The Corson County Board of Commissioners met in the Commissioner Room of the Courthouse on November 5, 2020. Chairman Stephen Keller called the meeting to order at 9:05 a.m. with Shawn Hinsz, Darren Bauer, and Lucas Sutherland present. Jacob Nehl appeared telephonically. Also, in attendance was States Attorney Cheryl Bogue. All motions were approved unanimously unless indicated otherwise.

Approve Minutes

All voted in favor of a motion by Bauer, seconded by Hinsz, to approve the minutes of the regular October 6, 2020 meeting.

Agenda

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

Commissioner District #4 Appointment

Following discussion, all voted in favor of a motion by Hinsz, seconded by Bauer to appoint Lucas Sutherland as District #4 Commissioner.

Oath of Office

Newly appointed commissioner, Lucas Sutherland signed the Oath of Office for District 4 Commissioner.

Blade

Greg O’Shea and Jeff Chamberlain representing Butler Machinery presented the following quotes for purchasing two blade: 2019 Caterpillar 140-13A motor grader, Base Bid--$318,450.00 less trade of 2010 772G JD motor grader $70,000 for a net cost of $248,450.00; 2019 Caterpillar 140-13A motor grader, Base Bid--$318,450.00 less trade of 2012 772G JD motor grader $92,000 for a net cost of $226,450.00; 2021 Caterpillar 150-15AWD motor grader, Base Bid--$367,655.00 less trade of 2010 JD 772G motor grader $70,000 for a net cost of $297,655.00.

Executive Session

All voted in favor of a motion by Bauer, seconded by Hinsz to enter into executive session at 9:45 a.m. to discuss personnel. Chairman Keller declared out of executive session at 9:59 a.m. No action taken.

Blade

Following discussion, all voted in favor of a motion by Bauer, seconded by Sutherland to purchase the 2019 Caterpillar 140-13A motor grader for a net cost of $248,500 and the 2019 Caterpillar 140-13A motor grader for a net cost of $226,450.00.

Commissioner Exited

Nehl left the meeting at 10:20 a.m.

Highway Report

Superintendent Schell reported on road conditions and blade repairs. No action taken

Resolution to Delete Bridge from NBIS

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

RESOLUTION TO DELETE BRIDGE FROM NBIS

The Corson County Board of Commissioners is in agreement with the SDDOT that the following structure(s) should be deleted from the National Bridge Inventory (NBI) for the following reason(s):

STRUCTURE ID, LOCATION and REASON FOR DELETION:

16-222-070 5.2S & 0.8W WATAUGA Structure has been replaced with a 10’ culvert that no longer meet NBIS length requirements.

The Commission is aware of the following stipulations once a structure is deleted from the NBI

1. State and Federal Bridge funds will not be available for structure replacement or rehabilitation and
2. The structure will only be added to the Inventory following replacement, using County funds.

Upon receipt of this resolution, the above structure(s) will be deleted from inventory.

Vote of Commissioners: YES-4 NO-0 Absent: 1

Dated at McIntosh, SD, this 5th day of November, 2020.

Stephen Keller, Chairman

ATTEST:

Tammy Bertolotto

County Auditor

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

Liquor License Renewals

No one appeared for the renewal of liquor licenses. Majority voted in favor of a motion by Bauer, seconded by Hinsz, to approve the following applications:

Standing Rock Sioux Tribe, Grand River Casino, Mobridge, SD, SE¼ of 35-19-29 less 10 acres, taken area, Tract No. T79 of Reservation Trust Land (Lounge with food service and Sunday On-sale Liquor Operations, Retail On-Sale Liquor).

Lindskov’s Firesteel Creek Hunting Lodge Co., 13299 SD Hwy 65, Isabel, South Dakota, SE¼ 33-18-22 (Retail On-Sale Liquor).

On roll call vote: Hinsz, yes; Bauer, yes; Sutherland, no; Keller, yes; Nehl, absent.

December Meeting Dates

Discussion was held on December meeting dates. The regular commission meeting will be held on December 8th and special end of year commission meeting will be held on December 30th.

Thanksgiving/Christmas/New Year’s Leave

Consensus was to grant administrative leave to full time employees for eight hours on November 26 and November 27 in observance of Thanksgiving. Consensus was to grant administrative leave to full time employees for eight hours on December 24 and December 25 in observance of Christmas and January 1st in observance of New Year’s.

Executive Session

All voted in favor of a motion by Bauer, seconded by Hinsz to enter into executive session at 10:36 a.m. to discuss personnel. Chairman Keller declared out of executive session at 10:47 a.m. No action taken.

Canvass Election

The votes of the November 3, 2020 General Election were canvassed by the commissioners.

Commissioner Entered

Nehl entered the meeting telephonically at 11:00 a.m.

Sheriff’s Office

Sheriff Gall informed the commission that he offered the Deputy Sheriff position to Justin Tvedt. Following discussion, all voted in favor of a motion by Bauer, seconded by Sutherland to hire Justin Tvedt as Deputy Sheriff with a starting wage of $39,500 and a six month probation period. Justin began employment on November 1, 2020.

Discussion was held on purchasing new vehicles for the Sheriff’s office. All voted in favor of a motion by Nehl, seconded by Bauer authorizing Sheriff Gall to order a new vehicle to be paid out of the 2021 budget.

Discussion was held on jail contract, transporting prisoners, staffing issues, and Regional Jail update. No action taken.

Executive Session

All voted in favor of a motion by Bauer, seconded by Hinsz to enter into executive session at 12:09 p.m. to discuss personnel. Chairman Keller declared out of executive session at 12:42 p.m. No action taken.

Public Defender Contract

All voted in favor of a motion by Bauer, seconded by Hinsz authorizing Chairman Keller to sign the Public Defender Contract with Aaron Roseland of Melling & Roseland Law, PC for a three month trial to end on December 31, 2020.

Automatic Bathroom Fixtures

The following quotes were received for installation of automatic faucets, urinals, and toilets in the courthouse: B&C Plumbing and Heating Inc, $8976.00 and Schlosser Ditching & Plumbing, $9473.98.

Following discussion, all voted in favor of a motion by Bauer, seconded by Hinsz to accept the low bid of B&C Plumbing and Heating, Inc for $8976.00.

Veteran Service Officer Position

One application was received for the Veteran Service Officer Position. All voted in favor of a motion by Nehl, seconded by Hinsz to offer the Veteran Service Officer Position to Kevin Dyda with a starting annual salary of $7500.00 and a six month probation period.

Commissioner Exited

Bauer left the meeting at 1:00 p.m.

CTCL COVID-19 Response Grant

All voted in favor of a motion by Sutherland, seconded by Hinsz authorizing Chairman Keller to sign the Center for Tech and Civic Life (CTCL) grant agreement. Auditor Bertolotto informed the commission that Corson County was approved for $5000 in grant funds to be used for planning and operationalizing safe and secure elections.

COVID 19 Procedures

All voted in favor of a motion by Nehl, seconded by Sutherland to declare all Corson County employees as essential workers.

Emergency Manager

Auditor Bertolotto presented an update from Emergency Manager Mike Varilek. No action taken.

Commissioner Exited

Hinsz left the meeting at 1:28 p.m.

Statement of Fees Collected Approved:

Register of Deeds, October, 2020: $2,011.67; Petty Cash: $50.00

Auditor’s Account with Treasurer

September 2020 Cash on hand: $500.00, Checks in Treasurer’s possession less than 3 days: $10,809.26, Demand Deposits: $223,474.29, Time Deposits: $4,016,141.63, 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 3933.32

Auditor 6530.00

Treasurer 6605.00

States Attorney 4160.00

General Government Buildings 2719.32

Director of Equalization Wages 3596.66

Register of Deeds 4977.29

Sheriff 15846.64

Coroner 119.98

Emergency Management 550.00

4-H Secretary 1408.34

Road & Bridge 34166.51

E911 333.34

OASI 6302.05

South Dakota Retirement System 4401.78

Group Insurance 22400.80

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

A&B BUSINESS INC 487.48 Office Supplies, ACCURATE DOOR, LLC 282.50 Door Repair, GERALDINE AGARD 227.58 2020 General Election, JOSLYN AGARD 278.29 2020 General Election, AMERICAN SOLUTIONS 455.46 Office Supplies, AMERICINN LODGE AND 225.00 Hotel Stay for Training, APPLIED CONCEPTS, INC 376.00 Supplies, DARREN BAUER 107.98 October Weed & Pest Meeting, BEADLE'S CHEVROLET 82.58 Services, BEADLE'S SALES 652.16 Services, BENCO EQUIPMENT 487.89 Supplies, ZACH BERTOLOTTO 93.00 General Election, BEN BIEBER 138.64 October Weed & Pest Meeting, BIEGLER EQUIPMENT 3429.96 Supplies, BITUMINOUS PAVING, INC 65925.64 Asphalt Overlay, BUTLER MACHINERY COMPANY 12597.60 Supplies, LOYSON CARDA 175.60 October Weed/Pest Meeting, CENTURYLINK 66.26 Long Distance Services, CENTURYLINK 1081.93 Monthly Utilities, CITY OF MCINTOSH 201.00 Monthly Utilities, CITY OF MCLAUGHLIN 157.10 Utilities/Hall Rent, CITY OF MOBRIDGE 1651.60 October E911 Remittance, BARBARA CLARK 240.66 2020 General Election, CODE 2 K-9 SERVICES, LLC 250.00 Supplies, CRAWFORD TRUCKS & EQUIPMENT 365.13 Supplies, DAKOTA OIL 4266.69 Supplies, DS SOLUTIONS, INC 245.00 Election Supplies, ECOLAB PEST ELIM DIV 116.99 Rodent Program, RYNELL EDINGER 20.16 Mileage for Supplies, EIDO PRINTING 147.00 Help Wanted Ad, ELECTION SYSTEMS & SOFTWARE 2393.70 Election Supplies, GLORIA ENGELHORN 291.16 2020 General Election, SHARI L EVENSON 69.75 General Election, FARMERS UNION OIL 130.62 Supplies, G & O PAPER SUPPLIES 200.95 Supplies, HEATHER I. GALL 143.00 General Election, VERNA GONE 339.98 2020 General Election, THURMAN GOODHOUSE 199.50 2020 General Election, GRAFIX SHOPPE 1039.29 Reflective Graphic Kits, GRAND RIVER FIRE HALL 75.00 2020 General Election, GTC AUTO PARTS INC 101.12 Supplies, DICK HACH 132.56 October Weed & Pest Meeting, SHANNON HANSEN 225.00 2020 General Election, IRMA HETTICH 227.58 2020 Gen Election, MARY HOLLENBECK 262.90 2020 General Election, KAREN PAIGE HUNT 149.00 CAA Fees, COLLEEN KELLER 50.00 2020 General Election, KAREN KELLER 193.75 2020 General Election, FORT MANUAL HALL 75.00 2020 General Election, MARISA KILLS IN WATER 256.10 2020 General Election, MARY KILLS IN WATER 304.70 2020 General Election, KNIGHT SECURITY INC. 50.95 Basic Network Monitoring, BARBARA KUHN 216.17 2020 General Election, L-TRON CORPORATION 172.00 Supplies, LAKE COUNTY SHERIFFS OFFICE 1100.00 Uniform Supplies, LANGUAGE LINE SERVICES 56.70 Interpretation Services, LIGHT AND SIREN 6804.26 2021 Ford Explorer K9 Unit, LITTLE EAGLE DISTRICT OFFICE 75.00 2020 General Election, ALEXIO LITTLE EAGLE 208.16 2020 General Election, LOGAN LUGER 271.93 2020 General Election, CHRIS LYNCH 133.60 October Weed & Pest Meeting, MID AMERICAN RESEARCH CHEMICAL 464.29 Supplies, MARLISS MARSHALL 253.66 2020 General Election, MCINTOSH CO-OP 4224.39 Supplies, MCLEOD'S PRINTING & SUPPLY 16.40 Supplies, MONTANA DAKOTA UTILITIES 1399.51 Monthly Utilities, KELSEY MELLETTE 243.18 2020 General Election, MELLING & ROSELAND LAW 1500.00 Public Defender Contract, MELLING & ROSELAND LAW 4592.24 CAA Fees, MILLER CONSTRUCTION 49497.54 Culvert Installation, MOBRIDGE REGIONAL HOSPITAL 72.00 Lab Services, BONNIE MOLLMAN 161.00 2020 General Election, MORRISTOWN FIRE HALL 75.00 2020 General Election, NATIONAL 4-H COUNCIL 231.18 Supplies, NEHL FEED & OIL CO 80.00 Supplies, NELSON LAW 3321.41 CAA Fees, CORSON SIOUX NEWS MESSENGER 2093.76 Newspaper Ads, NORTHWEST TIRE INC 563.28 Tires, SHARON PAZIE 230.90 2020 General Election, SUZET PEDERSON 393.98 2020 General Election, PENFIELD & DEIBERT 3055.00 CAA Fees, PHARMCHEM, INC 114.20 Sweat Patch Analysis, GERALD L. PIKE 268.63 2020 General Election, PMB 0112 19.11 Records Management, SHIRLEY POITRA 250.61 2020 General Election, PRAXAIR DISTRIBUTION INC 544.86 Supplies, PRODUCTIVITY PLUS ACCOUNT 174.44 Supplies, RAMKOTA HOTEL & CONF CENTER 167.52 Hotel Stay for SDSA Conference, R D O EQUIPMENT COMPANY 387.44 Supplies, REDWOOD TOXICOLOGY 735.00 Lab Services, SHIRLEY REISS 246.25 2020 General Election, ROCK CREEK LOCAL DISTRICT 75.00 2020 General Election, RUNNINGS SUPPLY INC 207.34 Supplies, ROSELYN SANDLAND 244.38 2020 General Election, MARCIA SCHELL 93.00 General Election, TIANN SCHELL 192.00 2020 General Election, GEORGIA SCHMEICHEL 227.51 2020 General Election, KATHLEEN SCHMEICHEL 155.25 2020 General Election, PATRICIA SCHMEICHEL 227.58 2020 General Election, LISA SCHMIDT 304.70 2020 General Election, AMY SCHRIOCK 93.00 General Election, DOROTHY SCHUH 207.35 2020 General Election, SOUTH DAKOTA FEDERAL PROPERTY 95.00 Shop Supplies, SD GAME FISH & PARKS 2791.45 Animal Damage Control Fund, SD ASSN OF COUNTY COMMISSIONER 1558.00 2021 SDACC County Dues, SD ASS'N OF COUNTY OFFICIALS 808.50 2021 SDACO County Dues, SD ASS'N OF COUNTY OFFICIALS 48.00 M & P Fund October 2020, SDML WORKERS COMPENSATION FUND 23736.00 2021 Workers Comp Fund, SD PUBLIC ASSURANCE ALLIANCE 52504.36 Liability Property Coverage, SD SHERIFFS ASSOCIATION 621.50 SDSA Annual Dues, SERVALL UNIFORM & LINEN SUPPLY 169.31 Monthly Services, STANDING ROCK TELECOM 336.30 Monthly Wireless Utilities, STATE TREASURER 46429.68 Monthly Fees, CLAUDETTE STRICKER 331.11 2020 General Election, SUNMASTER AUTO GLASS 6600.00 Equipment Removal/Install, THE DAKOTA HERALD 91.00 Newspaper Ads, THE RADAR SHOP 473.00 Radar Units, TIMBER LAKE TOPIC 457.60 Newspaper Ads, RAEANDA TOMAC 256.10 2020 General Election, TRAIL CITY FIRE DEPARTMENT 75.00 2020 General Election, TRAIL CITY FIRE DEPARTMENT 1500.00 2020 Budget Allocation, TRITECH SOFTWARE SYSTEMS 600.00 Subscription, TRUENORTH STEEL, INC 7332.96 Supplies, TYLER TECHNOLOGIES, INC 1050.00 Basic Network Services, MIKE VARILEK 1270.58 Supplies, ROSEMARY VERBANAC 215.63 2020 General Election, WAKPALA COMMUNITY CENTER 75.00 2020 General Election, VIRGINIA WALKING BULL 222.50 2020 General Election, WALWORTH COUNTY TREASURY 9975.00 Prisoner Care, WEST RIVER COOP TELEPHONE CO. 284.95 Monthly Utilities, WEST RIVER TELECOMMUNICATIONS 183.81 Monthly Utilities, MARILYN YELLOW EARRINGS 222.50 2020 General Election, PAULINE ZENTNER 242.40 2020 General Election, EMILY ZIMBA 19.12 Supplies, GREAT WESTERN BANK VISA 2305.64 Gas/Supplies, MDU 1358.12 Monthly Utilities, TRIPLE-S SERVICES 950.00 Fogger/Disinfectant, EVANSON JENSEN FUNERAL HOME $1250.00 Funeral Services CG, AFLAC 48.66 Partial Cancer/ICare Premium, PRINCIPAL LIFE INS CO 40.90 Cobra Dental/Vision Premium, CORSON COUNTY TREASURER 290.63 Partial Payment, CORSON COUNTY TREASURER 10450.76 Partial Payment, CORSON COUNTY TREASURER 65.42 Partial Payment Release

Adjourn

All voted in favor of a motion by Nehl, seconded by Sutherland to adjourn at 2:04 p.m. The next regular commission meeting will be held December 8, 2020.

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Tammy Bertolotto, Corson County Auditor Stephen Keller, Commission Chairman

Published once at a total cost of $