The Corson County Board of Commissioners met in the Commissioner Room of the Courthouse on July 7, 2020. Chairman Stephen Keller called the meeting to order at 9:03 a.m. with Shawn Hinsz, Edward Schock, Darren Bauer, and Jacob Nehl present. Also, in attendance was States Attorney Cheryl Bogue.

Approve Minutes

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

Approve Agenda

All voted in favor of a motion by Hinsz, seconded by Nehl to approve the agenda with the following addition: Courthouse Cooling System.

Due to illness, Chairman Keller turned the meeting over to vice Chairman Nehl.

Veteran Service Officer

Christen Schneider, Veteran Service Officer, presented a letter from Governor Noem in regards to the Fallen Heroes Bridge Dedication Program. One of the bridges in Corson County will be in honor of one of your heroes and ours, Conrad Lee Flyinghorse.

McIntosh School Board Election Invoice

Auditor Bertolotto presented the invoice for McIntosh School for combining the school board election with the Primary Election in the amount of $5371.23. All voted in favor of a motion by Bauer, seconded by Schock to approve the invoice and bill to McIntosh School.

Courthouse Cooling System

Custodian, Emily Zimba informed the commission that the cooling system pumps were not working properly and that River City Heating in Bismarck will be out to look at it today sometime. No action taken.

Propane Quotes

Propane quotes were received from McIntosh Propane, McIntosh; and from Cenex-Farmers Union Oil, McLaughlin for a fixed price from August 8, 2020 thru August 7, 2021.

Quotes were opened and read as follows: McIntosh Propane: $1.08 at McIntosh Shop and Jail, $1.13 at McLaughlin Shop, and $1.13 at Trail City Shop; Cenex -Farmers Union Oil: $1.08 at McLaughlin Shop, $1.08 at Trail City Shop, $1.13 at McIntosh Shop and Jail

Bauer made a motion, seconded by Schock, 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.

Highway Report

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

4-H Secretary

4-H Secretary Dawne Donner informed the commission that the State Fair is only allowing kids to bring two projects to the State Fair for display only. Projects will not be judged. No action taken.

A quote was received from Bolte Construction for $17,595.00 to install a permanent cover over the bleachers at the 4-H Building. No action taken.

Sheriff’s Office

Sheriff Gall presented information on the Walworth County Regional Jail Project. Consensus of the Board is to move forward with participation in the Walworth County Regional Jail Project.

Special Event Alcohol License

Following discussion, all voted in favor of a motion by Bauer, seconded by Hinsz to approve the following Special Event Sale of Alcoholic Beverages License:

RBar, Lemmon South Dakota

Wedding Reception at Dennis Maier Residence

Special two-day Alcoholic Beverage License

August 8th & 9th, 2020

Cares Act Funding Resolution

Following discussion, all voted in favor of a motion by Schock, seconded by Bauer authorizing Chairman Keller to sign the following resolution:

CORSON County Resolution Number 2020-

A RESOLUTION AUTHORIZING THE EXECUTION OF

CONTRACTUAL DOCUMENTS WITH THE STAT OF SOUTH

DAKOTA FOR THE RECIEPT OF CARES ACT FUNDS TO

ADDRESS THE

COVID-19 PUBLIC HEALTH CRISIS

WHEREAS, pursuant to section 5001 of the Coronavirus Aid, Relief, and Economic Security Act, Pub. L. No. 116-136, div. A, Title V (Mar. 27, 2020) (the “CARES Act”), the State of South Dakota has received federal funds that may only be used to cover costs that: (a) are necessary expenditures incurred due to the public health emergency with respect to the Coronavirus Disease 2019 (COVID-19); (b) were not accounted for in the budget most recently approved as of March 27, 2020, for the State of South Dakota; and (c) were incurred during the period that begins on March 1, 2020, and ends on December 30, 2020; and

WHEREAS, Corson County acknowledges that the State of South Dakota, in its sole discretion, may retain full use of these funds for the purposes delineated in the CARES Act; and

WHEREAS, Corson County acknowledges that in order to provide financial assistance to counties and municipalities in South Dakota, the State of South Dakota, in its sole discretion, may allocate CARES Act funds on a statewide basis to reimburse counties and municipalities as delineated herein; and

WHEREAS, Corson County seeks funding to reimburse eligible expenditures incurred due to the public health emergency with respect to COVID-19; and

WHEREAS, Corson County acknowledges that any request for reimbursement of expenditures will only be for expenditures that were not accounted for in the budget for [Corson] County most recently approved as of March 27, 2020; and

WHEREAS, Corson County acknowledges that it will only seek reimbursement for costs incurred during the period that begins on March 1, 2020, and ends on December 30, 2020;

NOW THEREFORE BE IT RESOLVED by the County Commission of Corson County that the Chairman of the Corson County Commission may execute any and all documents as required by the State in order to receive CARES Act funds.

IT IS FURTHER RESOLVED that any request for reimbursement will be only for those costs authorized by the State that: (1) Are necessary expenditures incurred due to the public health emergency with respect to COVID-19; (2) Were not accounted for in the County budget most recently approved as of March 27, 2020; and (3) Were incurred during the period that begins on March 1, 2020, and ends on December 30, 2020.

IT IS FURTHER RESOLVED that the County will not request reimbursement from the State under the CARES Act for costs for which the County previously received reimbursement, or for which the County has a reimbursement request pending before another source.

Approved and adopted this 7th day of July, 2020.

Stephen Keller, Commission Chairman

Corson County, South Dakota

ATTEST: Tammy Bertolotto, Auditor

Corson County, South Dakota

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

Cares Act Reimbursement Agreement

Auditor Bertolotto presented the State of SD Local Government COVID Recovery Fund Reimbursement Agreement. Following discussion, all voted in favor of a motion by Hinsz, seconded by Bauer authorizing Auditor Tammy Bertolotto to sign the COVID Recovery Fund Reimbursement Agreement with the State of South Dakota.

NPO Litigation

States Attorney Bogue explained the NPO Litigation letter Chairman Keller received. Following discussion, all voted in favor of a motion by Schock, seconded by Hinsz authorizing Chairman Keller to sign the NPO Litigation letter.

Budget

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

Statement of Fees Collected Approved:

Register of Deeds, June 2020: $1,953.49; Petty Cash: $50.00

Auditor’s Account with Treasurer

May 2020 Cash on hand: $1,123.80, Checks in Treasurer’s possession less than 3 days: $16,443.33, Demand Deposits: $327,808.82, Time Deposits: $4,865,520.74, 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 4416.65

Auditor 6932.00

Treasurer 6932.00

States Attorney 4160.00

General Government Buildings 3128.00

Director of Equalization Wages 3596.66

Register of Deeds 5456.66

Veterans Service Officer Wages 625.00

Sheriff 19088.30

E911 333.34

4-H Secretary 1408.34

Emergency Manager 550.00

Weed & Pest 3125.00

Coroner 104.28

Road & Bridge 40107.15

OASI 7435.48

South Dakota Retirement System 5204.89

Group Insurance 23416.72

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

AMERICAN SOLUTIONS 49.52 Office Supplies, AVI SYSTEMS, INC 600.00 Alarm Monitoring Services, DARREN BAUER 155.86 Weed & Pest Meeting, BEADLE'S CHEVROLET 59.04 Vehicle Services, BEADLE'S SALES 1574.29 Vehicle Services, BEN BIEBER 134.04 Weed/Pest Meeting, BIEGLER EQUIPMENT 1425.51 Supplies, BLACKBURN BASEMENT 11375.80 Building Repairs, BOBCAT OF MANDAN, INC. 2000.00 Rental, BUTLER MACHINERY COMPANY 167.46 Supplies, CENTURYLINK 75.08 Long Distance Services, CENTURYLINK 1052.15 Monthly Utilities, CITY OF MCINTOSH 207.00 Monthly Utilities, CITY OF MCLAUGHLIN 82.10 Monthly Utilities, CITY OF MOBRIDGE 1662.22 June 2020 E911 Remittance, CODE 2 K-9 SERVICES, LLC 125.00 Criminal Class, CONNECTING POINT 274.00 Computer Services, CRAWFORD TRUCKS & EQUIPMENT 3476.70 Supplies/Repairs, THE CURRENT CONNECTION 180.50 Computer Services, DAKOTA OIL 1157.00 Supplies, DS SOLUTIONS, INC 770.00 Election Supplies, EAPC ARCHITECTS ENGINEERS 1250.00 Drawings for Regional Jail, EDNEY DISTRIBUTING CO INC 631.99 Supplies, ELECTION SYSTEMS & SOFTWARE 3181.57 Election Supplies, FAMILY PHARMACY OF MOBRIDGE/ 8.55 Medication, FARMERS UNION OIL 412.12 Supplies, G & O PAPER SUPPLIES 399.35 Supplies, HEATHER I. GALL 119.99 Office Supplies, SOUTH DAKOTA GFP 375.00 Licenses, GTC AUTO PARTS INC 226.34 Supplies, DICK HACH 136.96 Weed/Pest Meeting, HOWE SEEDS INC 2071.20 Chemical, J.D. POWER AND ASSOCIATES 99.00 Annual Subscription, JENSEN ROCK & SAND INC 2142.00 Cold Mix, KNIGHT SECURITY INC. 50.95 Basic Network Monitoring, LEO'S TRANSMISSION 522.55 Transmission Repair, CHRIS LYNCH 133.60 Weed/Pest Meeting, MCINTOSH CO-OP 17152.16 Supplies, MCLEOD'S PRINTING & SUPPLY 714.03 Supplies, MELLING & ROSELAND LAW 598.10 CAA Fees, MILLER CONSTRUCTION 83200.00 Gravel Crushing, REBBECCA MILLER 97.50 Corson Co 4H Horse Show, MOBRIDGE ACE HARDWARE 62.55 Supplies, MOREAU GRAND ELECTRIC 126.92 Monthly Utilities, CORSON SIOUX NEWS MESSENGER 181.89 Newspaper Ads, NOVA FIRE PROTECTION, INC 825.00 Annual Inspection, NORTHWEST TIRE INC 1063.08 Supplies, OLSON'S CARPET & FURNITURE 4048.00 Carpet Replacement, PENFIELD & DEIBERT 1122.60 CAA Fees, PHARMCHEM, INC 399.70 Sweat Patch Analysis, PRAXAIR DISTRIBUTION INC 27.64 Supplies, REDWOOD TOXICOLOGY 50.00 Lab Services, REDWOOD TOXICOLOGY 667.87 Lab Services, RIVER CITY HEATING & 781.00 Services/Repairs, RUNNINGS SUPPLY INC 421.14 Supplies, THE SCHREIBER LAW FIRM LLC 1943.60 CAA Fees, SD ASS'N OF COUNTY OFFICIALS 92.00 M & P Fund June 2020, SERVALL UNIFORM & LINEN SUPPLY 203.52 Rug Services, STANDING ROCK TELECOM 336.30 Monthly Wireless Utilities, STATE TREASURER 47562.57 Monthly Fees, T C & G WATER ASSOC, INC 25.00 Monthly Utilities, TIMBER LAKE TOPIC 88.00 Newspaper Ads, TYLER TECHNOLOGIES, INC 3804.45 Doc Pro Base Module Support, MIKE VARILEK 7.70 Supplies, GREAT WESTERN BANK 437.09 Supplies, WALWORTH COUNTY TREASURY 3610.00 Prisoner Care, WEST RIVER HEALTH SERVICES 75.00 Lab Services, WEST RIVER COOP TELEPHONE CO. 1476.49 Monthly Utilities, WEST RIVER TELECOMMUNICATIONS 188.74 Monthly Utilities, WEST RIVER TELECOMMUNICATIONS 187.02 Monthly Utilities, CORSON COUNTY TREASURER 19.53 Partial Payment, CORSON COUNTY TREASURER 2305.26 Partial Payment, BLACKBURN BASEMENT 41285.00 Courthouse Repair, CORSON COUNTY TREASURER 46.07 Partial Payment, MCINTOSH POSTMASTER 410.00 Postage, MONTANA DAKOTA UTILITIES 1372.18 Monthly Utilities, GREAT WESTERN BANK 601.47 Supplies/Gas, COLLEEN KELLER 228.13 Reissue Check #55799, AFLAC 48.66 Partial Cancer/ICare Premium, PRINCIPAL LIFE INS CO 42.05 Cobra Dental/Vision Premium

Adjourn

There being no further business, all voted in favor of a motion by Hinsz, seconded by Schock to adjourn the meeting at 12:34 p.m. The next regular commission meeting will be held August 4, 2020.

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

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