The Corson County Board of Commissioners met in the Commissioner Room of the Courthouse on November 5, 2019. Chairman Stephen Keller called the meeting to order at 9:06 a.m. with Shawn Hinsz, Darren Bauer, Edward Schock, and Jacob Nehl present. Also in attendance was States Attorney Cheryl Bogue. All motions were approved unanimously unless indicated otherwise.

Approve Minutes

All voted in favor of a motion by Hinsz, seconded by Bauer, to approve the minutes of the regular October 8, 2019 meeting.

Agenda

All voted in favor of a motion by Bauer, seconded by Hinsz, to approve the agenda with the following additions: Walworth County Jail and Gooseneck Implement.

Commissioner District #4 Appointment

Following discussion, all voted in favor of a motion by Bauer, seconded by Hinsz to reinstate Edward Schock as District #4 Commissioner.

Courthouse Snow Removal

Emily Zimba met with the commission to discuss hiring an on-call as needed person to assist with snow removal. Following discussion, all voted in favor of a motion by Bauer, seconded by Nehl to advertise for an on-call snow removal person.

Hwy Report

Superintendent Schell discussed blade repairs, mowing, road conditions, culvert issues, and Mallard Dam Bridge repairs/replacement. No action taken.

Superintendent Schell informed the commission that the oil burner furnace is not working. Following discussion, all voted in favor of a motion by Hinsz, seconded by Schock authorizing Superintendent Schell to purchase a new oil burner furnace.

Gooseneck Implement

Ben Auch representing Gooseneck Implement was present to discuss mower tractor rental rates and options. No action taken.

Mower Tractors

Superintendent Schell discussed mower tractor rental rates and the possibility of purchasing a new mower tractor rather than renting one. Following discussion, all voted in favor of a motion by Bauer, seconded by Nehl authorizing Superintendent Schell to advertise for sealed bids for a new mower tractor. Bids will be opened at the December 3rd Commission Meeting at 9:30 a.m. MT.

Executive Session

All voted in favor of a motion by Hinsz, seconded by Schock to enter executive session at 10:09 a.m. to discuss personnel. Chairman Keller declared out of executive session at 10:25 a.m. No action taken.

Health Insurance

Auditor Bertolotto informed the commission that health insurance rates will increase 21.79% with our current plan. All voted in favor of a motion by Schock, seconded by Nehl to renew our current health insurance plan with Blue Cross Blue Shield.

Following discussion on family premiums, all voted in favor of a motion by Hinsz, seconded by Bauer to have the county pay seventy-five percent of the family premium.

December Meeting Dates

Discussion was held on December meeting dates. The regular commission meeting will be held on December 3rd and special end of year commission meeting will be held on December 30th.

Thanksgiving/Christmas/New Year’s Leave

Consensus was to grant administrative leave to full time employees for eight hours on November 28 and November 29 in observance of Thanksgiving. Consensus was to grant administrative leave to full time employees for eight hours on December 23, December 24, and December 25 in observance of Christmas and January 1st in observance of New Year’s.

Title Fee Resolution

All voted in favor of a motion by Hinsz, seconded by Schock to adopt the following resolution:

RESOLUTION 19 - 4

FOR THE ESTABLISHMENT OF AN ADMINISTRATIVE FEE

FOR CERTAIN TITLE SERVICES

WHEREAS, South Dakota title and registration statutes do not expressly prohibit an out-of-state applicant from titling and registering in South Dakota; and

WHEREAS, out-of-state applicants include individuals or businesses permanently or temporarily residing outside the State of South Dakota or who only have a personal mailbox address in South Dakota and who have decided to utilize South Dakota as their state of choice for vehicle titling and registration.

NOW THEREFORE BE IT RESOLVED that the Corson County Commissioners hereby establish an administrative fee of $25.00 for certain title transfers that are processed in the Corson County Treasurer’s Office.

BE IT FURTHER RESOLVED that the administrative fee is applicable to individuals or businesses permanently or temporarily residing outside the State of South Dakota or who only have a personal mailbox address in South Dakota and who have decided to utilize South Dakota as their state of choice for vehicle titling and registration.

BE IT FURTHER RESOLVED that the administrative fee is not applicable to active military providing military ID’s or to physical residents of and property owners in Corson County.

BE IT FURTHER RESOLVED that the administrative fee will be effective January 1, 2020, and through December 31, 2020. The administrative fee will be reviewed next year for consideration of renewal.

BE IT FURTHER RESOLVED that the Corson County Treasurer begin charging the $25.00 administrative fee effective January 1, 2020.

Voting aye: Bauer, Hinsz, Nehl, Schock, & Keller Voting nay: none

Dated this 5th day of November 2019 at McIntosh, South Dakota.

BOARD OF CORSON COUNTY COMMISSIONERS

Stephen Keller, Corson County Commissioner Chair

ATTEST: Tammy Bertolotto, Corson County Auditor

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

PILT Underpayments

Auditor Bertolotto informed the commission that the County received $4,904 from the 2015 – 2017 PILT Underpayment Class Action Law Suit. No action taken.

Liquor License Renewals

No one appeared for the renewal of liquor licenses. All voted in favor of a motion by Hinsz, seconded by Nehl, to approve the following applications:

Standing Rock Sioux Tribe, Grand River Casino, Mobridge, SD, SE¼ of 35-19-29 less 10 acres, taken area, Tract No. T79 of Reservation Trust Land (Lounge with food service and Sunday On-sale Liquor Operations, Retail On-Sale Liquor).

Lindskov’s Firesteel Creek Hunting Lodge Co., 13299 SD Hwy 65, Isabel, South Dakota, SE¼ 33-18-22 (Retail On-Sale Liquor).

Myra Bendickson, Crossroads Bar & Grill, McLaughlin, SD, T220 NE1/4 11-19-26 BHM Corson County, SD (Retail On-Sale Liquor).

Emergency Management

Auditor Bertolotto presented the Warhawk District Natural Hazard Mitigation Plan. Following discussion, all voted in favor of a motion by Bauer, seconded by Nehl to adopt the following resolution:

RESOLUTION TO ADOPT THE CORSON COUNTY PDM PLAN

WHEREAS Corson County has experienced severe damage from strong winds, flooding, hail, heavy snow, heavy rain, and tornadoes on many occasions in the past century, resulting in property loss, loss of life, economic hardship, and threats to public health and safety;

WHEREAS a Natural Hazard Mitigation Plan has been developed after more than one year of research and work by Corson County Emergency Management, NECOG, and the Pre-Disaster Mitigation Committee;

WHEREAS the Plan recommends hazard mitigation actions that will protect the people and property affected by the natural hazards that face the County;

WHEREAS a public meeting was held to review the Plan as required by law;

NOW THEREFORE BE IT RESLOVED by the Chairman and the Corson County Commission that:

1. The Warhawk District Natural Hazard Mitigation Plan is hereby adopted as an official plan of Corson County,
2. The respective County official identified in the strategy of the Plan is herby directed to implement the recommended action assigned to them. This official will report annually on the activities, accomplishments, and progress to Corson County Commission, and
3. The Corson County Emergency Manager will provide annual updates on the status of implementation of the plan to the County Commission. This update shall be reported to the Commission by November 15th of each year.

PASSED by the Corson County Commission this 5th day of November, 2019.

Stephen Keller, Chair

ATTESTED and FILED this 5th day of November, 2019.

Tammy Bertolotto, Auditor

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

Emergency Manager Quarterly Report

Auditor Bertolotto presented Emergency Manager Mike Varilek’s quarterly report. Following discussion, all voted in favor of a motion by Hinsz, seconded by Schock to approve the quarterly report.

Surplus Property

All voted in favor of a motion by Nehl, seconded by Bauer to surplus 2 Glock 35 pistols to be sold at a later date.

Regional Jail

Discussion was held on Walworth County Regional Jail plans. No action taken.

Assessor

Assessor, Amy Schriock informed that board that the State Audit has been completed on the Assessor’s Office. No action taken.

Amy informed the board that her laptop is not working properly and she would like to purchase a new one. Consensus was to allow Amy to purchase a new laptop computer for the Assessor’s office.

Travel Authorization

Consensus of the Board is to allow Assessor to travel to Pierre on November 12th for the Department of Revenue Meeting.

Statement of Fees Collected Approved:

Register of Deeds, October, 2019: $1,538.62; Petty Cash: $50.00

Auditor’s Account with Treasurer

September 2019 Cash on hand: $1,353.59, Checks in Treasurer’s possession less than 3 days: $9,038.35, Demand Deposits: $148,694.07, Time Deposits: $3,916,209.39, 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 4483.35

Auditor 6448.66

Treasurer 6448.66

States Attorney 3986.66

General Government Buildings 2722.08

Director of Equalization Wages 3423.34

Register of Deeds 4971.34

Veteran Service Officer 625.00

Sheriff 15103.36

Coroner 212.24

Emergency Management 550.00

4-H Secretary 1365.00

Weed & Pest 65.00

Road & Bridge 33694.98

E911 333.34

OASI 6228.59

South Dakota Retirement System 4246.09

Group Insurance 18191.98

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

AMERICAN SOLUTIONS 171.09 Office Supplies, DARREN BAUER 316.40 Weed & Pest Conf Mtg, BEADLE'S SALES 38.98 Vehicle Services, ZACH BERTOLOTTO 67.50 Snow Removal, BIEGLER EQUIPMENT 558.82 Supplies, BUTLER MACHINERY COMPANY 249.23 Supplies, CENTURYLINK 67.28 Long Distance Services, CENTURYLINK 1003.83 Monthly Services, CERNEY LAW OFFICE PLLC 454.00 CAA Fees, CITY OF MCINTOSH 201.00 Monthly Utilities, CITY OF MCLAUGHLIN 91.06 Monthly Utilities, CITY OF MOBRIDGE 1867.02 E911 Remittance, CONNECTING POINT 565.00 Nova Backup Support, THE CURRENT CONNECTION 81.00 Computer Repair, DMC WEAR PARTS LLC 14560.00 Grader Blades, DAWNE DONNER 94.80 Recognition Rewards, EDNEY DISTRIBUTING CO INC 690.42 Supplies, ELECTION SYSTEMS & SOFTWARE 2242.50 License/Maintenance, FAMILY PHARMACY OF MOBRIDGE/ 4.00 Medication, FARMERS UNION OIL 373.41 Supplies, G & O PAPER SUPPLIES 368.70 Supplies, KEITH GALL 346.34 Supplies, GRAND RIVER FIRE DEPARTMENT 1100.00 2019 Budget Allocation, GTC AUTO PARTS INC 429.15 Supplies, KAREN PAIGE HUNT 2499.83 CAA Fees, ISABEL AMBULANCE 500.00 2019 Budget Allocation, ISABEL FIRE DEPARTMENT 500.00 2019 Budget Allocation, KNIGHT SECURITY INC. 50.95 Basic Network Monitoring, MCINTOSH CO-OP 5731.82 Supplies, MCINTOSH PROPANE 376.94 Propane Fill, MCLEOD'S PRINTING & SUPPLY 45.79 Office Supplies, MOREAU GRAND ELECTRIC 264.15 Monthly Utilities, MORRISTOWN FIRE DEPARTMENT 2200.00 2019 Budget Allocation, NELSON LAW 1267.41 CAA Fees, NEWMAN SIGNS, INC 454.88 Road Signs, CORSON SIOUX NEWS MESSENGER 373.27 Newspaper Ads, NORTHWEST TIRE INC 1038.02 Tires, PHARMCHEM, INC 85.65 Sweat Patch Analysis, PMB 0112 13.50 Records Management, PRAXAIR DISTRIBUTION INC 27.15 Cylinder Rental, RAMKOTA HOTEL & CONF CENTER 288.00 Conference Hotel Stay, R D O EQUIPMENT COMPANY 2178.76 Services, RUNNINGS SUPPLY INC 1021.92 Supplies, SD DEPARTMENT OF REVENUE 28.20 Sales/Excise Tax Return, SD ASS'N OF CO COMMISSIONERS 823.00 CLERP 4th Quarter, SD ASS'N OF COUNTY OFFICIALS 80.00 M & P Fund, SDML WORKERS COMPENSATION FUND 22537.00 2020 Workers Comp Fund, SD SHERIFFS ASSOCIATION 44.44 Uniform Patches, SERVALL UNIFORM & LINEN SUPPLY 163.23 Monthly Services, STAMP FULLFILLMENT SERVICES 2302.15 Envelopes, STATE TREASURER 36675.79 Monthly Fees, T C & G WATER ASSOC, INC 30.36 Monthly Utilities, SHERRY TERNES 121.00 Weed & Pest Conf Mtg, TRAIL CITY FIRE DEPARTMENT 1100.00 2019 Budget Allocation, TYLER TECHNOLOGIES, INC 4623.29 Computer Software, UNIFORM CENTER 493.97 Uniforms, MIKE VARILEK 665.35 Start Battery Protectors, WALWORTH COUNTY TREASURY 6555.00 Prisoner Care, WEST RIVER COOP TELEPHONE CO. 167.85 Monthly Utilities, WEST RIVER TELECOMMUNICATIONS 188.59 Monthly Utilities, CORSON COUNTY REGISTER OF DEEDS 150.00 Deed Filing Fees, CORSON COUNTY TREASURER 5.00 Replacement License Plate, MCINTOSH COOP 3378.30 Fuel, DEPARTMENT OF REVENUE 150.00 Malt Beverage License Fee, MDU 1352.77 Monthly Utilities, MCINTOSH COOP 16592.70 Fuel/Supplies, STATE TREASURER-UCP 335.20 Unclaimed Property, CORSON COUNTY TREASURER 433.51 Partial Payment, MIKE VARILEK 1816.69 Replace Payroll Checks, AFLAC 48.66 Partl Cancer/ICare Premiums, PRINCIPAL LIFE INS CO 84.10 Cobra Dental/Vision Premiums, CORSON COUNTY TREASURER 5339.34 Partial Payment, CORSON COUNTY TREASURER 524.60 Partial Payment

Adjourn

All voted in favor of a motion by Hinsz, seconded by Bauer to adjourn at 12:23 p.m. The next regular commission meeting will be held December 3, 2019.

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Tammy Bertolotto, Corson County Auditor Stephen Keller, Commission Chairman

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