at 1:00 p.m. MT at the Courthouse in McIntosh:

Onan Propane Generator with Auto Transfer Switch 16- 8 foot tables

Cutting Torch Kit in Plastic Case 1- 6 foot table

Hobart Wire Feed Welder 5- two drawer 3x5 Metal Card Files

3 inch Gas Water Pump Tan Rollaway File

Electro Magic Steam Cleaner Logitech Keyboard

2- 1200 watt Honda Generators Three Drawer 3x5 Card File

2 Loader Tires 20-5-25 One Drawer 5x8 Card File

Pickup Tool Box 2- Ricoh MP 2000 Copiers

2001 Dodge ¾ ton single cab pickup 1- Ricoh 2020 Copier

2010 Crown Victoria 2001 Chevy Blazer

2013 Ford Explorer

Statement of Fees Collected Approved:

Register of Deeds, August 2017: $2,010.49; Petty Cash: $50.00

Auditor’s Account with Treasurer

July 2017 Cash on hand: $1,589.53, Checks in Treasurer’s possession less than 3 days: $27,213.70, Demand Deposits: $333,242.69, Time Deposits: $2,091,646.43, Petty Cash Accounts: $2,657.00

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

Salaries of officials and employees by department:

Commission 3433.35

Auditor 5946.66

Treasurer 6234.66

States Attorney 3856.66

General Government Buildings 5662.80

Director of Equalization Wages 2666.66

Register of Deeds 4880.00

Sheriff 17171.70

Veteran Service Officer 438.75

E911 333.34

4-H Secretary 1300.00

Weed & Pest 47.25

Road & Bridge 39621.04

OASI 6624.93

South Dakota Retirement System 5288.94

Group Insurance 15656.52

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

A&B BUSINESS, INC 175.90 Stamp,Envelopes,Staples,Folder, AG A/C RESCUE 470.75 Freon, Labor, Mileage, DIANE ANDERSON 233.68 Meals/Mileage, BEADLE'S CHEVROLET 199.86 Mat/Flaps, BEADLE'S SALES 368.98 Parts/Labor-'16 Ford, BEST WESTERN OF HURON 208.00 Lodging, MELVA BRENNER 191.52 Mileage, BRIDGE CITY BAIT & SM ENGINE 138.15 Chutes/Blades for Mower, BUTLER MACHINERY 542.80 Elements,Spacers,Plugs,Parts, LOYSON CARDA 117.45 Lodging, CARROT-TOP INDUSTRIES INC 120.58 Flags, CENTRAL DIESEL SALES 42.48 Air Hose, CENTURYLINK 75.91 Long Distance, CENTURYLINK 919.07 Monthly Service, CITY OF MCINTOSH 160.50 Utilities, CITY OF MCLAUGHLIN 82.29 Utilities, CITY OF MOBRIDGE 1668.19 911 Remittance, CLARK ENGINEERING 509.47 Bridge Repair, CORSON COUNTY 4-H LEADERS 13.63 Pop, CRAWFORD TRUCKS & EQUIPMENT 287.46 Switches, DAKOTA RADIO GROUP 192.00 Advertising, DAWNE DONNER 234.58 Meals/Mileage, ECOLAB 105.52 Rodent Control, FARMERS UNION OIL 21.24 Shop Supplies, G & O PAPER SUPPLIES 181.20 Can Liners,Paper, HEATHER GALL 242.80 UA Collection,Mileage, KEITH GALL 29.54 Flood Light Bulb/Window Wash, GTC AUTO PARTS INC 302.13 Filter,Cleaner,Grease,Trimmer, HOWE SEEDS INC 655.00 2-4D Amine, HUGH GLASS RENDEZVOUS 50.00 Porta-Potty Rental, KBJM 1400 AM 132.30 Advertising, LABRENSZ INC 100.00 Labor/Mileage, LEMMON RECREATION 43.52 Clock/Engraving, MAC'S INC 117.96 Tempo, Shovels, MC WELDING 184.00 Bleacher Rails, MCINTOSH CO-OP 22543.25 Supplies, Bulk Fuel, MCLEOD'S PRINTING & SUPPLY 76.06 Record Sheets, MONTANA DAKOTA UTILITIES 1482.98 Utilities, MILLER CONST & GRAVEL, LLC 144872.00 Gravel, MOBRIDGE REGIONAL HOSPITAL 69.00 Lab Fees, MOBRIDGE TRIBUNE 550.28 Publishing, MODERN MARKETING 182.20 Drug Test Supplies, MOREAU GRAND ELECTRIC 126.34 Utilities, ND SHERIFFS & DEPUTIES ASSOC 85.00 Registration Fee, CORSON SIOUX NEWS MESSENGER 591.27 Publishing, NOVA FIRE PROTECTION, INC 825.00 Annual Inspection, SHANE PENFIELD, ATTY AT LAW 980.34 Court Appt'd Atty, PAT POITRA 49800.00 Gravel, PRAXAIR DISTRIBUTION INC 47.45 Cylinder Rental, R D O EQUIPMENT COMPANY 469.38 Filter Kit, Breather, RUNNINGS FARM & FLEET 212.76 Fluid,K9 Supplies,Clamps,Mount, SD DEPT OF TRANSPORTATION 361.09 Bridge Inspection, SD ASS'N OF COUNTY OFFICIALS 72.00 M&P Relief Fund, SDSU EXTENSION 20.00 Registration Fee, SERVALL 263.35 Rug Service, SOUTH DAKOTA GFP 67.00 Fishing License, STANDING ROCK TELECOM 280.25 Wireless Service, STATE TREASURER 235.09 Sales/Excise Tax, STATE TREASURER 49484.58 Care at Redfield,Motor V, DL, TIMBER LAKE TOPIC 295.49 Publishing, WEST RIVER TELECOMMUNICATIONS 177.80 Utilities, WEST RIVER COOPERATIVE TELEPHO 161.85 Internet, YANKTON COUNTY TREASURER 267.40 Professional Fees, STAMP FULLFILLMENT SERVICES 1404.95 Envelopes, CORSON COUNTY TREASURER 321.13 Partial Payment, SD SECRETARY OF STATE 27843.96 Express Votes and Counting Machines, CORSON COUNTY TREASURER 114.48 Partial Payment, CORSON COUNTY TREASURER 50.00 Partial Payment, UNITED STATES TREASURY 1020.30 Tax Deposit FEES, AFLAC 48.66 Partial Cancer/Intensive Care Premium, UNITED PARCEL SERVICE 22.36 Postage Fee

Adjourn

All voted in favor of a motion by Schock, seconded by Bauer to adjourn at 12:00 p.m. A special meeting will be held September 26, 2017 to adopt the 2018 budget. The next regular commission meeting will be held October 3, 2017.

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Tammy Bertolotto, Corson County Auditor Stephen Keller, Commission Chairman

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