The Corson County Board of Commissioners met in the Commissioner Room of the Courthouse on September 8, 2016. Chairman Stephen Keller called the meeting to order at 9:05 a.m. with Shawn Hinsz, Darren Bauer, Donald Pazie, and Edward Schock present. Also present was States Attorney Eric Bogue.

Approve Minutes

All voted in favor of a motion by Hinsz, seconded by Bauer, to approve the minutes of the regular August 9, 2016 meeting.

Agenda

All voted in favor of a motion by Bauer, seconded by Schock to approve the agenda with the following addition: Mahto Road.

SRST Corp Resolution

Discussion was held on SRST Corp Resolution. No action taken.

Commissioner Exited

Bauer left the meeting at 9:30 a.m.

Highway Report

Highway Superintendent Benny Joe Schell discussed road conditions, Bullhead Road Bridge Project, graveling, garbage pickup at McLaughlin Shop, vehicle damage, and rental tractors. No action taken

Mahto Road

Discussion was held on maintenance on Mahto Road. No action taken.

Probation Completed

Auditor informed the commission that Terri Baumeister has successfully completed her probationary period.

Indigent Burial

Auditor presented an application received for indigent burial. Following discussion, all voted in favor of a motion by Pazie, seconded by Schock to deny the application based on current information.

Provisional Budget

No one appeared for the 2017 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 27, 2016 at 9:00 a.m. MT.

4-H Secretary

Dawne Donner updated the commission on County Fair participation. Discussion was held on purchasing panels to make a permanent arena at the fair grounds. Consensus was to purchase the panels for the arena.

Discussion was held on using the 4-H building for a Stock Handling Workshop on November 19th. Consensus was to allow use of the 4-H building.

Emergency Management

Mike Varilek updated the commission on the 911 dispatch center and alert sense software. No action taken.

Travel Authorization

Consensus was to allow travel for Assessor, Jeff Jochim, to attend the Assessor School in Sioux Falls, September 18th-23rd.

Statement of Fees Collected Approved:

Register of Deeds, August 2016: $1,68.82; Petty Cash: $50.00

Auditor’s Account with Treasurer

July 2016 Cash on hand: $1,301.20, Checks in Treasurer’s possession less than 3 days: $46,065.78, Demand Deposits: $254,434.50, Time Deposits: $2,954,369.13, 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 3208.35

Auditor 5494.31

Treasurer 4857.46

States Attorney 3683.34

General Government Buildings 5612.85

Director of Equalization Wages 2753.34

Register of Deeds 4084.95

Sheriff 16130.50

Veteran Service Officer 344.00

Coroner 101.20

E911 250.00

4-H Secretary 1213.34

Weed & Pest 292.50

Road & Bridge 33981.23

OASI 5893.98

South Dakota Retirement System 4677.82

Group Insurance 14752.78

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

A&B BUSINESS, INC 99.16 Binder Covers,Ink Cartridges, AUTOMOTIVE COMPANY 211.00 Filters, Cartridges, AVI SYSTEMS 350.00 Alarm Monitoring Services, B&C PLUMBING & HEATING INC. 385.00 PJ Set up/Delivery,Rental, LAURIE M BAUER LAW OFFICE PLCC 415.39 Court Appt'd Atty Fees, BEADLE'S CHEVROLET 1059.37 Parts/Labor, BEADLE'S SALES 341.30 Parts/Labor, BEST WESTERN OF HURON 208.00 Lodging, BRIDGE CITY BAIT & SM ENGINE 44.28 Mower Parts, BUTLER MACHINERY 254.27 Element-Filters, LOYSON CARDA 201.45 Mileage/Lodging, CENTURYLINK 92.46 Long Distance, CENTURYLINK 796.42 Monthly Service, CITY OF MCINTOSH 207.25 Utilities, CITY OF MCLAUGHLIN 78.00 Utilities, CITY OF MOBRIDGE 1694.46 E-911 Remittance, CONNECTING POINT 137.50 Support Work, DAKOTA OIL 373.00 DEF,Drum Deposit,Credit, DAKOTA RADIO GROUP 192.00 Advertising, DAWNE DONNER 198.44 Meals/Mileage, ECOLAB PEST ELIM DIV 101.95 Pest Control, EQUIPMENT BLADES INC 1963.72 Carbide Grader Blades, FAMILY PHARMACY OF MOBRIDGE 112.94 Prisoner Care, FARMERS UNION OIL 178.00 Propane, G & O PAPER SUPPLIES 122.45 Paper Products, Dispenser, GTC AUTO PARTS INC 35.74 Air/Oil Filters,Sockets, KOHN'S ELECTRICAL & CONST 2910.50 Parts/Labor/Mileage, LEE & JUNDT AUTO BODY LTD 254.50 Replace Glass, MCINTOSH CO-OP 18206.89 Ethanol/Diesel, MONTANA DAKOTA UTILITIES 1398.80 Utilities, MOBRIDGE MEDICAL CLINIC 757.00 Prisoner Care, MOBRIDGE TRIBUNE 456.30 Publishing, MOREAU GRAND ELECTRIC 116.43 Utilities, CORSON SIOUX NEWS MESSENGER 955.97 Publishing, NW TIRE INC 502.08 Packer Tires,Bead Lube, PRAXAIR DISTRIBUTION INC 45.65 Cylinder Rental, PRINT SHOP 23.90 Membership Tickets, R D O EQUIPMENT COMPANY 797.73 Generator Repair, REDWOOD TOXICOLOGY LAB 64.50 Supplies, RUNNINGS FARM & FLEET 160.58 Battery/Wiper Blade/Coffee Mkr, ED SCHOCK 169.68 Mileage, SD DEPT OF TRANSPORTATION 8563.90 Share Cost/Bridge Inspections, SD ASS'N OF COUNTY OFFICIALS 81.00 Modernization/Preservation, SD SHERIFFS' ASSOCIATION 85.00 Registration Fee, SANDRA C SEMERAD, RMR, CRR 16.40 Copies, SERVALL 166.89 Rug Service, STANDING ROCK TELECOM 280.25 Wireless Service, STATE TREASURER 57306.91 Care at Redfield,Motor V, DL, TIMBER LAKE TOPIC 60.50 Publishing, TRAIL KING INDUSTRIES, INC 501.20 Gravel Trailer Supplies, WALWORTH COUNTY SHERIFF'S DEPT 3200.00 Board of Prisoners, WARNE CHEMICAL & EQUIPMENT CO 31.70 Replacement Valve, WEST RIVER COOP TELEPHONE CO. 140.90 Internet Service, WEST RIVER TELECOMMUNICATIONS 162.70 Utilities, CORSON COUNTY 4-H LEADERS 21.96 Pop Purchased, TIMBER LAKE TOPIC 267.30 Publishing, STANDING ROCK TELECOM 280.25 Wireless Service, SDSU SOUTH DAKOTA LTAP 100.00 Registration Fee, MCINTOSH POSTMASTER 896.50 Postage, AMERICAN FAMILY LIFE ASSURANCE 65.66 Partial Cancer/Intensive Care Premium, PRINCIPAL LIFE INS CO 36.33 Cobra Dental/Vision Premium, SUN LIFE ASSURANCE COMPANY 5.50 Life Insurance Premium, PRINCIPAL LIFE INS CO 1.56 Balance Premium Increase, VISA 132.40 Gasoline, SDAAO 300.00 Assessor School Tuition Payment

Adjourn

All voted in favor of a motion by Schock, seconded by Hinsz to adjourn at 1:57 p.m. A special meeting will be held September 27, 2016 to adopt the 2017 budget. The next regular commission meeting will be held October 4, 2016.

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Tammy Bertolotto, Corson County Auditor Stephen Keller, Commission Chairman

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