The Corson County Board of Commissioners met in the Commissioner Room of the Courthouse on December 4, 2018. Chairman Stephen Keller called the meeting to order at 9:05 a.m. with Shawn Hinsz, Edward Schock, Darren Bauer, and Jacob Nehl present. States Attorney Eric Bogue was also present. All motions were approved unanimously unless indicated otherwise.

Approve Minutes

All voted in favor of a motion by Schock, seconded by Nehl, to approve the minutes of the regular November 8, 2018 meeting and the November 15, 2018 special meeting.

Agenda

All voted in favor of a motion by Bauer, seconded by Hinsz, to approve the agenda with the following additions: Surplus Property.

Statement of Financial Interest

Auditor passed out Statements of Financial Interest for all commissioners to fill out and file with the Auditor’s Office before the end of the year.

SDDOT Letter of Support

Discussion was held on writing a letter of support the SDDOT Bridge Replacement Program Grant. Following discussion, all voted in favor of a motion by Bauer, seconded by Nehl authorizing Chairman Keller to sign the letter of support.

Highway Report

Highway Superintendent Benny Joe Schell reported on gravel, road conditions, blade repairs, and bridge inspections. No action taken

Blade

Discussion was held on purchasing a new blade. Following discussion, majority voted in favor of a motion by Hinsz, seconded by Nehl to accept the bid from Butler Machinery for a 2019 Caterpillar 140M3 motor grader. Base bid--$337,590.50 less trade of 140M Caterpillar motor grader $72,200 for a net cost of $265,390.50. Motion carried.

Executive Session

All voted in favor of a motion by Schock, seconded by Bauer to enter into executive session at 9:45 a.m. to discuss personnel. Chairman Keller declared out at 10:11 a.m. No action taken.

AFLAC Cancer Policies

Auditor informed the commission the some of the employees AFLAC Cancer Policies are outdated. Following discussion, all voted in favor of a motion by Schock, seconded by Hinsz to upgrade all employee cancer policies with AFLAC.

Veteran Service Officer

Discussion was held on Veteran Service Officer position. All voted in favor of a motion by Nehl, seconded by Schock to appoint Chris Schneider as Corson County Veteran Service Officer for a four year term with term ending in January 2023.

Pump Bearing Assembly Quote

Discussion was held on the pump bearing assembly quote received from Labrensz Incorporated. Following discussion, all voted in favor of a motion by Bauer, seconded by Nehl to table the bid until the December 27, 2018 special year end meeting.

Register of Deeds Elect

Discussion was held on wages for Register of Deeds Elect Marcia Schell. Following discussion, all voted in favor of a motion by Schock, seconded by Hinsz to set training wage at $15.50 per hour and official salary will be set at $40,000 beginning January 1, 2019.

Sheriff’s Office

Sheriff Keith Gall reported on the Walworth County Jail issues. Sheriff Gall asked the commission if they would be willing to pay $30,000 up front for guaranteed prisoner care at Walworth County Jail. Following discussion, consensus was to let Walworth County know that Corson County would be on board with paying guaranteed prisoner care of $30,000 per year.

County Land Bid Opening

Todd Olson, Dennis Maier, and Tina Maier appeared for the County Land Bid Opening.

Todd Olson submitted a bid for the Mallard Dam Land in the amount of $17 per usable acre per year for five years which is a total of $2210 per year. There being no other bids, all voted in favor of a motion by Bauer, seconded by Hinsz to accept the bid of Todd Olson.

Wenck Cattle Company submitted a bid for the Morristown Dam Land in the amount of $17 per usable acre per year for five years which is a total of $1700 per year. There being no other bids, all voted in favor of a motion by Bauer, seconded by Hinsz to accept the bid of Wenck Cattle Company.

Moreau Grand Electric

John Burke and Melissa Maher representing Moreau Grand Electric were present to discuss renewing the County Wide Resolution Granting Right of Way Easement. Following discussion, all voted in favor of a motion by Hinsz, seconded by Bauer authorizing Chairman Keller to sign the right of way easement.

Executive Session

All voted in favor of a motion by Nehl, seconded by Schock to enter into executive session at 11:26 a.m. to discuss legal matters. Chairman Keller declared out at 11:40 a.m. No action taken.

Generator Hood

Auditor presented information from RDO on putting a generator hood on the generator to prevent snow from blowing into it. Consensus was to table this until more information is received from RDO.

Surplus Property

All voted in favor of a motion by Bauer, seconded by Nehl to declare the following items surplus with no value: HP DesignJet Printer in Assessors Office, Ricoh AC104 Printer, and a Gateway Desktop Computer in States Attorney Office.

Contingency Transfers

All voted in favor of a motion by Hinsz, seconded by Schock, to transfer $13,030 from the Commissioners Contingency budget (101-112-429) to Extension 4-H Building Budget (101-611-432); $25.50 to McLaughlin Senior Citizen Budget (101-525-428).

Automatic Supplement

All voted in favor of a motion by Bauer, seconded by Nehl to approve automatic supplement of Homeland Security Budget (226-222-426) for $9964.43 from grant reimbursement.

Cash Transfer

All voted in favor of a motion by Nehl, seconded by Schock to transfer $100,000 cash from the General Fund to the Road and Bridge Fund.

Evaluations

The Commission completed the evaluation of department heads Amy Schriock, Benny Joe Schell, Dawne Donner, and Loyson Carda.

Executive Session

All voted in favor of a motion by Bauer, seconded by Schock to enter into executive session at 1:15 p.m. to discuss personnel. Chairman Keller declared out at 1:30 p.m. No action taken.

Maintenance Interviews

Interviews were conducted for the Maintenance Position.

Executive Session

All voted in favor of a motion by Bauer, seconded by Nehl to enter into executive session at 2:25 p.m. to discuss personnel. Chairman Keller declared out at 2:43 p.m. No action taken.

Maintenance Interviews

Following discussion, all voted in favor of a motion by Hinsz, seconded by Nehl to offer the Maintenance Position to Emily Zimba at a starting wage of $15.50 per hour with a six month probation period.

Statement of Fees Collected Approved:

Register of Deeds, November, 2018: $2,165.76; Petty Cash: $50.00

Auditor’s Account with Treasurer

October 2018 Cash on hand: $1,720.47, Checks in Treasurer’s possession less than 3 days: $164,995.47, Demand Deposits: $687,805.88, Time Deposits: $4,349,939.57, 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 6077.34

States Attorney 3943.34

General Government Buildings 2620.54

Director of Equalization Wages 3380.00

Register of Deeds 5078.66

Veterans Service Officer Wages 60.00

Sheriff 17450.00

Emergency Manager 550.00

4-H Secretary 1343.34

Weed & Pest 288.00

Road & Bridge 30283.01

E911 333.34

OASI 5853.22

South Dakota Retirement System 4863.91

Group Insurance 17509.91

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

AVERA MEDICAL GROUP RADIOLOGY 161.76 Prisoner Care, BEADLE'S SALES 574.74 Vehicle Services, BIEGLER EQUIPMENT 557.24 Supplies, BLUE TARP FINANCIAL, INC 64.90 Supplies, LYNNEL BRUEMMER 140.60 Transcript Copies, LLOYD O CAMPBELL 16440.00 , LLOYD O CAMPBELL 30257.25 Gravel Royalties, CENTURYLINK 179.43 Monthly Long Distance, CENTURYLINK 1052.69 Monthly Utilities, CITY OF MCINTOSH 180.00 Monthly Utilities, CITY OF MCLAUGHLIN 83.26 Monthly Utilities, CITY OF MOBRIDGE 1683.05 November 2018 E911 Remittance, CONNECTING POINT 1973.00 Ruckus Wireless Supplies, CORPORATE WAREHOUSE SUPPLY 459.85 Toner, DAKOTA COMMUNICATIONS 967.30 Radios, DIV. OF CRIMINAL INVESTIGATION 26.75 Background Check Fee, ECOLAB PEST ELIM DIV 109.21 Rodent Program, ELECTION SYSTEMS & SOFTWARE 2661.74 Election Supplies, FARMERS UNION OIL 144.17 Supplies, G & O PAPER SUPPLIES 171.50 Supplies, KEITH GALL 87.58 Reimbursements, SOUTH DAKOTA GFP 1265.00 Licensing, GTC AUTO PARTS INC 553.92 Supplies, HAUSAUER SEAMLESS PRODUCTS LLC 8102.00 Gutters, ISABEL FIRE DEPARTMENT 500.00 2018 Budget Allocation, KINNEY LAW, PC 3878.29 CAA Fees, KNIGHT SECURITY INC. 1358.95 Basic Monitoring, LABRENSZ INC 620.00 Repairs, LIGHT & SIREN 665.00 Light Bar, MID AMERICAN RESEARCH CHEMICAL 110.70 Cleaning Supplies, MCINTOSH CO-OP 15203.90 Fuel, MCLAUGHLIN FIRE DEPARTMENT 4600.00 2018 Budge Allocation, MCLEOD'S PRINTING & SUPPLY 239.80 Receipt Books, MILLER CONSTRUCTION 160214.90 Crushed Gravel, MOBRIDGE MEDICAL CLINIC 633.39 Prisoner Care, MOBRIDGE REGIONAL HOSPITAL 3916.96 Prisoner Care, MODERN MARKETING 70.82 SaniZide Pro, MOREAU GRAND ELECTRIC 348.10 Monthly Utilities, CORSON SIOUX NEWS MESSENGER 391.44 Newspaper Ads, NORTHWEST TIRE INC 8447.72 Tires, PENFIELD & DEIBERT 833.75 CAA Fees, PHEASANTLAND INDUSTRIES 168.40 Clothing, PRAXAIR DISTRIBUTION INC 24.71 Cylinder Rental, PRODUCTIVITY PLUS ACCOUNT 1202.10 Supplies, RAMKOTA HOTEL 384.00 Sheriffs Conference, R D O EQUIPMENT COMPANY 13349.07 Parts, RUNNINGS FARM & FLEET 494.51 Supplies, SD STATES ATTORNEY ASSOCIATION 712.00 2019 Membership Dues, SD ASS'N OF COUNTY OFFICIALS 36.00 M & P Fund Nov 2018, SD PUBLIC ASSURANCE ALLIANCE 186.04 Coverage, SD SHERIFFS' ASSOCIATION 621.50 2019 Sheriffs Association Dues, SERVALL 166.81 Monthly Services, STANDING ROCK TELECOM 458.75 Wireless Utilities, STATE TREASURER 38904.26 Monthly Fees, THE SCHNEIDER CORPORATION 8790.00 Annual Maintenance, TRUE NORTH STEEL 258.95 Culverts, UNIFORM CENTER 154.99 Boots, UNITED PRINTING 556.30 Time Sheets, UNITED PARCEL SERVICE 1.43 Fees, VANGUARD APPRAISALS, INC 3400.00 2019 Service Fees, WALWORTH COUNTY TREASURY 570.00 Prisoner Care, WEST RIVER COOP TELEPHONE CO. 155.85 Monthly Utilities, WEST RIVER TELECOMMUNICATIONS 177.04 Monthly Utilities, CORSON COUNTY TREASURER 427.13 Partial Payment, CORSON COUNTY TREASURER 20.00 Partial Payment, DIV OF CRIMINAL INVESTIGATION 26.75 Background Check, CORSON COUNTY TREASURER 7759.10 Partial Payment, CORSON COUNTY TREASURER 718.87 Partial Payment, CORSON COUNTY TREASURER 21.20 Title for 2019 Ford F250,CORSON COUNTY TREASURER 232.53 Partial Payment, KYLE EAGLE 55.55 Reimbursement for Postage, CORSON COUNTY TREASURER 179.97 Partial Payment, CORSON COUNTY TREASURER 120.46 Partial Payment, AFLAC 48.66 Partl Cancer/Intensive Care Premiums, PRINCIPAL LIFE INS CO 199.18 Cobra Dental/Vision Premiums, CORSON COUNTY TREASURER 11.20 Plate for 2011 Trailer

Adjourn

All voted in favor of a motion by Bauer, seconded by Schock to adjourn at 3:08 p.m. A special meeting will be held on December 27, 2018 to finalize year-end business and the next regular commission meeting will be held January 8, 2019.

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Tammy Bertolotto, Corson County Auditor Stephen Keller, Commission Chairman

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