The Corson County Board of Commissioners met in the Commissioner Room of the Courthouse on December 2, 2014. Chairman Stephen Keller called the meeting to order at 9:03 a.m. with Shawn Hinsz, Edward Schock, Darren Bauer, and Donald Pazie present. All motions were approved unanimously unless indicated otherwise.

Approve Minutes

All voted in favor of a motion by Pazie, seconded by Schock, to approve the minutes of the regular November 6 meeting.

Agenda

All voted in favor of a motion by Bauer, seconded by Hinsz, to approve the agenda with the following addition: Walworth County Regional Jail.

Insurance

Following discussion on AFLAC insurance, all voted in favor of a motion by Pazie, seconded by Schock to pay the single premium for a cancer policy and ten dollars to be put towards another AFLAC policy for all employees hired after July 1, 2014.

Homeland Security

Keith Gall was present to inform the commission that the county was approved for the Homeland Security grant to purchase a new generator for the jail. All voted in favor of a motion by Bauer, seconded by Hinsz authorizing Sheriff Gall to advertise and accept bids for a new generator for the Corson County Sheriff’s Office and emergency shelter. Bids will be opened at the December 30, 2014 commissioner meeting at 9:30 a.m. MT.

Jail Agreement

All voted in favor of a motion by Pazie, seconded by Hinsz to authorize Chairman Keller to sign Walworth County Jail Agreement.

Highway Report

Highway Superintendent Benny Joe Schell reported on road conditions, FEMA, Trail City Highway Shop water bill, and courthouse railing.

Steve Meier, sales representative for RDO, was present to discuss extending warranty on the 2010 JD Blade. All voted in favor of a motion by Pazie, seconded by Schock to extend the warranty for two years on the 2010 JD Blade.

Discussion was held on hiring another highway department employee. Consensus of the board was to advertise for a full time highway department employee.

Discussion was held on mower tractors. Following discussion, all voted in favor of a motion by Hinsz, seconded by Bauer authorizing Superintendent Schell to advertise for two new mower tractors. Bids will be opened at the December 30, 2014 commission meeting at 10:00 a.m. MT.

States Attorney Arrived

States Attorney, Eric Bogue entered the meeting at 10:00 a.m.

Walker Road

Pat Messinger was present to discuss speed limits on Walker Road. All voted in favor of a motion by Schock, seconded by Hinsz to put up a speed limit sign.

4-H Advisor

Sarah Bross, Corson County 4-H Advisor, introduced herself to the commission and discussed the 4-H program. No action taken.

Walworth County

Dean Marske and Josh Boll were present to discuss the Walworth County Regional Jail Proposal. Consensus of the Board is to become part of the Walworth County Regional Jail Consortium.

Commissioner Exited

Pazie left the meeting at 12:00 p.m.

Automatic Supplement

All voted in favor of a motion by Bauer, seconded by Schock, to approve automatic supplement of the Homeland Security Budget (226-222-426) for $298.00 from grant reimbursement.

Outstanding Checks

Treasurer Heather Gall discussed outstanding checks with the Commission; notice has been mailed to all individuals affected. All voted in favor of a motion by Schock, seconded by Hinsz to void treasurer checks dating from August 6, 2010 through April 12, 2013 totaling $312.45.

Evaluations

The Commission completed the evaluation of department heads Brian Dreiske, Benny Joe Schell, and Della Block.

Plat Approval

A plat request was presented to the commission and they elected not to take action due to fully executed plat not being in front of them.

Abatement

All voted in favor of a motion by Bauer, seconded by Schock to approve the following abatement for taxes payable 2014:

 Lee Ann Runnels Trust Undivided 1/16th Interest in S2NE4, E2SW4 & SE4 6-20-29 $39.03

Resignation

Auditor, Tammy Bertolotto, presented a letter of resignation received from Rynell Edinger, deputy Register of Deeds effective November 25, 2014. All voted in favor of a motion by Bauer, seconded by Hinsz, to accept the resignation of Rynell Edinger.

Register of Deeds

Due to the resignation of deputy Register of Deeds, all voted in favor of a motion by Schock, seconded by Hinsz, to appoint Diane Anderson as temporary deputy Register of Deeds.

Commissioner Exited

Schock left the meeting at 2:30 p.m.

Statement of Fees Collected Approved:

Register of Deeds, November, 2014: $3,658.90; Petty Cash: $50.00

Auditor’s Account with Treasurer

October 2014 Cash on hand: $1,980.44, Checks in Treasurer’s possession less than 3 days: $164,640.25, Demand Deposits: $490,196.56, Time Deposits: $2,997,304.34, Petty Cash Accounts: $1,157.00

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

Salaries of officials and employees by department:

Commission 2125.00

Auditor 4932.68

Treasurer 4967.38

States Attorney 3466.66

General Government Buildings 4453.44

Director of Equalization Wages 3339.50

Register of Deeds 5180.02

Veterans Service Officer Wages 120.00

Sheriff 15149.50

4-H Secretary 1083.34

Weed & Pest 1833.34

Road & Bridge 28277.87

E911 250.00

OASI 5315.18

South Dakota Retirement System 4247.15

Group Insurance 13347.74

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

A&B BUSINESS, INC 302.30 Phone,Fldrs,Inkcartridges, ACME TOOLS 1015.87 Blade, DARREN BAUER 28.12 Mileage, LAURIE M BAUER LAW OFFICE PLCC 1067.91 Court Appt'd Atty Fees, BEADLE'S SALES 30.19 Oil Chg,Parts,Labor, DEANNE BEAR CATCHES 47.00 Juror Fees/Mileage, BIEGLER EQUIPMENT 102.09 Tape,St Fluid,Grease,Torch Kit, BLACK GOLD ENVIRONMENTAL SERVI 43.92 Vacuum Gauge, JERRY BLOCK 40.00 Prisoner Care, SARAH BROSS 363.34 Mileage, BUTLER MACHINERY 154.62 Supplies, LOYSON CARDA 144.50 Meal/Mileage, CENTRAL DIESEL SALES 23.76 Hose/Fittings, CENTURYLINK 796.43 Monthly Service, CITY OF MCINTOSH 136.95 Utilities, CITY OF MCLAUGHLIN 86.97 Utilities, CITY OF MOBRIDGE 1648.95 E911 Remittance, CORSON CONSERVATION DISTRICT 5000.00 2014 Budget Allocation, HONORATA DEFENDER 938.60 Juror Fees/Mileage, ROGER DIX 1034.80 Juror Fees/Mileage, ECOLAB PEST ELIM DIV 95.07 Rodent Control, PHILIP EDMONDSON 21.10 Juror Fees/Mileage, CHAD ENGELHORN 23.32 Juror Fees/Mileage, KENDRA ENRIGHT 100.00 Reimbursement, FARMERS UNION OIL 27.13 Hdw,Tire Patch,Fuel Hose,Clamp, BEATRICE FOUR BEAR 61.80 Juror Fees/Mileage, G & O PAPER SUPPLIES 148.50 Paper/Can Liners, HEATHER I. GALL 169.04 Supplies, KEITH GALL 42.00 Meals, ANNETTE GEHRING 16.66 Juror Fees/Mileage, GRAND RIVER FIRE DEPARTMENT 1100.00 2014 Budget Allocation, GTC AUTO PARTS INC 150.76 Supplies, BARBARA HANSEN 650.00 Juror Fees, ALWIN HAWK BEAR 30.72 Juror Fees/Mileage, KENT HEID 38.12 Juror Fees/Mileage, WILLIAM HELPER 649.80 Juror Fees/Mileage, HOMESTEAD BUILDING SUPPLIES 67.06 Foam Sealant, BRITTANY HOOKER 24.80 Juror Fees/Mileage, DEANE HUNTER 10.00 Juror Fees, JASPER IRON CLOUD 46.26 Juror Fees/Mileage, BRIAN IRON SHIELD 30.72 Juror Fees/Mileage, ISABEL AMBULANCE 500.00 2014 Budget Allocation, STEPHEN KELLER 203.50 Mileage, LESLEY KLING 22.58 Juror Fees/Mileage, ERVIN DEAN KNUTH 909.74 Juror Fees/Mileage, TIMOTHY KRAFT 39.60 Juror Fees/Mileage, LAR-JO'S 680.00 Election Supplies, KERRY LIBBY 29.98 Juror Fees/Mileage, LEAH LONG FEATHER 986.70 Juror Fees/Mileage, CHERYL LONG FEATHER 209.94 Juror Fees/Mileage, PATRICK MAHER 43.30 Juror Fees/Mileage, MCINTOSH CO-OP 11367.02 Filters,Antenna,Ethanol,Diesel, MCINTOSH WATAUGA EQUITY 50.00 Deposit Refund, MCLAUGHLIN FIRE DEPARTMENT 4600.00 2014 Budget Allocation, PRAIRIE MCLAUGHLIN 43.30 Juror Fees/Mileage, MCLAUGHLIN SENIOR CITIZENS 1750.00 2014 Budget Allocation, MCLEOD'S PRINTING & SUPPLY 136.35 Ticket Books, MONTANA DAKOTA UTILITIES 1134.44 Utilities, RANDY MEIER 1227.20 Juror Fees/Mileage, SID MILLIKEN 1111.76 Juror Fees/Mileage, BONNIE MOLLMAN 650.00 Juror Fees/Mileage, JOSEPH MOLLMAN 10.74 Juror Fees/Mileage, MOREAU GRAND ELECTRIC 218.16 Utilities, MORRISTOWN FIRE DEPARTMENT 2200.00 2014 Budget Allocation, ROBERT NEHL 10.00 Juror Fees, NW TIRE INC 289.00 Air/Hydraulic Bottle Jack, DENNIS O'DONNELL 24.80 Juror Fees/Mileage, CARI ORTLEY 27.76 Juror Fees/Mileage, DONALD PAZIE 71.04 Mileage, PRAXAIR DISTRIBUTION INC 18.75 Cylinder Rental, PUBLIC SAFETY CENTER 34.99 Supplies, RON'S REPAIR 80.00 Labor/Disposal-Tires, EDITH RUNNING HAWK 890.50 Juror Fees/Mileage, RUNNINGS FARM & FLEET 454.77 Shop Vac,Drill/Impact Dvr,Foam, DONOVAN SAM 47.00 Juror Fees/Mileage, RODNEY SAM 47.00 Juror Fees/Mileage, DOROTHY SCHUH 20.72 Mileage, SD DEPT OF TRANSPORTATION 141.94 Share Cost, SD PUBLIC ASSURANCE ALLIANCE 300.00 Insurance, SD T/C VSO ASSOCIATION 50.00 2014 Dues, SDAAO 55.00 2015 Membership Dues, SD ASSN OF COUNTY COMMISSIONER 1067.00 2015 Annual Dues, SD ASSOC OF HIGHWAY SUPT 225.00 SDAHS Dues, SD ASS'N OF COUNTY OFFICIALS 808.50 Membership Dues-2015, SD ASS'N OF COUNTY OFFICIALS 92.00 Modernization/Preservation, BEVERLY SEILER 650.00 Juror Fees/Mileage, SERVALL 161.51 Rug Service, GREGORY SHERWOOD 37.38 Juror Fees/Mileage, SIOUX CITY FOUNDRY CO 840.00 Blades, SIRCHIE FINGER PRINT LABS, INC 62.76 Supplies, SHELLEY SITTING DOG 30.72 Juror Fees/Mileage, STATE TREASURER 28532.63 DL, Motor V, Care at Redfield, SUPER 8 MOTEL 57.85 Lodging, T C & G WATER ASSOC, INC 130.00 Utilities, TASC 912.00 Renewal/Administration Fees, TIMBER LAKE AMBULANCE 500.00 2014 Budget Allocation, TIMBER LAKE FIRE DEPARTMENT 500.00 2014 Budget Allocation, TRAIL CITY FIRE DEPARTMENT 1100.00 2014 Budget Allocation, TRUENORTH STEEL 28526.53 Culverts/Bands, UNITED STATES POSTAL SERVICE 1404.70 Envelopes, ALJOE USES ARROW 37.38 Juror Fees/Mileage, VANGUARD APPRAISALS, INC 3000.00 Service Renewal, MIKE VARILEK 29.43 Headlight, DEBRA VOLLER 1227.20 Juror Fees/Mileage, WALWORTH COUNTY SHERIFF'S DEPT 2631.99 Board of Prisoners, WEST RIVER COOP TELEPHONE CO. 143.90 Internet, WEST RIVER TELECOMMUNICATIONS 198.25 Utilities, CAROL WHITE MOUNTAIN 55.88 Juror Fees/Mileage, WW TIRE SERVICE, INC 551.20 Tires, CORSON COUNTY TREASURER 130.28 Partial Payment, CORSON COUNTY TREASURER 19.89 Partial Payment, CORSON COUNTY TREASURER 679.97 Partial Payment, THERESA GLINES 747.00 Juror Meals, CORSON COUNTY REGISTER OF DEEDS 240.00 Deed Filing Fees, CORSON COUNTY TREASURER 882.68 Partial Payment, CORSON COUNTY TREASURER 3.00 Partial Payment, STATE TREASURER 116.29 Sales/Excise Tax, CORSON COUNTY TREASURER 17.00 Partial Payment, CORSON COUNTY TREASURER 2.66 Partial Payment, SDSU EXTENSION 25.00 Registration Fee, THERESA GLINES 1098.00 Juror Meals, CORSON COUNTY TREASURER .76 Partial Payment, SD PUBLIC ASSURANCE ALLIANCE 44679.68 Liability/Property Coverage, CORSON COUNTY TREASURER 24.94 Partial Payment, VISA 248.72 Gasoline, CORSON COUNTY TREASURER 239.09 Partial Payment, AMERICAN FAMILY LIFE ASSURANCE 65.66 Partial Cancer/Intensive Care Premium, PRINCIPAL LIFE INSURANCE COMPANY 31.89 Cobra Dental/Vision Insurance, SUN LIFE ASSURANCE COMPANY 5.50 Life Insurance Premium, CENTURY LINK 40.06 Monthly Service

Adjourn

All voted in favor of a motion by Hinsz, seconded by Bauer to adjourn at 2:55 p.m. A special meeting will be held on December 30, 2014 to finalize year-end business and the next regular commission meeting will be held January 13, 2014.

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Tammy Bertolotto, Corson County Auditor Stephen Keller, Commission Chairman

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