The Corson County Board of Commissioners met in the Commissioner Room of the Courthouse on December 29, 2016. Chairman Stephen Keller called the meeting to order at 11:00 a.m. with Shawn Hinsz and Edward Schock present. Donald Pazie and Darren Bauer were absent.

Approve Minutes

All voted in favor of a motion by Schock, seconded by Hinsz, to approve the minutes of the December 9, 2016 meeting.

Approve Agenda

All voted in favor of a motion by Schock, seconded by Hinsz, to approve the agenda with the following additions: Emergency Manager and Disaster Declaration.

Vacate Plat

No one appeared for the hearing to vacate the Plat of Kukuk aka Maple Leaf. All voted in favor of a motion by Hinsz, seconded by Schock to adopt the following resolution to vacate the Plat of Kukuk aka Maple Leaf:

RESOLUTION NO. 16-03

RESOLUTION TO VACATE PLAT OF KUKUK aka MAPLE LEAF

WHEREAS, a Plat described as the Plat of Kukuk aka Maple Leaf, located in the SW1/4 of Section 27, Township 23 North, Range 26 E.B.H.M. has been recorded in the Corson County Register of Deeds office in Plat Book 1 on page 25 on September 3, 1918; and

WHEREAS, the owner of the Plat and all of the underlying real property on which said Plat is recorded, Estate of Maurice F. Wilder, aka Maurice Wilder, by and through: Colby Wilder, Co-Personal Representative; Tiffany Wilder, Co-Personal Representative; Veronica Wilder aka Veronica Decovny, Co-Personal Representative; Maurine Wilder, Co-Personal Representative; and Mary Carotenuto, Co-Personal Representative has petitioned the Corson County Board of County Commissioners to vacate said Plat; and

WHEREAS, there being no persons residing on the real property described in the Plat and all such real property being used for agricultural purposes; and

WHEREAS, granting this petition will not abridge or destroy any of the rights and privileges of other proprietors of such plat and will not authorize the closing or obstruction of any public highway laid out according to law; and

WHEREAS, the property taxes due on the underlying real property, Parcel No. 023-26-027-001-000-00, for the year 2015 due and payable in 2016 and all prior years have been paid; and

WHEREAS, notice of time and place for the hearing has been published and the hearing having been held;

NOW THEREFORE, the County of Corson hereby resolves to vacate the Plat of Kukuk aka Maple Leaf, located in the SW1/4 of Section 27, Township 23 North, Range 26 E.B.H.M. as recorded in the Corson County Register of Deeds office in Plat Book 1 on Page 25, and that this resolution shall in no way vacate or alter any section line highway or any existing easements of record and that this Resolution shall be recorded in the office of the Corson County Register of Deeds.

Dated this 29th Day of December, 2016

COUNTY OF CORSON

Stephen Keller, Chairman of County Commission

ATTEST: Tammy Bertolotto, County Auditor

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

Highway Report

Benny Joe Schell, Highway Superintendent met with the commission to discuss blade repairs, culverts, and snow removal.

Discussion was held on purchasing a 1997 Bobcat Skid Loader with snow blower from SD Federal Surplus Property. Following discussion all voted in favor of a motion by Hinsz, seconded by Schock, authorizing Superintendent Schell to purchase the Bobcat with snow blower from SD Surplus for $10,000.

Superintendent Schell asked the commission to allow Highway heavy equipment operators to work on Saturday’s as needed for snow removal. Consensus was to allow Highway heavy equipment operators to work on Saturday’s as needed.

Surplus

All voted in favor of a motion by Hinsz, seconded by Schock to surplus and dispose of the laptop and desk top computers at the highway shop at no value.

MSHA Training

Consensus of the board is to allow highway heavy equipment operators to attend the MSHA Training in Mobridge on January 19, 2016.

Emergency Manager

Emergency Manager, Mike Varilek met with the commission to discuss the Pre-Disaster Mitigation Plan, Local Emergency Operations Plan, and distributed the 2017 State and Local Agreement work plan. No action taken.

Disaster Resolution

All voted in favor of a motion by Hinsz, seconded by Schock to adopt the following Disaster Declaration Resolution:

CORSON COUNTY RESOLUTION 16-04

CORSON COUNTY DISASTER DECLARATION

WHEREAS, Corson County, South Dakota has received a blizzard/snowstorm with rain preceding significant amounts of snow on December 25 and 26, 2016; and

WHEREAS, the storm caused widespread hazardous travel conditions and road closures due to zero visibility; and

WHEREAS, the blizzard conditions interrupted the normal flow of emergency, mail, business and farm traffic; and

WHEREAS, icing on power lines combined with strong winds caused power outages throughout the county with numerous poles and lines down, causing severe hardship to rural residence; and

WHEREAS, livestock losses are currently unknown but financial impact to farmers and ranchers will be severe; and

WHEREAS, Corson County and its residents have suffered significant economic losses to the general economy and specific losses including (without limitation): extraordinary snow removal, damaged roads, bridges, and culverts. Agricultural losses are devastating to this county along with the road problems which at times slow the response by law enforcement and emergency response personnel affecting the life and safety of the residents of the county.

THEREFORE BE IT RESOLVED that the Board of Commissioners of Corson County, South Dakota does declare Corson County to be an emergency disaster area; and

BE IT FURTHER RESOLVED that Corson County requests emergency disaster relief and assistance from all appropriate agencies of the State of South Dakota and United States Federal Government.

Dated this 29th day of December, 2016.

FOR CORSON COUNTY

By: Stephen Keller, Chairman

ATTEST: Tammy Bertolotto, Auditor

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

Indigent Burial

Commission revisited the application received for indigent burial. Following discussion, Schock made a motion to approve the application. Motion died from lack of second. Hinsz made a motion, seconded by Keller to deny the application. On roll call vote: Hinsz, yes; Schock, no; Keller, yes; Bauer, absent; Pazie, absent. Motion died from lack of majority and will be deferred to the next meeting for reconsideration.

4-H Secretary

4-H Secretary, Dawne Donner, discussed building a permanent arena with roping chute by the 4-H building. 4-H Leaders and Fair Board will be holding fund raisers to help pay for the permanent arena. Consensus was to go ahead and build the arena.

SDSU Memorandum of Understanding

Auditor, Tammy Bertolotto presented the Memorandum of Understanding between SDSU Extension and Corson County. All voted in favor of a motion by Schock, seconded by Hinsz authorizing Chairman Keller to sign the Memorandum of Understanding.

Contingency Transfers

All voted in favor of a motion by Hinsz, seconded by Schock, to transfer $19,195.29 from the Commissioners Contingency budget (101-112-429) to Jail Board of Prisoners Budget (101-212-423).

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

Salaries of officials and employees by department:

Commission 3208.35

Auditor 5195.42

Treasurer 3181.16

States Attorney 3683.34

General Government Buildings 5081.20

Director of Equalization Wages 2753.34

Register of Deeds 3876.26

Veterans Service Officer Wages/travel 102.13

Sheriff 16130.50

Coroner 152.00

E911 250.00

4-H Secretary 1213.34

Weed & Pest 127.50

Road & Bridge 25526.27

OASI 5236.72

South Dakota Retirement System 4265.31

Group Insurance 18533.08

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

A&B BUSINESS, INC 662.71 Supplies, ADVANCED BUSINESS METHODS 12148.00 Copier, Fax, DARREN BAUER 15.96 Mileage, BEADLE'S CHEVROLET 71.26 Parts/Labor, BEADLE'S SALES 209.59 Parts/Labor, BENCO EQUIPMENT CO 736.01 Service Oil Burner, DELLA BLOCK 134.79 Vacuum, BUTLER MACHINERY 299.97 Batteries, COMMUNITIES AGAINST VIOLENCE 620.00 2016 Marriage/Divorce Fees, CENTRAL DIESEL SALES 11.75 Supplies, CENTURYLINK 818.23 Monthly Service, CITY OF MCINTOSH 156.00 Utilities, CITY OF MCLAUGHLIN 80.51 Utilities, CONNECTING POINT 3220.00 Computers/Services/Travel, THE CURRENT CONNECTION 126.61 Envelopes, DAKOTA FLUID POWER 5.22 Adapter, DAKOTA MANUFACTURING & SERVICE 25000.00 Stretch Frame,Hoist,Gravel Box, DAKOTA OIL 3225.00 Bulk Oil, DAKOTA PLAINS LEGAL SVCS 559.33 Court Appt'd Atty Fees, DAVE'S AUTO CLINIC 1175.00 Auto Starts/Remote Starter, DEPT OF LEGISLATIVE AUDIT 10400.00 2014-2015 Audit, FARMERS UNION OIL 55.88 Mercon,Battery,Accufit, GTC AUTO PARTS INC 33.41 Supplies, TRAVIS HEUERTZ 4100.00 Equipment/Installation, STEPHEN KELLER 46.20 Mileage, LEE & JUNDT AUTO BODY LTD 250.00 Chip Repair/Decal Install, LIGHT & SIREN 102.00 Top/Bottom Lens, MAC'S INC 782.59 Tow Ropes, Alloy Hook, MCINTOSH CO-OP 7908.16 Diesel, MICHAEL TODD AND CO, INC 3620.10 Grader Tire Chains, NEBRASKA LAW ENFORCEMENT 80.00 Lodging, NEVE'S UNIFORMS, INC 54.03 Clothing Allowance, CORSON SIOUX NEWS MESSENGER 725.69 Publishing, NORTHWEST FARM & HOME SUPPLY 3351.86 Deck Supplies, NW TIRE INC 8785.30 Tires,O'Rings,Repair, PHEASANTLAND INDUSTRIES 821.48 Safety Clothing/ReflectiveTape, PRAXAIR DISTRIBUTION INC 47.23 Cylinder Rental, R D O EQUIPMENT COMPANY 3864.82 Batteries, RUNNINGS FARM & FLEET 234.73 K-9 Supplies,Nozzles,Outlet, ED SCHOCK 121.80 Mileage, SD DEPT OF TRANSPORTATION 9218.64 Cost Share/Gravel, SOUTH DAKOTA FEDERAL PROPERTY 10000.00 Skid Loader w/Snowblower, SOUTH DAKOTA FEDERAL PROPERTY 170.00 Boots/Mittens/Tools/Supplies, SD STATES ATTORNEY ASSOCIATION 712.00 State's Atty Dues, SERVALL 201.13 Rug Service, STANDING ROCK TELECOM 280.25 Wireless Service, THE SCHNEIDER CORPORATION 5600.00 Annual Support-2017, TITAN MACHINERY 136.01 Filters/Gas Strut Cylinder, TRUENORTH STEEL 14428.36 Culverts/Bands, JUSTIN TVEDT 39.29 Prisoner Transport/Meals, VANGUARD APPRAISALS, INC 3400.00 Service Fees, WEST PUBLISHING CORPORATION 95.25 Subscription, CORSON COUNTY TREASURER 279.74 Partial Payment, JENSEN ROCK & SAND INC 9.00 Weigh, CORSON COUNTY TREASURER 1400.46 Partial Payment, UNITED STATES POSTAL SERVICE 1084.75 Envelopes, STATE TREASURER 174.98 Sales/Excise Tax, MCINTOSH POSTMASTER 744.86 Postage, AMERICAN FAMILY LIFE ASSURANCE 55.12 Accident Premium, CORSON COUNTY TREASURER 136.69 Partial Payment, VISA 432.60 Gasoline, MONTANA DAKOTA UTILITIES 135.79 Utilities, CORSON COUNTY TREASURER 1.82 Partial Payment, SUN LIFE ASSURANCE COMPANY 26.98 Life Insurance Premiums, PRINCIPAL LIFE INSURANCE 123.64 Dental/Vision Premiums, WELLMARK BLUE CROSS BLUE SHIELD 469.29 Health Insurance Premium, TRANSAMERICA INSURANCE 106.64 GAP Insurance Premium, AFLAC 246.70 Cancer/Intensive Care Premiums

Adjourn

There being no further business, all voted in favor of a motion by Hinsz, seconded by Schock to adjourn at 1:30 p.m. Next regular commission meeting will be held January 10, 2017.

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Tammy Bertolotto, Corson County Auditor Stephen Keller, Commission Chairman

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