The Corson County Board of Commissioners met in the Commissioner Room of the Courthouse on July 3, 2018. Chairman Stephen Keller called the meeting to order at 9:05 a.m. with Edward Schock, Darren Bauer, and Donald Pazie present. Shawn Hinsz was absent. Also in attendance was States Attorney Eric Bogue.

Approve Minutes

All voted in favor of a motion by Schock, seconded by Bauer, to approve the minutes of the regular June 7th meeting.

Approve Agenda

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

Travel Authorization

Consensus was to allow travel for Auditor, Treasurer, Register of Deeds, newly elected Register of Deeds, and Highway Superintendent to attend the SDACO Convention in Pierre on September 10th-11th.

Highway Report

Discussion was held on road conditions, mowing, gravel crushing, bridge repairs, and budget. No action taken.

Propane Quotes

No propane quotes were received. Consensus was to re-bid propane and expand bids to businesses outside the county. Bids will be opened at the August 7th meeting at 9:30 a.m. MT.

Generator Maintenance

Auditor presented a proposal from Interstate Power Systems for annual generator maintenance. Consensus was to continue to have RDO do the annual maintenance on the generator.

Rain Gutters

Auditor presented a quote from Hausauer Seamless Products for replacing the rain gutters on the courthouse. Following discussion, all voted in favor of a motion by Bauer, seconded by Schock to accept the quote from Hausauer Seamless Products for new rain gutters in the amount of $8102.

Building Repairs

Kyle Eagle informed the commission that the toilets need to be replaced at the jail. Consensus was to replace the toilets.

Nova Fire Protection

Auditor presented a quote from Nova Fire Protection to replace the jockey pump on the fire system. Following discussion, all voted in favor of a motion by Bauer, seconded by Pazie to accept the quote from Nova Fire Protection in the amount of $3949 to replace the jockey pump.

Treasurer

Treasurer Heather Gall met with the commission to discuss refunding license renewals that were done in error. Consensus was to refund the license fees minus any credit card fees as long as they are done within the ninety day time frame.

PILT Lawsuit

Discussion was held on the Class Action Opt-In Lawsuit between Kane County, Utah and the United States in regards to underpayment of Payment in Lieu of Taxes (PILT) funds. Following discussion, all voted in favor of a motion by Pazie, seconded by Schock to join the Class Action Opt-In Lawsuit and authorize States Attorney Eric Bogue to sign the Opt-In form and be the contact person.

Assessor

Assessor Amy Schriock met with the board to discuss land values. No action taken.

4-H Secretary

Dawne Donner informed the commission of upcoming 4-H events, fair schedule, and discussed the 4-H budget. No action taken.

Probation Completed

Auditor informed the commission that Mark Bilben’s probation period will end on July 16th. Following discussion, all voted in favor of a motion by Bauer, seconded by Pazie to give Mark a $ .50/hour raise upon successful completion of his probationary period.

Register of Deeds

Diane Anderson met with the commission to discuss helping out in Ziebach County Register of Deeds Office one day a week, training period for newly elected Register of Deeds, and hosting a Consumer Protection Fraud informative public meeting. No action taken.

Budget

Auditor, Tammy Bertolotto distributed preliminary budget information. The budgets were reviewed and will be reviewed again in more detail at the August 7th commission meeting.

Statement of Fees Collected Approved:

Register of Deeds, June 2018: $2,091.54; Petty Cash: $50.00

Auditor’s Account with Treasurer

May 2018 Cash on hand: $1,017.68, Checks in Treasurer’s possession less than 3 days: $24,578.53, Demand Deposits: $279,623.31, Time Deposits: $4,495,502.17, Petty Cash Accounts: $2,657.00

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

Salaries of officials and employees by department:

Commission 3766.65

Auditor 6237.34

Treasurer 6069.34

States Attorney 3943.34

General Government Buildings 2506.47

Director of Equalization Wages 3380.00

Register of Deeds 5132.91

Veterans Service Officer Wages 195.50

Sheriff 17192.34

E911 333.34

4-H Secretary 1343.34

Weed & Pest 128.00

Coroner 273.00

Road & Bridge 33260.16

OASI 6168.19

South Dakota Retirement System 4867.53

Group Insurance 21294.26

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

A&B BUSINESS SOLUTIONS 465.88 Office Supplies, ANYTIME HEATING & COOLING LLC 176.46 GE Unit, DARREN BAUER 61.32 Mileage, BEADLE'S SALES 55.25 Services, BIEGLER EQUIPMENT 47.64 Shop Supplies, BUTLER MACHINERY 236.25 Parts, REBECCA CAMPBELL 326.60 Trainings in Pierre, LOYSON CARDA 20.16 Mileage VSO Appts, CARLSON SERVICES LLC 299.00 Sewer Repairs, CARROT-TOP INDUSTRIES INC 59.43 Flags, CENTURYLINK 63.69 Monthly Long Distance Service, CITY OF MCINTOSH 180.75 Monthly Utilites, CITY OF MCLAUGHLIN 88.16 Monthly Utilities, CITY OF MOBRIDGE 1667.21 June 2018 911 Remittance, CONNECTING POINT 8349.00 Support Contract, DAKOTA OIL 1154.77 Shop Supplies, RYNELL EDINGER 155.28 Reimbursement, ELECTION SYSTEMS & SOFTWARE 1429.48 Election Supplies, FAMILY PHARMACY 14.59 Prisoner Care, FAMILY PHARMACY OF MOBRIDGE/ 48.55 Prisoner Care, FARMERS UNION OIL 85.60 Supplies, G & O PAPER SUPPLIES 234.70 Supplies, SOUTH DAKOTA GFP 285.00 License, GREY & EISENBRUAN PROF., LLC 1200.00 CAA Fees, GTC AUTO PARTS INC 109.56 Shop Supplies, JENSEN ROCK & SAND INC 7441.00 Cold Mix, KINNEY LAW, PC 2929.80 CAA Fees, KNIGHT SECURITY INC. 50.95 Monthly Network Monitoring, KOHN'S ELECTRICAL & CONST 775.82 Replace Ballast/Light Bulbs, MID AMERICAN RESEARCH CHEMICAL 491.74 Cleaning Supplies, MONTANA DAKOTA UTILITIES 1473.44 Monthly Utilities, MINNEHAHA COUNTY HWY DEPT 22000.00 Mower/Hitch, MOBRIDGE REGIONAL HOSPITAL 207.00 Lab Services, MOREAU GRAND ELECTRIC 119.24 Monthly Utilities, CORSON SIOUX NEWS MESSENGER 416.43 Supplies, NOVA FIRE PROTECTION, INC 3114.00 Pump, OAHE VETERINARY HOSPITAL 9.28 Office Visit, PENFIELD & DEIBERT 378.60 CAA Fees, PHILS JACK & JILL 452.79 Pop for Pop Machine, PMB 0112 110.15 Records Management, PRAXAIR DISTRIBUTION INC 24.64 Cylinder Rental, RAMKOTA INN 486.97 Hotel for Meetings, R D O EQUIPMENT COMPANY 1858.30 Supplies, RUNNINGS FARM & FLEET 171.44 Supplies, ARNOLD SCHOTT 19.74 Mileage, SD DEPARTMENT OF REVENUE 23.43 May - June 2018 Sales Tax, SD DEPT OF TRANSPORTATION 1129.74 Project CSNBIS(36), SD ASS'N OF COUNTY OFFICIALS 78.00 M & P Fund June 2018, SD PUBLIC ASSURANCE ALLIANCE 151.72 Insurance, SERVALL 308.49 Rug Services, STANDING ROCK TELECOM 280.25 Monthly Wireless Utilities, STATE TREASURER 42832.66 Monthly Fees, SHERRY TERNES 85.14 Deputy Workshop Pierre, WALWORTH COUNTY SHERIFF'S DEPT 4655.00 June Prisoner Care, PRISCILLA WERNER 15.00 Reimbursement, WEST RIVER COOP TELEPHONE CO. 155.85 Monthly Internet Services, CORSON COUNTY TREASURER 199.66 Partial Payment, WALWORTH COUNTY SHERIFFS DEPARTMENT 380.00 May Prisoner Care, GREAT WESTERN BANK VISA 1527.02 Gas/Hotel/Supplies, RICKEY SCHELL 175.00 Reimbursement for Fuel, UNITED PARCEL SERVICE 1.74 Fees, AFLAC 48.66 Partial Cancer/Intensive Care Premiums, PRINCIPAL LIFE INS CO 147.23 Cobra Dental/Vision Premium, CENTURY LINK 922.55 Utilities

Adjourn

There being no further business, all voted in favor of a motion by Schock, seconded by Bauer to adjourn the meeting at 3:02 p.m. The next regular commission meeting will be held August 7, 2018.

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Tammy Bertolotto, Corson County Auditor Stephen Keller, Commission Chairman

Published once at a total cost of $