The Corson County Board of Commissioners met in the Commissioner Room of the Courthouse on September 3, 2019. Chairman Stephen Keller called the meeting to order at 9:05 a.m. with Darren Bauer and Shawn Hinsz present. Also present was States Attorney Cheryl Bogue. Jacob Nehl was absent.

Approve Minutes

All voted in favor of a motion by Bauer, seconded by Hinsz, to approve the minutes of the regular August 6, 2019 meeting.

Agenda

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

Highway Report

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

Travel Authorization

Consensus was to allow Highway Superintendent Benny Joe Schell to attend the Road Conference in Rapid City on October 15th-17th.

Surplus Property

All voted in favor of a motion by Bauer, seconded by Hinsz to surplus the 1990 Hyster All Terrain 4WD Forklift and to accept sealed bids to be opened at the October 8th meeting at 9:30 a.m. MT.

Utility Permit

Discussion was held on the Utility Permit received from West River Telecommunications Cooperative. Following discussion, all voted in favor of a motion by Hinsz, seconded by Bauer authorizing Chairman Keller to sign the West River Telecommunications Cooperative Utility Permit.

Walworth County Jail

Chairman Keller informed the Board that Walworth County Commissioners would like to set up a Special Meeting to discuss the Regional Jail. Consensus was to try to set up a meeting on September 26th.

Election Equipment Reimbursement

Auditor Bertolotto informed the Commission that we will be receiving a reimbursement from the State for Election Equipment purchased in 2017 from grant money the Secretary of States Office received. Corson County will be reimbursed $33,950.

Surplus Property

All voted in favor of a motion by Bauer, seconded by Hinsz to declare surplus with no value the following items from the Register of Deeds Office: HP Elite Desktop Computer, HP Smart Buy LED Monitor, and a Flat Panel Monitor Stand.

Travel Authorization

Consensus of the Board is to allow Auditor Tammy Bertolotto and Deputy Auditor Rynell Edinger to attend Election Training in Pierre on November 6th-7th and a Debit/Credit Workshop in Pierre on November 8th.

4-H Secretary

4-H Secretary Dawne Donner updated the commission on Fair entries, jackpot roping entries, and arena use. Dawne also informed the commission of a leak in 4-H Building roof.

Provisional Budget

No one appeared for the 2020 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, 2019 at 10:00 a.m. MT.

Unclaimed Property

Treasurer Heather Gall informed Commission of unclaimed checks and warrants. Following discussion, all voted in favor of a motion by Bauer, seconded by Hinsz to turn unclaimed checks and warrants in the amount of $401.45 over to the State unclaimed property.

Weed & Pest

Loyson Carda was present to discuss the Weed and Pest Supervisor position as he plans to retire in 2020. No action taken.

Commissioner Entered

Schock entered the meeting at 1:00 p.m.

Surplus Property Sale

The following property was sold at public auction:

McLaughlin City

Lot 5 Block 11 OT McLaughlin—Purchased by Richard Rich for $1189

Lot 12 Block 4 OT McLaughlin—Purchased by Richard Rich for $1500

Lots 10 & 11 Block 10 NWT McLaughlin—Purchased by Jerry Hauck for $375

Unorganized McLaughlin

Und 1/12 Interest SE4 5-22-28—Purchased by Shawn Hinsz for $50

Wakpala

Lot 6 Block 8; Lots 10, 11, 12 Block 11; and Lot 16 Block 8 Wakpala—Purchased by Richard Rich for $100

WW Farm & Ranch Livestock Scale/Hitch/Weights—Purchased by Darren Bauer for $5

2 Telephone Headsets—Purchased by Keith Gall for $4

2 Lamps—Purchased by Rita Bordeaux for $2

Tan Rollaway File—Purchased by Marcia Schell for $6

No bids were received for other property.

Assessor

Assessor Amy Schriock was present to discuss computer software, Assessor School, and 911 addressing. No action taken.

Commissioner Exited

Hinsz left the meeting at 2:55 p.m.

Statement of Fees Collected Approved:

Register of Deeds, August 2019: $3,451.75; Petty Cash: $50.00

Auditor’s Account with Treasurer

July 2019 Cash on hand: $1,379.27, Checks in Treasurer’s possession less than 3 days: $13,295.47, Demand Deposits: $253,773.18, Time Deposits: $4,008,208.73, 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 3983.35

Auditor 6322.66

Treasurer 6322.66

States Attorney 3986.66

General Government Buildings 2688.00

Director of Equalization Wages 3423.34

Register of Deeds 5081.59

Sheriff 15103.36

Emergency Manager 550.00

Veteran Service Officer 625.00

E911 333.34

4-H Secretary 1365.00

Weed & Pest 503.75

Road & Bridge 30225.14

OASI 5931.09

South Dakota Retirement System 4280.10

Group Insurance 18309.80

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

AVERA MEDICAL GROUP RADIOLOGY 48.00 Prisoner Care, AVI SYSTEMS, INC 20.41 Battery for Security System, BEADLE'S CHEVROLET 1482.15 Vehicle Services, BEADLE'S SALES 109.06 Vehicle Services, BIEGLER EQUIPMENT 1742.13 Supplies, BLUE TARP FINANCIAL, INC 169.98 Supplies, CAPITAL I INDUSTRIES 426.36 24 Volt Fan Cooler, CARLSON SERVICES LLC 600.88 Portable Toilets, CENTURYLINK 1002.65 Monthly Utilities, CITY OF MCINTOSH 203.00 Monthly Utilities, CITY OF MCLAUGHLIN 183.08 Monthly Utilities, CITY OF MOBRIDGE 1680.72 August 2019 E911 Remittance, CONNECTING POINT 5326.00 Computer Services, DIGITAL ALLY 206.00 Cable, DAWNE DONNER 101.00 Meals at State Fair Huron, ECOLAB 113.03 Rodent Program, EDNEY DISTRIBUTING CO INC 4876.28 Parts, FARMERS UNION OIL 26.71 Supplies, FEDEX 13.14 Shipment, SOUTH DAKOTA GFP 85.00 July Licenses, GTC AUTO PARTS INC 275.84 Supplies, JENSEN ROCK & SAND INC 4120.20 Cold Mix, KNIGHT SECURITY INC. 50.95 Basic Network Monitoring, L-TRON CORPORATION 172.00 Thermal Roll Paper, MCINTOSH CO-OP 11363.02 Supplies, MOBRIDGE TRIBUNE 448.80 Corson County Fair Ads, CORSON SIOUX NEWS MESSENGER 415.18 Newspaper Ads, NOVA FIRE PROTECTION, INC 825.00 Annual Inspection, NORTHWEST TIRE INC 1108.28 Tires, PENFIELD & DEIBERT 1966.20 CAA Fees, PENNINGTON COUNTY JAIL 96.00 Transportation, PHARMCHEM, INC 256.95 Sweat Patch Analysis, PAT POITRA 50000.00 Gravel Royalty Payment, PRAXAIR DISTRIBUTION INC 26.33 Cylinder Rental, R D O EQUIPMENT COMPANY 642.48 Supplies, RUNNINGS SUPPLY INC 35.99 Supplies, CHRIS SCHNEIDER 279.20 VSO Meeting Pierre, AMY SCHRIOCK 310.74 Reimbursement, SD DEPARTMENT OF REVENUE 42.92 Excise Tax Return July/Aug, SD ASS'N OF COUNTY OFFICIALS 150.00 2019 County Debit/Credit, SD ASS'N OF COUNTY OFFICIALS 60.00 M & P Fund August 2019, SERVALL UNIFORM & LINEN SUPPLY 158.33 Monthly Services, STANDING ROCK TELECOM 280.25 Wireless Utilities, STATE TREASURER 53258.34 Monthly Fees, TLI PUBLISHING, INC. 220.00 Newspaper Ads, MIKE VARILEK 181.36 Reimbursement, WALWORTH COUNTY TREASURY 4940.00 Prisoner Care, WARNE CHEMICAL & EQUIPMENT CO 634.00 Supplies, WEST RIVER COOP TELEPHONE CO. 173.85 Monthly Utilities, EMILY ZIMBA 15.71 Reimbursement on Supplies, MDU 1651.99 Monthly Utilities, GREAT WESTERN BANK VISA 468.65 Gas/Supplies, PRAXAIR DISTRIBUTION INC 259.95 Cylinder Rental, AFLAC 48.66 Partial Cancer/ICare Premium, PRINCIPAL LIFE INS CO 84.10 Cobra Dental/Vision Premiums

Adjourn

All voted in favor of a motion by Schock, seconded by Bauer to adjourn at 3:10 p.m. A special meeting will be held September 26, 2019 to adopt the 2020 budget. The next regular commission meeting will be held October 8, 2019.

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Tammy Bertolotto, Corson County Auditor Stephen Keller, Commission Chairman

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