The Corson County Board of Commissioners met in the Commissioner Room of the Courthouse on August 7, 2018. Chairman Stephen Keller called the meeting to order at 9:00 a.m. with Shawn Hinsz, Donald Pazie, Edward Schock, and Darren Bauer present.

Approve Minutes

All voted in favor of a motion by Bauer, seconded by Schock, to approve the minutes of the regular July 3, 2018 meeting.

Agenda

All voted in favor of a motion by Pazie, seconded by Schock to approve the agenda with the following additions: Mud Jacking Courthouse and Maintenance Position.

Sick Leave

Highway Superintendent Benny Joe Schell informed the commission of Wade Keller’s medical condition and that the County Highway employees would like to donate some of their sick leave to him. Following discussion, all voted in favor of a motion by Bauer, seconded by Schock to allow the Highway Department Employees to donate up to 180 hours of sick leave to Wade as needed.

Employee Raise

Superintendent Schell requested to increase Drew Hermes hourly wage to $17.60/hour. Following discussion, all voted in favor of a motion by Pazie, seconded by Hinsz to increase the hourly wage of Drew Hermes to $17.60 per hour effective today.

Highway Report

Highway Superintendent Benny Joe Schell discussed road conditions, culvert, and Road 3110 Chip Seal Project. No action taken.

Gravel

Superintendent Schell and Pat Poitra were present to discuss the gravel pit by McLaughlin. Following discussion, all voted in favor of a motion by Bauer, seconded by Schock to purchase the rights to Pat Poitra’s gravel pit for $200,000.

Bridge Resolution

Superintendent Schell presented a resolution to delete bridge from NBIS. Following discussion, all voted in favor of a motion by Pazie, seconded by Bauer authorizing Chairman Keller to sign the following resolution:

RESOLUTION TO DELETE BRIDGE FROM NBIS

The Corson County Board of Commissioners is in agreement with SDDOT that the following structure(s) should be deleted from the National Bridge Inventory (NBI) for the following reason(s):

STRUCTURE ID, LOCATION and REASON FOR DELETION:

16-290-104 3W & 8.4S MCINTOSH Structure has been replaced with culverts that no longer meet NBIS length requirements.

The Commission is aware of the following stipulations once a structure is deleted from the NBIS Inventory:

1. Federal Bridge funds will not be available for structure replacement or rehabilitation and
2. The structure will only be added to the Inventory following replacement, using County funds.

Upon receipt of this resolution, the above structure(s) will be deleted from Inventory.

Vote of Commissioners: Yes 5 No 0

Dated at McIntosh, SD, this 7th day of August, 2018

Stephen Keller, Chairman

Attest: Tammy Bertolotto, County Auditor

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

Highway Vehicle

Discussion was held on purchasing a new pickup for the highway department. Following discussion, all voted in favor of a motion by Bauer, seconded by Schock authorizing Superintendent Schell to purchase a 2019 Ford ¾ ton pickup off of state bid for $30,850 from Lamb Motors in Onida.

Propane Quotes

Propane quotes were received from Dakotas’ Propane, Lemmon; Slater Oil, Mobridge; McIntosh Propane, McIntosh; and from Cenex-Farmers Union Oil, McLaughlin for a fixed price for August 7, 2018 thru August 7, 2019.

Quotes were opened and read as follows: Dakotas’ Propane Gas Co-op: $1.20 at McIntosh Jail and Shop, No quote for McLaughlin and Trail City Shops; Slater Oil & LP Gas: $1.23 at McLaughlin and Trail City Shops, No quote for McIntosh Jail and Shop; Cenex -Farmers Union Oil: $1.19 at McLaughlin Shop, $1.19 at Trail City Shop, $1.24 at McIntosh Shop and Jail; McIntosh Propane: $1.19 at McIntosh Shop and Jail, $1.24 at McLaughlin Shop, and $1.24 at Trail City Shop.

Schock made a motion, seconded by Bauer, to accept the low bid of Cenex-Farmers Union Oil for delivery to McLaughlin Shop and Trail City Shop; and low bid of McIntosh Propane for delivery to McIntosh Shop and Jail. Roll Call Vote: Pazie, abstain; Bauer, yes; Schock, yes; Hinsz, abstain; Keller, yes. Motion carried.

Travel Authorization

Consensus of the board was to allow Assessor Amy Schriock to attend the Agriculture Workshop in Sturgis on August 20th or in Pierre on August 29th.

Property Insurance Renewal

Property values for 2019 insurance coverage were reviewed. No changes were made.

Resignation

Veteran Service Officer Loyson Carda informed the commission that he would like to resign from his position as VSO. Loyson will stay on until someone is hired to take over. Following discussion, consensus of the board was to advertise for a Part-time Veteran Service Officer. Application will be due by August 31st and interviews will be held on September 4th.

Budget

The Commission reviewed the 2019 provisional budget. Final budget adoption will be held at a special meeting on September 28, 2018 at 9:00 a.m. MT.

Maintenance Position

Discussion was held on hiring a part-time maintenance assistant. Following discussion, all voted in favor of a motion by Hinsz, seconded by Pazie to advertise for a Part-time maintenance assistant.

Statement of Fees Collected Approved:

Register of Deeds, July 2018: $1,510.33; Petty Cash: $50.00

Auditor’s Account with Treasurer

June 2018 Cash on hand: $823.14, Checks in Treasurer’s possession less than 3 days: $5,592.02, Demand Deposits: $101,474.30, Time Deposits: $4,298,604.02, 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 6361.34

Treasurer 6185.34

States Attorney 3943.34

General Government Buildings 2747.34

Director of Equalization Wages 3380.00

Register of Deeds 4892.66

Veteran Service Officer 368.00

Sheriff 17047.34

E911 333.34

4-H Secretary 1343.34

Weed & Pest 160.00

Road & Bridge 30837.21

OASI 5841.78

South Dakota Retirement System 4921.14

Group Insurance 17949.78

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

A&B BUSINESS SOLUTIONS 684.85 Supplies, AGTEGRA COOPERATIVE 690.00 Liquid Chemical, AVERA OCCUPATIONAL MEDICINE 95.00 Drug Lab Tees, BEADLE'S SALES 387.04 Services, BIEGLER EQUIPMENT 172.75 Parts, BRIDGE CITY BAIT & SM ENGINE 105.49 Parts, CARLSON SERVICES LLC 285.00 Services, CENTURYLINK 73.68 Monthly Utilities, CENTURYLINK 926.79 Monthly Utilities, CITY OF MCINTOSH 180.00 Monthly Utilities, CITY OF MCLAUGHLIN 88.20 Monthly Utilities, CITY OF MOBRIDGE 1669.45 July 2018 E911 Remittance, CSECO 19999.00 Perfect Vision Inspection Kit, THE CURRENT CONNECTION 40.00 Labor - Printer, DIESEL MACHINERY 366.50 Valve, EDNEY DISTRIBUTING CO INC 3230.88 Mower Parts, FAMILY PHARMACY OF MOBRIDGE/ 29.49 Prisoner Care, FARMERS UNION OIL 479.60 Supplies, G & O PAPER SUPPLIES 88.75 Cleaning Supplies, KEITH GALL 61.35 Mail/Meals, SOUTH DAKOTA GFP 238.00 Licenses, GRAND RIVER FIRE DEPARTMENT 834.43 2018 Fire Premium Refund, GTC AUTO PARTS INC 93.25 Supplies/Parts, KAREN PAIGE HUNT 562.60 CAA Fees, KINNEY LAW, PC 6455.06 CAA Fees, KNIGHT SECURITY INC. 50.95 Basic Network Monitoring, LABRENSZ INC 4093.32 Repairs, LEE & JUNDT AUTO BODY LTD 65.00 Fixed Windshield Chip, MID AMERICAN RESEARCH CHEMICAL 261.24 Disinfectant, MCINTOSH CO-OP 14350.57 Supplies, MCINTOSH FIRE DEPARTMENT 4028.88 2018 Fire Premium Refund, MCLAUGHLIN FIRE DEPARTMENT 7699.04 2018 Fire Premium Refund, MES COMPANIES 4417.76 Parts Installation, MILLER CONSTRUCTION 43860.00 Site Work, MOBRIDGE MEDICAL CLINIC 338.96 Lab Sevices, MOBRIDGE REGIONAL HOSPITAL 2142.79 Lab Services, MOREAU GRAND ELECTRIC 127.51 Monthly Utilities, MORRISTOWN FIRE DEPARTMENT 2135.69 2018 Fire Premium Refund, NELSON LAW 2438.00 CAA Fees, CORSON SIOUX NEWS MESSENGER 223.60 Newspaper Ads, NOVA FIRE PROTECTION, INC 825.00 Annual Inspection, DONALD PAZIE 80.64 Mileage for Meetings, PENFIELD & DEIBERT 1837.13 CAA Fees, PHARMCHEM, INC 28.55 Sweat Patch Analysis, PHILS JACK & JILL 535.92 Supplies, PRAXAIR DISTRIBUTION INC 23.35 Cylinder Rental, PRINT SHOP 882.50 County Fair, PUBLIC SAFETY CENTER 88.74 Gloves/Bags, R D O EQUIPMENT COMPANY 95.91 Floodlamp, RUNNINGS FARM & FLEET 68.69 Supplies, SANFORD RETAIL PHARMACY 63.60 Prescriptions, SD DEPT OF PUBLIC SAFETY 2340.00 Teletype Services 6 Months, SD ASS'N OF CO COMMISSIONERS 980.00 3rd Quarter CLERP, SD ASS'N OF COUNTY OFFICIALS 925.00 2018 County Convention, SD ASS'N OF COUNTY OFFICIALS 68.00 M & P Relief Fund July 2018, SANDRA C SEMERAD, RMR, CRR 18.00 Transcripts Copies, SERVALL 164.32 Rug Services, STANDING ROCK TELECOM 280.25 Wireless Services, STATE TREASURER 36205.02 Monthly Services, STOCK'S ELECTRIC SALES 7000.00 McIntosh Fire Dept Grant Match, THE LODGE AT DEADWOOD 237.00 Hotel for Conference, THOMSON REUTERS - WEST 293.63 2018 SD Codified Laws, TRAIL CITY FIRE DEPARTMENT 1445.82 2018 Fire Premium Refund, TRUENORTH STEEL 14091.70 Headwall, US RECORDS MIDWEST LLC 65.45 End Sheets, VANGUARD APPRAISALS, INC 1000.00 Service Fees, MIKE VARILEK 1399.30 Reimbursement, WALWORTH COUNTY SHERIFF'S DEPT 9785.00 Prisoner Care, WEST RIVER COOP TELEPHONE CO. 155.85 Monthly Internet Servcies, WEST RIVER TELECOMMUNICATIONS 175.14 Monthly Utilities, MCINTOSH POSTMASTER 317.00 Postage, CORSON COUNTY REGISTER OF DEEDS 240.00 Deed Filing, GREAT WESTERN BANK VISA 622.17 Gas/Postage/Supplies, WEST RIVER TELECOMMUNICATIONS 180.44 Utilities, MDU 1487.36 Utilities, MCINTOSH POSTMASTER 100.00 Postage, CORSON SIOUX NEWS MESSENGER 136.00 Newspaper Ads, AFLAC 48.66 Partial Cancer/Intensive Care Premiums, PRINCIPAL LIFE INS CO 147.23 Cobra Dental/Vision Premiums, STATE 4-H OFFICE-FAIR PASSES 11.00 State Fair Parking Pass

Adjourn

All voted in favor of a motion by Pazie, seconded by Hinsz to adjourn at 12:02 p.m. The next regular commission meeting will be held Tuesday, September 4, 2018.

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Tammy Bertolotto, Corson County Auditor Stephen Keller, Commission Chairman

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