The Corson County Board of Commissioners met in the Commissioner Room of the Courthouse on September 8, 2015. Chairman Stephen Keller called the meeting to order at 9:03 a.m. with Darren Bauer, Donald Pazie, and Edward Schock present. Shawn Hinsz was absent.

Approve Minutes

All voted in favor of a motion by Pazie, seconded by Schock, to approve the minutes of the regular August 11, 2015 meeting.

Agenda

All voted in favor of a motion by Bauer, seconded by Pazie to approve the agenda with the following addition: Sheriff’s Office-Law Enforcement Contract.

Highway Report

Highway Superintendent Benny Joe Schell discussed road conditions, Keldron Road Project, gravel, bridge weight limit signs, culverts, equipment repairs, and right-of-way issues. No action taken.

Travel Authorization

Consensus was to allow travel for Highway Superintendent Benny Joe Schell to attend the Road Conference in Rapid City on October 20-21.

Highway Shop Light Quotes

Two quotes were received for installing new lights in the County Highway Shop in McIntosh. Quotes were opened and read as follows: Kohn’s Electrical & Construction Inc., Lemmon in the amount of $9,209.58; Quenzer Electric, Inc., Mobridge in the amount of $7,250.00. Following discussion, all voted in favor of a motion by Bauer, seconded by Schock to table the bids at this time.

Five Counties Nursing Home

Chad Abel presented information on 2015 Stronger Together Plan asking for assistance with funding for Five Counties Nursing Home, an independent nonprofit long term care facility located in Lemmon. The Commission was informed that thirteen of the current forty-five residents in this facility are from Corson County. Following discussion, majority voted in favor of a motion by Bauer, seconded by Pazie to make a one-time donation of $9500 to Five Counties Nursing Home to assist the facility with its budgetary shortfall. The Commission also requested that Mr. Abel return at the regular meeting in January 2016 to meet with the Commissioners and provide an explanation of how the donation was utilized.

Provisional Budget

No one appeared for the 2016 provisional budget hearing. Consensus was to continue accumulating $25,000 cash in the general fund for capital projects. Final adoption of the budget will be held on September 24, 2015 at 9:00 a.m. MT.

Emergency Management

Mike Varilek, Emergency Manager, and Keith Gall, Sheriff, presented information on an Active Shooter Exercise being held at Wakpala/Smee School on September 10, 2015. No action taken.

Law Enforcement Contract

Sheriff Keith Gall informed the commission that McIntosh City is in favor of implementing a law enforcement contract with the county. Sheriff Gall will work with States Attorney on drafting a contract.

Insurance Renewal

Property values for 2016 insurance coverage were reviewed. No changes were made.

Courthouse Doors

Auditor presented information on Health and Human Services (HHS) Grant through Secretary of State’s Office for installing handicap accessible doors on courthouse. Grant will reimburse seventy-five percent of total cost. Consensus was to ask for quotes and apply for grant to install handicap accessible door on southeast entrance of courthouse.

Courthouse Maintenance

Discussion was held on extra maintenance projects that need to be done at the courthouse. All voted in favor of a motion by Pazie, seconded by Schock to offer Bryan Doolittle $20 per hour to do special maintenance projects at Courthouse.

Executive Session

Pazie made a motion, seconded by Bauer, to enter executive session at 1:43 p.m. to discuss personnel. Chairman Keller declared out at 1:53 p.m.

4-H Secretary

Dawne Donner updated the commission on County Fair participation. Discussion was held on breakers/wiring in 4-H building, vent in cupboards, and Recognition Event which will be held on November 7th.

Register of Deeds

Diane Anderson informed commission she is still in the process of purchasing a new scanner. No action taken.

Statement of Fees Collected Approved:

Register of Deeds, August 2015: $2,413.03; Petty Cash: $50.00

Auditor’s Account with Treasurer

July 2015 Cash on hand: $1,632.28, Checks in Treasurer’s possession less than 3 days: $10,052.30, Demand Deposits: $156,857.61, Time Deposits: $2,873,177.93, 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 3058.35

Auditor 5149.42

Treasurer 4975.39

States Attorney 3553.34

General Government Buildings 4033.15

Director of Equalization Wages 3426.16

Register of Deeds 4162.76

Sheriff 15611.30

Veteran Service Officer 330.00

Coroner 15.54

E911 250.00

4-H Secretary 1083.34

Weed & Pest 1920.00

Road & Bridge 30809.19

OASI 5561.14

South Dakota Retirement System 4662.36

Group Insurance 13310.67

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

A&B BUSINESS, INC 421.23 Office Supplies, DIANE ANDERSON 273.69 Mileage/Meals, BEADLE'S SALES 31.19 Parts/Labor, DELLA BLOCK 211.85 Rug Shampooer,Shampoo, JERRY BLOCK 10.00 Board of Prisoners, MELVA BRENNER 156.86 Mileage/Meals-Pierre, BUTLER MACHINERY 2007.08 Parts/Labor, CENTURYLINK 104.44 Long Distance, CENTURYLINK 761.17 Monthly Service, CITY OF MCINTOSH 178.20 Utilities, CITY OF MCLAUGHLIN 78.44 Utilities, CITY OF MOBRIDGE 1633.56 E911 Remittance, DENISE CODY 22.50 Professional Services, CRAWFORD TRUCKS & EQUIPMENT 147.44 Shock Brackets, DAKOTA COUNTRYSIDE INN 68.57 Lodging, DAKOTA LANDS FEED 65.00 Supplies, DAKOTA PLAINS LEGAL SVCS 388.00 Court Appt'd Atty Fees, DAKOTA RADIO GROUP 24.00 Advertising, DIGITAL ALLY 415.00 Camera, DAWNE DONNER 113.56 Mileage/Meals, FARMERS UNION OIL 520.92 Shop Supplies, FISCHER ROUNDS & ASSOCIATES 80.00 Bond/Filing Fee, FIVE COUNTIES NURSING HOME 9500.00 Donation, GTC AUTO PARTS INC 64.96 Shop Supplies, HOWE SEEDS INC 4547.22 Chemical Pumps/Spray, INTERSTATE BATTERIES 671.80 Batteries,Core Chg Exchg, JACKSON'S REDI-MIX & CONSTRUCT 1408.50 Cement/Mileage, KOHN'S ELECTRICAL & CONST 619.05 Tubes,Ballasts,Labor,Mileage, LABRENSZ INC 266.42 Supplies,Labor,Mileage, LUCY LEWNO 172.99 Professional Services, LINDSKOV IMPLEMENT 56.50 Fuel Filters, MAC'S INC 124.72 Shop Supplies, MID AMERICAN RESEARCH CHEMICAL 233.38 Cleaning Supplies, MCINTOSH CO-OP 12977.76 Gas/Diesel, MCINTOSH WATAUGA EQUITY 61.25 Tempo/Duct Tape, MONTANA DAKOTA UTILITIES 1302.62 Utilities, MILLER CONSTRUCTION & GRAVEL 15606.00 Site Work, MOBRIDGE REGIONAL HOSPITAL 130.00 Lab Fees, MOREAU GRAND ELECTRIC 577.57 Utilities, NEVE'S UNIFORMS, INC 238.88 201M Uniform, CORSON SIOUX NEWS MESSENGER 1129.97 Publishing, NORTHWEST FARM & HOME SUPPLY 151.59 Wood Shavings, NW TIRE INC 445.08 Tires, PHARMCHEM, INC 75.00 Sweat Patch Analysis, PRAXAIR DISTRIBUTION INC 43.98 Cylinder Rental, R D O EQUIPMENT COMPANY 766.59 Funnel,Wrench,Oil,Filters,Hose, RUNNINGS FARM & FLEET 25.49 K-9 Supplies, NATE SANDMEIER 431.00 Towing, SD DEPT OF TRANSPORTATION 399.46 Bridge Inspections, SD LTAP 85.00 Registration Fee, SD ASS'N OF COUNTY OFFICIALS 112.00 Modernization/Preservation, SERVALL 163.49 Rug Service, STANDING ROCK TELECOM 280.25 Wireless Service, STATE TREASURER 77293.03 Lab Fees,DL/MV,Care@ Redfield, KAREN SWANDA 22.50 Professional Services, TRUENORTH STEEL 150.00 Balance of Culvert, JUSTIN TVEDT 8.79 Postage, UNITED PARCEL SERVICE 14.70 Shipping, MIKE VARILEK 29.50 Reimbursement, WALWORTH COUNTY SHERIFF'S DEPT 320.00 Board of Prisoners, WELLINGTON TECHNOLOGIES 13.53 Shipping-Triton Paper, WEST RIVER COOP TELEPHONE CO. 140.90 Internet Service, WEST RIVER TELECOMMUNICATIONS 168.87 Utilities, YANKTON COUNTY SHERIFF'S DEPT 25.00 Sheriffs' Fee,

SDSU EXTENSION 15.00 State Fair Gate Pass, CENTURY LINK 97.71 Long Distance, MCINTOSH POSTMASTER 1053.00 Postage, VISA 145.72 Gas/Meal, CORSON COUNTY TREASURER 901.42 Partial Payment, AMERICAN FAMILY LIFE ASSURANCE 65.66 Partial Cancer/Intensive Care Premium, PRINCIPAL LIFE INSURANCE COMPANY 103.68 Cobra Dental/Vision Premium, SUN LIFE ASSURANCE COMPANY 5.50 Life Insurance Premium

Adjourn

All voted in favor of a motion by Schock, seconded by Bauer to adjourn at 3:05 p.m. A special meeting will be held September 24, 2015 to adopt the 2016 budget. The next regular commission meeting will be held October 6, 2015.

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Tammy Bertolotto, Corson County Auditor Stephen Keller, Commission Chairman

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