The Corson County Board of Commissioners met in the Commissioner Room of the Courthouse on December 5, 2017. Chairman Stephen Keller called the meeting to order at 9:05 a.m. with Edward Schock, Donald Pazie, Darren Bauer, and Shawn Hinsz present. States Attorney Eric Bogue was absent. 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 November 7, 2017 meeting.

Agenda

All voted in favor of a motion by Pazie, seconded by Schock, to approve the agenda with the following additions: Sheriff’s Office, Generator Maintenance Contracts, and snow plow.

Highway Report

Highway Superintendent Benny Joe Schell reported on fuel tanks at Trail City Shop, road conditions, and culverts. No action taken

Road 3110 Chip/Seal Project

Highway Superintendent Benny Joe Schell discussed advertising for bids for the Road 3110 Chip/Seal Project. All voted in favor of a motion by Bauer, seconded by Hinsz authorizing Chairman Keller to sign the Advertisement for Bids.

Generator Maintenance Contracts

Auditor presented contract quotes from RDO for maintenance of generators. Following discussion, all voted in favor of a motion by Bauer, seconded by Pazie to approve the two year contracts for generator maintenance for the Courthouse and Jail.

Evaluations

The Commission completed the evaluation of department heads Amy Schriock, Benny Joe Schell, Dawne Donner, Loyson Carda, and Della Block.

Resignation

Deputy Sheriff, Justin Tvedt informed the commission that he will be resigning from his position as Deputy Sheriff as of December 25, 2017. All voted in favor of a motion by Bauer, seconded by Pazie to accept the resignation of Justin Tvedt effective December 25th.

Veteran Service Officer

Discussion was held on Veteran Service Officer position. All voted in favor of a motion by Pazie, seconded by Hinsz to reappoint Loyson Carda as Corson County Veteran Service Officer for a four year term with term ending in January 2022.

AED Equipment

Discussion was held on purchasing AED equipment, a defibrillator for heart attack victims, for the Courthouse. Consensus was to check to see if there are any grants available to purchase the equipment.

Courthouse Panic Buttons/Security System

Auditor informed the commission that the panic buttons have been installed and the security system is being updated.

Statement of Financial Interest

Auditor passed out Statements of Financial Interest for all commissioners to fill out and file with the Auditor’s Office before the end of the year.

Regional 4-H Advisor

Hilary Risner, Regional 4-H Advisor, introduced herself to the commission and informed them of her responsibilities as the Regional 4-H Advisor for Corson County.

4-H Building

Discussion was held on the water leak at the 4-H Building. Consensus was to have Bauer contact someone to do the plumbing repairs.

SDSU Memorandum of Understanding

Auditor presented the Memorandum of Understanding between SDSU Extension and Corson County. All voted in favor of a motion by Hinsz, seconded by Schock authorizing Chairman Keller to sign the Memorandum of Understanding.

Sheriff’s Office

Sheriff Keith Gall informed the commission that Justin Tvedt will be resigning from his position as Deputy Sheriff effective December 25, 2017. All voted in favor of a motion by Pazie, seconded by Bauer authorizing Sheriff Gall to advertise for a full-time Deputy Sheriff.

Commissioner Exited

Schock left the meeting at 11:15 a.m. MT.

Assessor

Assessor, Amy Schriock informed the commission that the radiator had to be replaced on the Tahoe. Discussion was held on purchasing a radio for the Tahoe since cell phone service is limited. Consensus was to get some quotes on purchasing a radio and bring to next meeting.

Travel Authorization

Consensus of the Board was to allow Assessor Amy Schriock to travel to Pierre on January 3rd and 4th to attend the Vanquard Appraisal Training.

Snow Plow

Kyle Eagle met with the commission to discuss the possibility of purchasing a snow plow for the Kubota ATV. Consensus was to not purchase a snow plow and to use the skid steer for snow removal.

Commissioner Exited

Pazie left the meeting at 12:00 p.m. MT.

Contingency Transfers

All voted in favor of a motion by Bauer, seconded by Hinsz, to transfer $241 from the Commissioners Contingency budget (101-112-429) to McLaughlin Senior Citizens Budget (101-525-428); $28,035 to Election Supplies & Materials (101-120-426); $4,830 to 4th Judicial Jury & Witness (101-130-423); and $109 to Other Law Enforcement (101-219-429).

Statement of Fees Collected Approved:

Register of Deeds, November, 2017: $1,917.13; Petty Cash: $50.00

Auditor’s Account with Treasurer

October 2017 Cash on hand: $1,372.02, Checks in Treasurer’s possession less than 3 days: $136,158.99, Demand Deposits: $1,147,981.82, Time Deposits: $3,339,398.98, 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 3333.35

Auditor 6826.66

Treasurer 6182.91

States Attorney 3856.66

General Government Buildings 5628.80

Director of Equalization Wages 2677.66

Register of Deeds 4880.00

Veterans Service Officer Wages 146.25

Sheriff 17171.70

Coroner 185.18

4-H Secretary 1300.00

Weed & Pest 189.00

Road & Bridge 29119.32

E911 333.34

OASI 5906.03

South Dakota Retirement System 4926.86

Group Insurance 15877.68

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

A&B BUSINESS, INC 1366.73 Supplies, AVERA ST LUKE'S CLINIC DIV 37.00 Lab Services, B&C PLUMBING & HEATING INC. 50.00 PJ Pump, DARREN BAUER 39.90 Meeting mileage, BEADLE'S SALES 315.00 Labor '14 Explorer, TAMMY BERTOLOTTO 284.84 Election Training Bison, ERIC BOGUE 216.94 SDSAA Board of Director Mtg, BROSZ ENGINEERING, INC. 1905.00 Computations, BUTLER MACHINERY 2170.23 Cutting Edges, CENTRAL DIESEL SALES 53.43 Stemco Seal, CENTURYLINK 82.01 Long Distance Services, CENTURYLINK 923.07 Monthly Services, CITY OF MCINTOSH 157.50 Utilitites, CITY OF MCLAUGHLIN 88.53 Utilitites, CITY OF MOBRIDGE 1649.13 Nov 2017 911 Remittance, CRANE ROSELAND HARDY, PC 435.50 Court Appointed Atty Fees, DMC WEAR PARTS LLC 796.86 Cutting Edges, EAGLE STORAGE LLC 6500.00 Storage Unit, ECOLAB PEST ELIM DIV 105.52 Rodent Program 4-H Bldg, RYNELL EDINGER 53.00 Election Workshop Pierre, ELECTION SYSTEMS & SOFTWARE 412.50 Combined Training Event, FAMILY PHARMACY OF MOBRIDGE 141.28 Prisoner Care, G & O PAPER SUPPLIES 567.60 Supplies, HEATHER GALL 100.00 UA Collections, GTC AUTO PARTS INC 851.95 Shop Supplies, HOUSE OF GLASS, INC 776.13 Tinted Gray Tempered Glass, KNIGHT SECURITY INC. 50.95 Network Monitoring, Keypad App, LANGUAGE LINE SERVICES 56.70 Interpretation Services, LEWIS & CLARK BHS 160.00 BMI Intake, LIGHT & SIREN 331.00 LED Mini Lightbar, MAC'S INC 98.92 Shop Supplies, MID AMERICAN RESEARCH CHEMICAL 108.82 Cleaning Supplies, MCINTOSH CO-OP 7878.17 Fuel/Supplies, MCINTOSH PROPANE 490.82 Propane Contract, MOBRIDGE REGIONAL HOSPITAL 310.00 Lab Fees, MOREAU GRAND ELECTRIC 207.11 Utilities, NAPA AUTO 583.74 Shop Supplies, NEVE'S UNIFORMS, INC 145.90 Clothing, CORSON SIOUX NEWS MESSENGER 183.54 Mtg Minutes/Closed, NORTHWEST FARM & HOME SUPPLY 52.73 Supplies, NW TIRE INC 6010.63 Tires, PHARMCHEM, INC 658.00 Patch Kit, PUBLIC SAFETY CENTER 201.77 Evidence Bags, RAMKOTA INN 228.00 Lodging, R D O EQUIPMENT COMPANY 6917.32 Parts, ROCK'N ROD'S REPAIR 534.16 DOE Vehicle Repair, RUNNINGS FARM & FLEET 331.68 Supplies, AMY SCHRIOCK 70.56 Meeting at Bison, SD ASSOC WEED&PEST SUPERVISORS 50.00 2018 DUES, SOUTH DAKOTA FEDERAL PROPERTY 37710.00 Shop Supplies, SD ASSOC OF HIGHWAY SUPT 275.00 2018 SDACHS/NACE DUES, SD ASS'N OF COUNTY OFFICIALS 86.00 M & P Fund Nov '17, SD PUBLIC ASSURANCE ALLIANCE 56.44 Coverage Property Backhoe, SD SHERIFFS' ASSOCIATION 621.50 2018 Association Dues, SDSPLS 50.00 2018 Membership Renewel Notice, SERVALL 267.18 Rug Services, SOUTH DAKOTA GFP 484.00 Nonresident Small Game 2017, STANDING ROCK TELECOM 280.25 Wireless Services, STATE TREASURER 34871.86 Lab Services, TASC 955.48 FSA Admin/Renewel Fees 2018, THE SUPPORT CIRCLE, INC 225.00 Prisoner Care, TRUENORTH STEEL 13158.49 Fuel/Gas Tanks, VANGUARD APPRAISALS, INC 3400.00 Service Fees, WALWORTH COUNTY SHERIFF'S DEPT 8835.00 County Jail, WEST RIVER COOP TELEPHONE CO. 152.85 Monthly Internet Services, WEST RIVER TELECOMMUNICATIONS 187.11 Monthly Phone Services, YANKTON COUNTY TREASURER 118.75 Mental Illness Hearing, CORSON COUNTY TREASURER 4570.74 Partial Payment, MCINTOSH POSTMASTER 408.00 Postage, BEAR SOLDIER DISTRICT 550.00 Refund Taxes, CORSON COUNTY REGISTER OF DEEDS 150.00 Tax Deed File Fee, CORSON COUNTY TREASURER 2.58 Partial Payment, REES COMMUNICATIONS 340.00 GR Fire Dept Radio Antennas, ANYTIME HEATING & COOLING LLC 7621.91 Down Payment Heating/Cooling Units, CORSON COUNTY TREASURER 48.72 Partial Payment, CORSON COUNTY TREASURER 1541.93 Partial Payment, CORSON COUNTY TREASURER .80 Partial Payment, CORSON COUNTY TREASURER 3.79 Partial Payment, CORSON COUNTY TREASURER 387.20 Partial Payment, AFLAC 48.66 Partial Cancer/Intensive Care Premium, PRINCIPAL LIFE INS CO 109.27 Cobra Dental/Vision Premium, TRANSAMERICA 81.15 Gap/Critical Illness/Accident Premium, CORSON COUNTY TREASURER 409.36 Partial Payment, CORSON COUNTY TREASURER 1735.16 Partial Payment

Adjourn

All voted in favor of a motion by Bauer, seconded by Hinsz to adjourn at 2:25 p.m. A special meeting will be held on December 28, 2017 to finalize year-end business and the next regular commission meeting will be held January 9, 2018.

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Tammy Bertolotto, Corson County Auditor Stephen Keller, Commission Chairman

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