The Corson County Board of Commissioners met in the Commissioner Room of the Courthouse on May 1, 2012. Chairman Steve Keller called the meeting to order at 9:00 a.m. with Darren Bauer, Shawn Hinsz, and Don Pazie present. Mike Mickelson was absent.

Approve Minutes

Bauer made a motion, seconded by Pazie, to approve the minutes of the regular meeting April 3 and the special and equalization meetings on April 10. All in favor.

Executive Session

All voted in favor of a motion by Bauer, seconded by Pazie, to enter executive session at 9:15 a.m. to discuss personnel. The chairman declared out at 9:45 a.m.

Highway Report

Benny Joe Schell, Highway Superintendent, reported that no applications have been received in response to advertising for a new employee.

Schell also discussed problems resulting from right of way farming, update on county road 3110 chip seal repair, update on county road 15, and road maintenance.

Countywide Signing Project

Pazie made a motion, seconded by Hinsz, to adopt the following resolution which qualifies Corson County for a 100% grant for road signs:

FEDERAL AID SURFACE TRANSPORTATION PROGRAM RESOLUTION FOR

COUNTYWIDE SIGNING PROJECTS

WHEREAS, Corson County desires replacement and improvement of regulatory, warning, and guide signs as authorized by MUTCD, state law, and/or local ordinance.

TYPE OF CONSTRUCTION: Traffic Control Signing

AND WHEREAS, Corson County is obligated and hereby agrees to provide proper maintenance of signing as recommended by the latest edition of the Manual on Uniform Traffic Control Devices (MUTCD).

NOW THEREFORE BE IT RESOLVED: That the South Dakota Department of Transportation be and hereby is authorized and requested to program for construction, in accordance with the “Local Roads Plan” the State’s “Standard Specifications for Roads and Bridges,” and the “MUTCD”.

Vote of Commissioners: Yes 4 No 0

Dated at McIntosh, SD, this 1st day of May, 2012

Stephen Keller, Chairman

ATTEST: Dorothy Schuh, County Auditor

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

Stockpile Lease Agreement

Hinsz make a motion, seconded by Bauer, authorizing the chairman to sign the stockpile lease agreement at the McLaughlin County Highway Yard with the SD Department of Transportation. All in favor.

Funding Exchange Agreement

Bauer made a motion, seconded by Pazie, authorizing the chairman to sign the agreement to exchange the County’s STP funds for federal fiscal year 2012 with state highway funds in the amount of $294,048.88 for highway and bridge purposes. All in favor.

Executive Session

Pazie made a motion, seconded by Bauer, to enter executive session at 10:40 a.m. to discuss personnel. Chairman declared out at 10:55 a.m.

Weed & Pest

All voted in favor of a motion by Pazie, seconded by Bauer, to immediately terminate the probationary employment of Amy Schriock.

Burn Ban

As a result of the recent general rain, consensus was to lift the burn ban. If justified by weather conditions, the ban could be reinstated.

NAWAPA

The commission reviewed the North American Water and Power Alliance resolution initiated by the LaRouche Political Action Committee. No action was taken.

Special Events Liquor License

Bonnie Keller and the commission discussed the application for a special events liquor license prior to the time published for the hearing. Consensus was to charge a fee of $50.

Coroner Life Insurance

It was recently determined that Corson County Coroner Arnold Schott was not covered by the County’s new life insurance plan.  Mr. Schott’s employment with the County predates the current policy regarding part-time employees and therefore is permitted to maintain this coverage.  In an effort to continue to provide Mr. Schott with life insurance coverage, Bauer made a motion, seconded by Hinsz, to enroll Coroner Arnold Schott in an individual MetLife insurance plan.  All in favor.”

Courthouse Building Report

All voted in favor of a motion by Bauer, seconded by Pazie, to pay off the Wells Fargo Loan and transfer cash from the Capital Projects Fund to the General Fund in the amount of $373,003.10.

After discussing the proposal from NOVA Fire Protection, Inc., consensus was to authorize this inspection of the fire pump every two years.

Precincts

Bauer made a motion, seconded by Hinsz, to adopt the following resolution:

A RESOLUTION TO CHANGE BOUNDARIES OF ELECTION PRECINCTS

WHEREAS the Corson County Board of Commissioners, Corson County, South Dakota, pursuant to SDCL 12-14-1, may by resolution change the boundaries of election precincts already established; and

WHEREAS the Corson County Board of Commissioners has determined that it is in the best interests of Corson County to consolidate the South McIntosh Precinct and McIntosh Precinct into one precinct to be known as the McIntosh Area Precinct and to consolidate the Lincoln Precinct and the Oak Creek Precinct into one precinct to be known as the Lincoln/Oak Creek Precinct;

NOW THEREFORE BE IT RESOLVED by the Corson County Board of County Commissioners that the South McIntosh Precinct shall be consolidated with the McIntosh Precinct to form a new election precinct to be known as the McIntosh Area Precinct. The boundaries of the new precinct shall be the combined boundaries of the two former precincts and polling place at Corson County Courthouse;

BE IT FURTHER RESOLVED by the Corson County Board of County Commissioners that the Lincoln Precinct shall be consolidated with the Oak Creek Precinct to form a new election precinct to be known as the Lincoln/Oak Creek Precinct. The boundaries of the new precinct shall be the combined boundaries of the two former precincts and polling place at McLaughlin City Auditorium.

Dated this 1st day of May, 2012.

CORSON COUNTY

By: Stephen Keller, Chairman

Attest: Dorothy Schuh, Auditor

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

Commissioner Exited

Bauer exited the meeting.

Special Events Liquor License

No one appeared for the hearing on an application for special events liquor license. All voted in favor of a motion by Hinsz, seconded by Pazie, to approve the Special Event Retail (On-sale) Liquor License for Bonnie Keller dba Gramma and Ma’s Liquor at the Trail City Community Hall on June 9, 2012 only.

Statement of Fees Collected Approved:

Register of Deeds, April, 2012: $1,416.20; Petty Cash: $50.00

Auditor’s Account with Treasurer

March 2012 Cash on hand: $2,000.76, Checks in Treasurer’s possession less than 3 days: $7,679.46, Demand Deposits: $46,411.35, Time Deposits: $2,933,181.86, Petty Cash Accounts: $157.00; ATM Cash: $1,000.00

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

Salaries of officials and employees by department:

Commission 1850.00

Auditor 4851.82

Treasurer 4766.32

States Attorney 3336.66

General Government Buildings 3741.50

Director of Equalization Wages 3122.84

Register of Deeds 3838.50

Veterans Service Officer Wages 625.00

Sheriff 14188.68

Coroner Wages & Travel 75.74

4-H Secretary 484.00

Weed & Pest 1563.00

Road & Bridge 24091.50

E911 250.00

OASI 4718.40

South Dakota Retirement System 3977.29

Group Insurance 15268.34

A&B BUSINESS, INC 1278.03 Office Supplies, APPLIED CONCEPTS, INC 134.00 Cables, BEADLE'S SALES 47.95 Parts/Labor, MARVIN BERTSCH 472.80 Insurance Reimbursement, BEN BIEBER 74.04 Meeting/Mileage, JERRY BLOCK 20.00 Prisoner Care, BUTLER MACHINERY 11.46 Parts, CARROT-TOP INDUSTRIES INC 75.70 Flag, CENTRAL DIESEL SALES 72.32 Supplies, CENTURYLINK 109.12 Long Distance Service, CENTURYLINK 738.13 Monthly Service Fees, CITY OF MCINTOSH 129.45 Utilities, CITY OF MCLAUGHLIN 50.15 Utilities, CONNECTING POINT 75.00 APC Back-Ups, COUNTRY INN & SUITES 194.00 Lodging, THE CURRENT CONNECTION 2504.65 Office Supplies/Desk, DAKOTA COMMUNICATIONS 18591.00 Radios, DAKOTA COMMUNICATIONS 470.97 Radio Repair/Parts, DIGITAL ALLY 38.00 Battery, FARMERS UNION OIL 1195.71 Supplies/Propane, G & O PAPER SUPPLIES 162.00 Paper Products, GRAFIX SHOPPE 468.06 Reflective Kit, GTC AUTO PARTS INC 738.21 Shop Supplies, LEAH HOLMES 188.70 Mileage, LAR-JO'S 1703.87 Record Books, LARRY JENSEN MOTORS 541.30 Parts/ Labor, LIGHT & SIREN 1795.43 LED Beacon, MID AMERICAN RESEARCH CHEMICAL 274.22 Supplies, MCINTOSH CO-OP 5163.81 Gasoline, MCLEOD'S PRINTING & SUPPLY 135.25 Supplies, MONTANA DAKOTA UTILITIES 1279.61 Utilities, METLIFE 2186.20 Annual Premium, SID MILLIKEN 74.04 Meeting/Mileage, MOBRIDGE REGIONAL HOSPITAL 263.65 Lab Fees, MOREAU GRAND ELECTRIC 156.18 Utilities, NATIONAL SHERIFFS ASSOCIATION 60.00 Membership Dues, CORSON SIOUX NEWS MESSENGER 203.50 Supplies/Publishing, OLSON'S CARPET & FURNITURE 525.00 Carpet, DONALD PAZIE 123.58 Mileage, PENNINGTON CO STATE'S ATTORNEY 200.00 Mental Illness Board, PRAXAIR DISTRIBUTION INC 16.37 Cylinder Rental, R D O EQUIPMENT COMPANY 349.76 Filters, Lamp, RETRIEVER LLC 1090.00 Side Arm for Retriever, RUNNINGS FARM & FLEET 34.58 Supplies, RYE LUMBER 102.06 Supplies, BRAD SCHELL 70.00 Meals, SD DEPT OF TRANSPORTATION 165.07 Inspection/Cost Share, SD ASSN OF COUNTY COMMISSIONER 887.66 CLERP Payment, RUBEN SPEIDEL 74.78 Meeting/Mileage, STATE TREASURER 170.00 Lab Fees, STATE TREASURER 27497.37 DL/Motor V-April 2012, TIMBER LAKE TOPIC 21.73 Stamp, TITAN MACHINERY 161.91 Parts, TRUENORTH STEEL 65.96 Gauges, UNION SPRINGS PHARMACEUTICALS 44.17 Supplies, VALLEY MOTORS 185.93 Labor/Supplies, MIKE VARILEK 20.35 Supplies, WALWORTH COUNTY SHERIFF'S DEPT 200.00 Prisoner Care, WELLS FARGO SECURITIES, LLC 373003.10 Early Loan Payoff, WEST RIVER TELECOMMUNICATIONS 160.31 Utilities, WEST RIVER COOPERATIVE TELEPHO 134.70 Utilities, CORSON COUNTY TREASURER 839.84 Partial Payment Release, BILLION CHEVROLET 27580.00 Sheriff’s Tahoe, DEPARTMENT OF REVENUE 14.00 Title and License Fees, AFLAC 65.66 Partial Cancer/Intensive Care Premium, SDACO 450.00 Registration Fees, STANDING ROCK TELECOM 278.63 Wireless Service, VISA 237.88 Gasoline/Supplies, MCINTOSH POSTMASTER 349.00 Postage

Adjourn

Chairman Keller adjourned the meeting. Because of the Primary Election on June 5, the next meeting will be held on June 7, 2012.

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Dorothy Schuh, Corson County Auditor Stephen Keller, Commission Chairman

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