The Corson County Board of Commissioners met in the Commissioner Room of the Courthouse on August 6, 2019. Chairman Stephen Keller called the meeting to order at 9:05 a.m. with Shawn Hinsz, Jacob Nehl, Edward Schock, and Darren Bauer present.

Approve Minutes

All voted in favor of a motion by Schock, seconded by Hinsz, to approve the minutes of the regular July 2, 2019 meeting.

Agenda

All voted in favor of a motion by Nehl, seconded by Bauer to approve the agenda with the following additions: McLaughlin Senior Center and Emergency Management Quarterly Report.

Dental/Vision Premiums

Auditor informed the commission that the dental/vision premiums will increase 4.7%. No action taken.

Property Insurance Renewal

Property values for 2020 insurance coverage were reviewed. Property values will automatically increase by 3% for inflation. Following discussion, all voted in favor of a motion by Bauer, seconded by Hinsz to approve the property insurance values with 3% increase.

Travel Authorization

Consensus of the board is to allow travel for Auditor, Treasurer, Register of Deeds, and Highway Superintendent to attend the SDACO County Convention in Pierre on September 16th & 17th.

Highway Report

Highway Superintendent Benny Joe Schell discussed road conditions, culverts, blade repairs, and Road 3110 repairs. No action taken.

Executive Session

All voted in favor of a motion by Bauer, seconded by Hinsz to enter into executive session at 9:52 a.m. to discuss personnel. Chairman Keller declared out of executive session at 10:25 a.m. No action taken.

Executive Session

All voted in favor of a motion by Bauer, seconded by Hinsz to enter into executive session at 10:30 a.m. to discuss personnel. Chairman Keller declared out of executive session at 10:45 a.m. No action taken.

Commissioner Exited

Hinsz left the meeting at 10:45 a.m.

Emergency Management

Emergency Manager Mike Varilek presented his quarterly review of his annual workplan for emergency management. No action taken.

McLaughlin Senior Citizen Center

Bauer informed the commission of repairs that need to be done at the McLaughlin Senior Citizen Center. Consensus was to contact a local carpenter to do the repairs.

Assessor

Assessor Amy Schriock informed the commission that she is working on reassessing the town of McIntosh. She is also working on readdressing the town of McIntosh. No action taken.

Commissioner Exited

Schock left the meeting at 11:48 a.m.

Budget

The Commission reviewed the 2020 provisional budget. Final budget adoption will be held at a special meeting on September 26, 2019 at 10:00 a.m. MT.

Statement of Fees Collected Approved:

Register of Deeds, July 2019: $2,010.84; Petty Cash: $50.00

Auditor’s Account with Treasurer

June 2019 Cash on hand: $1,117.60, Checks in Treasurer’s possession less than 3 days: $4,566.94, Demand Deposits: $280,167.28, Time Deposits: $4,004,143.27, 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 3983.35

Auditor 6448.66

Treasurer 6448.66

States Attorney 3986.66

General Government Buildings 2816.00

Director of Equalization Wages 3423.34

Register of Deeds 4971.34

Veteran Service Officer 625.00

Sheriff 15103.36

Coroner 120.40

Emergency Manager 550.00

E911 333.34

4-H Secretary 1365.00

Weed & Pest 625.63

Road & Bridge 34297.84

OASI 6284.45

South Dakota Retirement System 4374.08

Group Insurance 16944.01

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

AGTEGRA COOPERATIVE 904.15 Chemical, AMERICAN SOLUTIONS 593.52 Office Supplies, ARCHAEOLOGICAL RESEARCH CENTER 528.72 Record Search, AREA FOUR SENIOR CITIZENS PLAN 1250.00 2019 Budget Allocation, AVERA OCCUPATIONAL MEDICINE 96.55 Lab Services, AVI SYSTEMS, INC 609.00 Alarm Monitoring Services, DARREN BAUER 107.95 W & P Mtg July 2019, BEADLE'S SALES 171.35 Vehicle Inspections, BIEGLER EQUIPMENT 4917.50 Supplies, BIERSCHBACH 340.00 Teeth for Milling Machine, BRIDGE CITY BAIT & SM ENGINE 43.99 Parts, BUTLER MACHINERY COMPANY 255.00 Services, CENTRAL DIESEL SALES 24.83 Parts, CENTURYLINK 68.37 Long Distance Services, CENTURYLINK 1015.60 Monthly Utilities, CITY OF MCINTOSH 201.25 Monthly Utilities, CITY OF MCLAUGHLIN 383.60 Services, CITY OF MOBRIDGE 1689.69 July 2019 E911 Remittance, CRANE ROSELAND MELLING, PC 2431.15 CAA Fees, THE CURRENT CONNECTION 165.74 Office Supplies, SD DEPARTMENT OF HEALTH 75.00 SD Cont Sub Reg, DEWEY COUNTY HIGHWAY DEPART 403.50 Wheels, DAWNE DONNER 128.10 Mileage for Supplies, FARMERS UNION OIL 521.25 Supplies, FARNAMS GENUINE PARTS 14.12 Parts, G & O PAPER SUPPLIES 494.35 Office Supplies, HEATHER I. GALL 100.00 UA Collections, KEITH GALL 39.34 Reimbursement, SOUTH DAKOTA GFP 123.00 Licenses, GRAND RIVER FIRE DEPARTMENT 903.07 2019 Fire Premium Refund, GTC AUTO PARTS INC 72.81 Supplies, HORIZON HEALTH CARE INC 55.00 Medical Care, KAREN PAIGE HUNT 1895.75 CAA Fees, JENSEN ROCK & SAND INC 3458.00 Cold Mix, KNIGHT SECURITY INC. 50.95 Basic Network Monitoring, LABRENSZ INC 256.70 Services, LYCOX ENTERPRISES, INC 22145.00 Supplies, CHRIS LYNCH 133.60 W & P Mtg July 2019, MCINTOSH CO-OP 15711.96 Supplies, MCINTOSH FIRE DEPARTMENT 4376.66 2019 Fire Premium Refund, MCINTOSH WATAUGA EQUITY 45.04 Supplies, MCLAUGHLIN FIRE DEPARTMENT 8310.50 2019 Fire Premium Refund, SID MILLIKEN 138.64 W & P Mtg July 2019, MOBRIDGE MEDICAL CLINIC 852.01 Medical Prisoner Care, MOBRIDGE REGIONAL HOSPITAL 69.00 Prisoner Care, MOREAU GRAND ELECTRIC 130.19 Monthly Utilities, MORRISTOWN FIRE DEPARTMENT 2340.37 2019 Fire Premium Refund, CORSON SIOUX NEWS MESSENGER 321.14 Newspaper Ads, NORTH CENTRAL STEEL SYSTEMS 2866.34 Door Repair, PENFIELD & DEIBERT 544.60 CAA Fees, PHARMCHEM, INC 228.40 Sweat Patch Analysis, PMB 0112 10.80 Records Management, PRAXAIR DISTRIBUTION INC 25.85 Supplies, PRINT SHOP 821.50 Fair Supplies, PRODUCTIVITY PLUS ACCOUNT 206.58 Supplies, RAFTER ELECTRIC LLC 6870.00 County Fair Building Repairs, RAMKOTA HOTEL & CONF CENTER 103.99 Highway Secretary Workshop, RUNNINGS SUPPLY INC 91.52 Supplies, SOUTH DAKOTA FEDERAL PROPERTY 20.00 Supplies, SD ASS'N OF CO COMMISSIONERS 722.00 3rd Quarter CLERP, SD ASS'N OF COUNTY OFFICIALS 740.00 2019 County Convention, SD ASS'N OF COUNTY OFFICIALS 66.00 M & P Fund July 2019, SD PUBLIC ASSURANCE ALLIANCE 271.69 Insurance, SD SHERIFFS ASSOCIATION 115.00 Dakota Terr Fall Conf, SELBY VOLUNTEER AMB 1606.80 Prisoner Care, SERVALL UNIFORM & LINEN SUPPLY 196.44 Monthly Services, STANDING ROCK TELECOM 280.25 Wireless Utilities, STATE TREASURER 40343.44 Monthly Fees, T C & G WATER ASSOC, INC 126.85 Utilities, THE LODGE AT DEADWOOD 618.00 Hotel Rooms, THOMSON REUTERS - WEST 77.84 Subscription Product Charges, TRAIL CITY FIRE DEPARTMENT 1577.65 2019 Fire Premium Refund, TWIN CITY FILTER SERVICE, INC 131.05 Filters, VANGUARD APPRAISALS, INC 1000.00 Service Fees, WALWORTH COUNTY TREASURY 7885.00 Prisoner Care, WEST RIVER COOP TELEPHONE CO. 155.85 Monthly Utilities, WEST RIVER TELECOMMUNICATIONS 188.18 Monthly Utilities, MCINTOSH POSTMASTER 142.00 Postage, CORSON COUNTY TREASURER 276.28 Partial Payment, CORSON COUNTY TREASURER 1467.13 Partial Payment, SD DRUG CONTROL FUND 40.00 Criminal Fees, WEST RIVER TELECOMMUNICATIONS 188.95 Monthly Utilities, CENTURY LINK 66.24 Long Distance Services, MDU 1332.39 Monthly Utilities, GREAT WESTERN BANK VISA 597.43 Supplies/Gas, CORSON COUNTY TREASURER 21.20 Title/License Fee, CORSON COUNTY TREASURER 76.11 Partial Payment, STATE 4-H OFFICE 26.00 State Fair Passes, MARVIN BERTSCH 535.44 Replace Ck#50279, ISABEL FIRE DEPARTMENT 500.00 Replace Ck#44141, KAYLA O’DONNELL 29.32 Replace CK#49444, DONALD PAZIE 572.63 Replace Ck#46902, PENFIELD & DEIBERT 1307.40 Replace Ck#52438, ROCK CREEK LOCAL DISTRICT 100.00 Replace Ck#43651 & 42662, AFLAC 48.66 Partl Cancer/ICare Premium, PRINCIPAL LIFE INS CO 81.36 Cobra Dental/Vision Premium, UPS 16.84 Package Shipment

Adjourn

All voted in favor of a motion by Bauer, seconded by Nehl to adjourn at 3:40 p.m. The next regular commission meeting will be held Tuesday, September 3, 2019.

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Tammy Bertolotto, Corson County Auditor Stephen Keller, Commission Chairman

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