The Corson County Board of Commissioners met in the Commissioner Room of the Courthouse on December 28, 2018. Chairman Stephen Keller called the meeting to order at 10:05 a.m. with Shawn Hinsz, Darren Bauer, and Jacob Nehl present. Edward Schock was absent.

Approve Minutes

All voted in favor of a motion by Bauer, seconded by Hinsz, to approve the minutes of the December 4, 2018 meeting.

Approve Agenda

All voted in favor of a motion by Hinsz, seconded by Nehl, to approve the agenda as posted.

Highway Report

Benny Joe Schell, Highway Superintendent discussed mower tractor rental, blade repairs, bridge inspections, road conditions. No action taken

MSHA Training

All voted in favor of a motion by Nehl, seconded by Bauer to allow highway heavy equipment operators to attend the MSHA Training in Mobridge on January 17, 2019.

Automatic Supplement

All voted in favor of a motion by Nehl, seconded by Bauer to approve automatic supplement of Homeland Security Budget (226-222-426) for $7000 from grant reimbursement.

Contingency Transfers

All voted in favor of a motion by Bauer, seconded by Nehl, to transfer $21,000 from the Commissioners Contingency budget (101-112-429) to Jail Board of Prisoners Budget (101-212-423), $33,664 to Court Appointed Attorney Budget (101-153-422), $23,077 to Commissioners Other (101-111-429), $1031 to Director of Equalization Professional Service and Fees (101-162-422), and $1487 to Coroner Professional Services (101-213-422).

Pump Bearing Assembly

All voted in favor of a motion by Hinsz, seconded by Nehl to accept the quote from Labrensz Inc to replace the heat pump bearing assembly.

Assessor

Assessor Amy Schriock briefed the commission on her office duties. No action taken.

911 Coordinator Position

Melva Brenner, Keith Gall, and Amy Schriock were present for discussion on 911 Coordinator position. Melva informed commission that she is resigning from the 911 Coordinator position effective January 1, 2019. Following discussion all voted in favor of a motion by Bauer, seconded by Hinsz to offer 911 Coordinator position to Amy Schriock at $4,000 per year effective January 1, 2019.

Executive Session

All voted in favor of a motion by Bauer, seconded by Nehl to enter into executive session at 11:36 p.m. to discuss personnel. Chairman Keller declared out at 11:53 p.m. No action taken.

Employee Bonus

Following discussion, all voted in favor of a motion by Bauer, seconded by Nehl to approve an end of year bonus for all county employees.

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

Salaries of officials and employees by department:

Commission 3766.65

Auditor 6361.34

Treasurer 6361.34

States Attorney 3943.34

General Government Buildings 1216.75

Director of Equalization Wages 3380.00

Register of Deeds 6124.91

Veterans Service Officer Wages/travel 622.50

Sheriff 17570.00

E911 333.34

Emergency Management 550.00

4-H Secretary 1343.34

Weed & Pest 96.00

Road & Bridge 32414.46

OASI 6255.11

South Dakota Retirement System 5015.32

Group Insurance 18868.97

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

AMERICAN SOLUTIONS 3250.79 Office Supplies, AMERICAN STAMP & MARKING 44.34 Printer, DIANE ANDERSON 1250.00 Bonus, AVERA OCCUPATIONAL MEDICINE 190.00 Lab Fees, AXON ENTERPRISE, INC 484.00 Supplies, DARREN BAUER 64.26 Meeting Mileage, BEADLE'S SALES 33.32 Vehicle Services, TAMMY BERTOLOTTO 1250.00 Bonus, MARK BILBEN 500.00 Bonus, ERIC BOGUE 2250.00 Bonus, MELVA BRENNER 1250.00 Bonus, BROSZ ENGINEERING, INC. 540.00 Gravel Testing, BUTLER MACHINERY COMPANY 265390.50 2019 Caterpillar Motor Grader, LOYSON CARDA 1750.00 Bonus, CENTURYLINK 884.97 Monthly Utilities, CITY OF MCINTOSH 180.00 Monthly Utilitites, CITY OF MCLAUGHLIN 86.16 Monthly Utilities, CITY OF MOBRIDGE 650.35 Zeurcher Software, CRAWFORD TRUCKS & EQUIPMENT 13281.13 Supplies, THE CURRENT CONNECTION 161.74 Office Supplies, DAKOTA COMMUNICATIONS 667.00 Radio, DAKOTA OIL 1890.25 Shop Supplies, ALAN DALE 1750.00 Bonus, ALAN DALE 78.81 Dare Expenses, DALLAS SAILER ENTERPRISES, INC 646.00 Supplies, DATASPEC INC 699.00 Office Supplies, DAWNE DONNER 1250.00 Bonus, RYNELL EDINGER 750.00 Bonus, REBECCA EISENBARTH 500.00 Bonus, FARMERS UNION OIL 1229.07 Supplies, FOUR SEASONS TROPHIES 709.98 Ribbons, SANDY FRANK 50.00 Collection, G & O PAPER SUPPLIES 222.05 Supplies, HEATHER I. GALL 2250.00 Bonus, KEITH GALL 2750.00 Bonus, KEITH GALL 97.22 Supplies, LYLE GEIGLE 1750.00 Bonus, SOUTH DAKOTA GFP 80.00 Licenses, GRAHAM TIRE ABERDEEN 3250.00 Tires, GTC AUTO PARTS INC 401.22 Supplies, DREW HERMES 750.00 Bonus, SHAWN HINSZ 191.52 Meeting Mileage, JASON HOVDA 2250.00 Bonus, JOHNSEN TRAILER SALES INC 187.62 Filters, ALAN JOHNSON 585.00 Rock, STEPHEN KELLER 415.80 Meeting Mileage, KNIGHT SECURITY INC. 50.95 Monitoring, LEE & JUNDT AUTO BODY LTD 50.00 Windshield Repair, LIGHT & SIREN 199.81 Window Barriers, MCINTOSH CO-OP 9269.93 Fuel, MCINTOSH PROPANE 476.00 Propane, MCLEOD'S PRINTING & SUPPLY 1737.54 Books, MOBRIDGE REGIONAL HOSPITAL 69.00 Prisoner Care, MOTOROLA 4674.25 All Band HP Radio, JAKE NEHL 33.60 Meeting Milege, CORSON SIOUX NEWS MESSENGER 720.08 Newspaper Ads, NORTHWEST TIRE INC 300.00 Tires, PENFIELD & DEIBERT 1618.00 CAA Fees, JOEL PETERS 1250.00 Bonus, PHARMCHEM, INC 28.55 Sweat Patch Analysis, PHILS JACK & JILL 675.42 Supplies, GERALD L. PIKE 250.00 Bonus, R D O EQUIPMENT COMPANY 817.32 Repairs, RUNNINGS FARM & FLEET 114.96 Supplies, BENJAMIN B SCHELL 250.00 Bonus, BENNY JOE SCHELL 2750.00 Bonus, MARCIA SCHELL 250.00 Bonus, RICKEY SCHELL 2250.00 Bonus, CHRIS SCHNEIDER 250.00 Bonus, AMY SCHRIOCK 750.00 Bonus, SD ASSOC WEED&PEST SUPERVISORS 50.00 Membership Dues, SD DEPT OF TRANSPORTATION 150.62 Bridge Inspections, STANDING ROCK TELECOM 280.25 Wireless Utilities, TASC 983.12 Fees, SHERRY TERNES 1250.00 Bonus, TWIN CITY FILTER SERVICE, INC 65.92 Filters, JETT ULMER 250.00 Bonus, MIKE VARILEK 1750.00 Bonus, WALWORTH COUNTY TREASURY 1805.00 Prisoner Care, PRISCILLA WERNER 500.00 Bonus, WESTERN COMMUNICATIONS 629.00 Install New Radio, EMILY ZIMBA 250.00 Bonus, ZUERCHER TECHNOLOGIES, LLC 1099.00 Evidence Logging, MDU 2071.37 Monthly Utilities, DIVISION OF CRIMINAL INVESTIGATION 26.75 Background Check, GREAT WESTERN BANK VISA 655.49 Supplies/Gas, CORSON COUNTY TREASURER 1479.36 Partial Payment, CORSON COUNTY TREASURER 17.43 Partial Payment, CORSON COUNTY TREASURER 173.98 Partial Payment, CORSON COUNTY TREASURER 803.00 Partial Payment, SHERRY TERNES 716.05 Replace Lost Paycheck, CORSON COUNTY TREASURER 84.28 Partial Payment, MCINTOSH POSTMASTER 1693.00 Postage, MCINTOSH POSTMASTER 15.00 Postage, AFLAC 48.66 Cancer/Intensive Care Premium, PRINCIPAL LIFE INS CO 199.18 Cobra Dental/Vision Premiums, CRAWFORD TRUCKS 6.00 Absorber, CAVA 645.00 Marriage/Divorce Fees

Adjourn

There being no further business, all voted in favor of a motion by Nehl, seconded by Bauer to adjourn at 12:35 p.m. Next regular commission meeting will be held January 8, 2019.

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Tammy Bertolotto, Corson County Auditor Stephen Keller, Commission Chairman

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