The Corson County Board of Commissioners met in the Commissioner Room of the Courthouse on December 3, 2019. Vice Chairman Jacob Nehl called the meeting to order at 9:00 a.m. with Shawn Hinsz, Edward Schock, and Darren Bauer present. Stephen Keller was absent. States Attorney Cheryl Bogue was also present. All motions were approved unanimously unless indicated otherwise.

Approve Minutes

All voted in favor of a motion by Hinsz, seconded by Schock, to approve the minutes of the regular November 5, 2019 meeting.

Agenda

All voted in favor of a motion by Schock, seconded by Hinsz, to approve the agenda with the following addition: McIntosh City Law Enforcement Contract.

Courthouse Foundation Bid

Auditor informed Commission that Blackburn Basement will honor the bid they previously submitted in the amount of $52,660.80. All voted in favor of a motion by Bauer, seconded by Hinsz authorizing Vice Chairman Nehl to sign the bid contract. Blackburn Basement will begin repairs June 8, 2020.

School Emergency Evacuation

Auditor informed the Commission that the McIntosh School has asked to use the Corson County Courthouse as a place for high school students to go in case of an emergency evacuation situation at the school. All voted in favor of a motion by Hinsz, seconded by Bauer to allow high school students to come to Courthouse in case of an emergency evacuation of the School.

Special Year End Commission Meeting

A special year end commission meeting to finalize 2019 business will be conducted on December 31st at 9:00 a.m.

On Call Snow Removal Position

One application was received for the on-call snow removal position. Following discussion, all voted in favor of a motion by Schock, seconded by Bauer to hire Dillon Sitting Dog for the on-call snow removal position at $15.00 per hour.

State of SD Joint Powers Agreement

Superintendent Schell presented a State of SD Joint Powers Financial and Maintenance Agreement between the Department of Transportation and Corson County for sign replacement program. Following discussion, all voted in favor of a motion by Bauer, seconded by Schock authorizing Vice Chairman Nehl to sign the State of SD Joint Powers Agreement.

Highway Report

Highway Superintendent Benny Joe Schell reported on gravel, road conditions, and blade repairs. No action taken.

Resignation

Superintendent Schell informed the commission that Joel Peters has resigned from his position as Heavy Equipment Operator effective November 27, 2019. Following discussion, all voted in favor of a motion by Bauer, seconded by Hinsz to accept the resignation of Joel Peters.

Mower Tractor Bids

The following bids were received for a Ford New Holland T6 180 Mower Tractor: Lindskov Implement, 2018 Ford New Holland T6 180 Tractor, $92,000; Premier Equipment, 2017 Ford New Holland T6 180 Tractor, $94,950. Following discussion, all voted in favor of a motion by Schock, seconded by Hinsz to accept the low bid from Lindskov Implement in the amount of $92,000.

McIntosh City Contract Law Enforcement

Auditor informed the Commission that the City of McIntosh approved continuation of the contract law enforcement in the amount of $20,000 for the year 2020. All voted in favor of a motion by Schock, seconded by Bauer authorizing Vice Chairman Nehl to sign the City of McIntosh Law Enforcement Contract.

Western SD Community Action

David Barnes representing Western SD Community Action informed the commission of Community Action Programs available in Corson County. Mr. Barnes also stated that they are looking for an individual from Corson County to serve on the Western SD Community Action Board. No action taken.

Plat Approval

Following discussion, all voted in favor of a motion by Bauer, seconded by Schock to approve the following resolution:

 “Be it resolved by Corson County Board of Commissioners that the Plat of Tract 1, Mettler Addition to Corson County, located in N1/2 NE1/4, Section 7, T21N, R28E, B.H.M., Corson County, South Dakota having been examined, is hereby approved in accordance with the provisions of SDCL, Chapter 11-3, and any amendments thereof”.

On roll call vote: Bauer, yes; Schock, yes; Hinsz, yes; Nehl, yes; Keller, absent.

Contingency Transfers

All voted in favor of a motion by Hinsz, seconded by Bauer, to transfer $12,330 from the Commissioners Contingency budget (101-112-429) to Commissioner Audit Budget (101-111-422); and $942.50 to Election Supplies Budget (101-120-426).

Executive Session

All voted in favor of a motion by Bauer, seconded by Schock to enter into executive session at 11:00 a.m. to discuss personnel. Vice Chairman Nehl declared out of executive session at 11:30 a.m. MT. No action taken.

Evaluations

The Commission completed the evaluation of department heads Amy Schriock, Benny Joe Schell, Dawne Donner, Christen Schneider, Emily Zimba and Loyson Carda.

Statement of Fees Collected Approved:

Register of Deeds, November, 2019: $3,907.99; Petty Cash: $50.00

Auditor’s Account with Treasurer

October 2019 Cash on hand: $2,764.04, Checks in Treasurer’s possession less than 3 days: $245,422.55, Demand Deposits: $251,782.62, Time Deposits: $4,719,670.63, 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 2624.00

Director of Equalization Wages 3423.34

Register of Deeds 5097.34

Veterans Service Officer Wages 625.00

Sheriff 15103.36

Coroner 100.66

Emergency Manager 550.00

4-H Secretary 1365.00

Weed & Pest 97.50

Road & Bridge 31124.48

E911 333.34

OASI 5984.58

South Dakota Retirement System 4063.45

Group Insurance 17357.34

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

AMERICAN SOLUTIONS 731.10 Office Supplies, AUTOMOTIVE CO., INC 810.00 Supplies, BEADLE'S CHEVROLET 62.45 Vehicle Services, BEADLE'S SALES 173.88 Vehicle Services, TAMMY BERTOLOTTO 212.10 Election Training Pierre, BEST WESTERN RAMKOTA HOTEL 179.98 Road Conference, BIEGLER EQUIPMENT 551.59 Supplies, BLACK GOLD ENVIRONMENTAL SERVI 6797.01 Supplies, BOBCAT OF MANDAN, INC. 600.00 Equipment Rental, BUTLER MACHINERY COMPANY 2272.09 Supplies, C & B OPERATIONS, LLC 5975.00 Rental Agreement, CENTURYLINK 71.96 Long Distance Services, CENTURYLINK 1005.00 Monthly Utilities, CERNEY LAW OFFICE PLLC 849.00 CAA Fees, CITY OF MCINTOSH 201.25 Monthly Utilities, CITY OF MCLAUGHLIN 82.10 Monthly Utilities, CITY OF MOBRIDGE 1426.13 November E911 Remittance, CONNECTING POINT 190.00 Computer Repair, CRAWFORD TRUCKS & EQUIPMENT 1208.08 Supplies, CREATIVE PRODUCT SOURCING,INC 159.74 Medallions, DAKOTA OIL 5903.49 Oil Supplies, ECOLAB PEST ELIM DIV 113.03 Rodent Program, RYNELL EDINGER 210.00 Election Training Pierre, EDNEY DISTRIBUTING CO INC 444.27 Supplies, FARMERS UNION OIL 268.79 Supplies, FIVE COUNTIES NURSING HOME 100.00 Services, FOUR SEASONS TROPHIES 225.30 Fair Ribbons, G & O PAPER SUPPLIES 312.70 Supplies, SOUTH DAKOTA GFP 5.00 Licensing, GTC AUTO PARTS INC 23.75 Supplies, INLAND TRUCK PARTS & SERVICE 275.75 Cable Control, KNIGHT SECURITY INC. 50.95 Basic Network Monitoring, KOHN'S ELECTRICAL & CONST 352.55 Electrical Work, LIGHT AND SIREN 354.00 Lights, MCINTOSH CO-OP 730.79 Supplies, MCINTOSH PROPANE 313.35 Propane, MELLING & ROSELAND LAW 613.07 CAA Fees, MOBRIDGE REGIONAL HOSPITAL 69.00 Lab Services, MOREAU GRAND ELECTRIC 210.73 Monthly Utilities, NELSON LAW 1496.96 CAA Fees, CORSON SIOUX NEWS MESSENGER 458.35 Newspaper Ads, NORTHWEST TIRE INC 6415.54 Supplies, PRAXAIR DISTRIBUTION INC 196.27 Supplies, RAMKOTA HOTEL & CONF CENTER 462.00 Hotel Stay Conferences, R D O EQUIPMENT COMPANY 473.77 Supplies, RIVER CITY HEATING & 1865.45 Pump Repairs, RUNNINGS SUPPLY INC 56.57 Supplies, SCHNEIDER GEOSPATIAL, LLC 9070.00 Subscriptions, AMY SCHRIOCK 26.00 Dept of Rev Mtg Pierre, SD ASSN OF COUNTY COMMISSIONER 1558.00 2020 SDACC County Dues, SD ASS'N OF CO COMMISSIONERS 591.00 Clerp Relief Program, SD ASS'N OF COUNTY OFFICIALS 808.50 2020 SDACO County Membership, SD ASS'N OF COUNTY OFFICIALS 52.00 SDACO M & P Relief Fund, SD PUBLIC ASSURANCE ALLIANCE 292.77 Equipment Insurance, SD PUBLIC ASSURANCE ALLIANCE 52382.26 Liability Property Coverage, SD SHERIFFS ASSOCIATION 621.50 2020 Sheriff Association Dues, SERVALL UNIFORM & LINEN SUPPLY 124.33 Monthly Services, DILLON SITTING DOG 11.25 Snow Removal, STATE OF SD TREASURER 114.93 CAA/Public Defender Fund, STATE TREASURER 35839.15 Monthly Fees, TRUENORTH STEEL, INC 22879.80 Culverts, UPS 87.34 UPS Shipping, VANGUARD APPRAISALS, INC 3400.00 2020 Service Fees, WALWORTH COUNTY TREASURY 11020.00 Prisoner Care, WEST RIVER COOP TELEPHONE CO. 167.85 Monthly Utilities, ZUERCHER TECHNOLOGIES, LLC 1550.00 Software, ZUERCHER TECHNOLOGIES, LLC 29.00 Software, CORSON COUNTY TREASURER 57.52 Partial Payment, BIEGLER EQUIPMENT 400.00 Supplies, PHARMCHEM INC 199.85 Sweat Patch Analysis, GREAT WESTERN BANK VISA 1625.87 Gas/Supplies, MONTANA DAKOTA UTILITIES 1443.70 Monthly Utilities, DOUG MOSER 50.00 ATM Thermal Paper, CORSON COUNTY TREASURER 200.79 Partial Payment, FARMERS UNION OIL 333.32 Propane, CORSON COUNTY TREASURER 380.80 Partial Payment, CORSON COUNTY TREASURER 762.07 Partial Payment, AFLAC 48.66 Partial Cancer/ICare Premium, DELLA BLOCK 42.05 Dental/Vision Ins Refund, PRINCIPAL LIFE INS CO 42.05 Cobra Dental/Vision Premium, UPS 21.88 Package Pickup

Adjourn

All voted in favor of a motion by Schock, seconded by Hinsz to adjourn at 12:00 p.m. A special meeting will be held on December 31, 2019 to finalize year-end business and the next regular commission meeting will be held January 7, 2020.

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

Tammy Bertolotto, Corson County Auditor Jacob Nehl, Vice Commission Chairman

Published once at a total cost of $