The Corson County Board of Commissioners met in the Commissioner Room of the Courthouse on October 2, 2018. Chairman Stephen Keller called the meeting to order at 9:03 a.m. with Shawn Hinsz, Edward Schock, Darren Bauer, and Jacob Nehl present. States Attorney Eric Bogue was also in attendance.

Oath of Office

Newly appointed commissioner, Jacob Nehl signed the Oath of Office for District 3 Commissioner.

Approve Minutes

All voted in favor of a motion by Schock, seconded by Bauer, to approve the minutes of the regular September 4th meeting and the special September 27th budget meeting.

Agenda

All voted in favor of a motion by Bauer, seconded by Hinsz, to approve the agenda with the following addition: Emergency Management.

Highway Report

Highway Superintendent Benny Joe Schell reported on road conditions, gravel crushing, mowing, and advertising for new employee. No action taken.

Jim Schott was present for discussion on road conditions, farming right of ways, and fencing in the right of ways. No action taken.

Blade Bids

The following bids were opened for a new Motor Grader:

BUTLER MACHINERY COMPANY, Bismarck, ND – 2018 Caterpillar 140M -- Base bid $355,245.80 less trade of 2004 Caterpillar 140H Motor grader $66,000 for a net cost of $289,245.80. Delivery date: December 1, 2018

RDO EQUIPMENT COMPANY, Bismarck, ND – 2019 John Deere 772GP – Base bid $352,500 less trade of 2004 Caterpillar 140H Motor grader $67,000 for a net cost of $285,500.00. Delivery Date: January 2019

Executive Session

All voted in favor of a motion by Hinsz, seconded by Schock to enter into executive session at 9:55 a.m. to discuss legal matters. Chairman Keller declared out at 10:21 a.m. No action taken.

Blade Bids

Following discussion, Bauer made a motion to accept the low bid of RDO for a 2019 John Deere 772GP motor grader in the amount of $285,500. Motion died due to lack of second.

Executive Session

All voted in favor of a motion by Schock, seconded by Hinsz to enter into executive session at 10:35 a.m. to discuss legal matters. Chairman Keller declared out at 10:45 a.m. No action taken.

Blade Bids

Following discussion, Nehl made a motion, seconded by Schock to accept the low bid of RDO Equipment Company for a 2019 John Deere 772GP motor grader in the amount of $285,500. Majority voted in favor. Motion carried.

Gravel Hauling

Due to one of the county trucks needing repairs, all voted in favor of a motion by Bauer, seconded by Schock to hire Lloyd Campbell at $120 per load to assist the county with hauling gravel.

Automatic Supplement

Superintendent Schell informed the commission that the Road 3110 Chip/Seal project is complete and that we will need to transfer money from the STP account to the Road and Bridge Budget to cover the expenses. All voted in favor of a motion by Hinsz, seconded by Nehl to approve an automatic budget supplement of $394,329.52 from the STP Fund (201- -334.02) to the Road and Bridge Road Project Expense Fund (201-311-426.10) to cover expenses for Road 3110 Chip/Seal Project.

Emergency Management

Emergency Manager Mike Varilek presented the State of South Dakota Department of Public Safety and Office of Emergency Management 2019 State and Local Agreement. Following discussion, all voted in favor of a motion by Schock, seconded by Hinsz authorizing Chairman Keller to sign the 2019 State and Local Agreement for Emergency Management.

Assessor

Assessor, Amy Schriock informed the commission that she is working on reappraisals and that an employee from Schneider Corporation will be here on October 18 & 19 to do some training with her. No action taken.

# 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 $1036.69 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, 2017 through June 30, 2018 was $27,688.21.

Plat Approval

Following discussion, all voted in favor of a motion by Schock, seconded by Nehl to approve the following resolution:

“Be it resolved by Corson County Board of Commissioners that the Plat of Outlot Q2, lying in Outlot Q, located in the SW1/4, Section 5, T21N, R27E, 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: Nehl, yes; Bauer, yes; Schock, yes; Hinsz, yes; Keller, yes.

Register of Deeds

Register of Deeds, Diane Anderson informed the board that the Attorney Generals Office will be conducting informative sessions on ID Theft and Scams on October 10, 2018 at 10:00 am MT at the Courthouse in McIntosh and at 1:00 pm MT at the Senior Citizen Center in McLaughlin.

Discussion was held on sending uncollected Court Appointed Attorney Liens to Credit Collections Bureau in Rapid City. Following discussion, all voted in favor of a motion by Bauer, seconded by Hinsz to send all Court Appointed Attorney Liens to Credit Collections Bureau in Rapid City.

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, 2018 is $1,011,082.08 which is 54.53% of the total general fund appropriations.

Statement of Fees Collected Approved:

Register of Deeds, September, 2018: $3,990.69; Petty Cash: $50.00

Auditor’s Account with Treasurer

August 2018 Cash on hand: $1,895.17, Checks in Treasurer’s possession less than 3 days: $2,383.80, Demand Deposits: $91,786.57, 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 3013.32

Auditor 6361.34

Treasurer 6185.34

States Attorney 3943.34

General Government Buildings 2747.34

Director of Equalization Wages 3380.00

Register of Deeds 4954.66

Veterans Service Officer Wages 299.00

Sheriff 17405.00

Coroner 180.00

4-H Secretary 1343.34

Weed & Pest 128.00

Road & Bridge 33894.06

E911 333.34

OASI 6040.29

South Dakota Retirement System 4917.65

Group Insurance 18033.90

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

AMERICAN SOLUTIONS 163.39 Office Supplies, DIANE ANDERSON 145.28 Fall Workshop in Pierre, AVI SYSTEMS, INC 350.00 Alarm Monitoring Services, DARREN BAUER 82.98 Sept W&P Mtg, BEADLE'S SALES 1351.51 Vehicle Services, TAMMY BERTOLOTTO 27.00 Reimbursment, BEST WESTERN OF HURON 218.00 Rooms for State Fair, BEN BIEBER 113.64 Sept W&P Mtg, BIEGLER EQUIPMENT 470.12 Supplies, BROSZ ENGINEERING, INC. 13665.00 Chip Seal, CENTRAL DIESEL SALES 9.93 Parts, CENTURYLINK 75.51 Monthly Utilites, CENTURYLINK 986.87 Monthly Utilities, CITY OF MCINTOSH 182.50 Monthly Utilities, CITY OF MCLAUGHLIN 83.68 Monthly Utilities, CITY OF MOBRIDGE 1675.35 September 911 Remittance, CITY OF MOBRIDGE 16511.00 Zuercher Software, CLINICAL LABORATORY OF 1646.00 Autopsy, DAKOTA RADIO GROUP 192.00 County Fair Ad, DIGITAL ALLY 145.00 Chest Camera, DAWNE DONNER 127.48 Reimbursement, DS SOLUTIONS, INC 210.00 Test Deck, REBECCA EISENBARTH 31.61 Reimbursement, ELECTION SYSTEMS & SOFTWARE 48.11 Election Supplies, FARMERS UNION OIL 219.26 Supplies, G & O PAPER SUPPLIES 325.70 Towels, HEATHER I. GALL 163.80 Reimbursement, SOUTH DAKOTA GFP 16.00 Licensing, GRANT CO NEWS & CARSON PRESS 115.50 County Fair Ad, GTC AUTO PARTS INC 105.34 Supplies, DICK HACH 111.96 Sept W&P Mtg, JD POWER 125.00 Used Car Guide, JENSEN ROCK & SAND INC 321617.02 Maintenance Patching/Asphault, JOHNSEN TRAILER SALES INC 18.19 Shop Supplies, KBJM 1400 AM 140.70 County Fair Ad, KNIGHT SECURITY INC. 50.95 Basic Network Monitoring, CHRIS LYNCH 108.60 Sept W&P Mtg, MID AMERICAN RESEARCH CHEMICAL 506.08 Cleaning Supplies, MCINTOSH CO-OP 8342.71 Fuel, MCINTOSH POSTMASTER 536.00 Post Office Box Fee, MCINTOSH PROPANE 87.00 Supplies, MICROFILM IMAGING SYSTEMS INC 3610.00 Scanning Equiptment, NELSON LAW 3371.95 CAA Fees, CORSON SIOUX NEWS MESSENGER 131.93 Newspaper Ads, NORTHWEST TIRE INC 1071.44 Tires, OAHE VETERINARY HOSPITAL 18.32 Check Up on Taz, PENFIELD & DEIBERT 1307.40 CAA Fees, PHARMCHEM, INC 57.10 Sweat Patch Analysis, PRAXAIR DISTRIBUTION INC 205.88 Supplies, PRIA 60.00 Membership, R D O EQUIPMENT COMPANY 765.00 Generator Maintanence, RUNNINGS FARM & FLEET 62.87 Supplies, SANFORD HEALTH 508.07 Prisoner Care, SANFORD RETAIL PHARMACY 63.60 Prisoner Care, ED SCHOCK 170.52 Meeting Mileage, SD DIVISION OF MOTOR VEHICLES 242.95 License Plates, SD ASS'N OF COUNTY OFFICIALS 82.00 M & P Fund Sept 2018, SD SHERIFFS' ASSOCIATION 125.00 Fall Conference, SERVALL 168.86 Monthly Services, STANDING ROCK TELECOM 280.25 Monthly Wireless Utilities, STATE BAR OF SOUTH DAKOTA 500.00 Annual Subscription, STATE TREASURER 36995.83 Monthly Fees, TEAM LABORATORY CHEMICAL CORP 6408.00 275 Gallon Tote, THE DAKOTA HERALD 37.34 Weed and Pest Ad, THE RADAR SHOP 63.00 Re-Certified Units, TRUENORTH STEEL 1467.86 Pump for Tank, UNITED PARCEL SERVICE 32.59 Package Shipping, MIKE VARILEK 468.66 Reimbursements, WALWORTH COUNTY TREASURY 6745.00 Prisoner Care September, WEST RIVER COOP TELEPHONE CO. 155.83 Monthly Utilities, WEST RIVER TELECOMMUNICATIONS 180.83 Monthly Utilities, VISA 479.16 Gas/Supplies, STATE TREASURER 80.00 Lab Services, SDACO 50.00 Tax Deed Manual, THE FLOWER BOX 90.00 Flowers for Pazie Funeral, MDU 1675.54 Monthly Utilities, WEST RIVER TELECOMMUNICATIONS 192.60 Monthly Utilities, BISON RENOVATIONS INC 8100.00 Raise Front Cement, CORSON COUNTY TREASURER 191.68 Partial Payment, CORSON COUNTY TREASURER 397.95 Partial Payment, AFLAC 48.66 Partial Cancer/Intensive Care Premiums, PRINCIPAL LIFE INS CO 199.18 COBRA Dental/Vision Premiums

Adjourn

All voted in favor of a motion by Bauer, seconded by Nehl to adjourn at 2:40 p.m. The next regular commission meeting will be held November 8, 2018.

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Tammy Bertolotto, Corson County Auditor Stephen Keller, Commission Chairman

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