The Corson County Board of Commissioners met in the Commissioner Room of the Courthouse on October 8, 2019. 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 Cheryl Bogue was also in attendance.

Approve Minutes

All voted in favor of a motion by Hinsz, seconded by Schock, to approve the minutes of the regular September 3rd meeting and the special September 26th budget meeting.

Agenda

All voted in favor of a motion by Hinsz, seconded by Nehl, to approve the agenda as presented.

Highway Report

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

Steve Meier representing RDO Equipment was present to discuss blade repairs. No action taken.

Forklift Bids

The following sealed bids were received for the 1990 Hyster All Terrain 4WD Forklift:

Mitchell Chase, McIntosh, SD -- $2143.79; and Miller Construction and Gravel, Isabel, SD--$1601.00. Following discussion all voted in favor of a motion by Hinsz, seconded by Nehl to accept the high bid from Mitchell Chase in the amount of $2143.79.

Sheriff’s Office

Sheriff Keith Gall was present to discuss replacing the tasers for the Sheriff’s Department. Following discussion, all voted in favor of a motion by Bauer, seconded by Hinsz to replace the current tasers with the X2 tasers.

Sheriff Keith Gall discussed purchasing new guns for the Sheriff’s Office. Following discussion, all voted in favor of a motion by Hinsz, seconded by Bauer to purchase five Glock 45 9mm guns, holsters, and lights for the Sheriff’s Office.

Malt Beverage License Hearing

Brandon and Carolyn Volk were present for the new Malt Beverage License hearing. Following discussion, all voted in favor of a motion by Hinsz, seconded by Schock to approve the following new malt beverage license contingent upon the construction of the proposed building:

Brandon and Carolyn Volk, The Stage Stop, McLaughlin, South Dakota, Lots 8, 9, 10 North of Center of Highway 12 SW ¼ of 31-22-27, Retail (on-off sale) Malt Beverage & SD Farm Wine

# 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 $2884.03 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, 2018 through June 30, 2019 was $77,124.76.

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, 2019 is $884,880.21 which is 41.22% of the total general fund appropriations.

Surplus Property

All voted in favor of a motion by Hinsz, seconded by Schock to surplus the Dell Optiplex 380 Computer and Keyboard in the Register of Deeds Office at no value.

Automatic Supplement

Superintendent Schell informed the commission that gravel crushing is complete and gravel royalties have been paid so we will need to transfer money from the STP account to the Road and Bridge Gravel Budget to cover the expenses. All voted in favor of a motion by Nehl, seconded by Bauer to approve an automatic budget supplement of $135,590 from the STP Fund (201- -334.02) to the Road and Bridge Road Gravel Expense Fund (201-311-432) to cover gravel expenses.

4-H Secretary

Dawne Donner discussed remodeling the bathrooms at the 4-H building. Following discussion, all voted in favor of a motion by Hinsz, seconded by Nehl to pay for the bathroom remodel supplies at the 4-H building. Installation will be done by volunteers.

Assessor

Amy Schriock discussed the possibility of charging for the assessor database when companies ask for it. Following discussion, all voted in favor of a motion by Schock, seconded by Bauer to charge $2500 for the assessment database.

Discussion was held on Amy’s extra hours worked with the Assessor job and 911 job and the recommendation to not combine the two jobs into one position. Consensus of the commission was to have Amy keep track of the Assessor and 911 hours separately.

Reproduction of Records

Discussion was held on what to charge for reproduction of county records in all offices. Following discussion, all voted in favor of a motion by Schock, seconded by Bauer to charge base rate of $5 plus $1 per page for emails and to charge $1 per page for copies, scans, and pictures of all county documents. This will go into effect immediately.

Commissioner District 4 Resignation

All voted in favor of a motion by Bauer, seconded by Hinsz to accept the resignation of Edward Schock from Commissioner District 4 position. The Board would like to thank Ed for his many years of service to Corson County.

Commissioner Exited

Nehl left the meeting at 1:00 p.m.

Executive Session

All voted in favor of a motion by Hinsz, seconded by Bauer to enter into executive session at 1:02 p.m. to discuss personnel. Chairman Keller declared out at 1:18 p.m. No action taken.

Commissioner Exited

Schock left the meeting at 1:30 p.m.

Treasurer’s Office

Discussion was held on titling fees for out of state residents. Heather will type up a resolution to be presented at the next commission meeting.

Heather Gall informed the commission of requests she is receiving for property tax excess funds. Following discussion, all voted in favor of a motion by Bauer, seconded by Hinsz to charge $100 per request for the property tax excess funds information.

Discussion was also held on the requests for the master tax files. Following discussion all voted in favor of a motion by Bauer, seconded by Hinsz to increase the fee for the master tax file from $1000 to $2500 effective immediately.

Statement of Fees Collected Approved:

Register of Deeds, September, 2019: $3,241.29; Petty Cash: $50.00

Auditor’s Account with Treasurer

August 2019 Cash on hand: $1,609.98, Checks in Treasurer’s possession less than 3 days: $3,082.22, Demand Deposits: $125,564.21, Time Deposits: $4,012,308.87, 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 6574.66

Treasurer 6574.66

States Attorney 3986.66

General Government Buildings 2944.00

Director of Equalization Wages 3423.34

Register of Deeds 4845.34

Veterans Service Officer Wages 625.00

Sheriff 15103.36

Coroner 222.32

Emergency Management 550.00

4-H Secretary 1365.00

Weed & Pest 203.13

Road & Bridge 36489.30

E911 333.34

OASI 6441.32

South Dakota Retirement System 4453.68

Group Insurance 18191.98

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

ADVANCED BUSINESS METHODS 1377.52 Office Supplies, AMERICAN SOLUTIONS 9.10 Office Supplies, AUDRA HILL CONSULTING, INC 295.80 Evaluation, AVERA OCCUPATIONAL MEDICINE 96.55 Lab Services, BEADLE'S SALES 593.71 Vehicle Services, TAMMY BERTOLOTTO 202.10 2019 SDACO Convention, BEST WESTERN OF HURON 234.00 Hotel/State Fair, BIEGLER EQUIPMENT 1786.49 Parts/Supplies, BLUE TARP FINANCIAL, INC 30.28 Supplies, BRAUN INTERTEC CORPORATION 345.00 Soil Testing, BUTLER MACHINERY COMPANY 588.77 Parts/Services, LLOYD O CAMPBELL 16324.00 Gravel Royalties, CAPITAL I INDUSTRIES 24200.00 Mulcher, CENTURYLINK 70.38 Long Distance Services, CENTURYLINK 1013.21 Monthly Utilities, CITY OF MCINTOSH 201.25 Monthly Utilities, CITY OF MCLAUGHLIN 83.56 Monthly Utilities, CITY OF MOBRIDGE 1696.13 September E911 Remittance, CLUBHOUSE HOTEL & SUITES 828.00 SDACO County Convention, CONNECTING POINT 1753.20 Supplies, DAKOTA OIL 1116.64 Supplies, DAKOTA RADIO GROUP 192.00 Fair Announcement, DATASPEC INC 449.00 State Solution Yearly Fee, DEPT OF LEGISLATIVE AUDIT 12330.00 2017/2018 Audit, EDNEY DISTRIBUTING CO INC 538.24 Supplies, FAMILY PHARMACY OF MOBRIDGE/ 35.27 Medication, FARMERS UNION OIL 163.26 Parts/Supplies, HEATHER I. GALL 142.80 2019 Fall Convention Pierre, GOVERNMENT FORMS & SUPPLIES 28.00 Office Supplies, GTC AUTO PARTS INC 147.57 Supplies/Parts, DICK HACH 132.56 September W/P Meeting, HORIZON HEALTH CARE INC 55.00 Lab Services, J.D. POWER 137.00 Used Car Guide, KBJM RADIO 119.25 Corson County Fair, KNIGHT SECURITY INC. 50.95 Basic Network Monitoring, LABRENSZ INC 389.75 Thermostat, MID AMERICAN RESEARCH CHEMICAL 140.67 Cleaning Supplies, MASTER FIRE & SAFETY 502.00 Annual Maintenance, MCINTOSH CO-OP 8404.68 Supplies, MCINTOSH POSTMASTER 676.00 Annual Box Service Fee, MCLEOD'S PRINTING & SUPPLY 1413.66 Office Supplies, MILLER CONSTRUCTION 69266.00 Crushing Gravel, MOBRIDGE MEDICAL CLINIC 44.51 Lab Services, MOBRIDGE REGIONAL HOSPITAL 276.00 Lab Services, MOREAU GRAND ELECTRIC 149.78 Monthly Utilities, NEWMAN SIGNS, INC 254.72 Traffic Sign, CORSON SIOUX NEWS MESSENGER 702.57 Newspaper Ads, NORTHWEST TIRE INC 14790.39 Tires/Supplies, PENFIELD & DEIBERT 2567.70 CAA Fees, PHEASANTLAND INDUSTRIES 942.61 Safety Clothes, PRAXAIR DISTRIBUTION INC 26.33 Supplies, RAMKOTA HOTEL & CONF CENTER 216.00 Hotel Stay, R D O EQUIPMENT COMPANY 489.85 Parts/Services, REES COMMUNICATIONS 1478.00 Supplies, RUNNINGS SUPPLY INC 360.59 Supplies, ED SCHOCK 90.72 Meeting Mileage, SD DEPT OF PUBLIC SAFETY 2340.00 Teletype Services, SD ASS'N OF COUNTY OFFICIALS 74.00 M & P Fund September 2019, SERVALL UNIFORM & LINEN SUPPLY 163.62 Monthly Services, STANDING ROCK TELECOM 280.25 Wireless Utilities, STATE BAR OF SOUTH DAKOTA 500.00 Annual Subscription, STATE TREASURER 51215.49 Monthly Fees, STATELINE DESIGNS 130.60 Supplies, THE DAKOTA HERALD 250.00 Fair Schedule, GREAT WESTERN BANK 730.66 Supplies, WALWORTH COUNTY TREASURY 2855.87 Prisoner Care, PRISCILLA WERNER 50.00 UA Collection, WEST RIVER COOP TELEPHONE CO. 167.85 Monthly Utilities, WEST RIVER TELECOMMUNICATIONS 187.73 Monthly Utilities, EMILY ZIMBA 21.35 Supplies, DIV OF CRIMINAL INVESTIGATION 26.75 Background Check Fee, WEST RIVER TELECOMMUNICATIONS 188.12 Monthly Utilities, MOREAU GRAND ELECTRIC 129.26 Monthly Utilities, GREAT WESTERN BANK 904.44 Supplies/Gas/Hotel, MONTANA DAKOTA UTILITIES 1489.62 Monthly Utilities, CENTURYLINK 68.43 Long Distance Service, PMB 0112 10.80 Records Management, CORSON COUNTY TREASURER 112.97 Partial Payment, CORSON COUNTY TREASURER 42.10 Partial Payment, CORSON COUNTY TREASURER 100.00 Partial Payment, AFLAC 48.66 Partial Cancer/Intensive Care Premium, PRINCIPAL LIFE INS CO 84.10 Cobra Dental/Vision Premiums

Adjourn

All voted in favor of a motion by Bauer, seconded by Hinsz to adjourn at 1:41 p.m. The next regular commission meeting will be held November 5, 2019.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Tammy Bertolotto, Corson County Auditor Stephen Keller, Commission Chairman

Published once at a total cost of $