The Corson County Board of Commissioners met in the Commissioner Room of the Courthouse on December 8, 2015. Chairman Stephen Keller called the meeting to order at 9:00 a.m. with Shawn Hinsz, Edward Schock, Darren Bauer, Donald Pazie, and Eric Bogue present. All motions were approved unanimously unless indicated otherwise.

Approve Minutes

All voted in favor of a motion by Schock, seconded by Hinsz, to approve the minutes of the regular November 3, 2015 meeting.

Agenda

All voted in favor of a motion by Bauer, seconded by Schock, to approve the agenda with the following additions: Resignation, 4-H Building Rent, Register of Deeds, and Wakpala Township.

Running Antelope District

Robert Taken Alive, representing Running Antelope District briefed the commission on his proposal on Corp of Engineers land. No action taken.

Highway Report

Highway Superintendent Benny Joe Schell reported on Keldron Road Project. Schell reported that the project is finished and should be closed within the next two weeks.

Following discussion on maintaining roads, all voted in favor of a motion by Schock, seconded by Hinsz, to purchase two packers for John Deer blades at a cost of $21,710 each.

Benny Joe Schell reported that the north door of 4-H building is broken. Consensus of the board was to have Schell purchase a new door and have it installed.

Discussion was held on cutting down trees in county road right of way and the equipment needed to do this. All voted in favor of a motion by Bauer, seconded by Pazie to purchase a grapple fork for the payloader and the skidsteer.

Benny Joe Schell presented a bill for a culvert that a private individual had put in on a township road. Following discussion, all voted in favor of a motion by Bauer, seconded by Pazie to deny the bill due to not having prior authorization from the County.

MSHA Training

Consensus of the board is to allow highway heavy equipment operators to attend the MSHA Training in Mobridge on January 21, 2016.

Five Year Road and Bridge Plan

A Hearing was held for the Five Year Road and Bridge Plan. There being no objections, all voted in favor of a motion by Bauer, seconded by Schock to approve the Five Year Road and Bridge Plan and have Chairman Keller sign the Corson County Transportation Plan Certification.

Automatic Supplement

All voted in favor of a motion by Hinsz, seconded by Bauer, to approve automatic supplements of the Jail Budget (101-212-426) for $34,532.00 from grant reimbursement, Sheriff Budget (101-211-426) for $19,685 from grant reimbursement, Weed and Pest Budget (101-615-422) for $19,909.36 from Corp of Engineers spraying reimbursement, and Weed & Pest Budget (101-615-426) for $2,749.05 from grant reimbursement.

Evaluations

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

Executive Session

All voted in favor of a motion by Bauer, seconded by Schock to enter into executive session at 10:51 a.m. to discuss pending legal matters with the State’s Attorney. Chairman Keller declared out at 11:00 a.m. No action taken.

Section Line Closure Hearing

Kevin Johnson was present for the section line closure hearing. Following discussion, Bauer made a motion, seconded by Pazie to deny petition to close section line lying between the South Half of Section 28-18-23 and the North Half of Section 33-18-23, all in Corson County, South Dakota. Voting yes- 4, Voting no- 1. Motion carried.

McLaughlin Cenex

States Attorney, Eric Bogue briefed the commission on matters concerning McLaughlin Cenex.

Sheriff’s Office

Sheriff Keith Gall presented a quote from Mobridge 911 Dispatch for off hour phone services in the amount of $7,500 per year. Following discussion, all voted in favor of a motion by Bauer, seconded by Schock to contract with Mobridge 911 Dispatch Center for off hour phone services.

Sheriff Gall also presented quotes for purchasing four new X2 Tasers. Discussion was held on the TAP Program that is available for purchasing the tasers. Following discussion, all voted in favor of a motion by Bauer, seconded by Hintz authorizing Sheriff Gall to purchase four new X2 Tasers through the TAP Program.

Malt Beverage Hearing

Larry Brown Sr. and Jerald Kills Pretty Enemy representing Rock Creek District Four Directions Lodge were present for the malt beverage new license hearing. Discussion was held on the legal description of the premises. Following discussion Hinsz made a motion, seconded by Bauer to approve the following malt beverage license pending receipt of a map or precise legal description showing the exact location of the premises.

Rock Creek District, Four Directions Lodge, Bullhead, South Dakota, T4582 SE1/4 Sec 19 T21N R25E, Retail (on-off sale) Malt Beverage

On roll call vote: Pazie, no; Bauer, yes; Schock, no; Hinsz, yes; Keller, yes. Motion carried.

Executive Session

All voted in favor of a motion by Bauer, seconded by Hinsz to enter into executive session at 1:32 p.m. to discuss the qualifications of prospective employees. Chairman Keller declared out at 1:45 p.m. No action taken.

Commissioner Exited

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

Director of Equalization Interviews

Interviews were conducted for the Director of Equalization position. Following discussion, all voted in favor of a motion by Hinsz, seconded by Pazie to offer the position to Jeffrey Jochim at a starting salary of $32,000.

Assistant Maintenance Interviews

Interviews were conducted for the Assistant Maintenance Position. Following discussion, all voted in favor of a motion by Pazie, seconded by Bauer to offer the position to Kyle Eagle at a starting wage of $13.50 per hour.

Resignation

Auditor presented a letter of resignation received from Brian Dreiske from his position as Director of Equalization effective December 31, 2015. All voted in favor of a motion by Pazie, seconded by Hinsz to accept the resignation from Brian Dreiske. Commission would like to thank Brian for his twenty years of service to Corson County.

4-H Building Rent

Discussion was held on renting out the 4-H Building for non 4-H related activities. Consensus was to not allow rental of the building at this time.

Wakpala Township

Discussion was held on the process of reactivating Wakpala Township. Auditor will contact Wakpala Township resident and have them submit names of possible board members.

Abatement

All voted in favor of a motion by Bauer, seconded by Pazie to deny the following abatement for taxes payable 2015:

Duane and Charlotte Moser Lot 14 Block 2 NWT McLaughlin $477.40

Commissioner Exited

Chairman Keller left the meeting at 3:45 p.m. Vice Chairman Pazie took over the meeting.

Register of Deeds

Diane Anderson briefed the commission on county records. No action taken.

Statement of Fees Collected Approved:

Register of Deeds, November, 2015: $2,453.25; Petty Cash: $50.00

Auditor’s Account with Treasurer

October 2015 Cash on hand: $1,586.33, Checks in Treasurer’s possession less than 3 days: $118,463.89, Demand Deposits: $147,504.46, Time Deposits: $3,098,209.79, 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 2558.35

Auditor 5251.42

Treasurer 5000.89

States Attorney 3553.34

General Government Buildings 2889.15

Director of Equalization Wages 3426.16

Register of Deeds 4018.76

Veterans Service Officer Wages 200.00

Sheriff 13610.51

Coroner 364.48

4-H Secretary 1083.34

Weed & Pest 1950.00

Road & Bridge 37185.07

E911 250.00

OASI 5783.58

South Dakota Retirement System 4471.90

Group Insurance 14495.55

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

A&B BUSINESS, INC 278.06 Office Supplies, AVERA QUEEN OF PEACE 64.90 Lab Fees, DARREN BAUER 15.96 Mileage, LAURIE M BAUER LAW OFFICE PLCC 882.50 Court Appt'd Atty, LAURIE M BAUER LAW OFFICE PLCC 465.95 Court Appt'd Atty, BEADLE'S SALES 30.29 Parts/Labor/Supplies, TAMMY BERTOLOTTO 67.57 Reimbursement, BIEGLER EQUIPMENT 332.56 Supplies, BLACK GOLD ENVIRONMENTAL SERVI 357.42 Oil Burner Parts, BUTLER MACHINERY 1636.12 Parts/Labor, CENTURYLINK 98.54 Long Distance, CENTURYLINK 760.28 Monthly Service, CITY OF MCINTOSH 121.95 Utilities, CITY OF MCLAUGHLIN 77.52 Utilities, CITY OF MOBRIDGE 1698.15 911 Remittance, COMMUNICATIONS CENTER, INC 2364.00 Camera Install, CONNECTING POINT 266.25 Networking/Backup, THE CURRENT CONNECTION 151.24 Computer Parts/Labor, DAKOTA COMMUNICATIONS 358.38 Antenna,Cable,Adaptor, DAKOTA OIL 6272.00 Bluegard,DEF,Dsl Suppl,ISO, DAKOTA PLAINS LEGAL SVCS 90.00 Court Appt'd Atty, DAKOTA RADIO GROUP 18.00 Advertising, DEWEY COUNTY TREASURER 104.00 Lodging, ECOLAB PEST ELIM DIV 98.50 Rodent Control, FAMILY PHARMACY OF MOBRIDGE 21.71 Prisoner Care, FARMERS UNION OIL 780.67 Supplies, G & O PAPER SUPPLIES 386.55 Supplies, HEATHER I. GALL 81.99 UA Collection,Food, KEITH GALL 16.92 Office Supplies, GTC AUTO PARTS INC 51.71 Shop Supplies, HERITAGE PHARMACY EAST 22.80 Prisoner Care, SHAWN HINSZ 178.92 Mileage, JAYNE M HUBER 183.80 Meals/Mileage, STEPHEN KELLER 92.40 Mileage, KINNEY LAW, PC 2220.23 Court Appt'd Atty, LUCY LEWNO 73.50 Professional Services, MCINTOSH CO-OP 6666.60 Ethanol/Diesel, MONTANA DAKOTA UTILITIES 1462.42 Utilities, MICROFILM IMAGING SYSTEMS INC 2875.00 Canon Printer, MOBRIDGE AREA CHAMBER 80.00 Job Opening Ad, MOBRIDGE TRIBUNE 655.20 Publishing, MOREAU GRAND ELECTRIC 166.68 Utilities, NEVE'S UNIFORMS, INC 266.57 Clothing Allowance, CORSON SIOUX NEWS MESSENGER 638.30 Publishing, NORTHERN IMPROVEMENT COMPANY 510.00 Omegamix, NOVA FIRE PROTECTION, INC 825.00 Annual Inspection, NW TIRE INC 4268.48 Tires/O'Rings, DONALD PAZIE 60.48 Mileage, PHARMCHEM, INC 125.00 Sweat Patch Analysis, PHEASANTLAND INDUSTRIES 739.48 Hooded Shirts/T-Shirts/Tape, PRAXAIR DISTRIBUTION INC 44.95 Cylinder Rental, RAMKOTA INN 114.00 Lodging, R D O EQUIPMENT COMPANY 6250.76 Parts/Labor, Supplies, RELIANCE TELEPHONE INC 7.49 Utilities, RUNNINGS FARM & FLEET 423.98 Supplies, SD ASSOC WEED&PEST SUPERVISORS 50.00 2016 Dues, SD HUMAN SERVICES CENTER 157.84 Care at Yankton, SD ASS'N OF COUNTY OFFICIALS 1067.00 2016 Dues, SD ASS'N OF COUNTY OFFICIALS 808.50 Membership Dues, SD ASS'N OF COUNTY OFFICIALS 56.00 Modernization/PreservationFund, SELBY VOLUNTEER AMB 1196.91 Prisoner Care, SERVALL 163.68 Rug Service, STANDING ROCK TELECOM 280.25 Wireless Service, STATE TREASURER 39877.12 Care at Redfield,DL,Motor V, EMILY STENBERG 50.00 UA Collection, TASC 923.00 Adm/Renewal Fees, TASER TRAINING ACADEMY 200.00 Instructor Recertification, SHERRY TERNES 33.60 Mileage, EMIL TOMAC 45.00 Flags, TRUENORTH STEEL 14833.12 Steel, Bolts, Nuts, VANGUARD APPRAISALS, INC 3000.00 Service Renewals, MIKE VARILEK 1439.97 Cell Phone Boosters, VISA 154.14 Gasoline, Printer Cables, WALWORTH COUNTY SHERIFF'S DEPT 7680.00 Board of Prisoners, WEST RIVER COOP TELEPHONE CO. 140.90 Internet, WEST RIVER TELECOMMUNICATIONS 180.07 Utilities, YANKTON COUNTY SHERIFF'S DEPT 25.00 Sheriff's Fee, CORSON COUNTY TREASURER 185.70 Partial Payment, CORSON COUNTY TREASURER 69.72 Partial Payment, CORSON COUNTY TREASURER 3319.38 Partial Payment, CENTURY LINK 87.52 Long Distance, DAKOTA RADIO GROUP 66.00 Publishing, G&O PAPER SUPPLIES 80.70 Can Liners, GAS N GOODIES 141.88 Pizza/EM Training, HOUSE OF GLASS, INC. 2485.00 Install Auto Door Opener, MCINTOSH COOP 91.02 Filter/Washer Fluid/Antifreeze, MONTANA DAKOTA UTILITIES 1853.98 Utilities, MOBRIDGE REGIONAL HOSPITAL 180.00 Lab Fees, PRAXAIR DISTRIBUTION INC 43.75 Cylinder Rental, SD HUMAN SERVICES CENTER 611.63 Care at Yankton, TIMBER LAKE TOPIC 72.80 DOE Job Ad, VISA 259.25 Gas, WALWORTH COUNTY SHERIFFS DEPARTMENT 5360.00 Board of Prisoners, CORSON COUNTY TREASURER 3.43 Partial Payment, MCINTOSH POSTMASTER 343.00 Postage, STATE TREASURER 289.48 Sales/Excise Tax, CORSON COUNTY TREASURER 89.59 Partial Payment, CORSON COUNTY TREASURER 4.02 Partial Payment, CORSON COUNTY TREASURER 558.03 Partial Payment, CORSON COUNTY TREASURER 175.05 Partial Payment, AMERICAN FAMILY LIFE ASSURANCE CO 65.66 Partial Cancer/Intensive Care Premium, PRINCIPAL LIFE INS CO 103.68 COBRA Dental/Vision Premiums, SUNLIFE ASSURANCE COMPANY 5.50 Life Insurance Premium

Adjourn

All voted in favor of a motion by Hinsz, seconded by Bauer to adjourn at 4:35 p.m. A special meeting will be held on December 30, 2015 to finalize year-end business and the next regular commission meeting will be held January 12, 2015.

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Tammy Bertolotto, Corson County Auditor Stephen Keller, Commission Chairman

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