The Corson County Board of Commissioners met in the Commissioner Room of the Courthouse on July 2, 2019. Chairman Stephen Keller called the meeting to order at 9:05 a.m. with Shawn Hinsz, Edward Schock, Darren Bauer, and Jacob Nehl present. Also, in attendance was States Attorney Eric Bogue and Deputy States Attorney Cheryl Bogue.

Approve Minutes

All voted in favor of a motion by Nehl, seconded by Schock, to approve the minutes of the regular June 4th meeting.

Approve Agenda

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

Highway Report

Discussion was held on road conditions, mowing, gravel crushing, bridge repairs, and budget. No action taken.

Discussion was held on purchasing a mulcher from Capital I Industries for $27,700. All voted in favor of a motion by Bauer, seconded by Schock authorizing Superintendent Schell to purchase the mulcher from Capital I Industries.

Highway Employee

All voted in favor of a motion by Bauer, seconded by Hinsz to hire Thomas Hermes for mowing at $16.00 per hour.

Right of Way Easement

All voted in favor of a motion by Bauer, seconded by Nehl authorizing Chairman Keller to sign the right of way easement with West River Cooperative Telephone.

Highway Infrastructure Program Fund

Discussion was held on the Highway Infrastructure Program Funding. Following discussion, all voted in favor of a motion by Hinsz, seconded by Nehl authorizing Chairman Keller to sign the Highway Infrastructure Program Fund Agreement.

Propane Quotes

Propane quotes were received from McIntosh Propane, McIntosh; and from Cenex-Farmers Union Oil, McLaughlin for a fixed price from August 8, 2019 thru August 7, 2020.

Quotes were opened and read as follows: McIntosh Propane: $1.04 at McIntosh Shop and Jail, $1.09 at McLaughlin Shop, and $1.09 at Trail City Shop; Cenex -Farmers Union Oil: $1.04 at McLaughlin Shop, $1.04 at Trail City Shop, $1.09 at McIntosh Shop and Jail

Schock made a motion, seconded by Bauer, to accept the low bid of Cenex-Farmers Union Oil for delivery to McLaughlin Shop and Trail City Shop; and low bid of McIntosh Propane for delivery to McIntosh Shop and Jail. Roll Call Vote: Nehl, yes; Bauer, yes; Schock, yes; Hinsz, yes; Keller, yes. Motion carried.

Courthouse Foundation Bid

Auditor informed Commission that the Insurance Company has hired an Engineer to look at Courthouse Foundation. Bid opening was tabled until after we receive a report from the Engineer.

State Per Diem Rates

Auditor informed commission that State Per Diem rates will increase effective July 1st. Consensus was to keep the County rates as is and revisit at January meeting.

Register of Deeds

Register of Deeds Marcia Schell presented a quote from Connecting Point for two new computers and a printer/scanner in the amount of $6208.20. All voted in favor of a motion by Bauer, seconded by Nehl authorizing Marcia to purchase two new computers and a printer/scanner from Connecting Point.

Travel Authorization

Consensus was to allow travel for Veteran Service Officer Christen Schneider to attend the Veteran Service Office Conference in Pierre on August 26-30.

States Attorney Resignation

States Attorney Eric Bogue presented a letter of resignation from his duties as States Attorney effective July 19, 2019. Following discussion, all voted in favor of a motion by Schock, seconded by Hinsz to accept the resignation of Eric Bogue from his position as States Attorney.

States Attorney Appointment

Following discussion, all voted in favor of a motion by Bauer, seconded by Nehl to appoint Cheryl Bogue as States Attorney effective July 19, 2019 and continuing until the next general election at a salary of $47,840.

4-H Building Electrician Quote

Hinsz presented a quote from Rafter Electric for installing exhaust fans in the 4-H Building, hooking up power to arena lights, and adding two additional circuits in kitchen at 4-H Building in the amount of $6870.00. Following discussion, all voted in favor of a motion by Bauer, seconded by Nehl to accept the quote from Rafter Electric in the amount of $6870.00 for electrical work at the 4-H building.

Budget

Auditor, Tammy Bertolotto distributed preliminary budget information. No action taken.

Statement of Fees Collected Approved:

Register of Deeds, June 2019: $2,220.93; Petty Cash: $50.00

Auditor’s Account with Treasurer

May 2019 Cash on hand: $2,747.67, Checks in Treasurer’s possession less than 3 days: $9,098.99, Demand Deposits: $430,398.63, Time Deposits: $3,999,411.49, 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 4083.35

Auditor 6448.66

Treasurer 6448.66

States Attorney 3986.66

General Government Buildings 2776.00

Director of Equalization Wages 3423.34

Register of Deeds 4845.34

Veterans Service Officer Wages 625.00

Sheriff 15103.36

E911 333.34

4-H Secretary 1365.00

Emergency Manager 550.00

Weed & Pest 560.63

Coroner 90.00

Road & Bridge 31881.20

OASI 6275.78

South Dakota Retirement System 4246.74

Group Insurance 19473.66

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

ACME TOOLS 360.00 Supplies, AMERICAN SOLUTIONS 631.47 Office Supplies, DARREN BAUER 47.88 Meeting Mileage, BEADLE'S CHEVROLET 301.78 Vehicle Repairs, BEADLE'S SALES 738.21 Supplies, BIEGLER EQUIPMENT 711.60 Supplies, BRIDGE CITY BAIT & SM ENGINE 54.99 Parts, BUTLER MACHINERY COMPANY 12.33 Parts/Service, CAPITAL I INDUSTRIES 3500.00 Mulcher, CARROT-TOP INDUSTRIES INC 17.66 Supplies, CENTURYLINK 943.55 Monthly Utilities, CERNEY LAW OFFICE PLLC 573.50 CAA Fees, CITY OF MCINTOSH 203.75 Monthly Utilities, CITY OF MCLAUGHLIN 82.88 Monthly Utilities, CITY OF MOBRIDGE 1686.23 June 2019 E911 Remittance, CONNECTING POINT 11288.00 Computer Services, EDNEY DISTRIBUTING CO INC 1016.71 Supplies, FAMILY PHARMACY OF MOBRIDGE/ 7.65 Medication, FARMERS UNION OIL 823.14 Supplies, SOUTH DAKOTA GFP 266.00 Licenses, GTC AUTO PARTS INC 158.88 Supplies, LAURA HACH 50.00 UA Collection, HOWE SEEDS INC 2379.00 Supplies, KNIGHT SECURITY INC. 50.95 Basic Network Monitoring, LABRENSZ INC 100.00 Cooler Repair, MCINTOSH CO-OP 16630.33 Supplies, MCINTOSH PROPANE 685.36 Propane, MOBRIDGE REGIONAL HOSPITAL 232.00 Prisoner Care, MOREAU GRAND ELECTRIC 137.42 Monthly Utilities, CORSON SIOUX NEWS MESSENGER 258.85 Newspaper Ads, PENFIELD & DEIBERT 1762.70 CAA Fees, PHARMCHEM, INC 747.50 Patch Kit, PHILS JACK & JILL 114.49 Supplies, PRAXAIR DISTRIBUTION INC 26.33 Cylinder Rental, PRIA 60.00 Membership Fee, R D O EQUIPMENT COMPANY 55.24 Parts/Repairs, RUNNINGS SUPPLY INC 551.48 Supplies, ED SCHOCK 121.80 Meeting Mileage, SCHREIBER LAW FIRM PROF. LLC 895.75 Court Appointed Attorney Fees, SD DEPARTMENT OF REVENUE 25.60 Sales & Excise Tax, SD PROPERTY MANAGEMENT 2500.00 Equipment, SD ASS'N OF COUNTY OFFICIALS 76.00 M & P Fund June 2019, SOUTH DAKOTA VETERANS SERVICE 50.00 Conference Fee, SERVALL UNIFORM & LINEN SUPPLY 124.33 Monthly Services, STANDING ROCK TELECOM 280.25 Monthly Utilities, STATE TREASURER 52329.00 Monthly Fees, TETON TIMES 52.00 Newspaper Subscription, TRAIL KING INDUSTRIES, INC 81.77 Glass Repair Kit, MIKE VARILEK 158.52 Reimbursement, WALWORTH COUNTY TREASURY 6270.00 May Prisoner Care, WARNE CHEMICAL & EQUIPMENT CO 496.90 Pump, WEST RIVER COOP TELEPHONE CO. 155.85 Monthly Utilities, EMILY ZIMBA 11.68 Supplies, MDU 1526.43 Monthly Utilities, CORSON COUNTY TREASURER 395.64 Partial Payment, GREAT WESTERN BANK 796.33 Supplies/Gas, DIVISION OF CRIMINAL INVESTIGATION 26.75 Background Check, CORSON COUNTY TREASURER 195.20 Partial Payment, SECRETARY OF STATE 30.00 Notary Public Bond Renewal, AFLAC 48.66 Cancer/ICare Premium, PRINCIPAL LIFE INS CO 81.36 Cobra Dental/Vision Premium

Adjourn

There being no further business, all voted in favor of a motion by Schock, seconded by Hinsz to adjourn the meeting at 11:55 a.m. The next regular commission meeting will be held August 6, 2019.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Tammy Bertolotto, Corson County Auditor Stephen Keller, Commission Chairman

Published once at a total cost of $