The Corson County Board of Commissioners met in the Commissioner Room of the Courthouse on October 6, 2015. Chairman Stephen Keller called the meeting to order at 9:03 a.m. with Shawn Hinsz, Edward Schock, and Darren Bauer present. Donald Pazie was absent. Others in attendance were Eric Bogue, Tammy Bertolotto, Brian Dreiske, Benny Joe Schell, Diane Anderson, Chad Bauer, Kevin Johnson, and Mitchell Zeug. All motions were approved unanimously unless indicated otherwise.

Approve Minutes

All voted in favor of a motion by Hinsz, seconded by Schock, to approve the minutes of the regular September 8th meeting and the special September 24th budget meeting.

Agenda

All voted in favor of a motion by Schock, seconded by Bauer, to approve the agenda with the following additions: Travel Authorization and Courthouse Maintenance.

Highway Report

Highway Superintendent Benny Joe Schell reported on road conditions, machinery repairs, gravel crushing, Bickel crossing, and Keldron Road Project.

Schell reported that the 2016 Ford F250 pickup is in and requested purchasing a new radio to be installed in it. Consensus was to purchase and install a new radio.

Discussion was held on purchasing two new semi tractors for the highway department. Following discussion, all voted in favor of a motion by Bauer, seconded by Schock authorizing Superintendent Schell to advertise for two new semi tractors. Bids will be opened at the November 3, 2015 commission meeting at 10:00 a.m. MT.

Probation Completed

Superintendent Schell informed the commission that Wade Kellers probation period will end on October 19th. Following discussion, all voted in favor of a motion by Hinsz, seconded by Schock to give Wade a $.50 raise upon successful completion of his probationary period.

Section Line Closure

Kevin Johnson and Mitchell Zeug were present to discuss possible closure of a section line. No action taken at this time.

Contract Law Enforcement

Auditor Tammy Bertolotto informed the Commission that the City of McLaughlin approved continuation of the contract for law enforcement in the amount of $89,000 for the year 2016. All voted in favor of a motion by Schock, seconded by Hinsz, authorizing chairman Keller to sign the City of McLaughlin Law Enforcement Contract.

Contract Law Enforcement

Auditor Tammy Bertolotto informed the Commission that the City of McIntosh approved implementing a new contract for law enforcement in the amount of $5,000 beginning October 1, 2015 through December 31, 2015. A second contract was also presented for continuation of the contract for law enforcement in the amount of $20,000 for the year 2016. All voted in favor of a motion by Bauer, seconded by Schock, authorizing chairman Keller to sign the City of McIntosh Law Enforcement Contracts.

# Court Appointed Attorney Reimbursement

The auditor informed the Commission that the county’s allocated portion of Court Appointed Attorney and Public Defender and Abused and Neglected Child Defense Funds in the amount of $956.38 was received from the State Treasurer. This money is collected by the courts and distributed to the counties to partially reimburse public defense costs. The total expensed for the period July 1, 2014 through June 30, 2015 was $19,842.92.

Cash Balance

Pursuant to SDCL 7-21-18.1, the total unreserved, undesignated fund balance of the general fund of the county as of September 30, 2015 is $716,384.07 which is 40.10% of the total general fund appropriations.

Health Insurance

Auditor Bertolotto informed the commission that health insurance rates will increase 12.09% with our current plan. All voted in favor of a motion by Schock, seconded by Hinsz to renew our current health insurance plan with Blue Cross Blue Shield.

Deed/Title

Discussion was held concerning a deed/title problem with Lewis Schmidt/Stuart and Lisa Schmidt. Following discussion, all voted in favor of a motion by Bauer, seconded by Hinsz to issue a quit claim deed to Lewis Schmidt

Plat Approval

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

A RESOLUTION APPROVING the Plat of Aberle Outlot 1A located in the Southeast Quarter of Section 25, Township 18 North, Range 27 East of the Black Hills Meridian, Corson County, South Dakota AS DESCRIBED AND SHOWN HEREIN.

WHEREAS, the plat of the above described property has been executed according to statute, now therefore;

BE IT RESOLVED that the County Commission, in and for the County of Corson, does hereby approve the said Plat of Aberle Outlot 1A located in the Southeast Quarter of Section 25, Township 18 North, Range 27 East of the Black Hills Meridian, Corson County, South Dakota. Dated this 6th Day of October, 2015.

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

Plat Approval

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

“Be it resolved by Corson County Board of Commissioners that the Plat of Tract 1, Kougl addition to Corson County, located in W1/2, Section 26, T18N, R24E, 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; Bauer, yes; Keller, yes; Pazie, absent.

Director of Equalization

Director of Equalization, Brian Dreiske informed the commission that he plans to retire at the end of this year. Following discussion, consensus of the board was to advertise for a full-time Director of Equalization position.

HHS Grant

Auditor informed the commission that the HHS Grant for installation of automatic door opener on courthouse entrance has been approved. Installation should begin the end of October.

Travel Authorization

Consensus of the board was to allow travel for Auditor, Tammy Bertolotto and Deputy Auditor Jayne Huber to attend the Election Workshop in Pierre on November 4th-6th.

Register of Deeds

Diane Anderson, Register of Deeds, discussed e-filing process, book binding, and purchasing another computer monitor. Consensus was to allow Diane to purchase another computer monitor.

Courthouse Maintenance

Discussion was held telephonically with assistant custodian Tessie Nehl on job duties, hours worked and probation. Following discussion, all voted in favor of a motion by Bauer, seconded by Schock to extend Tessie’s probation for another sixty days and have her keep a detailed log sheet of hours worked, time in and out, and work done.

Washington National Insurance Company

Chad Bauer, representing Washington National Insurance Company presented information on the company’s insurance policies and benefits. Mr. Bauer would like to schedule a time to meet with the employees to go over the different policies he has to offer. Auditor will set up a time for employees to meet with Mr. Bauer if they are interested.

Commissioner Exited

Schock left the meeting at 2:05 p.m.

Statement of Fees Collected Approved:

Register of Deeds, September, 2015: $1,512.00; Petty Cash: $50.00

Auditor’s Account with Treasurer

August 2015 Cash on hand: $1,732.57, Checks in Treasurer’s possession less than 3 days: $13,286.82, Demand Deposits: $90,982.08, Time Deposits: $2,773,189.24, 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 5061.45

States Attorney 3553.34

General Government Buildings 4278.15

Director of Equalization Wages 3426.16

Register of Deeds 4066.76

Veterans Service Officer Wages 280.00

Sheriff 15611.30

Coroner 270.68

4-H Secretary 1083.34

Weed & Pest 1920.00

Road & Bridge 34620.25

E911 250.00

OASI 5914.14

South Dakota Retirement System 4711.24

Group Insurance 14099.06

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

A&B BUSINESS, INC 247.05 Supplies, AMERICINN 101.99 Lodging, DIANE ANDERSON 127.45 Mileage/Meals, DARREN BAUER 106.92 Meeting/Mileage, LAURIE M BAUER LAW OFFICE PLCC 567.48 Court Appt'd Atty, BEADLE'S CHEVROLET 68.85 Parts/Labor, BEADLE'S SALES 594.03 Parts/Labor, BEN BIEBER 113.64 Meeting/Mileage, BIEGLER EQUIPMENT 59.94 Exhaust Fluid, DELLA BLOCK 48.74 Chain for Saw, BUTLER MACHINERY 1772.80 Parts, LOYSON CARDA 200.92 Lodging/Mileage, CENTRAL DIESEL SALES 13198.81 Parts/Labor, CENTURYLINK 761.19 Monthly Service, CITY OF MCINTOSH 170.85 Utilities, CITY OF MCLAUGHLIN 76.50 Utilities, CITY OF MOBRIDGE 1718.32 E911 Remittance, CONNECTING POINT 310.00 Labor/1 Yr Lics, DAKOTA COMMUNICATIONS 12.58 Antenna, ECOLAB PEST ELIM DIV 98.50 Rodent Control, FARMERS UNION OIL 753.30 Propane, GTC AUTO PARTS INC 464.05 Oil,St Fluid,Hose,Filters, HOMESTEAD BUILDING SUPPLIES 488.88 Caulk, JENSEN ROCK & SAND INC 18636.00 Mileage,Mesh,Cement, STEPHEN KELLER 231.00 Mileage, LAMB MOTOR COMPANY 27543.00 F250 Pickup, CHRIS LYNCH 108.60 Meeting/Mileage, MASTER FIRE & SAFETY 375.25 Annual Maintenance, MCINTOSH CO-OP 8024.61 Ethanol/Diesel, MCLEOD'S PRINTING & SUPPLY 308.23 Supplies, MONTANA DAKOTA UTILITIES 1322.18 Utilities, MID DAKOTA VEGETATION MGT 19909.36 Spraying/Chemical, MILLER CONSTRUCTION & GRAVEL 35000.00 Site Work, SID MILLIKEN 113.64 Meeting/Mileage, MOREAU GRAND ELECTRIC 143.28 Utilities, NATIONAL ASSOCIATION COUNTIES 450.00 County Membership Dues, NAT'L ASSOC OF CO RECORDERS 55.00 Membership Dues, NADA USED CAR GUIDE 105.00 Used Car Guide, NAPA-MOBRIDGE 4.19 Shop Supplies, CORSON SIOUX NEWS MESSENGER 107.14 Publishing, NORTH CENTRAL STEEL SYSTEMS 599.81 Material/Labor/Mileage, NW TIRE INC 199.38 Sensors/Valves/Balance, PHARMCHEM, INC 75.00 Sweat Patch Analysis, PHILS JACK & JILL 418.91 Cleaning Supplies/Tissue/Towel, PRAXAIR DISTRIBUTION INC 43.98 Cylinder Rental, RAMKOTA INN 557.94 Lodging, RUNNINGS FARM & FLEET 43.02 Supplies, DEAN SCHAEFER COURT REPORTING 45.00 Court Reporting Service, ED SCHOCK 121.80 Mileage, SOUTH DAKOTA FEDERAL PROPERTY 627.50 Chains,Boots,Bracket,GreaseGun, SD HUMAN SERVICES CENTER 157.84 Care at Yankton, SD ASSN OF COUNTY COMMISSIONER 455.83 CLERP Pymt, SD ASS'N OF COUNTY OFFICIALS 54.00 Modernization/Pres Relief Fund, SERVALL 168.96 Rug Service, SM INC 398.32 Kure'n Seal/Rollers, STATE TREASURER 67071.42 Care at Redfield,MV,DL Fees, STATELINE DESIGNS 489.30 Hoodies,Caps,Embroidery, EMILY STENBERG 50.00 UA Collection, THOMSON REUTERS 166.00 2015 Motor V Law Edition, TITAN MACHINERY 185.56 Battery, JUSTIN TVEDT 33.54 Envelopes, VANGUARD APPRAISALS, INC 3000.00 License/Service Fees, MIKE VARILEK 95.35 Reimbursement, WALWORTH COUNTY SHERIFF'S DEPT 1760.00 Board of Prisoners, WEST RIVER TELECOMMUNICATIONS 173.42 Utilities,DIVISION OF CRIMINAL INVESTIGATION 24.00 Background Check Fee, CORSON COUNTY TREASURER 200.00 Partial Payment, AMERICAN FAMILY LIFE ASSURANCE 65.66 Partial Cancer/Intensive Care Premium, CORSON COUNTY TREASURER 147.84 Partial Payment, PRINCIPAL LIFE INSURANCE COMPANY 103.68 Cobra Dental/Vision Premiums, STATE TREASURER 88.30 Sales/Excise Tax, SUN LIFE ASSURANCE COMPANY 5.50 Life Insurance Premiums, VISA 457.00 Gasoline/Sealer

Adjourn

All voted in favor of a motion by Bauer, seconded by Hinsz to adjourn at 2:32 p.m. The next regular commission meeting will be held November 3, 2015.

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Tammy Bertolotto, Corson County Auditor Stephen Keller, Commission Chairman

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