The Corson County Board of Commissioners met in the Commissioner Room of the Courthouse on July 2, 2013. Vice Chairman Donald Pazie called the meeting to order at 9:00 a.m. with Shawn Hinsz, and Edward Schock present. Chairman Steve Keller 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 regular June 4 meeting and the special June 13 meeting.

Additions to Agenda

Schock made a motion, seconded by Hinsz to approve the following additions to the agenda: Auditor Training, Plat Approval, Purchase Agreement, Letter of Support

# Auditor Appointment

Hinsz moved, seconded by Schock, to appoint Tammy Bertolotto as Auditor effective July 2, 2013 at an annual salary of $30,500. Motion carried.

Appoint Authorized Agent

Hinsz made a motion, seconded by Schock, to appoint Auditor Tammy Bertolotto as the authorized agent for South Dakota State Retirement System. All in favor, motion carried.

Signature Authorization

Schock made a motion, seconded by Hinsz authorizing Auditor Tammy Bertolotto to sign the signature authorization card at Great Western Bank to become an authorized signer for Corson County, removing Dorothy Schuh.

Travel Authorization

Consensus was to allow travel to the Ultra Software Meeting on August 7.

Building Maintenance Position

No action taken at this time.

County Burial

Consensus of the Board was to have Schock seek more information on the county burial.

Insurance Renewal

Following discussion on early renewal for health insurance, Schock moved, seconded by Hinsz to exercise the early renewal option of December 1. All in favor, motion carried.

Probation

Discussion was held on completion of probation for Weed and Pest Supervisor. No action taken.

Auditor Training

All voted in favor of a motion by Hinsz, seconded by Schock to compensate Dorothy Schuh $20 per hour plus mileage and a phone card for one year, to be used for county business, to train new auditor.

Propane Quotes

Propane quotes were received from McIntosh Propane, McIntosh and from Cenex-Farmers Union Oil, McLaughlin for a fixed price for July 2, 2013 thru July 2, 2014.

Quotes were opened and read as follows: Cenex-Farmers Union Oil: $1.26 in McIntosh and McLaughlin areas; McIntosh Propane: $1.249 in McIntosh area; no quote for McLaughlin area.

Schock made a motion, seconded by Hinsz, to accept the only bid of Cenex-Farmers Union Oil of $1.26 for delivery in McLaughlin area and the low bid of McIntosh Propane of $1.249 for delivery in McIntosh area. All in favor.

Plat Approval

Hinsz made a motion, seconded by Schock, to approve the following resolution:

“Be it resolved by Corson County Board of Commissioners that the Plat of Lot 1 of Bickel Addition to Corson County, located in SE1/4, Section 2, T18N, R23E, B.H.M., Corson County, South Dakota, having been examined, is hereby approved in accordance with the provisions of SDCL, Chapter 11-3, and any amendments thereof”.

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

Purchase Agreement

All voted in favor of a motion by Schock, seconded by Hinsz, to approve purchase agreement for Keller land.

Letter of Support

Consensus was to sign Letter of Support for McLaughlin Fire Department.

Budget

The auditor distributed preliminary budget information with no action taken. The budget will be reviewed in more detail at the August 6 meeting.

County Property

Treasurer Heather Gall met with the board to discuss surplus property.

Surplus Sale

The following property was sold at public auction:

Wakpala

Lots 1-17 Block 3, Lots 1-7 Block 4, Lots 7-11 Block 6, Lots 7-18 Block 7, Lot 12 Block 10 purchased by John Luke Flying Horse -- $1200

Thunder Hawk

Lot 12 Block 2 OT purchased by Ronald Kittelson -- $50

McLaughlin City

Lots 11 – 14 Block 12 OT purchased by Bryan Defender -- $500

No bids were received for other properties.

Holiday Leave

Consensus was to grant administrative leave to full time employees on Friday, July 5 in addition to July 4 Independence Day.

Statement of Fees Collected Approved:

Register of Deeds, June 2013: $3,458.00; Petty Cash: $50.00

Auditor’s Account with Treasurer

May 2013 Cash on hand: $2,177.28, Checks in Treasurer’s possession less than 3 days: $5,211.37, Demand Deposits: $464,569.79, Time Deposits: $2,723,403.56, Petty Cash Accounts: $1157.00

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

Salaries of officials and employees by department:

Commission 2125.00

Auditor 8192.82

Treasurer 4588.96

States Attorney 3466.66

General Government Buildings 2601.71

Director of Equalization Wages 3252.84

Register of Deeds 4314.10

Veterans Service Officer Wages 625.00

Sheriff 14302.86

Coroner Wages & Travel 268.18

Weed & Pest/4-H Secretary 1936.00

Road & Bridge 27528.17

Emergency Management/Civil Defense…………………………290.00

E911 250.00

OASI 5294.26

South Dakota Retirement System 4303.56

Group Insurance 11660.56

A&B BUSINESS, INC 726.35 Supplies, AUTOMOTIVE COMPANY 12987.00 RTV 900, AVERA QUEEN OF PEACE 196.80 Lab Fees, BEADLE'S SALES 350.13 Oil Change, Parts, TAMMY BERTOLOTTO 50.00 Gift Cards, MARVIN BERTSCH 482.00 Insurance Reimbursement, JERRY BLOCK 30.00 Prisoner Care, BRIDGE CITY BAIT & SM ENGINE 4600.00 Dixon Ultra 52 Mower, BUTLER MACHINERY 1456.16 Parts, CASS COUNTY SHERIFF'S DEPT 31.00 Civil Process, CENTURYLINK 640.37 Monthly Service, CITY OF MCINTOSH 133.50 Utilities, CITY OF MCLAUGHLIN 76.50 Utilities, CONNECTING POINT 6357.00 Computer Repair, THE CURRENT CONNECTION 124.74 Office Supplies, DAKOTA COMMUNICATIONS 117.21 Parts,Radio Repair, DAYS INN PIERRE 363.96 Room for Spring Workshop, JOSEPH E. ELLINGSON 585.13 Attorney Fee, FARMERS UNION OIL 988.33 Supplies, FIVE COUNTIES HOSPITAL 100.00 Lab Fees, G & O PAPER SUPPLIES 168.50 Towels, GTC AUTO PARTS INC 271.03 Supplies/Parts, HOWE SEEDS INC 2100.00 ATV Sprayer & Kit, KESLING FUNERAL HOME 1100.00 Burial, MAC'S INC 3.99 Rope, MCINTOSH CO-OP 8185.05 Gas,Supplies, MCINTOSH PROPANE 1192.44 Propane, MCLEOD'S PRINTING & SUPPLY 136.22 Supplies, MONTANA DAKOTA UTILITIES 1048.70 Electric Bill, ELLY MILLIRANS 60.00 Cake, MOREAU GRAND ELECTRIC 83.74 Utilities, NEWMAN TRAFFIC SIGNS 266.43 Supplies, CORSON SIOUX NEWS MESSENGER 318.91 Publishing, NORTHWEST FARM & HOME SUPPLY 26.85 Supplies, NW TIRE INC 449.92 Tires, OAHE VETERINARY HOSPITAL 34.02 Vet Services, DONALD PAZIE 82.54 Clock, JASON KELLER 1020.92 Labor/Supplies/Mileage, PRAXAIR DISTRIBUTION INC 17.45 Supplies, RDO EQUIPMENT COMPANY 269.11 Supplies, DAWN ROBINSON 140.23 Mileage, RUNNINGS FARM & FLEET 222.20 Trimmer,Batt Maintainer, BRAD SCHELL 44.40 Mileage, ED SCHOCK 21.46 Mileage, SD DEPT OF TRANSPORTATION 714.82 Cost Share, SD ASSN OF COUNTY COMMISSIONER 434.94 CLERP Payment, SD ASS'N OF COUNTY OFFICIALS 150.00 Website Hosting, SERVALL 459.42 Rug Service, REBECCA SIROSHTON 28.12 Mileage, STATE TREASURER 65099.41 Care at Redfield, DL, Motor V, STATE TREASURER 122.00 Lab Fees, TASER INTERNATIONAL 92.86 Battery Pk, TEAM LABORATORY CHEMICAL CORP 106.00 Supplies, THE SCHNEIDER CORPORATION 1350.00 Web Hosting, THREE RIVERS MENTAL HEALTH & 1500.00 Budget Request, TITAN MACHINERY 208.59 Tube, MIKE VARILEK 8.06 Postage, KENNEDY WALKING ELK 90.00 Labor, WALWORTH COUNTY SHERIFF'S DEPT 750.00 Prisoner Care, WEST RIVER COOP TELEPHONE CO. 143.90 Internet Services, WEST RIVER TELECOMMUNICATIONS 167.77 Utilities, CORSON COUNTY TREASURER 2000.00 Partial Payment Release, SD DEPARTMENT OF AGRICULTURE 50.00 Dealer License/Class Registration, VISA 214.02 Gasoline, AFLAC 65.66 Partial Cancer/Intensive Care Premium, MCINTOSH POSTMASTER 269.20 Postage, SUN LIFE INSURANCE 5.50 Partial Life Premium

Adjourn

Hinsz made a motion to adjourn; seconded by Schock. The next meeting will be held August 6, 2013.

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Tammy Bertolotto, Corson County Auditor Donald Pazie, Commission Vice Chairman

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